



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

TO: LEASES AND AGREEMENTS COMMITTEE
Averil Edwards, Committee Chair Henry Wisniewski, Member
Danielle Cassel, Member Erika Rodriguez, Member
Michelle McClendon, Member Ivan Solis, *Ex Officio* Member

FROM: Erik A. Varela, Executive Director

DATE: June 18, 2026

SUBJECT: LEASES AND AGREEMENTS COMMITTEE MEETING AGENDA

Pursuant to the directive by Committee Chairwoman Averil Edwards, a meeting of the Leases and Agreements Committee will be convened **Tuesday, June 23, 2026, at the hour of 8:00 a.m.** at the office the Illinois International Port District at 3600 East 95th Street, Chicago, Illinois.

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Committee Minutes
 - A. April 17, 2026 Meeting
- III. Old Business
 - A. Lease Agreement – Atlas Tube
- IV. 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 Illinois Open Meetings Act.
- V. New Business
 - A. Lease Agreements
 1. Continental Coatings
 2. US Glu-Lam Inc.
 3. Calumet Tank & Equipment Co.
 4. Quantix
 - B. FTZ Operating Agreements
 1. FTZ Operating Agreement– FCA, LLC
 2. FTZ Operating Agreement - DSV Logistics
 3. FTZ Operating Agreement - Rugui Brights
- VI. Public Comment
- VII. Adjournment

Intended for Informational Purposes Only

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