



Illinois International Port District  
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**TO: BOARD OF DIRECTORS**  
**FROM: Erik A. Varela, Executive Director**  
**DATE: June 18, 2026**  
**SUBJECT: BOARD MEETING AGENDA**

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Pursuant to the directive by Board Chairman Ivan Solis, a meeting of the Board will convene on **Tuesday, June 23, 2026**, at the offices of the Illinois International Port District at 3600 East 95<sup>th</sup> 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 April 15, 2026 Meeting Minutes
    2. Lease Agreement – Atlas Tube
    3. Lease Agreement - Continental Coatings
    4. Lease Agreement - US Glu-Lam Inc.
    5. Lease Agreement - Calumet Tank & Equipment Co.
    6. Lease Agreement - Quantix
    7. FTZ Operating Agreement – FCA, LLC
    8. FTZ Operating Agreement – DSV Logistics
    9. FTZ Operating Agreement – Rugui Brights
  - B. Finance & Personnel Committee
    1. Adoption of April 15, Meeting Minutes
    2. Adoption of April 2026 Financial Reports
    3. Adoption of May 2026 Financial Reports
    4. Approval of IDOT Intergovernmental Agreement: Doty Ave. Ditch Maintenance
    5. Design Build Agreement – Ameresco, Inc. (Rooftop Solar PV & BESS)
- III. Adoption of Board Minutes
  - A. May 15, 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
- 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