

ILLINOIS INTERNATIONAL PORT DISTRICT

Summary Record of Proceedings of the REGULAR BOARD MEETING

September 19, 2025

The regular meeting of the Board of Directors of the Illinois International Port District was held on Friday, September 19, 2025, at the offices of the IIPD, at 3600 E. 95th Street, Chicago, Illinois.

Roll was called at approximately 9:15 am. The following Directors were present:

Mr. Solis	Present	Ms. McClendon	Present	Ms. Rodriguez	(via teleconference)
Ms. Sanchez	Present	Mr. Wisniewski	Present	Ms. Cassel	(via teleconference)
Ms. Edwards	Present				

Dr. Sriraj was absent. A quorum was present.

Also present: Erik Varela, Executive Director; Maria Limonciello, IIPD; Counsel Brad Smith, Neal and Leroy, LLC, and IIPD Treasurer LaKesha Lundy.

General Public Present: Chris Popjoy, OmniTRAX; and Ma Cherry Trivedi.

Chairman Solis requested a Motion to allow Director Cassel and Director Rodriguez to attend the meeting via teleconference. The Motion was made by Mr. Wisniewski, seconded by Ms. Edwards, and the Motion passed unanimously.

REPORTS ON STANDING COMMITTEES

Leases and Agreements Committee Report – Items requiring action.

Adoption of Committee Minutes

Chairman Solis reported the Leases and Agreements Committee recommended the Board of Directors approve the Committee's August 15, 2025 meeting minutes and requested a Motion for approval. The Motion was made by Mr. Wisniewski, seconded by Ms. Edwards and the Motion passed unanimously.

FTZ Operating Agreements

Chairman Solis reported that the Leases and Agreements Committee recommended the Board of Directors approve the FTZ Operating Agreement with Amano Enzyme USA.

Chairman Solis requested a Motion to approve the Amano Enzyme USA FTZ Operating Agreement. The Motion was made by Ms. Edwards, seconded by Ms. Sanchez, and the Motion passed unanimously.

Finance and Personnel Committee Report – Items requiring action

Chairman Solis reported that due to lack of Quorum for the Finance and Personnel Committee meeting, the meeting was not held and therefore, there is no business requiring action.

ADOPTION OF BOARD MINUTES

After review, Chairman Solis requested a Motion to approve the Board of Directors meeting minutes from the August 15, 2025, Board of Directors meeting. The Motion was made by Ms. Edwards, seconded by Ms. McClendon, and the Motion passed unanimously.

OLD BUSINESS

Chairman Solis reported there was no Old Business to be addressed.

EXECUTIVE SESSION

Discussion of litigation matters pursuant to Section 2(c)(11) of the Illinois Open Meetings Act.
Discussion of property lease matters pursuant to Section 2(c)(6) of the Illinois Open Meetings Act.
Discussion of personnel matters pursuant to Section 2(c)(1) of the Ill. Open Meetings Act.

Chairman Solis requested a Motion to enter Executive Session discuss a litigation related matter pursuant to Section 2(c)(11) of the Illinois Open Meetings Act. The Motion was made by Ms. McClendon, seconded by Mr. Wisniewski, and the Motion passed unanimously.

After discussion in Executive Session, Chairman Solis requested a Motion to exit Executive Session. The Motion was made by Mr. Wisniewski, seconded by Ms. Edwards and the Motion passed unanimously.

NEW BUSINESS

Chairman Solis reported there was no New Business to be addressed.

EXECUTIVE DIRECTOR REPORT

There was none.

PUBLIC COMMENT

There was none.

ADJOURNMENT

With no other business before the Board, Chairman Solis requested a Motion to adjourn at approximately 10:00 am. The Motion was made by Ms. Edwards, seconded by Ms. McClendon, and the Motion passed unanimously.

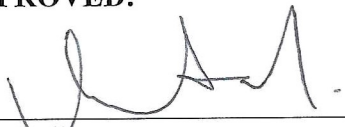
SPECIAL MEETINGS

Chairman Solis reported that due to time sensitive matters for the Leases and Agreements Committee, Finance and Personnel Committee and Board of Directors, Special Meetings will be held on September 24, 2025 at 9:00 am at the law offices of Neal and Leroy. The Leases and Agreements Committee meeting will begin at 9:00 a.m., followed by the Finance and Personnel Committee. The Regular Board Meeting will follow the adjournment of the Finance and Personnel Committee.

Next Regularly Scheduled Meeting

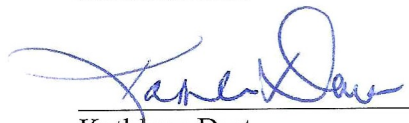
The next Board of Directors meeting, the Leases and Agreements Committee meeting, and the Finance and Personal Committee meeting will be held on Friday, October 17, 2025 at 3600 E. 95th Street, Chicago, Illinois. The Leases and Agreements Committee meeting will begin at 8:00 a.m., followed by the Finance and Personnel Committee. The Regular Board Meeting will follow the adjournment of the Finance and Personnel Committee.

APPROVED:



Ivan Solis
Chairman

ATTESTED:



Kathleen Dart
Secretary