

ILLINOIS INTERNATIONAL PORT DISTRICT

Summary Record of Proceedings of the REGULAR BOARD MEETING

October 17, 2025

The regular meeting of the Board of Directors of the Illinois International Port District was held on Friday, October 17, 2025, at the offices of the IIPD, at 3600 E. 95th Street, Chicago, Illinois.

Roll was called at approximately 11:55 am. The following Directors were present:

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

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

General Public Present: None.

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 September 19, 2025 meeting minutes and requested a Motion for approval. The Motion was made by Ms. Rodriguez, seconded by Mr. Wisniewski and the Motion passed unanimously.

Chairman Solis reported the Leases and Agreements Committee recommended the Board of Directors approve the Committee's September 24, 2025 special meeting minutes and requested a Motion for approval. The Motion was made by Ms. Rodriguez, seconded by Mr. Wisniewski 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 AFC Specialty Coatings, LLC.

Chairman Solis requested a Motion to approve the AFC Specialty Coatings, LLC FTZ Operating Agreement. The Motion was made by Ms. Rodriguez, seconded by Mr. Wisniewski, and the Motion passed unanimously.

Leases and Agreements Committee Report – Items requiring action (continued)

Consent Agreement for Assignment/Assumption of Lease

Chairman Solis reported that the Leases and Agreements Committee recommended the Board of Directors approve execution of the Consent Agreement for Assignment and Assumption of Lease between Mt. Carmel Stabilization Group, Inc. and Omni Materials, Inc. along with the associated estoppel letter with Mintek Resources, Inc. Chairman Solis requested a Motion for approval. The Motion was made by Ms. Rodriguez, seconded by Ms. McClendon, 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 September 24, 2025 special meeting minutes and requested a Motion for approval. The Motion was made by Ms. Rodriguez, seconded by Dr. Sriraj, and the Motion passed unanimously.

Chairman Solis noted that, due to the lack of a quorum, there was no meeting of the Finance and Personnel Committee on September 19, 2025.

Adoption of September Financial Report

Chairman Solis reported the financial reports are under review and approval has been postponed.

Security Service Agreement

Chairman Solis reported the Finance and Personnel Committee recommended the Board of Directors approve the Security Services Agreement with St. Moritz Security Services, Inc. and requested a Motion for approval. The Motion was made by Ms. Rodriguez, seconded by Dr. Sriraj, and the Motion passed unanimously.

ADOPTION OF BOARD MINUTES

Adoption of Committee Minutes

Chairman Solis requested a Motion to approve the Board of Directors September 19, 2025 meeting minutes. The Motion was made by Ms. Rodriguez, seconded by Dr. Sriraj and the Motion passed unanimously.

Chairman Solis requested a Motion to approve the Board of Directors September 24, 2025 special meeting minutes. The Motion was made by Ms. Rodriguez, seconded by Mr. Wisniewski 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 Ill Open Meetings Act.
Discussion of personnel matters pursuant to Section 2(c)(1) of the Illinois Open Meetings Act.

Chairman Solis reported there was no Business to be discussed in Executive Session.

NEW BUSINESS

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

EXECUTIVE DIRECTOR REPORT

Executive Director Valera discussed growth at the Port and how he continues to engage with a variety of sources relating to grant funding. He discussed opportunities in container storage and activity at Burns Harbor.

PUBLIC COMMENT

There was none.

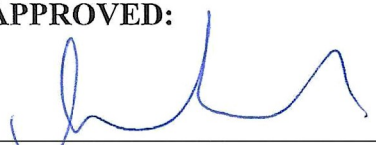
ADJOURNMENT

With no other business before the Board, Chairman Solis requested a Motion to adjourn at approximately 12:05 pm. The Motion was made by Ms. McClendon, seconded by Dr. Sriraj, and the Motion passed unanimously.

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, November 21, 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