

**ILLINOIS INTERNATIONAL
PORT DISTRICT**

3600 E. 95th Street
95th and the Lakefront
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TO: **LEASES AND AGREEMENTS COMMITTEE**
Michael K. Forde, Board Chairman
Terry Fitzmaurice, Vice Chairman
Paul Chialdikas, Member
Ray Suarez, Member

FROM: Clayton Harris , Executive Director

DATE: May 10, 2019

SUBJECT: **LEASES AND AGREEMENTS COMMITTEE MEETING**

Pursuant to the directive by Committee Chairman Michael Forde, a meeting of the Leases and Agreements Committee will be convened **Friday, May 17, 2019** at the hour of **9:00 a.m.** at the offices of the **Illinois International Port District, 3600 East 95th Street, Chicago, Illinois 60617.**

The agenda for the meeting is as follows:

Old Business:

1. Clean Harbors
 - a. Settlement agreement
2. NASCO
 - a. USEPA;
 - b. Dock wall update; and
 - c. Lease agreements
3. JLL
 - a. Revised letter of intent
4. COFCO
 - a. Contract approval
 - b. Shortline rail agreement

New Business:

1. Kinder/Morgan
 - a. Project development presentation; and
 - b. Lease renewal negotiation
2. Tenant issues;
3. Draper/Kramer
 - a. Presentation
4. Venture One
 - a. Presentation
5. Miscellaneous

Executive Director's Report

Public Comment

cc: Intended for Informational Purposes Only



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Administrative Staff

General Counsel
Consulting Engineer
Public Bulletin Board

Board Secretary
Board Treasurer