



Illinois International Port District
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TO: BOARD OF DIRECTORS
FROM: Erik A. Varela, Executive Director
DATE: May 13, 2026
SUBJECT: BOARD MEETING AGENDA

Pursuant to the directive by Board Chairman Ivan Solis, a meeting of the Board will convene on **Friday, May 15, 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.

AMENDED AGENDA

- I. Call to Order and Roll Call
- II. Committee reports
 - A. Leases & Agreements Committee
 1. Adoption of April 17, 2026 Meeting Minutes
 - B. Finance & Personnel Committee
 1. Adoption of April 17, 2026 Meeting Minutes
 2. Resolution – Authorization of Application for 2026 PIDP Grant - Planning
 3. Award of Contract for Dvmt. of Rooftop Solar PV & BESS – Clean Ports Grant
 4. Engagement of Special Counsel – Laner Muchin
 5. Approval of Intergovernmental Agreement – IDOT Doty Ditch Maintenance
- III. Adoption of Board Minutes
 - A. April 17, 2026 Meeting
- IV. Old Business
 - A. *F&P Committee Items 3-5 (Direct Introduction)*
- 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. *F&P Committee Item 2 (Direct Introduction)*
- 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