

ILLINOIS INTERNATIONAL PORT DISTRICT
Leases and Agreements Committee Meeting

May 16, 2025

SUMMARY OF MINUTES

Members Present:

Averil Edwards, Committee Chair
Ivan Solis, Ex Officio Member
Henry Wisniewski
Danielle Cassel
Erika Rodriguez (absent)
Michelle McClendon (absent)

Others Present:

Dr. Sriraj, Director

Erik Varela, Executive Director
Maria Limonciello, IIPD
Brad Smith, Neal & Leroy
LaKesha Lundy, Treasurer (via teleconference)

Chairman Solis opened the meeting of the Leases and Agreements Committee at approximately 8:20 am. Roll was taken and a quorum was present.

General Public Present: There were none.

Committee Chairwoman Edwards requested a Motion to allow Treasurer Lundy to attend the meeting via teleconference. The Motion was made by Ms. Cassel, seconded by Mr. Wisniewski, and the Motion passed unanimously.

APPROVAL OF MINUTES

After review, Committee Chairwoman Edwards requested a Motion recommending the Board of Directors approve the Leases and Agreements Committee meeting minutes from April 18, 2025. The Motion was made by Ms. Cassel, seconded by Mr. Wisniewski, and the Motion passed unanimously.

OLD BUSINESS

Port City Marine Services – Lease Amendment

Port City Marine Services has requested an amendment to its existing lease. The amendment will expand its warehouse and its office space. The term of the overall lease will be extended for 5 years. The lease amendment presented to Port City Marine Services is the standard IIPD lease agreement.

Executive Director Varela requested the Committee approve the lease amendment. Committee Chairwoman Edwards stated that approval will be considered under the stipulation that there are no material changes to the final lease agreement.

License Agreement – RC Motors/Chicago Port Logistics, LLC
Executive Session

American Transloading Services

Committee Chairwoman Edwards reported a proposed lease agreement with American Transloading Services is being reviewed by its legal counsel. No action is required at this time.

Pursuant to Section 2(c)(6) of the Illinois Open Meetings Act, Committee Chairwoman Edwards requested a Motion to enter Executive Session to discuss IIPD property lease matters. The Motion was made Ms. Cassel, seconded by Mr. Wisniewski, and the Motion passed unanimously.

EXECUTIVE SESSION

Discussion of property lease matters pursuant to Section 2(c)(6) of the Illinois Open Meetings Act. After discussion, Committee Chairwoman Edwards requested a Motion to exit Executive Session. The Motion was made Ms. Cassel, seconded by Mr. Wisniewski, and the Motion passed unanimously.

Committee Chairwoman Edwards reported that after discussion, the Committee recommended the Board of Directors approve the license agreement with Chicago Port Logistics, LLC and requested a Motion for approval. The Motion was made Ms. Cassel, seconded by Mr. Wisniewski, and the Motion passed unanimously.

Committee Chairwoman Edwards reported, that after discussion, the Committee recommended the Board of Directors approve the Port City Marine Services lease amendment, with the stipulation that the final amended lease agreement has no material changes from the amendment discussed in Committee. Committee Chairwoman Edwards requested a Motion recommending the Board of Directors approve the lease amendment. The Motion was made Ms. Cassel, seconded by Mr. Wisniewski, and the Motion passed unanimously.

NEW BUSINESS

FTZ Agreements

DVS Solutions

Committee Chairwoman Edwards reported the application has not been finalized, and no action is needed.

Power Stop, LLC

Counsel Smith provided a summary of Power Stop, LLC's request for an FTZ operating agreement. The Agreement is the standard IIPD Agreement. The Power Stop facility is located in Hodkins. The site will serve as a warehouse and distribution facility of automotive related components. Committee Chairwoman Edwards requested a Motion to recommend the Board of Directors approve the FTZ Operating Agreement with Power Stop, LLC. The Motion was made Ms. Cassel, seconded by Mr. Wisniewski, and the Motion passed unanimously.

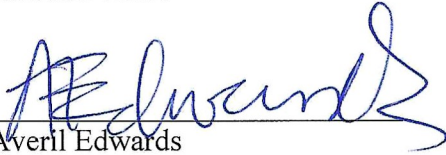
PUBLIC COMMENT

There was none.

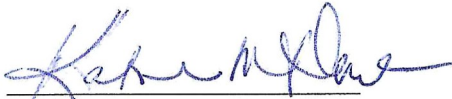
ADJOURNMENT

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

APPROVED:


Averil Edwards
Committee Chairwoman

ATTESTED:


Kathleen Dart
Secretary