

**ILLINOIS INTERNATIONAL PORT DISTRICT**  
**Finance and Personnel Committee Meeting**

January 16, 2026

**SUMMARY OF MINUTES**

**Members Present:**

Ivan Solis, Committee Chairman  
PS Sriraj  
Henry Wisniewski  
Danielle Cassel

**Others Present:**

Michelle McClendon, Director  
Averil Edwards, Director  
Erik Varela, Executive Director  
Maria Limonciello, IIPD  
Brad Smith, Neal & Leroy  
LaKesha Lundy, Treasurer (via teleconference)

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Committee Chairman Solis opened the meeting of the Finance and Personnel Committee at approximately 9:00 am. Roll was taken and a quorum was present.

**General Public Present:** See attached list of members of the public present.

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

**APPROVAL OF MINUTES**

After review, Committee Chairman Solis requested a Motion recommending the Board of Directors approve the December 19, 2025 minutes of the Finance and Personnel Committee special meeting. The Motion was made by Ms. Cassel was seconded by Mr. Wisniewski, and the Motion passed unanimously.

**FINANCIAL REPORTS**

Treasurer Lundy reported that the IIPD is waiting for the year-end statements relating to the investment accounts and asked to postpone approval of the December financial statements until the January meeting. The postponement will allow the year-end figures to be incorporated into the statements.

Committee Chairman Solis postponed the review and approval of the December financial statements until the January meeting.

**OLD BUSINESS**

**Clean Ports Program – Approval of IEPA Grant Agreement and Deployment**

The Committee reviewed the grant agreement. Counsel Smith provided background and initial steps including a memo outlining a strategy regarding the cost-share requirement. This strategy will be shared with the IEPA.

**OLD BUSINESS (CONTINUED)**

After discussion, Committee Chairman Solis requested a Motion recommending the Board of Directors approve the Clean Ports Program IEPA Grant Agreement and Deployment. The Motion was made by Ms. Cassel was seconded by Dr. Sriraj, and the Motion passed unanimously.

**Approval/Ratification of Annual (Optional) Pension Payment**

Committee Chairman Solis requested a Motion recommending the Board of Directors approve/ratify the 2025 annual (optional) pension payment of \$250,000. The Motion was made by Ms. Cassel was seconded by Dr. Sriraj, and the Motion passed unanimously.

**EXECUTIVE SESSION**

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

Discussion of personnel matters pursuant to Section 2(c)(1) of the Ill. Open Meetings Act.

Discussion of litigation matters pursuant to Section 2(c)(11) of the Ill. Open Meetings Act.

**NEW BUSINESS**

**Renewal of Professional Services Agreement – Morreale & Associates**

After discussion, Committee Chairman Solis requested a Motion recommending the Board of Directors approve the renewal of the Professional Services Agreement with Morreale & Associates. The Motion was made by Ms. Cassel was seconded by Dr. Sriraj, and the Motion passed unanimously.

**IIPD 2026 Audit Services Engagement – Baker & Tilly**

After discussion, Committee Chairman Solis requested a Motion recommending the Board of Directors approve the engagement of Baker & Tilly relating to the IIPD 2026 Audit. The Motion was made by Ms. Cassel was seconded by Dr. Sriraj, and the Motion passed unanimously.

**PUBLIC COMMENT**

There was none.

**ADJOURNMENT**

There being no further business to come before the Committee, Committee Chairman Solis requested a Motion to adjourn. The Motion was made by Ms. Cassel, seconded by Dr. Sriraj, and the Motion passed unanimously.

**Reopening of Committee Meeting**

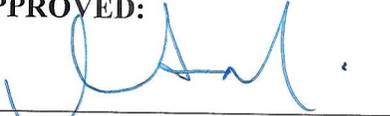
Committee Chairman Solis requested a Motion to reopen the Finance and Personnel Committee to request the public in attendance announce themselves for the record. The Motion was made by Ms. Cassel was seconded by Dr. Sriraj, and the Motion passed unanimously.

See attached list of members of the public present.

**ADJOURNMENT**

There being no further business to come before the Committee, Committee Chairman Solis requested a Motion to adjourn. The Motion was made by Ms. Cassel, seconded by Dr. Sriraj, and the Motion passed unanimously.

**APPROVED:**



Ivan Solis  
Committee Chairman

**ATTESTED:**



Kathleen Dart  
Secretary

<b>January 16, 2026</b> <b>Finance and Personnel Committee Meeting</b> <b>Public In Attendance</b>	
Wilfred Quinn	Associate General Counsel Local 150
Kristine Kavanagh	Local 150
Freddy Alvarez	Local 150
Glenn Minyard	Local 150, Safety Coordinator
Carlos Saldana	QSL
Alex Munoz	QSL
Acy Wartsbaugh	Local 150
Heriberto Gutierrez	Local 150
Hector Valadez	Local 150
Arturo Cortes	Local 150
Jess Vasquez	Local 150
Ray Rogers	Local 150
Leo Lopez	Local 150
DaVonne Taylor	QSL
Clemens Gizynski	QSL
Bryan Norwood	Mc Bro's
Terrill McWilliams	QSL
Andrew Kavalavskos	IUOE Local 150
Justin Kuehn	IUOE Local 150
Richard Betz	QSL
Manuel Rojas	QSL
Jason Dahlby	Local 150
Braulio Partida	QSL
Uriel Sanchez	QSL
Jonathan Perez	QSL

\*Please excuse misspellings or typos