



Illinois International Port District
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TO: BOARD OF DIRECTORS
FROM: Erik A. Varela, Executive Director
DATE: July 21, 2026
SUBJECT: BOARD MEETING AGENDA

Pursuant to the directive by Board Chairman Ivan Solis, a meeting of the Board will convene on **Friday, July 24, 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.

AGENDA

- I. Call to Order and Roll Call
- II. Committee reports
 - A. Leases & Agreements Committee
 - 1. Adoption of June 23, 2026 Meeting Minutes
 - 2. FTZ Operating Agreements
 - a. Ryder Integrated Logistics, Inc.
 - b. Omni Logistics, LLC
 - c. Elgin Logistics
 - d. Panasonic
 - 3. Atlas Tube Lease Agreement
 - B. Finance & Personnel Committee
 - 1. Adoption of June 23, 2026 Meeting Minutes
 - 2. Approval of June Financial Reports
 - 3. Resolution – Authorization of Easement Conveyance relating to Doty Ditch Maintenance
 - 4. Resolution – Authorization of Application for 2026 FEMA Port Security Grant
- III. Adoption of Board Minutes
 - A. June 23, 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
Administrative Staff

General Counsel
Board Secretary

Board Treasurer
Public Bulletin Board