ILLINOIS INTERNATIONAL PORT DISTRICT

Summary Record of Proceedings
of the

REGULAR BOARD MEETING
October 14, 2022

The Regular meeting of the Board of Directors of the Illinois International Port District was held on Friday, October 14, 2022, at 3600 E. 95th Street, Chicago, Illinois.

The roll was called at approximately 8:50 a.m. The following Directors were present: Ivan Solis, Henry Wisniewski, Danielle Cassel, Terry Sullivan, and P.S. Sriraj. A quorum was present.

Also present: Erik Varela, Executive Director; Maria Limonciello, Port Manager, Counsel Brad Smith, Neal and Leroy; and Kathleen Dart, Secretary.

Committee Chairman Solis requested a Motion to allow Director Edwards to attend the meeting via teleconference. The motion was made by Ms. Cassel, seconded by Mr. Wisniewski, and the Motion passed unanimously.

General Public Present: Jessie McGee, IWI; Colleen Wright, Constellation Energy; and Mike Archey, GTM Strategies.

REPORTS ON STANDING COMMITTEES

Leases and Agreements Committee Report – Items requiring action

Due to a lack of quorum, the Committee meeting was not held.

Finance and Personnel Committee Report – Items requiring action

Chairman Solis reported there were no items that required action.

ADOPTION OF MINUTES

The Minutes of the September 16, 2022, meetings of the Finance and Personnel Committee and Board of Directors were presented.

Chairman Solis reported the Finance and Personnel Committee recommended the Board of Directors approve the Committee's September 16, 2022, meeting minutes and requested a Motion for approval. The Motion was made by Mr. Sullivan and seconded by Dr. Sriraj. The Motion passed unanimously.

Chairman Solis requested a motion to approve the minutes from the September 16, 2022, Board of Directors Meeting. A Motion to approve the Minutes was made by Mr. Sullivan, seconded by Dr. Sriraj and the Motion passed unanimously.

EXECUTIVE SESSION

Chairman Solis reported there was no Agenda discussion needed to be held in Executive Session.

NEW BUSINESS

Hydrogen Hub Presentation

Colleen Wright of Constellation Energy spoke on the opportunities in and benefits of clean energy. Ms. Wright discussed how the IIPD's location and overall characteristics presents a great opportunity for a Hydrogen Hub. Ms. Wright noted an approaching Department of Energy funding opportunity relating to clean energy and her team's work on a concept paper relating to this opportunity for the Midwest region. Ms. Wright discussed a vision for a Hydrogen Hub at the Port, including a preliminary outline on a phased in development. Ms. Wright asked the Board for its consideration to include the Port location in the concept paper she and her team will be presenting to the Department of Energy on November 7th. Ms. Wright stressed that the Port's inclusion in the concept paper does not commit the Port to having a Hub on its property. The concept paper presents only a potential plan for the Midwest Region.

The Board generally discussed the benefits of clean energy and its overall impact in the region. After reconfirming with Ms. Wright that inclusion in the concept paper does not commit the IIPD to a Hydrogen Hub location, the Board agreed to provide a letter of support for concept paper, with the stipulation that Dr. Sriraj would review the report and the letter of support prior to finalization.

Ms. Cassel made a Motion to approve a letter of support regarding the Constellation concept paper, with the stipulation that Dr. Siraj would review the report and the letter of support prior to finalization. The Motion was seconded by Dr. Sriraj and the Motion passed unanimously.

EXECUTIVE DIRECTOR REPORT

Executive Director Varela reported:

- The RFP for the repair of the Stormwater Pump was published.
- He met with and provided a tour to the American Planning Association, Illinois Chapter
- The draft of the 2023 IIPD Budget will be presented at the November meeting.
- He continues to work with Counsel Smith on Lake Calumet tenant leases as well as assessing potential opportunities.
- He is reviewing the Data and Technology Assessment prepared by Catalyst.

Executive Director Varela provided a brief update on the status of the Shed Roof, Dock Wall, Butler Drive and Security Camera grants.

PUBLIC COMMENT

Mr. McGee discussed his long interest in 80 acres at the Port.

Mr. Archery stated the importance of clean energy and opined that a Hydrogen Hub location at the IIPD is a great opportunity. Mr. Archery encouraged the Board to research this opportunity.

ADJOURNMENT

With no other business before the Board, Chairman Solis requested a motion to adjourn. The motion was made by Ms. Cassel, was seconded by Dr. Sriraj, and the motion passed unanimously.

Next Schedule Meeting

The next Regular Board of Directors meeting, the Leases and Agreement Committee meeting, and the Finance and Personal Committee meeting will be held on Friday, November 18, 2022, at 3600 E. 95th Street, Chicago, Illinois. The Leases and Agreement Committee meeting will begin at 8:00 am, followed by the Finance and Personal Committee meeting. The Regular Board meeting will follow the conclusion of the Finance and Personnel Committee meeting.

Ivan Solis
Chairman

Kathleen Dart
Secretary