Illinois International Port District
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TO: **FINANCE AND PERSONNEL COMMITTEE**

Ivan Solis, Committee Chair
Henry Wisniewski, Member
P.S. Sriraj, Member
Marcus Jordan, Member
Erika Rodriguez, Member
Danielle Cassel, Member
Betty Sanchez, Member

FROM: Erik A. Varela, Executive Director

DATE: October 13, 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, October 16, 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. September 18, 2026 Meeting Minutes

III. Financial Reports and Treasurer's Update
   A. September 2026 Financial Reports

IV. Old Business
   A. EPA Clean Port Grant – Ameresco Design Build Agreement (revised)

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. 2027 Preliminary Budget Introduction
   B. IIPD Maritime Operations Modernization Effort Introduction
      1. Tariff Revision
      2. Rules and Regulations Revisions
      3. Stevedore Procedure and License
      4. Fleeting Policy, Procedure and Agreement
      5. Tenant Compliance Worksheet

VII. Public Comment

VIII Adjournment

Intended for Informational Purposes Only

cc: Board of Directors, Administrative Staff, General Counsel, Board Secretary, Board Treasurer, Public Bulletin Board