



Illinois International Port District
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TO: FINANCE AND PERSONNEL COMMITTEE
Ivan Solis, Committee Chairman Erika Rodriguez, Member
Henry Wisniewski, Member Danielle Cassel, Member
P.S. Sriraj, Member Betty Sanchez, Member

FROM: Erik A. Varela, Executive Director

DATE: July 15, 2025

SUBJECT: FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA

Pursuant to the directive by Committee Chairman Ivan Solis, a meeting of the Finance and Personnel Committee will convene on **Friday, July 18, 2025** at the office the Illinois International Port District at 3600 East 95th Street, Chicago, Illinois. The Finance and Personnel Committee will immediately follow the conclusion of the Leases and Agreements Committee Meeting.

AGENDA

- I. Approval of Committee Minutes
 - A. June 20, 2025 Meeting
- II. Financial Reports and Treasurer's Update
 - A. April 2025 Financial Report
 - B. May 2025 Financial Report
 - C. June 2025 Financial Report
 - D. IIPD 2024 Audit
- III. Old Business
- IV. Executive Session:
 - A. Discussion of litigation matters pursuant to Section 2(c)(11) of the Illinois Open Meetings Act; and,
 - B. Discussion of personnel matters pursuant to Section 2(c)(1) of the Illinois Open Meetings Act.
- V. New Business
 - A. RFP – Security Service
- VI. Public Comment

Intended for Informational Purposes Only

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