



Illinois International Port District
3600 E. 95th Street, Chicago, IL 60617
Phone: 773-646-4400
iipd@iipd.com

TO: BOARD OF DIRECTORS
FROM: Erik A. Varela, Executive Director
DATE: November 18, 2025
SUBJECT: BOARD MEETING AGENDA

Pursuant to the directive by Board Chairman Ivan Solis, a meeting of the Board will convene on **Friday, November 21, 2025**, at the offices of the Illinois International Port District at 3600 East 95th 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 October 17, 2025, Minutes
 - 2. Lease Amendment - Aretha Construction
 - B. Finance & Personnel Committee
 - 1. Adoption of October 17, 2025 Minutes
 - 2. Adoption of Financial Reports
 - 3. Investment Account Recommendations
- III. Adoption of Board Minutes
 - A. October 17, 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
Administrative Staff

General Counsel
Board Secretary

Board Treasurer
Public Bulletin Board