Illinois International Port District
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TO: **BOARD OF DIRECTORS**

FROM: Erik A. Varela, Executive Director

DATE: October 13, 2026

SUBJECT: **BOARD MEETING AGENDA**

Pursuant to the directive by Board Chairman Ivan Solis, a meeting of the Board will convene on **Friday, October 16, 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 September 18, 2026 Meeting Minutes

B. Finance & Personnel Committee
1. Adoption of September 18, 2026 Meeting Minutes
2. Approval of September Financial Reports
3. EPA Clean Port Grant – Ameresco Design Build Agreement (revised)

III. Adoption of Board Minutes
A. September 18, 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, Administrative Staff, General Counsel, Board Secretary, Board Treasurer, Public Bulletin Board