



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

**TO: BOARD OF DIRECTORS**  
**FROM: Erik A. Varela, Executive Director**  
**DATE: July 15, 2025**  
**SUBJECT: BOARD MEETING AGENDA**

---

Pursuant to the directive by Board Chairman Ivan Solis, a meeting of the Board will convene on **Friday, July 18, 2025**, at the offices of the Illinois International Port District at 3600 East 95<sup>th</sup> Street, Chicago, Illinois. The Regular Board Meeting will follow the adjournment of the Finance and Personnel Committee Meeting.

**AGENDA**

- I. Opening
- II. Committee reports
  - A. Leases & Agreements Committee
    1. Adoption of June 20, 2025 Minutes
    2. FTZ Agreements
      - a) Lear Jet Corporation
      - b) Michaels Companies, Inc.
  - B. Finance & Personnel Committee
    1. Adoption of June 20, 2025 Minutes
    2. Adoption of April 2025 Financial Report
    3. Adoption of May 2025 Financial Report
    4. Adoption of June 2025 Financial Report
    5. IIPD 2024 Audit Report
    6. RFP Security Services
- III. Adoption of Board Minutes
  - A. June 20, 2025 Meeting
- IV. Old Business
- V. Executive Session
  - A. Discussion of litigation matters pursuant to Section 2(c)(11) of the Illinois Open Meetings Act;
  - B. Discussion of property lease matters pursuant to Section 2(c)(6) of the Ill Open Meetings Act;
  - C. Discussion of personnel matters pursuant to Section 2(c)(1) of the Illinois Open Meetings Act.
- VI. New Business
- VII. Executive Director Report
- VIII. Public Comment
- IX. Adjournment

Intended for Informational Purposes Only

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