



Illinois International Port District
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TO: **BOARD OF DIRECTORS**
FROM: Erik A. Varela, Executive Director
DATE: December 16, 2025
SUBJECT: **BOARD MEETING AGENDA**

Pursuant to the directive by Board Chairman Ivan Solis, a meeting of the Board will convene on **Friday, December 19, 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 November 21, 2025 Meeting Minutes
 - 2. Lease Amendment - Rausch Construction
 - 3. FTZ Operating Agreement – Sandvik Mining and Construction Logistics Ltd.
 - B. Finance & Personnel Committee
 - 1. Adoption of November 21, 2025 Meeting Minutes
 - 2. Adoption of Financial Reports
- III. Adoption of Board Minutes
 - A. November 21, 2025 Meeting
- IV. Old Business
 - A. Approval of 2026 Budget
- 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