

**ILLINOIS INTERNATIONAL PORT DISTRICT**

**Summary Record of Proceedings  
of the**

**REGULAR BOARD MEETING**

**December 20, 2019**

The Regular meeting of the Board of Directors of the Illinois International Port District was held on Friday, December 20, 2019, at 3600 E. 95<sup>th</sup> Street, Chicago, Illinois.

The roll was called at 10:55 a.m. The following Directors were present: Ivan Solis, Terry Fitzmaurice, Terry Sullivan, Henry Wisniewski, Paul Chialdikas, William Habel, Chuck Bowen and Danielle Cassel. Secretary Dart reported a quorum was present.

**Also present:** Clayton Harris III, Executive Director; Counsel Brad Smith, Neal and Leroy; Kurt Oelerich, Treasurer; and Kathleen Dart, Secretary.

**General public present:** None

**ADOPTION OF MINUTES –**

**Board Minutes November 15, 2019 and Special Board Meeting November 26, 2019**

The Minutes of the November 15, 2019 Board Meeting were presented. Chairman Solis requested a motion to approve the November Minutes. A Motion to approve the Minutes was made by Mr. Fitzmaurice, seconded by Mr. Habel and the Motion passed unanimously.

The Minutes of the November 26, 2019 Special Board Meeting were presented. Chairman Solis requested a motion to approve the November Special Meeting Minutes. A Motion to approve the Minutes was made by Mr. Bowen, seconded by Ms. Cassel and the Motion passed unanimously.

**REPORTS ON STANDING COMMITTEES**

**Leases and Agreements Committee**

**Items Requiring Action**

No items requiring action. Mr. Habel asked that the RFP's discussed in Committee proceed as discussed.

**REPORTS ON STANDING COMMITTEES (continued)**

**Finance and Personnel Committee Report**

Items Requiring Action

Chairman Solis reported the Committee recommended the Board of Directors approve the November 2019 Financial Reports. Chairman Solis requested a motion to approve the November 2019 Financial Reports. The motion was made by Mr. Chialdikas. The motion was seconded by Mr. Solis and the motion passed unanimously.

Chairman Solis reported the Committee recommended the Board of Directors approve the 2020 Budget. Chairman Solis requested a motion to approve the 2020 Budget. The motion was made by Mr. Chialdikas. The motion was seconded by Mr. Fitzmaurice and the motion passed unanimously.

**NEW BUSINESS**

Vice Chairman

Chairman Solis made a motion to nominate Mr. Chialdikas for election as Vice Chairman of the Illinois International Port District. The motion was seconded by Mr. Fitzmaurice and the Board unanimously elected Mr. Chialdikas as Vice Chairman. Chairman Solis thanked Mr. Fitzmaurice for his time and efforts in serving as Vice Chairman.

Committee Appointments

Chairman Solis expanded Committee appointments. The following chart reflects the expanded Committee appointments.

<b>Committee</b>	<b>Finance and Personnel</b>	<b>Leases and Agreements</b>	<b>Ad Hoc - Board Policy</b>
Chairperson	Paul Chialdikas	Bill Habel	Terry Fitzmaurice
Members:	Chuck Bowen	Danielle Cassel	Paul Chialdikas
	Aaron Del Mar	Henry Wisniewski	Aaron Del Mar
	Henry Wisniewski	Paul Chialdikas	Chuck Bowen
	Bill Habel	Terry Fitzmaurice	Danielle Cassel
ex officio member	Ivan Solis	Ivan Solis	Ivan Solis

The Leases and Agreement Committee meeting, followed by the Finance and Personal Committee meeting will be held on Friday, January 17, 2020 at 3600 E. 95<sup>th</sup> Street, Chicago, Illinois. The Leases and Agreement Committee meeting, will begin at 8:00 a.m.

**EXECUTIVE DIRECTOR REPORT**

The Executive Director reported on the progress of the Butler Drive Project.

**OTHER BUSINESS**

Erica Lindsey briefed the Board on Foreign Trade Zones.

**PUBLIC COMMENT**

There was none.

**EXECUTIVE SESSION**

Chairman Solis made a motion to enter Board Executive Session to discuss litigation matters pursuant to Section 2(c)(11) of the Illinois Open Meetings Act and personnel matters pursuant to Section 2(c)(1) of the Illinois Open Meetings Act. The motion was seconded by Mr. Habel and the motion carried unanimously.

Following discussion, Chairman Solis moved to exit Board Executive Session, Mr. Chialdikas seconded the Motion, and it passed unanimously.

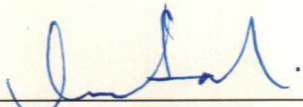
**UNFINISHED BUSINESS**

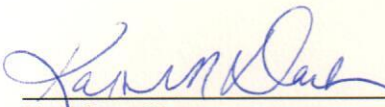
There was none.

**ADJOURNMENT**

With no other business before the Board, Chairman Solis made a motion to adjourn. The motion was seconded by Mr. Chialdikas, and the motion passed unanimously.

The next Regular Board Meeting is scheduled to take place on Friday, January 17, 2020 at 3600 E. 95<sup>th</sup> Street, Chicago, Illinois. The Regular Board meeting will be held at 9:00 a.m.

  
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Ivan Solis  
Chairman

  
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Kathleen Dart  
Secretary