



Illinois International Port District  
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**TO: BOARD OF DIRECTORS**  
**FROM: Erik A. Varela, Executive Director**  
**DATE: January 13, 2026**  
**SUBJECT: BOARD MEETING AGENDA**

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Pursuant to the directive by Board Chairman Ivan Solis, a meeting of the Board will convene on **Friday, January 16, 2026**, at the offices of the Illinois International Port District at 3600 East 95<sup>th</sup> 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 December 19, 2025 Meeting Minutes
    - 2. FTZ Operating Agreement – Sandvik Mining and Construction Logistics Ltd.
    - 3. FTZ Operating Agreement – G.E. Precision Healthcare, LLC
  - B. Finance & Personnel Committee
    - 1. Adoption of December 19, 2025 Meeting Minutes
    - 2. Adoption of December 2025 Financial Reports
    - 3. Clean Ports Program – Approval of IEPA Grant Agreement and Deployment
    - 4. Approval/Ratification of Annual (Optional) Pension Payment
    - 5. Renewal of Professional Services Agreement – Morreale & Associates
    - 6. IIPD 2026 Audit Services Engagement – Baker & Tilly
- III. Adoption of Board Minutes
  - A. December 19, 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	General Counsel	Board Treasurer
Administrative Staff	Board Secretary	Public Bulletin Board