



Illinois International Port District  
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**TO: BOARD OF DIRECTORS**  
**FROM: Erik A. Varela, Executive Director**  
**DATE: October 14, 2025**  
**SUBJECT: BOARD MEETING AGENDA**

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Pursuant to the directive by Board Chairman Ivan Solis, a meeting of the Board will convene on **Friday, October 17, 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 September 19, 2025, Minutes
    - 2. Adoption of September 24, 2025, Minutes
    - 3. FTZ Operating Agreement Approval - AFC Specialty Coatings, LLC
    - 4. Consent Agreement for Assignment/Assumption of Lease – (Mt. Carmel Stabilization Group, Inc. and Omni Materials, Inc.)
  - B. Finance & Personnel Committee
    - 1. Adoption of September 19, 2025 Minutes
    - 2. Adoption of September 24, 2025, Minutes
    - 3. Adoption of September 2025 Financial Report
    - 4. Security Services Agreement – St. Moritz Security Services, Inc.
- III. Adoption of Board Minutes
  - A. September 19, 2025 Meeting
  - B. September 24, 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