



Illinois International Port District
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TO: FINANCE AND PERSONNEL COMMITTEE
Ivan Solis, Committee Chair Erika Rodriguez, Member
Henry Wisniewski, Member Danielle Cassel, Member
P.S. Sriraj, Member Betty Sanchez, Member

FROM: Erik A. Varela, Executive Director

DATE: April 14, 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, April 17, 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. Call to Order and Roll Call
- II. Approval of Committee Minutes
 - A. March 20, 2026 Meeting
- III. Financial Reports and Treasurer's Update
 - A. Approval of March 2026 Financial Reports
- IV. Old Business
 - A. Professional Service Agreement - Accounting Services
- V. 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.
- VI. New Business
- VII. Public Comment
- VIII. Adjournment

Intended for Informational Purposes Only

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