

**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: Erik A. Varela, Executive Director

DATE: November 16, 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, November 19, 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. October 15, 2021 Meeting
- II. Financial Reports
 - a. Monthly Financial Reports
 - b. Board Financial Update
- III. Old Business
 - a. Purchase of New Plow Truck
 - b. Audit Services RFP
- 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
 - a. Introduction of 2020 Budget
 - b. New Hire Request
- VI. 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