



**ILLINOIS INTERNATIONAL  
PORT DISTRICT**

3600 E. 95th Street  
95th and the Lakefront  
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**TO: BOARD OF DIRECTORS**

**FROM:** Clayton Harris III, Executive Director

**DATE:** May 16, 2017

**SUBJECT: BOARD MEETING AGENDA**

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Pursuant to the directive by Board Chairman Michael Forde, a meeting of the Board will be convened **Friday, May 19, 2017** at the hour of **9:00 a.m.** at the offices of the **Illinois International Port District, 3600 East 95<sup>th</sup> Street, Chicago, Illinois 60617.**

The agenda for the May 2017, meeting is as follows:

1. Opening
2. Committee Meetings:
  - a. Leases and Agreements; and
  - b. Finance and Personnel
3. Regular Board Meeting:
  - a. Adoption of the minutes
  - b. Old business
    - i. Committee reports
  - c. Executive Director report
  - d. Executive Session
  - e. New Business
    - i. Presentation of the Port five year strategic plan;
    - ii. Pension Plan overview;
    - iii. Health Insurance agreement
4. Public Comment
  - a. US Bank representative introductions
5. Adjournment

cc: Intended for Informational Purposes Only

Board of Directors

General Counsel

Board Secretary

Administrative Staff

Consulting Engineer

Board Treasurer

Public Bulletin Board



*Port of Chicago  
Foreign Trade Zone No. 22*