



**ILLINOIS INTERNATIONAL
PORT DISTRICT**

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TO: **BOARD OF DIRECTORS**

FROM: Clayton Harris, Executive Director

DATE: September 11, 2020

SUBJECT: **BOARD MEETING AGENDA**

Pursuant to the directive by Board Chairman Ivan Solis, a meeting of the Board will convene on Friday, September 18, 2020, on a virtual Zoom platform hosted by the **Illinois International Port District**. The Regular Board Meeting will follow the adjournment of the Finance and Personnel Committee Meeting.

AGENDA

1. Opening
2. Committee reports
3. Adoption of the minutes
4. Adoption of monthly Financial Reports
 - a. August Reports
5. Executive Session
 - i. Discussion of litigation matters pursuant to Section 2(c)(11) of the Illinois Open Meetings Act;
 - ii. Discussion of property lease matters pursuant to Section 2(c)(6) of the Illinois Open Meetings Act; and,
 - iii. Discussion of personnel matters pursuant to Section 2(c)(1) of the Illinois Open Meetings Act; and
6. Executive Director report
7. New Business
8. Public Comment
9. Adjournment

cc: Intended for Informational Purposes Only

Board of Directors
Administrative Staff

General Counsel
Public Bulletin Board

Board Secretary
Board Treasurer



Port of Chicago
Foreign Trade Zone No. 22