



Illinois International Port District
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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: August 18, 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, August 21, 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. July 24, 2026 Meeting Minutes
- III. Financial Reports and Treasurer's Update
 - A. Approval of July 2026 Financial Reports
- IV. Old Business
 - A. IIPD 2025 Audit Report
- 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. Engineering Services Agreement – Ameresco, Inc. (Rooftop Solar PV & Bess Project: Preliminary Engineering for Utility Coordination and Implementation)
 - B. RFP Award – Phase I Design Lake Calumet Multi-Use Trail
- 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