

**ILLINOIS INTERNATIONAL  
PORT DISTRICT**

3600 E. 95th Street  
95th and the Lakefront  
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**TO: BOARD OF DIRECTORS**  
**FROM: Erik A. Varela, Executive Director**  
**DATE: November 16, 2021**  
**SUBJECT: BOARD MEETING AGENDA**

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Pursuant to the directive by Board Chairman Ivan Solis, a meeting of the Board will convene on **Friday, November 19, 2021**, at the offices of the Illinois International Port District at 3600 East 95<sup>th</sup> Street, Chicago, Illinois. The Regular Board Meeting will follow the adjournment of the Finance and Personnel Committee Meeting.

**AGENDA**

- I. Opening
- II. Committee reports
  - Leases & Agreements Committee
    - a. Market and Valuation Services
  - Finance & Personnel Committee
    - a. New Hire Request
    - b. Purchase of New Plow Truck
- III. Adoption of the minutes
  - a. October 15, 2021 Meetings
- IV. Adoption of monthly Financial Reports
  - a. October 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
- VIII. Executive Director Report
- IX. Public Comment
- X. Adjournment

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*