

**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: Erik A. Varela, Executive Director

DATE: November 16, 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, November 19, 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. October 15, 2021 Meeting
- II. Old Business:
 - a. 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
 - a. Market and Valuation Services
- V. Public Comment

cc: Intended for Informational Purposes Only
Board of Directors General Counsel Executive Director
Administrative Staff Public Bulletin Board Board Treasurer

