



Illinois International Port District
3600 E. 95th Street, Chicago, IL 60617
Phone: 773-646-4400
iipd@iipd.com

TO: LEASES AND AGREEMENTS COMMITTEE
Averil Edwards, Committee Chairwoman Henry Wisniewski, Member
Danielle Cassel, Member Erika Rodriguez, Member
Michelle McClendon, Member Ivan Solis, *Ex Officio* Member

FROM: Erik A. Varela, Executive Director

DATE: April 15, 2025

SUBJECT: LEASES AND AGREEMENTS COMMITTEE MEETING AGENDA

Pursuant to the directive by Committee Chairwoman Averil Edwards, a meeting of the Leases and Agreements Committee will be convened **Friday, April 18, 2025, at the hour of 8:00 a.m.** at the offices of **Neal and Leroy, LLC, 20 South Clark Street, Suite 2050, Chicago, Illinois.**

AGENDA

- I. Approval of Committee Minutes
 - A. March 21, 2025 Meeting
- II. Old Business
 - A. Kinder Morgan Update
 - B. Atlas Tube Update
- III. Executive Session
 - A. Discussion of litigation matters pursuant to Section 2(c)(11) of the Ill. Open Meetings Act; and,
 - B. Discussion of property lease matters pursuant to Section 2(c)(6) of the Ill. Open Meetings Act.
- IV. New Business
 - A. Lease Amendment – Port City Marine
 - B. License Agreement – RC Motors
 - C. Lease Assignment/Amendment – Mt. Carmel Stabilization
- V. Public Comment

Intended for Informational Purposes Only

cc:	Board of Directors	General Counsel	Board Treasurer
	Administrative Staff	Board Secretary	Public Bulletin Board