ILLINOIS INTERNATIONAL PORT DISTRICT
Leases and Agreements Committee Meeting

July 24, 2026

SUMMARY OF MINUTES

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

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

Committee Chairwoman Edwards opened the meeting of the Leases and Agreements Committee at approximately 8:15 am. Roll was taken and a quorum was present.

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

Committee Chairwoman Edwards requested a Motion to allow Committee Member, Director McClendon and Director Sriraj to attend the meeting via teleconference. The Motion was made by Ms. Rodriguez, seconded by Mr. Wisniewski, and the Motion passed unanimously.

APROVAL OF MINUTES

Committee Chairwoman Edwards requested a Motion recommending the Board of Directors approve the Leases and Agreements Committee meeting minutes from June 23, 2026. The Motion was made by Ms. Cassel, seconded by Mr. Wisniewski, and the Motion passed unanimously.

OLD BUSINESS

Lease Agreement – Atlas Tube

Committee Chairwoman Edwards reported that the Atlas Tube lease agreement has been discussed and reviewed over the past few months and is now ready for approval. Ms. Cassel made a Motion recommending the Board of Directors approve the lease agreement with Atlas Tube. The Motion seconded by Mr. Wisniewski, 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.

Committee Chairwoman Edwards reported there was no business to discuss in Executive Session.

NEW BUSINESS

FTZ Operating Agreements

1. Ryder Integrated Logistics, Inc.
2. Omni Logistics, LLC
3. Elgin Logistics
4. Panasonic

Committee Chairwoman Edwards reported that four new FTZ Operating Agreement requests have been received, required material has been presented and documentation has been reviewed by counsel. Committee Chairwoman Edwards reported the agreements reflect the standard IIPD FTZ Operating Agreement.

Director Cassel made a Motion recommending the Board of Directors approve the FTZ Operating Agreements with Ryder Integrated Logistics, Inc, Omni Logistics, LLC, Elgin Logistics, and Panasonic. The Motion was seconded by Ms. Rodriguez, 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:

A Edwards

Averil Edwards
Committee Chair

ATTESTED:

Kathleen Dart

Kathleen Dart
Secretary

July 24, 2026 Leases and Agreements Committee Meeting Public In Attendance	
Ray Sundine	Local 150 Director of Organizing
Freddy Alvarez	Local 150
Kristine Kavanagh	Local 150
Acy Wartsbaugh	Local 150
Alex Munoz	QSL
Braulio Partida	QSL
Clemens Gizynski	QSL
DaVonne Taylor	
George Kyriakakis	QSL
Hector Roman	QSL
Heriberto Gufiank	QSL
Jesus Vasquez	QSL
Johnathan Delgado	QSL
Johnathan	QSL
Leonardo Lopez	QSL
Manuel Roa	QSL
Oscar Ornelas	QSL/150
Richard Betz	
Uriel Sanchez	QSL
John P	
KJ Anderson	Resident
*Please excuse misspellings or typos	