

**ILLINOIS INTERNATIONAL PORT DISTRICT**

**Summary Record of Proceedings  
of the**

**REGULAR BOARD MEETING**

**March 19, 2021**

Chairman Solis opened the meeting of the Regular Board Meeting at approximately 8:25 am.

The roll was called. The following Directors were present:

Mr. Habel	Aye	Mr. Bowen	Aye	Mr. Fitzmaurice	Aye
Mr. Wisniewski	Aye	Ms. Edwards	Aye	Dr. Sriraj	Aye
Mr. Solis	Aye	Mr. Sullivan	Aye		

A quorum was present.

**Also present:** Counsel Brad Smith, Neal and Leroy; Amber McConnachie, Neal & Leroy; Kurt Oelerich, Treasurer; Maria Limonciello, IIPD; and, Kathleen Dart, Secretary.

**General public present:** Megan Conway, Delta Institute; Scott Sigman; Christine Raguso; Mike Sullivan, US Department of Transportation, MARAD; Cassie; Jesse McGee; Liz Butler, Elrod and Friedman, LLP; and, David Doig, President, Chicago Neighborhood Initiatives.

Chairman Solis recognized **Emergency Resolution 20-02** adopted by the Leases and Agreements Committee and Finance and Personnel Committee, amending the Open Meetings Act and indicated that this Resolution remains in place.

Chairman Solis requested a Motion to adopt **Emergency Resolution 20-02**. The Motion was made by Mr. Bowen and seconded by Mr. Habel. Roll was called:

Mr. Habel	Aye	Mr. Bowen	Aye	Mr. Fitzmaurice	Aye
Mr. Wisniewski	Aye	Ms. Edwards	Aye	Dr. Sriraj	Aye
Mr. Solis	Aye	Mr. Sullivan	Aye		

The Motion passed.

**REPORTS ON STANDING COMMITTEES**

**Leases and Agreements Committee Report**

Items Requiring Action

Committee Chairman Habel reported no items requiring action.

**Finance and Personnel Committee Report**

Chairman Solis reported no items requiring action.

See Below item: Adoption of Monthly Financial Reports.

**ADOPTION OF MINUTES**

The Minutes of the February 19, 2021 Committee Meetings and Board Meeting were presented.

Chairman Solis reported the Leases and Agreements Committee recommended the Board of Directors approve the Committee’s February 19, 2021 meeting minutes and requested a Motion for approval. The Motion was made by Mr. Bowen and seconded by Mr. Habel. Roll was called:

Mr. Habel	Aye	Mr. Bowen	Aye	Mr. Fitzmaurice	Aye
Mr. Wisniewski	Aye	Ms. Edwards	Aye	Dr. Sriraj	Aye
Mr. Solis	Aye	Mr. Sullivan	Aye		

The Motion passed unanimously.

Chairman Solis reported the Finance and Personnel Committee recommended the Board of Directors approve the Committee’s February 19, 2021 meeting minutes and made a Motion for approval. The Motion was seconded by Mr. Wisniewski. Roll was called:

Mr. Habel	Aye	Mr. Bowen	Aye	Mr. Fitzmaurice	Aye
Mr. Wisniewski	Aye	Ms. Edwards	Aye	Dr. Sriraj	Aye
Mr. Solis	Aye	Mr. Sullivan	Aye		

The Motion passed unanimously.

Chairman Solis made a Motion to approve the minutes from the February 19, 2021 Board of Directors’ meeting. The Motion was seconded by Mr. Bowen. Roll was called:

Mr. Habel	Aye	Mr. Bowen	Aye	Mr. Fitzmaurice	Aye
Mr. Wisniewski	Aye	Ms. Edwards	Aye	Dr. Sriraj	Aye
Mr. Solis	Aye	Mr. Sullivan	Aye		

The Motion passed unanimously.

**ADOPTION OF FINANCIAL REPORTS**

Chairman Solis reported the Finance and Personnel Committee recommended the Board of Directors approve the February 2021 Financial Reports.

Chairman Solis requested a Motion to approve the February 2021 Financial Reports. The Motion was made by Mr. Habel and was seconded by Ms. Edwards. Roll was called:

Mr. Habel	Aye	Mr. Bowen	Aye	Mr. Fitzmaurice	Aye
Mr. Wisniewski	Aye	Ms. Edwards	Aye	Dr. Sriraj	Aye
Mr. Solis	Aye	Mr. Sullivan	Aye		

The Motion passed unanimously.

**OLD BUSINESS**

Chairman Solis reported there was no Old Business needing action.

Chairman Solis reported the initial round of interviews for the Executive Director position have been completed and the second round of interviews will be scheduled in the next few weeks.

**EXECUTIVE SESSION**

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

**NEW BUSINESS**

Chairman Solis reported there was no new business to be addressed.

**PUBLIC COMMENT**

Mr. McGee asked if the Board received his letter.

Mr. Sigman shared his thoughts on the future of the IIPD and provided a screen slide.

**ADJOURNMENT**

With no other business before the Board, Chairman Solis requested a Motion to adjourn. The Motion was made by Mr. Fitzmaurice and seconded by Mr. Bowen. Roll was called:

Mr. Habel	Aye	Mr. Bowen	Aye	Mr. Fitzmaurice	Aye
Mr. Wisniewski	Aye	Ms. Edwards	Aye	Dr. Sriraj	Aye
Mr. Solis	Aye	Mr. Sullivan	Aye		

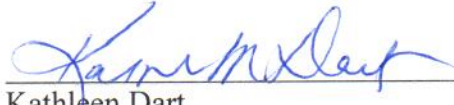
The Motion passed unanimously.

Next Scheduled Meeting

The next Board of Directors meeting, the regular Leases and Agreements Committee meeting, and the regular Finance and Personal Committee meeting will be held on Friday, April 16, 2021. The location of the meeting is pending and will be determined by the Illinois Governor's Executive Orders.



Ivan Solis  
Chairman



Kathleen Dart  
Secretary