



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

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: July 21, 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 **Friday, July 24, 2026** at the office the Illinois International Port District at 3600 East 95th 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. June 23, 2026 Meeting Minutes
- III. Financial Reports and Treasurer's Update
 - A. Approval of June 2026 Financial Reports
- IV. Old Business
 - A. Resolution – Authorization of Easement Conveyance relating to Doty Ditch Maintenance
- 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
 - A. Resolution – Authorization of Application for 2026 FEMA Port Security Grant
- 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