



Illinois International Port District
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TO: BOARD OF DIRECTORS
FROM: Erik A. Varela, Executive Director
DATE: August 18, 2026
SUBJECT: BOARD MEETING AGENDA

Pursuant to the directive by Board Chairman Ivan Solis, a meeting of the Board will convene on **Friday, August 21, 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 July 24, 2026 Meeting Minutes
 - B. Finance & Personnel Committee
 - 1. Adoption of July 24, 2026 Meeting Minutes
 - 2. Approval of July Financial Reports
 - 3. IIPD 2025 Audit Report
 - 4. Engineering Services Agreement – Ameresco, Inc. (Rooftop Solar PV & Bess Project: Preliminary Engineering for Utility Coordination and Implementation)
 - 5. RFP Award – Phase I Design Lake Calumet Multi-Use Trail
- III. Adoption of Board Minutes
 - A. July 24, 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