

**ILLINOIS INTERNATIONAL
PORT DISTRICT**

3600 E. 95th Street
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TO: LEASES AND AGREEMENTS COMMITTEE
Ivan Solis, (Acting) Committee Chairman Henry Wisniewski, Member
Danielle Cassel, Member Charles Bowen, Member
Averil Edwards, Member

FROM: Kathleen Dart, Board Secretary

DATE: October 12, 2021

SUBJECT: LEASES AND AGREEMENTS COMMITTEE MEETING

Pursuant to the directive by Acting Committee Chairman Ivan Solis, a meeting of the Leases and Agreements Committee will be convened **Friday, October 15, 2021, at the hour of 8:00 a.m.** at the offices of the **Illinois International Port District at 3600 East 95th Street, Chicago, Illinois.**

AGENDA

- I. Approval of Committee Minutes
 - a. September 17, 2021 Meeting

- II. Old Business:
 - a. IGA - Consolidated Disposal Facility (Iroquois Landing)
 - 1. USACE Presentation
 - 2. IGA Discussion
 - b. Tenant updates:
 - 1. Kinder Morgan Ground Lease Renewal

- III. 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.

- IV. New Business
- V. Public Comment

cc: Intended for Informational Purposes Only

Board of Directors
Administrative Staff

General Counsel
Public Bulletin Board

Executive Director
Board Treasurer



*Port of Chicago
Foreign Trade Zone No. 22*