

**ILLINOIS INTERNATIONAL PORT DISTRICT**

**Summary Record of Proceedings  
of the**

**REGULAR BOARD MEETING**

**December 18, 2020**

Chairman Solis opened the meeting of the Regular Board Meeting at approximately 9:25 am.

The roll was called. The following Directors were present: Ivan Solis, Henry Wisniewski, William Habel, Chuck Bowen, Danielle Cassel, Terry Sullivan, Terry Fitzmaurice, Averil Edwards and P.S. Sriraj. Secretary Dart reported a quorum was present.

**Also present:** Counsel Brad Smith, Neal and Leroy; Amber McConnachie, Neal & Leroy; Kurt Oelerich, Treasurer; Erica Lindsay, IIPD; and, Kathleen Dart, Secretary.

**General public present:** Emily Rhodes, Megan Conway, Delta Institute; Scott Sigman; and, David Doig, President, Chicago Neighborhood Initiatives.

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. Bowen. Roll was called:

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

The Motion passed.

**REPORTS ON STANDING COMMITTEES**

**Leases and Agreements Committee Report**

**Items Requiring Action**

Chairman Habel reported the Committee recommended the Board of Directors approve the Kinder Morgan sub-tenant agreement.

Chairman Solis requested a Motion to approve the Kinder Morgan sub-tenant agreement. The Motion was made by Mr. Fitzmaurice and seconded by Ms. Edwards. Roll was called:

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

The Motion passed unanimously.

Chairman Habel reported the Committee recommended the Board of Directors approve the APEX Logistics FTZ Operating agreement.

Chairman Solis requested a Motion to approve the APEX Logistics FTZ Operating agreement. The Motion was made by Mr. Fitzmaurice and seconded by Mr. Wisniewski. Roll was called:

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

The Motion passed unanimously.

**Finance and Personnel Committee Report**

See Below items: Adoption of Monthly Financial Reports and New Business – 2021 Budget.

**ADOPTION OF MINUTES**

The Minutes of the November 20, 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 November 20, 2020 meeting minutes and requested a Motion for approval. The Motion was made by Mr. Fitzmaurice and seconded by Mr. Sullivan. Roll was called:

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

The Motion passed unanimously.

**ADOPTION OF MINUTES (CONTINUED)**

Chairman Solis reported the Finance and Personnel Committee recommended the Board of Directors approve the Committee’s November 20, 2020 meeting minutes and requested a Motion for approval. The Motion was made by Mr. Bowen and seconded by Mr. Wisniewski. Roll was called:

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

The Motion passed unanimously.

Chairman Solis requested a Motion to approve the minutes from the November 20, 2020 Board of Directors’ meeting. The Motion was made by Mr. Bowen and seconded by Mr. Wisniewski. Roll was called:

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

The Motion passed unanimously.

**ADOPTION OF FINANCIAL REPORTS**

Chairman Solis reported the Finance and Personnel Committee recommended the Board of Directors approve the November 2020 Financial Reports.

Chairman Solis made a Motion to approve the November 2020 Financial Reports. The Motion was seconded by Mr. Bowen. Roll was called:

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

The Motion passed unanimously.

**EXECUTIVE SESSION**

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

NEW BUSINESS

Committee Chairman Solis reported the Committee held a Special Meeting on December 15 to review and discuss the IIPD's proposed 2021 budget and further discussion was held at today's Committee meeting. Chairman Solis reported the Committee recommended that the Board approve the 2021 Budget.

Chairman Solis made a Motion to approve the 2021 Budget. The Motion was seconded by Mr. Bowen. Roll was called:

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

The Motion passed unanimously.

PUBLIC COMMENT

Scott Sigman indicated his interest to the Executive Director position.

ADJOURNMENT

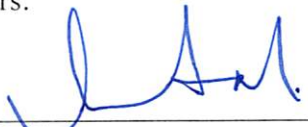
With no other business before the Board, Chairman Solis made a Motion to adjourn. The Motion was seconded by Mr. Sullivan. Roll was called:

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

The Motion passed unanimously.

Next Scheduled Meeting

The next Board of Directors meeting, the regular Leases and Agreements Committee meeting, and the regular Finance and Personal Committee meeting will be held on Friday, January 15, 2021. The location of the meeting is pending and will be determined by the Illinois Governor's Executive Orders.

  
\_\_\_\_\_  
Ivan Solis  
Chairman

  
\_\_\_\_\_  
Kathleen Dart  
Secretary