

ILLINOIS INTERNATIONAL PORT DISTRICT
Leases and Agreements Committee Meeting

February 19, 2021

SUMMARY OF MINUTES

Members Present:

William Habel, Committee Chairman
Henry Wisniewski
Averil Edwards
Danielle Cassel

Others Present:

Terry Sullivan
Chuck Bowen
Ivan Solis
P.S. Sriraj
Maria Limonciello, IIPD
Brad Smith, Neal & Leroy
Amber McConnachie, Neal & Leroy
Kurt Oelerich, Treasurer
Kathy Dart, Secretary

In accordance with Illinois Governor Pritzker's updated Gubernatorial Disaster Proclamation, the Emergency Resolution 2020-02 of the Illinois International Port District ("IIPD"), and the Illinois Open Meetings Act, as amended by Public Act 101-640, the IIPD convened its regular monthly Committee and Board meetings on February 19, 2021. The meeting was exclusively held by remote electronic videoconference. Written public comment on any matter on the Agenda was set up to be accepted at the following email address: iipdquestions@iipd.com. Public observation of the meeting was accommodated through the Zoom meeting platform via the internet.

Committee Chairman Habel opened the meeting of the Leases and Agreements Committee at 8:00 am. Roll was taken.

Mr. Habel	Aye	Ms. Cassel	Aye
Mr. Wisniewski	Aye	Ms. Edwards	Aye

A quorum was present.

General public present: Megan Conway, Delta Institute; Scott Sigman, Christine Raguso, Mike Sullivan, US Department of Transportation, MARAD; Paul Chialdikas, Cassie, Jesse McGee, Dustin Calliari CMAP, and, David Doig, President, Chicago Neighborhood Initiatives.

Committee Chairman Habel presented **Emergency Resolution 20-02** updating the *Temporary Suspension of the By-Laws Pertaining to In-Person Presence Requirements Commensurate with the Illinois Open Meetings Act as Amended Pursuant to Illinois Public Act 101-0640*.

Committee Chairman Habel made a Motion to adopt **Emergency Resolution 20-02**. The Motion was seconded by Mr. Wisniewski. Roll was called:

Mr. Habel	Aye	Ms. Cassel	Aye
Mr. Wisniewski	Aye	Ms. Edwards	Aye

The Motion passed unanimously.

APPROVAL OF MINUTES

Committee Chairman Habel made a Motion recommending the Board of Director's approve the Leases and Agreements Committee meeting minutes from January 15, 2021. The Motion seconded by Ms. Edwards. Roll was called:

Mr. Habel	Aye	Ms. Cassel	Aye
Mr. Wisniewski	Aye	Ms. Edwards	Aye

The Motion passed unanimously.

Committee Chairman Habel made a Motion to move Agenda Item IV-New Business, to Agenda Item III; and, move Agenda Item-Executive Session to Item IV. The Motion seconded by Ms. Edwards. Roll was called:

Mr. Habel	Aye	Ms. Cassel	Aye
Mr. Wisniewski	Aye	Ms. Edwards	Aye

The Motion passed unanimously.

OLD BUSINESS

Tenant Update:

Mt. Carmel: Counsel Smith reported Mt. Carmel will be removing old equipment near the south grain elevator.

FTZ Operating Agreements.

- American River Group Co: Counsel Smith reported he has reviewed the documents presented by American River Group Co and its applications. After review and discussion, the Committee recommended the Board approve the American River Group Co. FTZ application.
- Kuehne + Nagel Inc.: Counsel Smith reported he has reviewed the documents presented by Kuehne + Nagel Inc. and its applications. After review and discussion, the Committee recommended the Board approve the Kuehne + Nagel Inc. FTZ application.

Committee Chairman Habel made a Motion recommending the Board of Director's approve the American River Group Co. FTZ application and the Kuehne + Nagel Inc. FTZ application. The Motion was seconded by Ms. Cassel. Roll was called:

Mr. Habel	Aye	Ms. Cassel	Aye
Mr. Wisniewski	Aye	Ms. Edwards	Aye

The Motion passed unanimously.

RFP Update:

Development of +/-80 acres: Counsel Smith reported the initial draft of the RFP for the opportunity to develop a +/-80-acre parcel of vacant land at Lake Calumet. The Committee is beginning its review and Counsel Smith asked that all questions and comments be sent to him and the Committee Chair.

NEW BUSINESS

Counsel Smith summarized the CCDOTH Invest in Cook Grant. Counsel Smith reported that he and Chairman Habel are in communication with Cook County regarding the CCDOTH Invest in Cook Grant and the associated IGA. Counsel Smith indicated that discussions have included the land development RFP. Counsel Smith and Chairman Habel will continue to work with Cook County and will report back at the next Board meeting.

No additional New Business was needed to be addressed.

EXECUTIVE SESSION

Committee Chairman Habel reported there was no agenda discussion needed to be held in Executive Session.

PUBLIC COMMENT

Mr. McGee discussed his interest in the 80 acre development parcel and the cost he has expended over the past 3 ½ years.


ADJOURNMENT

There being no further business to come before the Committee, Committee Chairman Habel made a Motion to adjourn. The Motion was seconded by Ms. Cassel. Roll was called:

Mr. Habel	Aye	Mr. Cassel	Aye
Mr. Wisniewski	Aye	Ms. Edwards	Aye


The Motion passed unanimously.

APPROVED:



William Habel
Committee Chairman

ATTESTED:



Kathleen Dart
Secretary