

ILLINOIS INTERNATIONAL PORT DISTRICT
Leases and Agreements Committee Meeting

July 18, 2025

SUMMARY OF MINUTES

Members Present:

Averil Edwards, Committee Chair
Henry Wisniewski
Danielle Cassel
Erika Rodriguez
Michelle McClendon

Others Present:

Betty Sanchez, Director
Ivan Solis, Ex Officio Member

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

Committee Chairwoman Edwards opened the meeting of the Leases and Agreements Committee at approximately 8:11 am. Roll was taken and a quorum was present.

General Public Present: Jack Eskin, HNTB; Ma Cherry Trivedi; Bria Scudder, State of Illinois; Jonathan Garcia, IDOT; Robyn Grange, Director of Community Engagement-Argonne National Laboratory; and Grant Crowley, Crowley's Yacht Yard.

Committee Chairwoman Edwards requested a Motion to allow Treasurer Lundy 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 Chairwoman Edwards requested a Motion recommending the Board of Directors approve the Leases and Agreements Committee meeting minutes from June 20, 2025. The Motion was made by Ms. Cassel, seconded by Ms. Rodriguez, and the Motion passed unanimously.

OLD BUSINESS

Committee Chairwoman Edwards reported there was no Old Business to be addressed.

EXECUTIVE SESSION

Discussion of property lease matters pursuant to Section 2(c)(6) of the Illinois Open Meetings Act. Committee Chairwoman Edwards reported there was no items required to be discussed in Executive Session.

NEW BUSINESS

FTZ Agreements:

Committee Chairwoman Edwards reported that the IIPD has received two requests for FTZ Operating Agreements.

- 1) Lear Jet Inc: located at 251 Willie Road, Suites A & B, Des Plaines.
- 2) Michaels Store Procurement Company: located at 2400 W. Haven Avenue, New Lenox.

Each site will be used for warehousing and distribution. Each applicant has agreed to the IIPD's standard FTZ Operating Agreement. The Committee reviewed the summary of each applicant.

Committee Chairwoman Edwards requested a Motion recommending the Board of Directors approve the FTZ Operating Agreement with Lear Jet, Inc. The Motion was made by Ms. Cassel, seconded by Ms. McClendon, and the Motion passed unanimously.

Committee Chairwoman Edwards requested a Motion recommending the Board of Directors approve the FTZ Operating Agreement with Michaels Store Procurement Company. The Motion was made by Ms. Cassel, seconded by Ms. Rodriguez, and the Motion passed unanimously.

PUBLIC COMMENT

There was none.

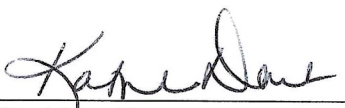
ADJOURNMENT

There being no further business to come before the Committee, Committee Chairwoman Edwards requested a Motion to adjourn. The Motion was made Ms. Cassel, seconded by Ms. Rodriguez, and the Motion passed unanimously.

APPROVED:


Averil Edwards
Committee Chairwoman

ATTESTED:


Kathleen Dart
Secretary