



Illinois International Port District  
3600 E. 95<sup>th</sup> Street, Chicago, IL 60617  
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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 95<sup>th</sup> 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  
            Administrative Staff

General Counsel  
Board Secretary

Board Treasurer  
Public Bulletin Board