



**ILLINOIS INTERNATIONAL
PORT DISTRICT**

3600 E. 95th Street
95th and the Lakefront
Chicago, IL 60617-5193
773-646-4400
773-221-7678 (FAX)

TO: BOARD OF DIRECTORS
FROM: Clayton Harris III, Executive Director
DATE: September 12, 2017
SUBJECT: BOARD MEETING AGENDA

Pursuant to the directive by Board Chairman Michael Forde, a meeting of the Board will be convened **Friday, September 15, 2017** at the hour of **9:00 a.m.** at the offices of **Harborside International Golf Center, 11001 South Doty Avenue East, Chicago, Illinois.**

The agenda for the 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
4. Public Comment
5. Adjournment

cc: Intended for Informational Purposes Only

Board of Directors

Administrative Staff

Public Bulletin Board

General Counsel

Consulting Engineer

Board Secretary

Board Treasurer



*Port of Chicago
Foreign Trade Zone No. 22*