

ILLINOIS INTERNATIONAL PORT DISTRICT
Finance and Personnel Committee Meeting

August 21, 2026

SUMMARY OF MINUTES

Members Present:

Ivan Solis, Committee Chair
PS Sriraj (via teleconference)
Henry Wisniewski
Danielle Cassel
Erika Rodriguez (via teleconference)
Betty Sanchez

Others Present:

Averil Edwards, Director
Marcus Jordan, Director
Michelle McClendon, Director
Brad Smith, Neal & Leroy
Erik Varela, IIPD Executive Director
Ma Cherry Trivedi, IIPD COO

Committee Chairman Solis opened the meeting of the Finance and Personnel Committee at approximately 8:55 am. Roll was taken and a quorum was present.

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

Committee Chairman Solis requested a Motion allow Committee Members Dr Sriraj and Ms. Rodriguez to attend the meeting via teleconference. The Motion was made by Mr. Wisniewski, seconded by Ms. Sanchez, and the Motion passed unanimously.

APPROVAL OF MINUTES

Committee Chairman Solis requested a Motion recommending the Board of Directors approve the July 24, 2026 minutes of the Finance and Personnel Committee meeting. The Motion was made by Ms. Cassel, and was seconded by Ms. Sanchez, and the Motion passed unanimously.

FINANCIAL REPORTS

The review of the July 2026 Financial Statements was postponed.

OLD BUSINESS

IIPD 2025 Audit Report

Review of the IIPD 2025 Audit Report was postponed.

EXECUTIVE SESSION

Discussion of personnel matters pursuant to Section 2(c)(1) of the Ill. Open Meetings Act.
Discussion of litigation matters pursuant to Section 2(c)(11) of the Ill. Open Meetings Act.

Committee Chairman Solis reported there was no business requiring discussion in Executive Session.

NEW BUSINESS

Engineering Services Agreement – Ameresco, Inc.

Executive Director Varela reported this agreement relates to the Clean Ports Grant, IIPD Solar Project at Lake Calumet and related civil engineering services. Three bids were received. TRC, the IEPA's lead consultant, reviewed the bids. Ameresco was chosen. The scope of the services in this agreement is very limited and includes specific civil and electrical related consulting. These services were not included in the original contract. The agreement includes a fixed fee of \$75,000.

After discussion, Ms. Cassel made a Motion recommending the Board of Directors approve this Engineering Services Agreement with Ameresco, Inc, subject to an addition to the agreement stating that Ameresco is obligated to comply with grant reporting and that the work is done consistent with the grant. Ms. Sanchez seconded the Motion and the Motion passed unanimously.

RFP Award – Phase I Design Lake Calumet Multi-Use Trail

Executive Director Varela reported this RFP was for preliminary design services for the multi-use trail that has been discussed in the past. Eight proposals were received, after reviewing the eight proposals, Mr. Varela indicated HNTB as the preferred consultant for Phase 1 Design Services and recommended HNTB be awarded the consulting contract. Mr. Varela reported that once the consultant is approved, the IDOT grant agreement can be finalized.

Committee Chairman Solis requested a Motion recommending the Board of Directors approve a Phase I Design Lake Calumet Multi-Use Trail consulting agreement with HNTB. Ms. Cassel made the Motion, the Motion was seconded by Ms. Sanchez, and the Motion passed unanimously.

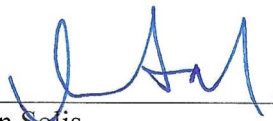
PUBLIC COMMENT

There was none.

ADJOURNMENT

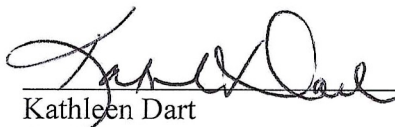
There being no further business to come before the Committee, Committee Chairman Solis requested a Motion to adjourn. The Motion was made by Ms. Cassel, seconded by Mr. Wisniewski, and the Motion passed unanimously.

APPROVED:



Ivan Solis
Committee Chairman

ATTESTED:



Kathleen Dart
Secretary

August 21, 2026	
Finance and Personnel Committee	
Public In Attendance	
Ray Sundine	Local 150 Director of Organizing
Freddy Alvarez	Local 150
Kristine Kavanagh	Local 150
Wilfred Quinn	Associate General Counsel Local 150
Acy Wartsbaugh	Local 150
Andrew Walsh	Local 150
Glenn Minyard	Local 150, Safety Coordinator
Clemens Gizynski	QSL
DaVonne Taylor	Local 150
George Kyriakakis	QSL
Hector Roman	QSL
Heriberto Gutriz	QSL
Jayla Betz	QSL
Johnathan R	QSL
Manuel Roa	QSL
Oscar Ornelas	QSL/150
Richard Betz	
Uriel Sanchez	QSL
John P	
Mike Stachle	QSL
Gino Becerra	QSL, VP Great Lakes Region
John Yonan	Collins Engineers
Mark Wagstaff	Smith Group
*Please excuse misspellings or typos	