

**ILLINOIS INTERNATIONAL
PORT DISTRICT**

3600 E. 95th Street
95th and the Lakefront
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TO: FINANCE AND PERSONNEL COMMITTEE
Ivan Solis, Committee Chairman Charles Bowen, Member
Henry Wisniewski, Member William Habel, Member
Danielle Cassel, Member P.S. Sriraj, Member
Terrence Sullivan, Member

FROM: Kathleen Dart, Board Secretary

DATE: July 13, 2021

SUBJECT: FINANCE AND PERSONNEL COMMITTEE MEETING

Pursuant to the directive by Committee Chairman Ivan Solis, a meeting of the Finance and Personnel Committee will convene on Friday, July 16, 2021 at the offices of the Illinois International Port District, 3600 East 95th Street, Chicago, Illinois. The Finance and Personnel Committee will immediately follow conclusion of the Leases and Agreements Committee Meeting.

AGENDA

- I. Approval of Committee Minutes
 1. June 18, 2021 Meeting
 2. June 9, 2021 Special Meeting

- II. Financial Reports
 1. Monthly financial reports
 2. Board financial Update

- III. Old Business
 1. Lake Calumet Trail Feasibility Study Update
 2. Update on Grant funding opportunities
 - a. MARAD Port Infrastructure Development Program Grant
 3. Executive Director Update

- IV. Executive Session:
 1. Discussion of litigation matters pursuant to Section 2(c)(11) of the Illinois Open Meetings Act; and,
 2. Discussion of personnel matters pursuant to Section 2(c)(1) of the Illinois Open Meetings Act.

- V. New Business
 1. Specialty Services – Media/Marketing/PR

- VI. Public Comment

cc: Intended for Informational Purposes Only

Board of Directors
Administrative Staff

General Counsel
Public Bulletin Board

Board Secretary
Board Treasurer



Port of Chicago
Foreign Trade Zone No. 22