Illinois International Port District
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TO: **LEASES AND AGREEMENTS COMMITTEE**

Averil Edwards, Committee Chair	Henry Wisniewski, Member
Danielle Cassel, Member	Erika Rodriguez, Member
Michelle McClendon, Member	Ivan Solis, *Ex Officio* Member

FROM: Erik A. Varela, Executive Director

DATE: November 17, 2026

SUBJECT: LEASES AND AGREEMENTS COMMITTEE MEETING AGENDA

Pursuant to the directive by Committee Chairwoman Averil Edwards, a meeting of the Leases and Agreements Committee will be convened **Friday, November 20, 2026, at the hour of 8:00 a.m**. at the office the Illinois International Port District at 3600 East 95th Street, Chicago, Illinois.

AGENDA

I. Call to Order and Roll Call

II. Approval of Committee Minutes
   A. October 16, 2026 Meeting Minutes

III. Old Business

IV. 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 Illinois Open Meetings Act.

V. New Business
   A. Chicago Port Logistics
      1. Lease Amendment – Shed 4
      2. Lease Agreement – Pallet Yard

VI. Public Comment

VII. Adjournment

Intended for Informational Purposes Only

cc:

Board of Directors	General Counsel	Board Treasurer
Administrative Staff	Board Secretary	Public Bulletin Board