

**ILLINOIS INTERNATIONAL PORT DISTRICT**

**Summary Record of Proceedings  
of the**

**REGULAR BOARD MEETING**

**April 16, 2021**

Chairman Solis opened the meeting of the Regular Board Meeting at approximately 8:40 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	Ms. Cassel	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; Mike Sullivan, Director Great Lakes Gateway, US Department of Transportation, MARAD; and, Jesse McGee.

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. Wisniewski and seconded by Mr. Fitzmaurice. 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	Ms. Cassel	Aye

The Motion passed.

Chairman Solis made an opening statement regarding the death of Adam Toledo. Chairman Solis requested a moment of silence in Mr. Toledo's memory.

**REPORTS ON STANDING COMMITTEES**

**Leases and Agreements Committee Report**

**Items Requiring Action**

Vice Chairman Habel reported the Committee recommended the Board of Directors approve the FTZ Operating Agreement with ARGC, and approve Chairman Solis signing the agreement, subject to Counsel Smith’s final review.

Chairman Solis requested a motion to approve the FTZ Operating Agreement with ARGC, and approve the Chairman signing the agreement, subject to Counsel Smith’s final review. The motion was made by Mr. Fitzmaurice and 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	Ms. Cassel	Aye

The Motion passed unanimously.

**Finance and Personnel Committee Report**

Chairman Solis reported the search for an Executive Director is nearing completion. Chairman Solis indicated he estimates a few more weeks will be needed and depending on timing, he hopes to have more detail at the May meeting.

See Below item: Adoption of Monthly Financial Reports.

**ADOPTION OF MINUTES**

The Minutes of the March 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 March 19, 2021 meeting minutes and requested a Motion for approval. The Motion was made by Mr. Habel and seconded by Mr. Fitzmaurice. 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	Ms. Cassel	Abstain

The Motion passed.

Chairman Solis reported the Finance and Personnel Committee recommended the Board of Directors approve the Committee’s March 19, 2021 meeting minutes and requested a Motion for approval. The Motion was made by Mr. Wisniewski and 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	Ms. Cassel	Abstain

The Motion passed.

Chairman Solis made a Motion to approve the minutes from the March 19, 2021 Board of Directors' meeting. The Motion was seconded by Mr. Sullivan. 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	Ms. Cassel	Abstain

The Motion passed.

#### **ADOPTION OF FINANCIAL REPORTS**

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

Chairman Solis made a Motion to approve the March 2021 Financial Reports. The Motion was seconded by Mr. Sullivan. 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	Ms. Cassel	Aye

The Motion passed unanimously.

#### **OLD BUSINESS**

Chairman Solis reported there was no Old Business needing action.

#### **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. Sigman noted the recent article in Crain's regarding the Lake Calumet property.

#### **ADJOURNMENT**

With no other business before the Board, Chairman Solis made a Motion to adjourn. The Motion seconded by Mr. Sullivan. 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	Ms. Cassel	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, May 21, 2021. The location of the meeting is pending and will be determined by the Illinois Governor's Executive Orders.



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Ivan Solis  
Chairman



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Kathleen Dart  
Secretary