

**ILLINOIS INTERNATIONAL
PORT DISTRICT**

3600 E. 95th Street
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TO: L EASES AND AGREEMENTS COMMITTEE
William Habel, Committee Chairman
Danielle Cassel, Member
Terry Fitzmaurice, Member
Averil Edwards, Member
Henry Wisniewski, Member

FROM: Kathleen Dart, Board Secretary

DATE: April 13, 2021

SUBJECT: L EASES AND AGREEMENTS COMMITTEE MEETING

Pursuant to the directive by Committee Chairman William Habel, a meeting of the L eases and Agreements Committee will be convened Friday, April 16, 2021, at the hour of 8:00 a.m. on a virtual Zoom platform hosted by the Illinois International Port District.

AGENDA

- I. Approval of Committee Minutes
 - 1. March 19, 2021 Meeting
 - II. Old Business:
 - 1. Tenant updates:
 - a. Roof update (Transit Sheds)
 - b. IGA – USACE Consolidated Disposal Facility (Iroquois Landing)
 - 2. FTZ
 - a. American River Group of Companies
 - III. Executive Session
 - 1. Discussion of litigation matters pursuant to Section 2(c)(11) of the Illinois Open Meetings Act;
 - 2. Discussion of property lease matters pursuant to Section 2(c)(6) of the Illinois Open Meetings Act.
 - IV. New Business
 - V. Public Comment
- cc: Intended for Informational Purposes Only
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| Board of Directors | General Counsel | Board Secretary |
| Administrative Staff | Public Bulletin Board | Board Treasurer |



*Port of Chicago
Foreign Trade Zone No. 22*