



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

TO: **FINANCE AND PERSONNEL COMMITTEE**
Ivan Solis, Committee Chairman Erika Rodriguez, Member
Henry Wisniewski, Member Danielle Cassel, Member
P.S. Sriraj, Member Betty Sanchez, Member

FROM: Erik A. Varela, Executive Director

DATE: December 16, 2025

SUBJECT: FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA

Pursuant to the directive by Committee Chairman Ivan Solis, a meeting of the Finance and Personnel Committee will convene on **Friday, December 19, 2025** at the office the Illinois International Port District at 3600 East 95th Street, Chicago, Illinois. The Finance and Personnel Committee will immediately follow the conclusion of the Leases and Agreements Committee Meeting.

AGENDA

- I. Approval of Committee Minutes
 - A. November 21, 2025 Meeting
- II. Financial Reports and Treasurer's Update
 - A. Approval of Financial Reports
- III. Old Business
 - A. 2026 Budget
- IV. Executive Session:
 - A. Discussion of litigation matters pursuant to Section 2(c)(11) of the Illinois Open Meetings Act.
 - B. Discussion of personnel matters pursuant to Section 2(c)(1) of the Illinois Open Meetings Act.
- V. New Business
- VI. Public Comment

Intended for Informational Purposes Only

cc: Board of Directors
 Administrative Staff

General Counsel
Board Secretary

Board Treasurer
Public Bulletin Board