

**ILLINOIS INTERNATIONAL PORT DISTRICT**

**Summary Record of Proceedings  
of the**

**REGULAR BOARD MEETING**

**September 18, 2020**

Chairman Solis opened the meeting of the Regular Board Meeting at 9:55 am.

The roll was called. The following Directors were present: Ivan Solis, Henry Wisniewski, William Habel, Chuck Bowen, Danielle Cassel, Terry Fitzmaurice, Terry Sullivan, Averil Edwards and P.S. Sriraj. 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:** Emily Rhodes.

Chairman Solis recognized **Emergency Resolution 20-02** adopted by the Leases and Agreements Committee and Finance and Personnel Committee, amending the Open Meetings Act and indicated that this Resolution remains in place.

Chairman Solis made a Motion to adopt **Emergency Resolution 20-02**. The Motion was seconded by Mr. Wisniewski. Roll was called:

Mr. Habel	Aye	Mr. Bowen	Aye	Ms. Cassel	Aye
Mr. Wisniewski	Aye	Mr. Fitzmaurice	Aye	Ms. Edwards	Aye
Mr. Solis	Aye	Mr. Sullivan	Aye	Dr. Sriraj	Aye

The Motion passed.

Chairman Solis welcomed new Board members Ms. Edwards and Dr. Sriraj.

**REPORTS ON STANDING COMMITTEES**

**Leases and Agreements Committee Report**

**Items Requiring Action**

Committee Chairman Habel reported there were no items that require action.

**Finance and Personnel Committee Report**

**Items Requiring Action**

Chairman Solis reported that the Committee recommended the Board approve the final settlement of the VCAP agreement and approve Counsel Smith, Chairman Solis, and Executive Director to finalize all necessary documents.

Chairman Solis made a Motion to approve the proposed final draft of the Closing Agreement on Final Determination Covering Specific Matters and approve Counsel Smith, Chairman Solis, and Executive Director to finalize and execute all necessary documents so as to close the Agreement and settlement with the IRS. The Motion was seconded by Mr. Wisniewski. Roll was called:

Mr. Habel	Aye	Mr. Bowen	Aye	Ms. Cassel	Aye
Mr. Wisniewski	Aye	Mr. Fitzmaurice	Aye	Ms. Edwards	Abstain
Mr. Solis	Aye	Mr. Sullivan	Aye	Dr. Sriraj	Abstain

The Motion passed.

Chairman Solis reported there were no additional items that require action.

**ADOPTION OF MINUTES**

The Minutes of the August 21, 2020 Committee Meetings and Board Meeting were presented.

Chairman Solis reported the Leases and Agreement Committee recommended the Board of Directors approve the Committee's August 21, 2020 meeting minutes and made a Motion for approval. The Motion was seconded by Mr. Fitzmaurice. Roll was called:

Mr. Habel	Aye	Mr. Bowen	Aye	Mr. Fitzmaurice	Aye
Mr. Wisniewski	Aye	Ms. Cassel	Aye	Ms. Edwards	Abstain
Mr. Solis	Aye	Mr. Sullivan	Aye	Dr. Sriraj	Abstain

The Motion passed.

Chairman Solis reported the Finance and Personnel Committee recommended the Board of Directors approve the Committee's August 21, 2020 meeting minutes and requested a Motion for approval. The Motion was made by Mr. Fitzmaurice and the Motion was seconded by Mr. Wisniewski. Roll was called:

Mr. Habel	Aye	Mr. Bowen	Aye	Mr. Fitzmaurice	Aye
Mr. Wisniewski	Aye	Ms. Cassel	Aye	Ms. Edwards	Abstain
Mr. Solis	Aye	Mr. Sullivan	Aye	Dr. Sriraj	Abstain

The Motion passed.

**ADOPTION OF MINUTES (CONTINUED)**

Chairman Solis made a Motion to approve the minutes from the August 21, 2020 Board of Directors' meeting. The Motion was seconded by Mr. Sullivan. Roll was called:

Mr. Habel	Aye	Mr. Bowen	Aye	Mr. Fitzmaurice	Aye
Mr. Wisniewski	Aye	Ms. Cassel	Aye	Ms. Edwards	Abstain
Mr. Solis	Aye	Mr. Sullivan	Aye	Dr. Sriraj	Abstain

The Motion passed.

**ADOPTION OF FINANCIAL REPORTS**

Chairman Solis reported the Finance and Personnel Committee recommended the Board of Directors approve the August 2020 Financial Reports. Chairman Solis made a Motion to approve the August 2020 Financial Reports. The Motion was seconded by Mr. Fitzmaurice. Roll was called:

Mr. Habel	Aye	Mr. Bowen	Aye	Mr. Fitzmaurice	Aye
Mr. Wisniewski	Aye	Ms. Cassel	Aye	Ms. Edwards	Abstain
Mr. Solis	Aye	Mr. Sullivan	Aye	Dr. Sriraj	Abstain

The Motion passed.

**OLD BUSINESS**

There was none.

**NEW BUSINESS**

There was none.

**EXECUTIVE SESSION**

Chairman Solis reported no Agenda discussion was needed to be held in Executive Session.

**EXECUTIVE DIRECTOR REPORT**

The Executive Director reported:

1. The Coast Guard inspection was completed and the Port passed all categories. He thanked Mr. McWilliams and his staff for all of their efforts.
2. There was a Master Plan Steering Committee meeting that was well attended and feedback will be shared.
3. The bike trail feasibility study (Pullman to Great Marsh) is ongoing.
4. He met with the Commissioner Cox of the City of Chicago's Department of Planning and Development.
5. He had discussions with Army Corp of Engineers regarding the CDF.

**EXECUTIVE DIRECTOR REPORT (CONTINUED)**

6. He continues to monitor the State's Capital Bill and looking towards IDOT to submit IIPD's project list for the Capital Bill.
7. His team continues to work on applications for both federal and state grants, and working with Cook County and IDOT for potential assistance with the roof repairs/replacements.
8. He received notice of grant funds from the USDOT for Port security.
9. He expects to receive notice on potential funding from Invest in Cook in the next week. These funds are targeted for the rail project.
10. Biosolids. He continues to work on new opportunities with MWRD.
11. The AAPA annual conference is next week.
12. The State of the Port address will be held next week.

**PUBLIC COMMENT**

There was none.

**ADJOURNMENT**

With no other business before the Board, Chairman Solis made a Motion to adjourn. The Motion was seconded by Mr. Sullivan. Roll was called:

Mr. Habel	Aye	Mr. Bowen	Aye	Mr. Fitzmaurice	Aye
Mr. Wisniewski	Aye	Ms. Cassel	Aye	Ms. Edwards	Aye
Mr. Solis	Aye	Mr. Sullivan	Aye	Dr. Sriraj	Aye

The Motion passed unanimously.

**Next Scheduled Meeting**

Chairman Solis noted that upon Counsel Smith receiving all necessary information for review, a Special Meeting of the Leases Agreements Committee may be called to take action on an agreement with CRL. The Committee will be notified.

The next Board of Directors meeting, the Leases and Agreements Committee meeting, and the Finance and Personal Committee meeting will be held on Friday, October 16, 2020. The location of the meeting is pending and will be determined by the Illinois Governor's Executive Orders.



Ivan Solis  
Chairman



Kathleen Dart  
Secretary