

**ILLINOIS INTERNATIONAL PORT DISTRICT**  
**Finance and Personnel Committee Meeting**

January 19, 2024

**SUMMARY OF MINUTES**

**Members Present:**

Ivan Solis, Committee Chairman  
Henry Wisniewski  
Danielle Cassel  
Erika Rodriguez  
Terry Sullivan (via teleconference)  
Charles Bowen (via teleconference)  
PS Sriraj

**Others Present:**

Averil Edwards, Director  
Michelle McClendon, Director  
  
Erik Varela, Executive Director  
Maria Limonciello, IIPD  
Brad Smith, Neal & Leroy

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Committee Chairman Solis opened the meeting of the Finance and Personnel Committee at approximately 8:23 am. Roll was taken and a quorum was present.

Committee Chairman Solis requested a Motion to allow Committee Members Bowen and Sullivan 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:** Mr. Grant Crowley, Crowley's Yacht Yard; and LaKesha Lundy.

**APPROVAL OF MINUTES**

Committee Chairman Solis requested a Motion recommending the Board of Directors approve the December 15, 2023, minutes of the Finance and Personnel Committee meeting. The Motion was made by Ms. Rodriguez and seconded by Mr. Wisniewski. Ms. Cassel abstained. The Motion passed.

**FINANCIAL REPORTS**

The November 2023 and December 2023 Financial Statements were presented. Committee Chairman Solis requested postponement of the approval of the November 2023 and December 2023 Financial Statements until the February Committee meeting, allowing the new financial consultant time to review. Committee Chairman Solis requested a Motion to postpone the approval of the November 2023 and December 2023 Financial Statements. The Motion was made by Ms. Cassel, seconded by Ms. Rodriguez and the Motion passed unanimously.

**OLD BUSINESS**

Committee Chairman Solis reported there was no Old Business.

**EXECUTIVE SESSION**

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

**NEW BUSINESS**

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

Counsel Smith and Executive Director Varela summarized the 2024 Port Infrastructure Development Program grant from the United States Department of Transportation Maritime Administration (MARAD). The Committee discussed how, if received, this grant would facilitate rehabilitation of a deteriorating portion of the 110-year-old dock wall at the IIPD's Iroquois Landing Lakefront Terminal and how this critically necessary capital improvement would provide significant regional benefits.

After discussion, Committee Chairman Solis requested a Motion authorizing the application for a 2024 PIDP Grant to Rehabilitate the Dock Wall at IIPD's Iroquois Landing Terminal. The Motion was made by Ms. Cassel, seconded by Ms. Rodriguez and the Motion passed unanimously.

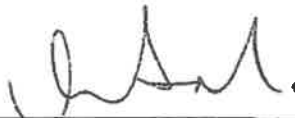
**PUBLIC COMMENT**

There was none.

**ADJOURNMENT**

There being no further business to come before the Committee, Committee Chairman Solis requested a Motion to adjourn. The Motion was made by Ms. Cassel, seconded by Ms. Rodriguez and the Motion passed unanimously.

**APPROVED:**

  
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Ivan Solis  
Committee Chairman

**ATTESTED:**

  
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Kathleen Dart  
Secretary