

ILLINOIS INTERNATIONAL PORT DISTRICT
Finance and Personnel Committee Meeting

February 16, 2024

SUMMARY OF MINUTES

Members Present:

Ivan Solis, Committee Chairman
Henry Wisniewski
Danielle Cassel
Erika Rodriguez
Terry Sullivan
PS Sriraj

Others Present:

Averil Edwards, Director
Michelle McClendon, Director

Erik Varela, Executive Director
Maria Limonciello, IIPD
LeKesha Lundy, IIPD Treasurer
Brad Smith, Neal & Leroy

Committee Chairman Solis opened the meeting of the Finance and Personnel Committee at approximately 8:55 am. Roll was taken and a quorum was present.

General public present: There were none.

APPROVAL OF MINUTES

Committee Chairman Solis requested a Motion recommending the Board of Directors approve the January 19, 2024, minutes of the Finance and Personnel Committee meeting. The Motion was made by Mr. Sullivan and seconded by Ms. Rodriguez. The Motion passed unanimously.

FINANCIAL REPORTS

The November 2023, December 2023 and January 2024 Financial Statements were presented. After discussion, Committee Chairman Solis requested a Motion to approve the November 2023 Financial Statements. A Motion was made by Mr. Sullivan, seconded by Ms. Cassel and the Motion passed unanimously.

Committee Chairman Solis requested postponement of the approval of the December 2023 and January 2024 Financial Statements until the March Committee meeting, allowing the Treasurer time to review. Committee Chairman Solis requested a Motion to postpone the approval of the December 2023 and January 2024 Financial Statements. The Motion was made by Mr. Sullivan, seconded by Mr. Wisniewski 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

Committee Chairman Solis reported there was no New Business.


PUBLIC COMMENT

There was none.

ADJOURNMENT

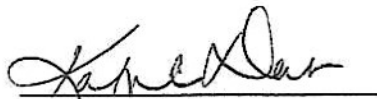
There being no further business to come before the Committee, Committee Chairman Solis requested a Motion to adjourn. The Motion was made by Mr. Sullivan seconded by Ms. Cassel and the Motion passed unanimously.

APPROVED:



Ivan Solis
Committee Chairman

ATTESTED:



Kathleen Dart
Secretary