

**ILLINOIS INTERNATIONAL
PORT DISTRICT**

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TO: BOARD OF DIRECTORS
FROM: Erik A. Varela, Executive Director
DATE: December 14, 2021
SUBJECT: BOARD MEETING AGENDA

Pursuant to the directive by Board Chairman Ivan Solis, a meeting of the Board will convene on Friday, December 17, 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
 - b. Finance & Personnel Committee
 - a. Approval of Proposal for Audit Services
 - b. New Banking Authority
 - c. Resolution Approving Annual Budget for 2022
 - d. Year-end pension contribution
- III. Adoption of the minutes
 - a. November 19, 2021 Meetings
- IV. Adoption of monthly Financial Reports
 - a. November 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. IIPD Master Plan presentation - CMAP
- 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



*Port of Chicago
Foreign Trade Zone No. 22*