

**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

**FROM:** Clayton Harris, Executive Director

**DATE:** September 11, 2020

**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, September 18, 2020, on a virtual Zoom platform hosted by the **Illinois International Port District**. The Finance and Personnel Committee will immediately follow the Leases and Agreements Committee Meeting.

**AGENDA**

**Approval of August Committee Minutes**

**Old Business:**

1. Monthly financial reports
2. Board financial update
3. Real Estate Services
4. Finance migration – update
5. Executive Session
  - a. Discussion of litigation matters pursuant to Section 2(c)(11) of the Illinois Open Meetings Act;
  - b. Discussion of personnel matters pursuant to Section 2(c)(1) of the Illinois Open Meetings Act.
6. Bond Transaction – Approval of Voluntary Tax Closing Agreement on Final Determination (VCAP).

**New Business**

1. Communications plan

**Executive Director's Report**

**Public Comment**

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

