

ILLINOIS INTERNATIONAL PORT DISTRICT

**Summary Record of Proceedings
of the
REGULAR BOARD MEETING**

December 19, 2025

The regular meeting of the Board of Directors of the Illinois International Port District was held on Friday, December 19, 2025, at the offices of the IIPD, at 3600 E. 95th Street, Chicago, Illinois.

Roll was called at approximately 10:30 am. The following Directors were present:

Mr. Solis	Present	Ms. McClendon	Present	Ms. Rodriguez	via teleconference
Ms. Sanchez	Present	Mr. Wisniewski	Present	Ms. Edwards	Absent
Ms. Cassel	Present	Dr. Sriraj	Present		

Also present: Erik Varela, Executive Director; Maria Limonciello, IIPD; LaKeshia Lundy, Treasurer; and Counsel Brad Smith, Neal and Leroy, LLC.

General Public Present: None

Chairman Solis requested a Motion to allow Director Rodriguez to attend the meeting via teleconference. The Motion was made by Ms. Cassel, seconded by Dr. Sriraj, and the Motion passed unanimously.

REPORTS ON STANDING COMMITTEES

Leases and Agreements Committee Report – Items requiring action.

Adoption of Committee Minutes

Chairman Solis reported the Leases and Agreements Committee recommended the Board of Directors approve the Committee’s November 21, 2025 meeting minutes and requested a Motion for approval. The Motion was made by Ms. Cassel, seconded by Dr. Sriraj, and the Motion passed unanimously.

Lease Amendment – Rausch Construction

Chairman Solis requested a Motion to approve the amended Lease Agreement with Rausch Construction. The Motion was made by Ms. Cassel, seconded by Dr. Sriraj, and the Motion passed unanimously.

Finance and Personnel Committee Report – Items requiring action

Adoption of Committee Minutes

Chairman Solis reported the Finance and Personnel Committee recommended the Board of Directors approve the Committee’s November 21, 2025 minutes and requested a Motion for approval. The Motion was made by Ms. Cassel, seconded by Dr. Sriraj, and the Motion passed unanimously.

Finance and Personnel Committee Report – Items requiring action (continued)

Adoption of Financial Reports

Chairman Solis requested a Motion for unanimous consent, approving the August, September, October and November financial statements. The Motion was made by Ms. Cassel, was seconded by Dr. Sriraj, and the Motion passed unanimously.

ADOPTION OF BOARD MINUTES

Adoption of Committee Minutes

Chairman Solis requested a Motion to approve the Board of Directors November 21, 2025 meeting minutes. The Motion was made by Ms. Cassel, seconded by Ms. Sanchez and the Motion passed unanimously.

OLD BUSINESS

2026 Budget

Director Cassel requested a Motion recommending the Board of Directors approve the 2026 Budget, subject to revisions discussed for Salary and Benefits, Board Salaries, Marketing, Legal Fees, and Professional Fees. The Motion was made by Ms. Sanchez, seconded by Dr. Sriraj, and the Motion passed unanimously.

EXECUTIVE SESSION

Chairman Solis reported there was no Business to be discussed in Executive Session.

NEW BUSINESS

Chairman Solis reported there was no New Business to be addressed.

EXECUTIVE DIRECTOR REPORT

Executive Director Varela reported:

- He met with representatives from Kemper Golf to review 2025 performance and discuss expectations for 2026.
- He is preparing an RFQ for a Grant Manager Consultant.
- He is exploring a targeted solicitation for enhanced accounting support.
- He is preparing an RFQ for consulting services relating to assessments of IIPD facilities.
- He is working with Collins Engineering to develop an RFQ relating to the Phase 1 design of the planned Lake Calumet Multi-Use Trail.

PUBLIC COMMENT

There was none.

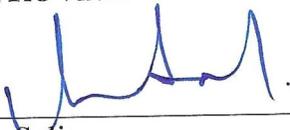
ADJOURNMENT

With no other business before the Board, Chairman Solis requested a Motion to adjourn at approximately 10:50 am. The Motion was made by Ms. Cassel seconded by Dr. Sriraj, and the Motion passed unanimously.

Next Regularly Scheduled Meeting

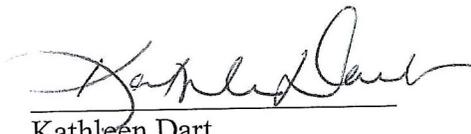
The next Board of Directors meeting, the Leases and Agreements Committee meeting, and the Finance and Personal Committee meeting will be held on Friday, January 16, 2026 at 3600 E. 95th Street, Chicago, Illinois. The Leases and Agreements Committee meeting will begin at 8:00 a.m., followed by the Finance and Personnel Committee. The Regular Board Meeting will follow the adjournment of the Finance and Personnel Committee.

APPROVED:



Ivan Solis
Chairman

ATTESTED:



Kathleen Dart
Secretary