

**ILLINOIS INTERNATIONAL  
PORT DISTRICT**

3600 E. 95th Street  
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**TO: BOARD OF DIRECTORS**  
**FROM: Erik A. Varela, Executive Director**  
**DATE: March 12, 2024**  
**SUBJECT: BOARD MEETING AGENDA**

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Pursuant to the directive by Board Chairman Ivan Solis, a meeting of the Board will convene on **Friday, March 15, 2024**, at the offices of the Illinois International Port District at 3600 East 95<sup>th</sup> 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 2024 Minutes
    - b. Finance & Personnel Committee
      - 1. Adoption of February 2024 Minutes
      - 2. December 2023 Financial Reports
      - 3. January 2024 Financial Reports
      - 4. February 2024 Financial Reports
      - 5. Resolution 24-04 -- Authorizing Application for a 2024 Cook County DOTH Invest in Cook Grant to Assist Planning and Study of Drainage along Doty Avenue at Lake Calumet
      - 6. Approval of contract for sewer repairs in Lake Calumet Terminal Facility
  - III. Adoption of the minutes
    - a. February 2024 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