



Illinois International Port District
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TO: BOARD OF DIRECTORS
FROM: Erik A. Varela, Executive Director
DATE: August 12, 2025
SUBJECT: BOARD MEETING AGENDA

Pursuant to the directive by Board Chairman Ivan Solis, a meeting of the Board will convene on **Friday, August 15, 2025**, at the offices of the Illinois International Port District at 3600 East 95th 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 July 18, 2025 Minutes
 - 2. FTZ Operating Agreements
 - a) Accelerated Global
 - b) TranSync International, LLC.
 - c) DM Merchandising Inc.
 - B. Finance & Personnel Committee
 - 1. Adoption of July 18, 2025 Minutes
 - 2. Adoption of July 2025 Financial Report
 - 3. IDOT Grant Agreement – Iroquois Landing Dock Wall
- III. Adoption of Board Minutes
 - A. July 18, 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