



Illinois International Port District
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TO: BOARD OF DIRECTORS
FROM: Erik A. Varela, Executive Director
DATE: September 15, 2026
SUBJECT: BOARD MEETING AGENDA

Pursuant to the directive by Board Chairman Ivan Solis, a meeting of the Board will convene on **Friday, September 18, 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 August 21, 2026 Meeting Minutes
 - 2. Approval of FTZ Operating Agreements
 - a. DSV Contract Logistics, LLC
 - b. SB CFS, Inc.
 - B. Finance & Personnel Committee
 - 1. Adoption of August 21, 2026 Meeting Minutes
 - 2. Approval of July Financial Reports
 - 3. Approval of August Financial Reports
 - 4. Approval of IIPD 2025 Audit Report
 - 5. IIPD 2026/2027 Insurance Renewal
 - 6. Equipment Acquisition Approval – Boom Lift
 - 7. Maintenance - Lake Calumet Dock Emergency Potable Water Line Repair
 - 8. Maintenance - Lake Calumet Storm Water Pump Control Panel & Interface Updates
 - 9. Maintenance – Lake Calumet Mission Building Water Valve Replacement
 - 10. Maintenance – Lake Calumet Fire System Repairs
 - 11. Resolution 26-04: Federal PROTECT Grant for Stormwater Management Plan
 - 12. Resolution 26-05: Funding and Phase I Design for the Lake Calumet Trail
- III. Adoption of Board Minutes
 - A. August 21, 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	General Counsel	Board Treasurer
Administrative Staff	Board Secretary	Public Bulletin Board