



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:** June 18, 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 **Tuesday, June 23, 2026** at the office the Illinois International Port District at 3600 East 95<sup>th</sup> 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. April 17, 2026 Meeting
- III. Financial Reports and Treasurer's Update
  - A. Approval of April 2026 Financial Reports
  - B. Approval of May 2026 Financial Reports
- IV. Old Business
  - A. Approval of IDOT Intergovernmental Agreement: Doty Avenue Ditch Maintenance
  - B. Design Build Agreement – Ameresco, Inc. (Rooftop Solar PV & BESS – Clean Ports Grant)
- 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