Illinois International Port District
3600 E. 95th Street, Chicago, IL 60617
Phone: 773-646-4400
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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: November 17, 2026

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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, November 20, 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. October 16, 2026 Meeting Minutes

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

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

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. Title VI and ADA Policy and Complaint Procedure & MARAD PIDP Grant Assurances
   B. Vehicle Lease Agreement – Ford F-150
   C. Vehicle Lease Agreement – Ford Explorer
   D. Professional Services Agreement Extension – Collins Engineers
   E. Professional Services Agreement – Baker Tilly
   F. Professional Services Agreement – Alliant Group
   G. 5-Year Capital Improvement Plan Introduction

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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