



Illinois International Port District
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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: January 13, 2026

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, January 16, 2026** 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. December 19, 2025 Meeting
- II. Financial Reports and Treasurer's Update
 - A. Approval of December 2025 Financial Reports
- III. Old Business
 - A. Clean Ports Program – Approval of IEPA Grant Agreement and Deployment
 - B. Approval/Ratification of Annual (Optional) Pension Payment
- 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
 - A. Renewal of Professional Services Agreement – Morreale & Associates
 - B. IIPD 2026 Audit Services Engagement – Baker & Tilly
- VI. Public Comment

Intended for Informational Purposes Only

cc:	Board of Directors	General Counsel	Board Treasurer
	Administrative Staff	Board Secretary	Public Bulletin Board