

**ILLINOIS INTERNATIONAL  
PORT DISTRICT**

3600 E. 95th Street  
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TO: BOARD OF DIRECTORS  
FROM: Kathleen Dart, Board Secretary  
DATE: April 13, 2021  
SUBJECT: BOARD MEETING AGENDA

Pursuant to the directive by Board Chairman Ivan Solis, a meeting of the Board will convene on Friday, April 16, 2021, 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

- I. Opening
  - II. Committee reports
  - III. Adoption of the minutes
    - a. March 19, 2021 Meetings
  - IV. Adoption of monthly Financial Reports
    - a. March Reports
  - V. Old Business
    - a. American River Group of Companies FTZ
  - VI. Executive Session
    - a. Discussion of litigation matters pursuant to Section 2(c)(11) of the Illinois Open Meetings Act
    - b. Discussion of property lease matters pursuant to Section 2(c)(6) of the Illinois Open Meetings Act; and
    - c. Discussion of personnel matters pursuant to Section 2(c)(1) of the Illinois Open Meetings Act.
  - VII. New Business
  - VIII. Public Comment
  - IX. Adjournment
- cc: Intended for Informational Purposes Only
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|----------------------|-----------------------|-----------------|
| Board of Directors   | General Counsel       | Board Secretary |
| Administrative Staff | Public Bulletin Board | Board Treasurer |

