ILLINOIS INTERNATIONAL PORT DISTRICT
3600 E. 95th Street
95th and the Lakefront
Chicago, IL 60617-5193
773-646-4400
773-221-7678 (FAX)

TO: **BOARD OF DIRECTORS**

FROM: Erik A. Varela, Executive Director

DATE: March 14, 2023

SUBJECT: **BOARD MEETING AGENDA**

Pursuant to the directive by Board Chairman Ivan Solis, a meeting of the Board will convene on **Friday, March 17, 2023,** 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

1. Adoption of February 2023 Minutes
2. Resolution 23-02 – Approving Limited Amendment of Ground Lease with Kinder Morgan and Consent to Kinder Morgan Sub-Lease Agreement
3. Lease Agreement with Port City Marine Services, Inc. for Office and Storage Space in Shed 4 (Backup Warehouse) at Lake Calumet

b. Finance & Personnel Committee

1. Adoption of February 2023 Minutes
2. February 2023 Financial Reports
3. Resolution 23-03 – Application for a 2023 Port Infrastructure Development Program Grant from the U.S. Dept. of Transportation Marine Administration (MARAD) for Dock-wall Rehabilitation at Iroquois Landing
4. Resolution 23-04 – Application for a 2024 IDOT SPR Grant for IIPD Sustainability Study
5. Contract for stormwater pump inspection and repair services -- 1st Call Technical Services

III. Adoption of the minutes
a. February 2023 Meeting

IV. Old Business

V. Executive Session
a. Discussion of litigation matters pursuant to Section 2(c)(11) of the Illinois Open Meetings Act;
b. Discussion of property lease matters pursuant to Section 2(c)(6) of the Illinois Open Meetings Act;
c. Discussion of personnel matters pursuant to Section 2(c)(1) of the Illinois Open Meetings Act.

VI. New Business

VII. Executive Director Report

VIII. Public Comment

IX. 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