

ILLINOIS INTERNATIONAL PORT DISTRICT
Finance and Personnel Committee Meeting

April 16, 2021

SUMMARY OF MINUTES

Members Present:

Ivan Solis, Committee Chairman
Chuck Bowen
William Habel
Henry Wisniewski
P.S. Sriraj
Danielle Cassel

Others Present:

Terry Sullivan
Averil Edwards
Terry Fitzmaurice
Maria Limonciello, IIPD
Brad Smith, Neal & Leroy
Amber McConnachie, Neal & Leroy
Kurt Oelerich, Treasurer
Kathy Dart, Secretary

Committee Chairman Solis opened the meeting of the Finance and Personnel Committee at approximately 8:30 am. Roll was taken.

Mr. Habel	Aye	Mr. Bowen	Aye	Dr. Sriraj	Aye
Mr. Wisniewski	Aye	Mr. Solis	Aye	Ms. Cassel	Aye

A quorum was present.

General public present: Megan Conway, Delta Institute; Scott Sigman; Mike Sullivan, Director Great Lakes Gateway, US Department of Transportation, MARAD; and, Jesse McGee.

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

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

Mr. Habel	Aye	Mr. Bowen	Aye	Dr. Sriraj	Aye
Mr. Wisniewski	Aye	Mr. Solis	Aye	Ms. Cassel	Aye

The Motion passed unanimously.

APPROVAL OF MINUTES

Committee Chairman Solis requested a Motion recommending the Board of Director's approve the Finance and Personnel Committee minutes from March 19, 2021. The Motion was made by Dr. Sriraj and seconded by Mr. Wisniewski. Roll call was taken:

Mr. Habel	Aye	Mr. Bowen	Aye	Dr. Sriraj	Aye
Mr. Wisniewski	Aye	Mr. Solis	Aye	Ms. Cassel	Abstain

The Motion passed.

FINANCIAL REPORT

Monthly Financial Reports - The financial reports for the month of March 2021 were presented.

After review, Committee Chairman Solis requested a Motion recommending the Board of Directors approve the March 2021 Financial Reports. The Motion was made by Mr. Habel and seconded by Dr. Sriraj. Roll was called:

Mr. Habel	Aye	Mr. Bowen	Aye	Dr. Sriraj	Aye
Mr. Wisniewski	Aye	Mr. Solis	Aye	Ms. Cassel	Aye

The Motion passed unanimously.

Financial Update

Treasurer Oelerich reported there was nothing to update.

OLD BUSINESS

Committee Chairman Solis reported on the Lake Calumet Trail Feasibility Study and indicated Dr. Sriraj will be reviewing the study and will be working with Megan Conway as the study nears completion. Chairman Solis indicated the IIPD is supportive of the study.

EXECUTIVE SESSION

Committee Chairman Solis reported no Agenda discussion was needed to be held in Executive Session.

NEW BUSINESS

Committee Chairman Solis reported there was no New Business needing to be addressed.

PUBLIC COMMENT

No Public Comment.


ADJOURNMENT

There being no further business to come before the Committee, Committee Chairman Solis requested a Motion to adjourn. The Motion was made by Mr. Habel and was seconded by Mr. Wisniewski. Roll was called:

Mr. Habel	Aye	Mr. Bowen	Aye	Dr. Sriraj	Aye
Mr. Wisniewski	Aye	Mr. Solis	Aye	Ms. Cassel	Aye


The Motion passed unanimously.

APPROVED:



Ivan Solis
Committee Chairman

ATTESTED:



Kathleen Dart
Secretary