



**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: March 13, 2018
SUBJECT: BOARD MEETING AGENDA

Pursuant to the directive by Board Chairman Michael Forde, a meeting of the Board will be convened **Friday, March 16, 2018** at the hour of **9:00 a.m.** at the offices of the **Illinois International Port District, 3600 East 95th Street, Chicago, Illinois 60617.**

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. Committee reports
 - c. Executive Director report
 - d. Executive Session
 - e. New Business
4. Public Comment
 - a. The Nature Conservancy
5. Adjournment

cc: Intended for Informational Purposes Only

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

