

ILLINOIS INTERNATIONAL PORT DISTRICT
Finance and Personnel Committee Meeting

August 20, 2021

SUMMARY OF MINUTES

Members Present:

Ivan Solis, Committee Chairman
Chuck Bowen
Henry Wisniewski
P.S. Sriraj
Danielle Cassel
Terry Sullivan

Others Present:

Averil Edwards
Erika Rodriguez
Maria Limonciello, IIPD
Brad Smith, Neal & Leroy
Kathy Dart, Secretary

Committee Chairman Solis opened the meeting of the Finance and Personnel Committee at approximately 9:25 am. Roll was taken and a quorum was present.

General public present: Scott Sigman, Chuck McGlothlin, Mark Szupta, and Victor Santana.

Presenters: Tim Gustafson, Senior Planner, Epstein; Greg Osborne, Vice President, Epstein; and, Megan Conway and Jack Eskin, Delta Institute.

APPROVAL OF MINUTES

Committee Chairman Solis requested a Motion recommending the Board of Director's approve the July 16, 2021 minutes of the Finance and Personnel Committee. The Motion was made by Mr. Bowen, seconded by Ms. Cassel and the Motion passed unanimously.

FINANCIAL REPORT

Monthly Financial Reports - The financial reports for the month of July 2021 were presented.

After review, Committee Chairman Solis requested a Motion recommending the Board of Directors approve the July 2021 Financial Reports. The Motion was made by Ms. Cassel, seconded by Mr. Sullivan and the motion passed unanimously.

Financial Update

Committee Chairman Solis reported there was no update.

OLD BUSINESS

Lake Calumet Trail Feasibility Study.

Tim Gustafson and Greg Osborne of Epstein presented the preliminary report of the Lake Calumet Trail Feasibility Study. The presentation included alternative design elements of the proposed trail, discussions of amenities, benefits and concerns; potential alignments for the trail within IIPD property, impact assessment, and cost of the project. The Committee participated in a detailed discussion of the project including potential impacts of the project, safety and timing.

Delta Institute – Update on IDNR grant award status for Year 3

Counsel Smith reported that Megan Conway has taken on a new opportunity and will no longer be working with the IIPD through the Delta Institute. Counsel Smith is waiting for confirmation on IIPD's ability to continue to receive consulting services from Delta Institute based on the existing IDNR grant.

Counsel Smith and the Committee thanked Megan for her invaluable service to the IIPD and her time, efforts and expertise during her time with the IIPD.

Executive Director Update

Chairman Solis reported the Executive Director update is being tabled for a few weeks as remaining items are being finalized.

EXECUTIVE SESSION

Chairman Solis reported there was no Agenda discussion needed to be held in Executive Session.

NEW BUSINESS

Chairman Solis reported there was no New Business.

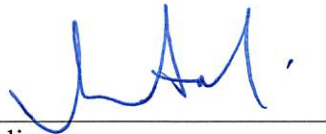
PUBLIC COMMENT

Mr. Sigman noted there was no discussions of toilets during the Lake Calumet Trail Feasibility presentation and that security should be considered.

ADJOURNMENT

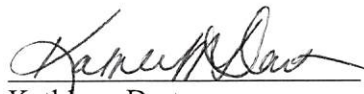
There being no further business to come before the Committee, Committee Chairman Solis requested a Motion to adjourn. The Motion was made by Ms. Cassel, seconded by Dr. Sriraj and the motion passed unanimously.

APPROVED:



Ivan Solis
Committee Chairman

ATTESTED:



Kathleen Dart
Secretary