



**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:** November 14, 2017  
**SUBJECT:** BOARD MEETING AGENDA

---

Pursuant to the directive by Board Chairman Michael Forde, a meeting of the Board will be convened **Friday, November 17, 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 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*