

**ILLINOIS INTERNATIONAL  
PORT DISTRICT**

3600 E. 95th Street  
95th and the Lakefront  
Chicago, IL 60617-5193  
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773-221-7678 (FAX)

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: December 14, 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, December 17, 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. November 19, 2021 Meeting
  - II. Old Business:
    - a. Tenant updates
    - b. Lease Renewals
      - 1. Abatement Materials
      - 2. All Star Fencing
      - 3. Aretha
      - 4. L.A.S. Shipping
      - 5. Rausch
  - 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
  - V. Public Comment
- cc: Intended for Informational Purposes Only
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|----------------------|-----------------------|--------------------|
| Board of Directors   | General Counsel       | Executive Director |
| Administrative Staff | Public Bulletin Board |                    |



*Port of Chicago  
Foreign Trade Zone No. 22*