

ILLINOIS INTERNATIONAL PORT DISTRICT
Finance and Personnel Committee Meeting

June 20, 2025

SUMMARY OF MINUTES

Members Present:

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

Others Present:

Averil Edwards, Director
Michelle McClendon, Director
Erik Varela, Executive Director
Maria Limonciello, IIPD
Gabriela Herrera, Neal & Leroy
LaKesha Lundy, Treasurer

Committee Chairman Solis opened the meeting of the Finance and Personnel Committee at approximately 8:30 am. Roll was taken and a quorum was present.

General Public Present: Mark Wagstaff, Smith Group.

Committee Chairman Solis requested a Motion to allow Dr. Sriraj to attend the meeting via teleconference. The Motion was made by Ms. Cassel, seconded by Ms. Rodriguez, and the Motion passed unanimously.

APPROVAL OF MINUTES

After review, Committee Chairman Solis requested a Motion recommending the Board of Directors approve the May 16, 2025 minutes of the Finance and Personnel Committee meeting. The Motion was made by Ms. Cassel, was seconded by Mr. Wisniewski, and the Motion passed unanimously.

FINANCIAL REPORTS

The approval of the April 2025 and May 2025 Financial Reports was postponed. Treasurer Lundy indicated she is awaiting 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

IIPD 2024 Audit Report

Treasurer Lundy requested that the approval of the IIPD 2024 Audit Report be postponed. Treasurer Lundy reported her review is 95% complete, she is awaiting a reply from staff regarding a revenue discrepancy.


PUBLIC COMMENT

There was none.

ADJOURNMENT

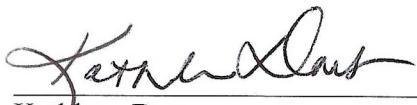
There being no further business to come before the Committee, Committee Chairman Solis requested a Motion to adjourn. The Motion was made by Ms. Cassel, seconded by Mr. Wisniewski, and the Motion passed unanimously.

APPROVED:



Ivan Solis
Committee Chairman

ATTESTED:



Kathleen Dart
Secretary