



Illinois International Port District
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TO: BOARD OF DIRECTORS
FROM: Erik A. Varela, Executive Director
DATE: April 14, 2026
SUBJECT: BOARD MEETING AGENDA

Pursuant to the directive by Board Chairman Ivan Solis, a meeting of the Board will convene on **Friday, April 17, 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. Call to Order and Roll Call
- II. Committee reports
 - A. Leases & Agreements Committee
 1. Adoption of March 20, 2026 Meeting Minutes
 2. FTZ Operating Agreement – Progressive Components International Corporation
 3. FTZ Operating Agreement Amendment – FNS, Inc.
 - B. Finance & Personnel Committee
 1. Adoption of March 20, 2026 Meeting Minutes
 2. Adoption of March 2026 Financial Reports
 3. Professional Service Agreement - Accounting Services
- III. Adoption of Board Minutes
 - A. March 20, 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
 - A. Arcadis Presentation – IIPD Climate Action Plan
- 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