



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

TO: BOARD OF DIRECTORS
FROM: Erik A. Varela, Executive Director
DATE: February 17, 2026
SUBJECT: BOARD MEETING AGENDA

Pursuant to the directive by Board Chairman Ivan Solis, a meeting of the Board will convene on **Friday, February 20, 2026**, at the offices of the Illinois International Port District at 3600 East 95th 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 January 16, 2026 Meeting Minutes
 2. FTZ Operating Agreement – Geantos Trucking Company
 3. Amendment to FTZ Operating Agreement – AFC Specialty Coatings Group, LLC
 - B. Finance & Personnel Committee
 1. Adoption of January 16, 2026 Meeting Minutes
 2. Adoption of December 2025 Financial Reports
 3. Adoption of January 2026 Financial Reports
- III. Adoption of Board Minutes
 - A. January 16, 2026 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