

## **ILLINOIS INTERNATIONAL PORT DISTRICT**

### **Summary Record of Proceedings of the REGULAR BOARD MEETING**

**February 16, 2024**

The Regular meeting of the Board of Directors of the Illinois International Port District was held on Friday, February 16, 2024, at 3600 E. 95<sup>th</sup> Street, Chicago, Illinois.

Roll was called at approximately 9:10 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	Absent

A quorum was present.

**Also present:** Erik Varela, Executive Director, Maria Limonciello, IIPD, LaKesha Lundy, Treasurer, and Counsel Brad Smith, Neal and Leroy.

**General public present:** None.

### **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 January 19, 2024 meeting minutes and requested a Motion for approval. The Motion was made by Ms. Cassel seconded by Mr. Sullivan. The Motion passed unanimously.

##### Resolution – Approving Limited Amendment of Ground Lease and Consenting to Sublease Agreement between Kinder Morgan Terminals LLC and Midwest Salt, LLC

Chairman Solis reported, that after discussion, the Leases and Agreement Committee recommended the Board approve a Resolution which makes a limited amendment to the Kinder Morgan lease agreement and, in addition, consent to the sublease agreement between Kinder Morgan and Midwest Salt. Chairman Solis requested a Motion to approve the Resolution.

The Motion was made by Mr. Sullivan, seconded by Ms. Rodriguez. Ms. Cassel and Ms. McClendon abstained. The Motion passed.

**Leases and Agreements Committee Report – Items requiring action (continued)**

**FTZ Operating Agreement – Gotion, Inc.**

Chairwoman Solis reported that the Leases and Agreements Committee recommended the Board of Directors approve the FTZ Operating Agreement with Gotion, Inc. and requested a Motion for approval. The Motion was made by Mr. Sullivan and seconded by Ms. Edwards. Ms. McClendon abstained. The Motion passed.

**FTZ Operating Agreement – CEVA Freight, LLC**

Chairwoman Solis reported that the Leases and Agreements Committee recommended the Board of Directors approve the FTZ Operating Agreement with CEVA Freight, LLC. and requested a Motion for approval. The Motion was made by Ms. Edwards and seconded by Mr. Sullivan. 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 January 19, 2024 meeting minutes and requested a Motion for approval. The Motion was made by Mr. Sullivan and seconded by Ms. Rodriguez. The Motion passed unanimously.

**Adoption of Financial Reports**

Chairman Solis reported the Finance and Personnel Committee recommended the Board of Directors approve the November 2023 Financial Reports and requested a Motion for approval. The Motion was made by Mr. Sullivan and seconded by Mr. Wisniewski. The Motion passed unanimously.

Chairman Solis reported the Finance and Personnel Committee postponed approval of the December 2023 and January 2024 Financial Reports until the March Committee Meeting.

**ADOPTION OF BOARD MINUTES**

After review, Chairman Solis requested a Motion to approve the minutes from the January 19, 2024 Board of Directors meeting. The Motion was made by Mr. Sullivan and seconded by Ms. Rodriguez. The Motion passed unanimously.

**OLD BUSINESS**

Chairman Solis reported there was no Old Business to be addressed.

**EXECUTIVE SESSION**

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

**NEW BUSINESS**

Chairman Solis reported there was no New Business to be addressed.

**EXECUTIVE DIRECTOR REPORT**

Executive Director Varela reported:

- The IIPD Newsletter was published.
- The Master Plan is entering its second year of implementation. The conservation of Square March is being addressed.
- The USACE is reviewing the permit relating to the CDF.

**PUBLIC COMMENT**

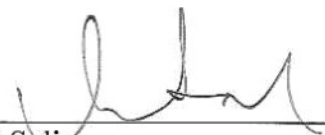
None.

**ADJOURNMENT**

With no other business before the Board, Chairman Solis requested a Motion to adjourn. The Motion was made by Mr. Sullivan and 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 Personal Committee meeting will be held on Friday, March 15 2024 at 3600 E. 95<sup>th</sup> 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.

  
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Ivan Solis  
Chairman  
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Kathleen Dart  
Secretary