

**ILLINOIS INTERNATIONAL
PORT DISTRICT**

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TO: BOARD OF DIRECTORS

FROM: Kathleen Dart, Board Secretary

DATE: October 12, 2021

SUBJECT: BOARD MEETING AGENDA

Pursuant to the directive by Board Chairman Ivan Solis, a meeting of the Board will convene on **Friday, October 15, 2021**, at the offices of the Illinois International Port District at 3600 East 95th Street, Chicago, Illinois. The Regular Board Meeting will follow the adjournment of the Finance and Personnel Committee Meeting.

AGENDA

- I. Opening
- II. Committee reports
 - a. Leases & Agreements Committee
 1. Recommendation/Approval for IGA(s) Re: USACE Consolidated Disposal Facility (project access)
 - b. Finance & Personnel Committee
- III. Adoption of the minutes
 - a. September 17, 2021 Meetings
- IV. Adoption of monthly Financial Reports
 - a. September Reports
- V. Old Business
- VI. 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; and
 - c. Discussion of personnel matters pursuant to Section 2(c)(1) of the Illinois Open Meetings Act.
- VII. New Business
 - a. Resolution honoring William Habel
- VIII. Executive Director Report
- IX. Public Comment
- X. Adjournment

cc: Intended for Informational Purposes Only

Board of Directors

General Counsel

Executive Director

Administrative Staff

Public Bulletin Board

Board Treasurer



*Port of Chicago
Foreign Trade Zone No. 22*