

ILLINOIS INTERNATIONAL PORT DISTRICT

Summary Record of Proceedings of the

REGULAR BOARD MEETING

January 19, 2024

The Regular meeting of the Board of Directors of the Illinois International Port District was held on Friday, January 19, 2024, at 3600 E. 95th Street, Chicago, Illinois.

Roll was called at approximately 8:35 am. The following Directors were present:

Mr. Solis	Present	Dr. Sriraj	Present	Ms. Cassel	Present
Ms. McClendon	Present	Ms. Edwards	Present	Mr. Sullivan	Present*
Mr. Wisniewski	Present	Ms. Rodriguez	Present	Mr. Bowen	Present*

A quorum was present.

Also present: Erik Varcla, Executive Director, Maria Limonciello, IIPD, and Counsel Brad Smith, Neal and Leroy.

*Committee Chairman Solis requested a Motion to allow Directors Bowen and Sullivan to attend the meeting via teleconference. The Motion was made by Ms. Cassel, seconded by Ms. Edwards, and the Motion passed unanimously.

General public present: Mr. Grant Crowley, Crowley's Yacht Yard; and LaKesha Lundy.

REPORTS ON STANDING COMMITTEES

Leases and Agreements Committee Report – Items requiring action.

Adoption of Committee Minutes

Chairman Solis reported the Leases and Agreements Committee recommended the Board of Directors approve the Committee's December 15, 2023 meeting minutes and requested a Motion for approval. The Motion was made by Ms. Edwards seconded by Ms. Rodriguez. The Motion passed unanimously.

Resolution 24-01:

Sublease Agreement between Kinder Morgan Terminals LLC and U.S. Glu-Lam, Inc.

Chairman Solis reported, that after discussion, the Leases and Agreement Committee recommended the Board approve Resolution 24-01. This resolution addresses the proposed Sublease Agreement between Kinder Morgan and U.S. Glu-Lam, Inc. Chairman Solis requested a Motion to approve Resolution 24-01.

The Motion was made by Ms. Edwards, seconded by Ms. Cassel and the Motion passed unanimously.

Finance and Personnel Committee Report – Items requiring action

Adoption of Committee Minutes

Chairman Solis reported the Finance and Personnel Committee recommended the Board of Directors approve the Committee's December 15, 2023 meeting minutes and requested a Motion for approval. The Motion was made by Ms. Cassel and seconded by Mr. Wisniewski. The Motion passed unanimously.

Adoption of Financial Reports

Chairman Solis reported the Finance and Personnel Committee postponed approve of the November 2023 and December 2023 Financial Reports until its February Committee meeting.

Resolution 24-02-Authorizing Application for a 2024 PIDP Grant to Rehabilitate the Dock Wall at IIPD's Iroquois Landing

Chairman Solis reported the Committee discussed the 2024 PIDP Grant and the benefits of applying for this grant. Chairman Solis reported the Committee recommended the Board approve authorizing the application for a 2024 PIDP Grant to Rehabilitate Dock Wall at IIPD's Iroquois Landing Terminal and requested a Motion to approve. The Motion was made by Ms. Cassel, seconded by Ms. Edwards and the Motion passed unanimously

ADOPTION OF BOARD MINUTES

After review, Chairman Solis requested a Motion to approve the minutes from the December 19, 2023 Board of Directors meeting. The Motion was made by Ms. Edwards and seconded by Mr. Rodriguez. Ms. Cassel abstained. The Motion passed.

OLD BUSINESS

None.

EXECUTIVE SESSION

Chairman Solis reported there were no Agenda items needed to be held in Executive Session.

NEW BUSINESS

Chairman Solis presented a proposal to appoint LaKesha Lundy Treasurer for the IIPD Board of Directors. The Board reviewed Ms. Lundy's qualifications. After discussion, Chairman Solis requested a Motion appointing LaKesha Lundy Treasurer. The Motion was made by Ms. Cassel and seconded by Ms. Rodriguez. The Motion passed unanimously.

Chairman Solis presented a proposal to reappoint Kathleen Dart Secretary to the Board of Directors. Chairman Solis requested a Motion appointing Kathleen Dart Secretary. The Motion was made by Ms. Cassel and seconded by Ms. Rodriguez. The Motion passed unanimously.

EXECUTIVE DIRECTOR REPORT

Executive Director Varela provided a Grant Update.

- Shed Roof Project– Rebuild Illinois, Invest in Cook Grant. He has met with Cook County. The expectation is to put the project out to bid in April/May with hopes that the project will start by July.
- Bike Trail - Congresswoman Kelly earmarked funding for the Phase 1 design plan. He is working with IDOT to finalize the grant agreement.
- Rail Study Plan – Invest in Cook Grant. Phase I assessment has been completed. Phase II, the recommendation phase, is beginning.

The IIPD Newsletter will be published by the end of January.

NPR's "All Things Considered" recently interviewed Great Lake Port Directors on the state of the Great Lakes.

Executive Director Varela has been appointed Vice Chair of the Illinois Port Association.

PUBLIC COMMENT

None.

ADJOURNMENT

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

Next Scheduled Meeting

The next Board of Directors meeting, the Leases and Agreements Committee meeting, and the Finance and Personnel Committee meeting will be held on Friday, February 16, 2024 at 3600 E. 95th Street, Chicago, Illinois. The Leases and Agreements Committee meeting will begin at 8:00 a.m., followed by the Finance and Personnel Committee. The Regular Board Meeting will follow the adjournment of the Finance and Personnel Committee.



Ivan Solis
Chairman



Kathleen Dart
Secretary