

ILLINOIS INTERNATIONAL PORT DISTRICT
Leases and Agreements Committee Meeting

June 23, 2026

SUMMARY OF MINUTES

Members Present:

Averil Edwards, Chair (via teleconference)
Henry Wisniewski
Danielle Cassel
Michelle McClendon
Erika Rodriguez
Ivan Solis, Ex Officio Member

Others Present:

Betty Sanchez, Director
PS. Sriraj, Director
Marcus Jordan, Director
LeKesha Lundy, Treasurer (via tele-conference)
Brad Smith, Neal & Leroy
Erik Varela, Executive Director

Chairman Solis opened the meeting of the Leases and Agreements Committee at approximately 8:10 am. Roll was taken and a quorum was present.

General Public Present: See attached list of members of the public present.

Chairman Solis requested a Motion to allow Committee Chairman Edwards to attend the meeting via teleconference. The Motion was made by Ms. Cassel, seconded by Mr. Wisniewski, and the Motion passed unanimously.

APPROVAL OF MINUTES

Committee Chairwoman Edwards requested a Motion recommending the Board of Directors approve the Leases and Agreements Committee meeting minutes from April 17, 2026. The Motion was made by Ms. Cassel, seconded by Ms. Rodriguez, and the Motion passed unanimously.

Committee Chairwoman Edwards requested a Motion to take the meeting agenda out of order and move to Executive Session. The Motion was made by Ms. Cassel, seconded by Ms. Rodriguez, and the Motion passed unanimously.

Committee Chairwoman Edwards requested a Motion to enter Executive Session. The Motion was made by Ms. Cassel, seconded by Ms. Rodriguez, and the Motion passed unanimously.

EXECUTIVE SESSION

Discussion of litigation matters pursuant to Section 2(c)(11) of the Illinois Open Meetings Act.

Discussion of property lease matters pursuant to Section 2(c)(6) of the Illinois Open Meetings Act.

After discussion, Committee Chairwoman Edwards requested a Motion to exit Executive Session. The Motion was made by Ms. McClendon, seconded by Ms. Cassel, and the Motion passed unanimously.

OLD BUSINESS

Lease Agreement – Atlas Tube

Chairman Solis requested a Motion recommending the Board of Directors approve an interim, month to month lease with Atlas Tube. The Motion was made by Ms. Cassel, seconded by Ms. McClendon, and the Motion passed unanimously.

NEW BUSINESS

Lease Agreements

Chairman Solis requested a Motion recommending the Board of Directors approve an interim, month to month lease with Continental Coatings, US Glu-Lam Inc., Calumet Tank & Equipment Co. and, Quantix. The Motion was made by Ms. Cassel, seconded by Ms. Rodriguez, and the Motion passed unanimously.

FTZ Operating Agreements

1. FCA, LLC - Counsel Smith reported that the FTZ Operating Agreement with FCA, LLC, a new operator, reflects the standard IIPD agreement.
2. DSV Logistics - Counsel Smith requested discussion of an operating agreement with DSV Logistics be postponed until the July meeting.
3. Rugui Brights - Counsel Smith reported that Rugui Brights is an existing operator that is adding additional space and this agreement reflects an amended, restated agreement.

Director Cassel made a Motion recommending the Board of Directors approve the FTZ Operating Agreements with FCA, LLC and Rugui Brights. The Motion was seconded by Ms. McClendon, and the Motion passed unanimously.

PUBLIC COMMENT

There was none.

ADJOURNMENT

There being no further business to come before the Committee, Chairman Solis requested a Motion to adjourn. The Motion was made by Ms. Cassel, seconded by Ms. Rodriguez, and the Motion passed unanimously.

APPROVED:



Averil Edwards
Committee Chair

ATTESTED:



Kathleen Dart
Secretary

June 23, 2026	
Leases and Agreements Meeting	
Public In Attendance	
Wilfred Quinn	Associate General Counsel Local 150
Kristine Kavanagh	Local 150
Freddy Alvarez	Local 150
Ray Sundine	Local 150
Alex Munoz	QSL
Braulio Partida	QSL
Carlos Saldana	QSL
Clemens Gizynski	QSL
Dan Richter	QSL
DaVonne Taylor	Local 150
Franklin Gonzales	Local 150
Hector Morales	QSL
Heriberto Gutierrez	QSL
Jesus Vasquez	QSL
Johnathan Delgado	Local 150
Landon Ferguson	Local 150
Leonardo Lopez	QSL/150
Oscar Ornelas	QSL
Richard Betz	QSL
Richard Hernandez	QSL
Uriel Sanchez	QSL
Mike Staehle	QSL
Angie Moreno	Chicago JWS
Jill Manrique	Chicago JWS
Talia Soglin	Chicago Tribune
Tony Perez	Chicago Tribune
*Please excuse misspellings or typos	