

ILLINOIS INTERNATIONAL PORT DISTRICT
Finance and Personnel Committee Meeting

February 19, 2021

SUMMARY OF MINUTES

Members Present:

Ivan Solis, Committee Chairman
Chuck Bowen
William Habel
Henry Wisniewski
Danielle Cassel
P.S. Sriraj

Others Present:

Terry Sullivan
Averil Edwards
Maria Limonciello, IIPD
Brad Smith, Neal & Leroy
Amber McConnachie, Neal & Leroy
Kurt Oelerich, Treasurer
Kathy Dart, Secretary

Committee Chairman Solis opened the meeting of the Finance and Personnel Committee at approximately 8:55 am. Roll was taken.

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

A quorum was present.

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

Committee Chairman Solis requested a Motion to adopt **Emergency Resolution 20-02**. The Motion was made by Mr. Bowen and was seconded by Ms. Cassel. Roll was called:

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

The Motion passed unanimously.

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.

APPROVAL OF MINUTES

Committee Chairman Solis requested a Motion recommending the Board of Director's approve the Finance and Personnel Committee minutes from January 15, 2021. The Motion was made by Mr. Habel and the motion was seconded by Mr. Wisniewski. Roll call was taken:

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

The Motion passed unanimously.

FINANCIAL REPORT

Monthly Financial Reports - The financial reports for the month of January 2021 were presented.

After review, Committee Chairman Solis requested a Motion recommending the Board of Directors approve the January 2021 Financial Report. The Motion was made by Mr. Bowen and seconded by Mr. Habel. Roll was called:

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

The Motion passed unanimously.

Financial Update

Treasurer Oelerich reported he is working with Baker Tilly on the 2020 Audit.

OLD BUSINESS

Chairman Solis reported he has closed the application process for the Executive Director position and the interview process will begin shortly.

Counsel Smith reported Emily Rhodes accepted a full-time position with a new company. Chairman Solis noted all the wonderful work Ms. Rhodes did while a consultant for the Port and thanked her for all of her efforts.

EXECUTIVE SESSION

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

NEW BUSINESS

Counsel Smith reported on the upcoming Green Marine renewal. Ms. Conway indicated the updated self-verification is due March 15 and an external verification will follow before May 7. Ms. Conway indicated she will be working with Ms. Limonciello to complete all necessary documents.

PUBLIC COMMENT

Mr. McGee asked if he could apply for the Executive Director position.

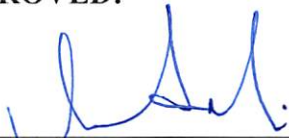
ADJOURNMENT

There being no further business to come before the Committee, Committee Chairman Solis requested a Motion to adjourn. The Motion was made by Mr. Bowen and seconded by Mr. Habel. Roll was called:

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

The Motion passed unanimously.

APPROVED:



Ivan Solis
Committee Chairman

ATTESTED:



Kathleen Dart
Secretary