

ILLINOIS INTERNATIONAL PORT DISTRICT

**Summary Record of Proceedings
of the**

REGULAR BOARD MEETING

February 19 2021

Chairman Solis opened the meeting of the Regular Board Meeting at approximately 9:10 am.

The roll was called. The following Directors were present:

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

A quorum was present.

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

General public present: Megan Conway, Delta Institute; Scott Sigman, Christine Raguso, Mike Sullivan, US Department of Transportation, MARAD; Paul Chialdikas, Cassie, Jesse McGee, Dustin Calliari CMAP, 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		

The Motion passed.

REPORTS ON STANDING COMMITTEES

Leases and Agreements Committee Report

Items Requiring Action

Committee Chairman Habel reported the Committee recommended the Board approve the FTZ application and operating agreements for American River Group Co. and Kuehne + Nagel Inc.

Chairman Solis requested a Motion to approve the American River Group Co. FTZ application and operating agreement and the Kuehne + Nagel Inc. FTZ application and operating agreement.

The Motion was made by Ms. Cassel. The Motion was 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		

The Motion passed.

Finance and Personnel Committee Report

See Below item: Adoption of Monthly Financial Reports.

ADOPTION OF MINUTES

The Minutes of the January 15, 2021 Committee Meetings and Board Meeting were presented.

Chairman Solis reported the Leases and Agreements Committee recommended the Board of Directors approve the Committee's January 15, 2021 meeting minutes and made a Motion for approval. The Motion was 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		

The Motion passed unanimously.

Chairman Solis reported the Finance and Personnel Committee recommended the Board of Directors approve the Committee's January 15, 2021 meeting minutes and requested a Motion for approval. The Motion was made by Mr. Bowen and seconded by Ms. Cassel. 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		

The Motion passed unanimously.

ADOPTION OF MINUTES (CONTINUED)

Chairman Solis made a Motion to approve the minutes from the January 15, 2021 Board of Directors' meeting. 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		

The Motion passed unanimously.

ADOPTION OF FINANCIAL REPORTS

Chairman Solis reported the Finance and Personnel Committee recommended the Board of Directors approve the January 2021 Financial Reports.

Chairman Solis made a Motion to approve the January 2021 Financial Reports. The Motion was seconded by Ms. Cassel. 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		

The Motion passed unanimously.

At this time, Chairman Solis made a Motion to take the Agenda out of order, moving New Business and Public Comment ahead of Executive Session.

The Motion was seconded by Ms. Cassel. 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		

The Motion passed unanimously.

NEW BUSINESS

Counsel Smith reported that he recently received an inquiry from Universal Television, requesting an opportunity to film on Port property. Due to the urgency of their timing, Universal Television's current inquiry was not able to be considered. However, Universal Television asked if future opportunities would be available. The Board concluded they would review any future request.

PUBLIC COMMENT

Mr. McGee inquired as to the leases that were approved at today's meeting.

EXECUTIVE SESSION

Chairman Solis made a Motion to enter Executive Session to discuss litigation matters. The Motion was seconded by Mr. Habel. 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		

The Motion passed unanimously.

Discussion of litigation matters pursuant to Section 2(c)(11) of the Illinois Open Meetings Act;

Following discussion, Chairman Solis made a Motion to exit Executive Session. The Motion was seconded by Mr. Habel. 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		

The Motion passed unanimously.

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		

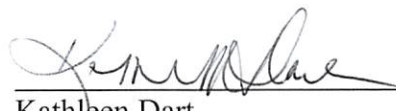
The Motion passed unanimously.

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, March 19, 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