Illinois International Port District
3600 E. 95th Street, Chicago, IL 60617
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TO: **BOARD OF DIRECTORS**

FROM: Erik A. Varela, Executive Director

DATE: November 17, 2026

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SUBJECT: **BOARD MEETING AGENDA**

Pursuant to the directive by Board Chairman Ivan Solis, a meeting of the Board will convene on **Friday, November 20, 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 October 16, 2026 Meeting Minutes
2. Chicago Port Logistics
   a. Lease Amendment – Shed 4
   b. Lease Agreement – Pallet Yard

B. Finance & Personnel Committee

1. Adoption of October 16, 2026 Meeting Minutes
2. Approval of October Financial Reports
3. IIPD Maritime Operations Modernization
   a. Tariff Revision
   b. Rules and Regulations Revisions
   c. Stevedore Procedure and License
   d. Fleeting Policy, Procedure and Agreement
   e. Tenant Compliance Worksheet
4. Title VI and ADA Policy and Complaint Procedure & MARAD PIDP Grant Assurances
5. Vehicle Lease Agreement – Ford F-150
6. Vehicle Lease Agreement – Ford Explorer
7. Professional Services Agreement Extension – Collins Engineers
8. Professional Services Agreement – Baker Tilly
9. Professional Services Agreement – Alliant Group

III. Adoption of Board Minutes

A. October 16, 2026 Meeting

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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