

**ILLINOIS INTERNATIONAL  
PORT DISTRICT**

3600 E. 95th Street  
95th and the Lakefront  
Chicago, IL 60617-5193  
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**TO: LEASES AND AGREEMENTS COMMITTEE**

|                                      |                            |
|--------------------------------------|----------------------------|
| Averil Edwards, Committee Chairwoman | Henry Wisniewski, Member   |
| Danielle Cassel, Member              | Charles Bowen, Member      |
| Erika Rodriguez, Member              | Michelle McClendon, Member |
| Ivan Solis, <i>Ex Officio</i> Member |                            |

**FROM:** Erik A. Varela, Executive Director

**DATE:** March 12, 2024

**SUBJECT: LEASES AND AGREEMENTS COMMITTEE MEETING**

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Pursuant to the directive by Committee Chairwoman Averil Edwards, a meeting of the Leases and Agreements Committee will be convened **Friday, March 15, 2024, at the hour of 8:00 a.m.** at the offices of the Illinois International Port District at 3600 East 95<sup>th</sup> Street, Chicago, Illinois.

**AGENDA**

- I. Approval of Committee Minutes
  - a. February 2024 Meeting
- II. Old Business
- III. Executive Session
  - a. Discussion of litigation matters pursuant to Section 2(c)(11) of the Illinois Open Meetings Act; and,
  - b. Discussion of property lease matters pursuant to Section 2(c)(6) of the Illinois Open Meetings Act.
- IV. New Business
- V. Public Comment

**cc: Intended for Informational Purposes Only**

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|----------------------|-----------------------|
| Board of Directors   | General Counsel       |
| Administrative Staff | Public Bulletin Board |

Executive Director



Port of Chicago  
Foreign Trade Zone No. 22