

ILLINOIS INTERNATIONAL PORT DISTRICT

Summary Record of Proceedings of the SPECIAL BOARD MEETING

September 24, 2025

The regular meeting of the Board of Directors of the Illinois International Port District was held on Friday, September 24, 2025, at the offices of Neal and Leroy, LLC, 20 S. Clark Street, Chicago, Illinois.

Roll was called at approximately 10:05 am. The following Directors were present:

Mr. Solis	Present	Ms. McClendon	Present	Ms. Rodriguez
Ms. Edwards	Present	Mr. Wisniewski	Present	Ms. Cassel
Dr. Sriraj	Present			

Ms. Sanchez 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: John Yonan, Collins Engineers

REPORTS ON STANDING COMMITTEES

Leases and Agreements Committee Report – Items requiring action.

Third Amendment to Lease Agreement – Kinder Morgan Terminals

Chairman Solis reported the Leases and Agreements Committee recommended the Board of Directors approve the Third Amendment to the Kinder Morgan Terminals lease and requested a Motion for approval. The Motion was made by Ms. Cassel, seconded by Ms. Rodriguez, and the Motion passed unanimously.

Finance and Personnel Committee Report – Items requiring action

Adoption of Committee Minutes

Chairman Solis reported the Finance and Personnel 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 Ms. Edwards, seconded by Dr. Sriraj, and the Motion passed unanimously.

Adoption of Financial Reports

Chairman Solis reported the August Financial Reports are under review by the Treasurer. Approval has been postponed.

Finance and Personnel Committee Report – Items requiring action

Lake Calumet Shed Roof Replacement IFB - Bid Tabulation / Notice of Award

Chairman Solis reported the Finance and Personnel Committee recommended the Board of Directors approve the bid for the roof replacement project from DCG Roofing Solutions and direct Legal Counsel and the Executive Director to notify DCG Roofing Solutions of the award and prepare the appropriate contract documents. Chairman Solis requested a Motion for approval. The Motion was made by Ms. Cassel, seconded by Dr. Sriraj, and the Motion passed unanimously.

Security Services RFP

Chairman Solis reported the Finance and Personnel Committee recommended the Board of Directors approve the bid for security services from Securalex, Ltd. and direct Legal Counsel and the Executive Director to notify Securalex of the award and proceed with negotiations to finalize the contract terms commensurate with the terms of the response. Chairman Solis requested a Motion for approval. The Motion was made by Dr. Sriraj, seconded by Mr. Wisniewski and the Motion passed unanimously.

2025/2026 IIPD Insurance Renewal Authorization

Chairman Solis reported the Finance and Personnel Committee recommended the Board of Directors approve the 2025/2026 Insurance renewal and authorize the Chairman to bind coverage. Chairman Solis requested a Motion for approval. The Motion was made by Ms. Cassel, 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 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 personnel matter pursuant to Section 2(c)(1) of the Illinois Open Meetings Act. The Motion was made by Ms. Edwards, seconded by Ms. Cassel, and the Motion passed unanimously.

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

NEW BUSINESS

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

EXECUTIVE DIRECTOR REPORT

Executive Director Varela reported:

- The IIPD has received a grant from Argonne National Lab for up to 60 hours of consulting engineering work related to electrification efforts.

PUBLIC COMMENT

There was none.

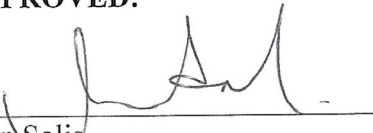
ADJOURNMENT

With no other business before the Board, Chairman Solis requested a Motion to adjourn at approximately 10:45 am. The Motion was made by Ms. Cassel, seconded by Ms. Edwards, and the Motion passed unanimously.

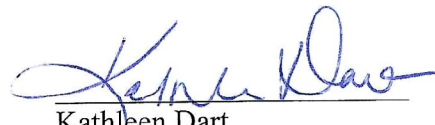
Next Scheduled Meeting

The next regular 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 the offices of the IIPD, 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