

ILLINOIS INTERNATIONAL PORT DISTRICT
Leases and Agreements Committee Meeting

August 15, 2025

SUMMARY OF MINUTES

Members Present:

Averil Edwards, Committee Chair
Henry Wisniewski
Danielle Cassel
Erika Rodriguez
Michelle McClendon (via teleconference)

Others Present:

Betty Sanchez, Director
Ivan Solis, Ex Officio Member
Dr. Sriraj (via teleconference)
Erik Varela, Executive Director
Maria Limonciello, IIPD
Brad Smith, Neal & Leroy
LaKesha Lundy, Treasurer

Committee Chairwoman Edwards opened the meeting of the Leases and Agreements Committee at approximately 8:15 am. Roll was taken and a quorum was present.

General Public Present: Mark Wagstaff, Smith Group; John Yonan, Collins Engineers; Ma Cherry Trivedi; Wilfred Quinn, Associate General Counsel Local 150-International Union of Operating Engineers; Jake Berent, Director of Communications for the Chicago Federation of Labor; Martin Durkan, Local 150; Freddy Alvarez, Local 150; Glenn Minyard, IUOE Local 150 Safety Coordinator; Alejandro Munoz, Local 150; Omar Luna, Local 150; and Osvaldo Garcia, Local 150.

Committee Chairwoman Edwards requested a Motion to allow Director McClendon and Director Sriraj to attend the meeting via teleconference. The Motion was made by Ms. Cassel, seconded by Mr. Wisniewski, and the Motion passed unanimously. Director Sriraj arrived to the meeting in person at approximately 8:40 am.

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 July 18, 2025. The Motion was made by Ms. Cassel, seconded by Ms. Rodriguez, and the Motion passed unanimously.

OLD BUSINESS

Clean Harbors Update

Committee Chairwoman Edwards requested a Motion to enter Executive Session to provide an update on Clean Harbors and discuss this litigation related matter pursuant to Section 2(c)(11) of the Illinois Open Meetings Act. The Motion was made by Ms. Cassel, seconded by Ms. Rodriguez, and the Motion passed unanimously.

EXECUTIVE SESSION

Discussion of litigation matters pursuant to Section 2(c)(11) of the Illinois Open Meetings Act.

After discussion, Committee Chairwoman Edwards requested a Motion to exit Executive Session. The Motion was made by Ms. Rodriguez, seconded by Ms. Cassel, and the Motion passed unanimously.

NEW BUSINESS

FTZ Agreements:

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

- 1) Accelerated Global, for a location in Elk Grove Village, Illinois.
- 2) TranSync International LLC, for a location in Elmhurst, Illinois.
- 3) DM Merchandising Inc, for a location in Montgomery, Illinois.

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 for unanimous consent, recommending the Board of Directors approve the three FTZ Operating Agreements. The Motion was made by Ms. Cassel, seconded by Mr. Wisniewski, and the Motion passed unanimously.

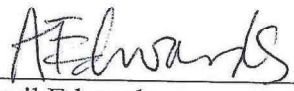
PUBLIC COMMENT

There was none.

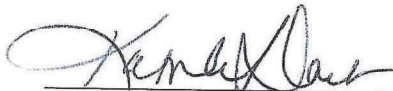
ADJOURNMENT

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