



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
Marcus Jordan, Member

FROM: Erik A. Varela, Executive Director

DATE: September 15, 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, September 18, 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. August 21, 2026 Meeting Minutes
- III. Financial Reports and Treasurer's Update
 - A. July 2026 Financial Reports
 - B. August 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. IIPD 2026/2027 Insurance Renewal
 - B. Equipment Acquisition Approval – Boom Lift
 - C. Maintenance - Lake Calumet Dock Emergency Potable Water Line Repair
 - D. Maintenance - Lake Calumet Storm Water Pump Control Panel and Interface Updates
 - E. Maintenance – Lake Calumet Mission Building Water Valve Replacement
 - F. Maintenance – Lake Calumet Fire System Repairs
 - G. Resolution 26-04: Federal PROTECT Grant for Stormwater Management Plan
 - H. Resolution 26-05: Funding and Phase I Design for the Lake Calumet 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