

**ILLINOIS INTERNATIONAL
PORT DISTRICT**

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TO: BOARD OF DIRECTORS

FROM: Kathleen Dart, Board Secretary

DATE: July 13, 2021

SUBJECT: BOARD MEETING AGENDA

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

AGENDA

- I. Opening
- II. Committee reports
- III. Adoption of the minutes
 - a. June 18, 2021 Meetings
 - b. June 9, 2021 Special Meeting
- IV. Adoption of monthly Financial Reports
 - a. June Reports
- V. Old Business
- VI. Executive Session
 - a. Discussion of litigation matters pursuant to Section 2(c)(11) of the Illinois Open Meetings Act; and,
 - b. Discussion of property lease matters pursuant to Section 2(c)(6) of the Illinois Open Meetings Act; and,
 - c. Discussion of personnel matters pursuant to Section 2(c)(1) of the Illinois Open Meetings Act.
- VII. New Business
- VIII. Public Comment
- IX. Adjournment

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*