

**ILLINOIS INTERNATIONAL  
PORT DISTRICT**

3600 E. 95th Street  
95th and the Lakefront  
Chicago, IL 60617-5193  
773-646-4400  
773-221-7678 (FAX)

TO: FINANCE AND PERSONNEL COMMITTEE  
Ivan Solis, Committee Chairman  
Charles Bowen, Member  
Henry Wisniewski, Member  
William Habel, Member  
Danielle Cassel, Member  
P.S. Sriraj, Member

FROM: Kathleen Dart, Board Secretary

DATE: April 13, 2021

SUBJECT: FINANCE AND PERSONNEL COMMITTEE MEETING

Pursuant to the directive by Committee Chairman Ivan Solis, a meeting of the Finance and Personnel Committee will convene on Friday, April 16, 2021 on a virtual Zoom platform hosted by the Illinois International Port District. The Finance and Personnel Committee will immediately follow conclusion of the Leases and Agreements Committee Meeting.

AGENDA

- I. Approval of Committee Minutes
  - 1. March 19, 2021 Meeting
- II. Financial Reports
  - 1. Monthly financial reports
  - 2. Board financial Update
- III. Old Business
  - 1. Lake Calumet Trail Feasibility Study Update
- IV. Executive Session:
  - 1. Discussion of litigation matters pursuant to Section 2(c)(11) of the Illinois Open Meetings Act;
  - 2. Discussion of personnel matters pursuant to Section 2(c)(1) of the Illinois Open Meetings Act.
- V. New Business
- VI. Public Comment

cc: Intended for Informational Purposes Only  
Board of Directors                      General Counsel                      Board Secretary  
Administrative Staff                      Public Bulletin Board                      Board Treasurer



*Port of Chicago  
Foreign Trade Zone No. 22*