



Illinois International Port District
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TO: LEASES AND AGREEMENTS COMMITTEE

Averil Edwards, Committee Chair
Danielle Cassel, Member
Michelle McClendon, Member

Henry Wisniewski, Member
Erika Rodriguez, Member
Ivan Solis, *Ex Officio* Member

FROM: Erik A. Varela, Executive Director

DATE: August 18, 2026

SUBJECT: LEASES AND AGREEMENTS COMMITTEE MEETING AGENDA

Pursuant to the directive by Committee Chairwoman Averil Edwards, a meeting of the Leases and Agreements Committee will be convened **Friday, August 21, 2026, at the hour of 8:00 a.m.** at the office the Illinois International Port District at 3600 East 95th Street, Chicago, Illinois.

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Committee Minutes
 - A. July 24, 2026 Meeting Minutes
- III. Old Business
- IV. 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 Illinois Open Meetings Act.
- V. New Business
- VI. Public Comment
- VII. Adjournment

Intended for Informational Purposes Only

cc: Board of Directors
Administrative Staff

General Counsel
Board Secretary

Board Treasurer
Public Bulletin Board