

**ILLINOIS INTERNATIONAL PORT DISTRICT**  
**Finance and Personnel Committee Meeting**

May 16, 2025

**SUMMARY OF MINUTES**

**Members Present:**

Ivan Solis, Committee Chairman  
PS Sriraj  
Henry Wisniewski  
Danielle Cassel  
Erika Rodriguez (absent)  
Betty Sanchez (absent)

**Others Present:**

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

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Committee Chairman Solis opened the meeting of the Finance and Personnel Committee at approximately 8:50 am. Roll was taken and a quorum was present.

**General Public Present:** There was none.

Committee Chairman Solis requested a Motion to allow Treasurer Lundy to attend the meeting via teleconference. The Motion was made by Dr. Sriraj, seconded by Mr. Wisniewski, and the Motion passed unanimously.

**APPROVAL OF MINUTES**

After review, Committee Chairman Solis requested a Motion recommending the Board of Directors approve the April 18, 2025 minutes of the Finance and Personnel Committee meeting. The Motion was made by Ms. Cassel, was seconded by Dr. Sriraj, and the Motion passed unanimously.

**FINANCIAL REPORTS**

The approval of the April 2025 Financial Statements was postponed. Treasurer Lundy indicated she required additional information to complete her review.

**OLD BUSINESS**

Committee Chairman Solis reported there was no Old Business to discuss.

**EXECUTIVE SESSION**

Discussion of personnel matters pursuant to Section 2(c)(1) of the Ill. Open Meetings Act.  
Discussion of litigation matters pursuant to Section 2(c)(11) of the Ill. Open Meetings Act.

Committee Chairman Solis reported there were no matters requiring discussion in Executive Session.

**NEW BUSINESS**

Committee Chairman Solis reported there was no New Business to discuss.

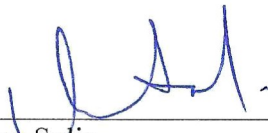
**PUBLIC COMMENT**

There was none.

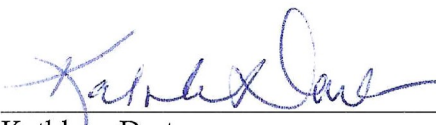
**ADJOURNMENT**

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

**APPROVED:**

  
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Ivan Solis  
Committee Chairman

**ATTESTED:**

  
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Kathleen Dart  
Secretary