

**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: December 14, 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, December 17, 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. November 19, 2021 Meetings
- II. Financial Reports
 - a. Monthly financial reports
 - b. Board financial Update
- III. Old Business
 - a. Audit Services
 - 1. RFP
 - 2. Approval of Proposal for Audit Services
 - b. 2022 Annual Budget Approval
 - c. New banking services approval
- 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. Year-end Pension contribution
- VI. Public Comment

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*