

**ILLINOIS INTERNATIONAL
PORT DISTRICT**

3600 E. 95th Street
95th and the Lakefront
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TO: FINANCE AND PERSONNEL COMMITTEE
Ivan Solis, Committee Chairman Charles Bowen, Member
Henry Wisniewski, Member Danielle Cassel, Member
P.S. Sriraj, Member Terrence Sullivan, Member

FROM: Kathleen Dart, Board Secretary

DATE: October 12, 2021

SUBJECT: FINANCE AND PERSONNEL COMMITTEE MEETING

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

AGENDA

- I. Approval of Committee Minutes
 - a. September 17, 2021 Meetings
- II. Financial Reports
 - a. Monthly financial reports
 - b. Board financial Update
- III. Old Business
- IV. Executive Session:
 - a. Discussion of litigation matters pursuant to Section 2(c)(11) of the Illinois Open Meetings Act; and,
 - b. Discussion of personnel matters pursuant to Section 2(c)(1) of the Illinois Open Meetings Act.
- V. New Business
- VI. Public Comment

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*