

ILLINOIS INTERNATIONAL PORT DISTRICT
Leases and Agreements Committee Meeting

December 20, 2019
3600 E. 95th Street
Chicago, Illinois

SUMMARY OF MINUTES

Members Present:

William Habel, Committee Chairman
Henry Wisniewski
Danielle Cassel

Others Present:

Ivan Solis
Paul Chialdikas
Terry Fitzmaurice
Aaron Del Mar
Brad Smith, Neal & Leroy
Clayton Harris III, Executive Director
Kurt Oelerich, Treasurer
Kathy Dart, Secretary

Committee Chairman Habel opened the meeting of the Leases and Agreements Committee at 8:00 am. Roll was taken and a quorum was present.

OLD BUSINESS

Committee Chairman Habel made a motion to enter Executive Session to discuss: the CRL agreement and Dockside Steel. Mr. Wisniewski seconded the motion and the motion passed unanimously.

CRL Contract – Discussion in Executive Session pursuant to Section 2(c)(6) of the Illinois Open Meetings Act.

Dockside Steel – Discussion in Executive Session pursuant to Section 2(c)(11) of the Illinois Open Meetings Act.

Following discussion, Committee Chairman Habel made a motion to exit Executive Session. The motion was seconded by Mr. Wisniewski and the motion passed unanimously.

CTC1 Ship - Committee Chairman Habel reported the CTC1 has not been moved as scheduled. The move is not expected to occur in the upcoming Spring. Executive Director Harris reported rent will continue to be collected and the mooring rates associated with the CTC1 will increase in January of 2020.

Mooring Rate Publication - Executive Director Harris reported the Port's updated Mooring Rate Schedule has been published.

RFP Painting Services - Executive Director Harris reported the RFP for Painting Services has been drafted and will be submitted to Counsel Smith for review.

RFP Marketing – Port Operations - Executive Director Harris reported the RFP for Marketing of Port Operations has been drafted and will be submitted to Counsel Smith for review.

OLD BUSINESS (continued)

RFP Roof Repair/Replacement Services - Executive Director Harris reported the RFP for Roof Repair/Replacement Services has been drafted and will be submitted to Counsel Smith for review.

FTZ Application Panasonic – Counsel Smith reported all paperwork has been. Staff was directed to proceed with the application.

FTZ Application Walgreens– Counsel Smith reported all paperwork has been completed. Staff was directed to proceed with the application.

NEW BUSINESS

FTZ Application Volflex – Executive Director Harris indicated the required information has not been received and no action is needed at this time.

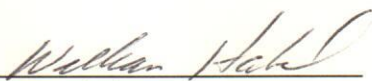
FTZ Application Tripp Lite– Executive Director Harris indicated the required information has not been received and no action is needed at this time.

Executive Director Harris presented a report recently prepared by the Nature Conservatory regarding the Square Marsh. The report indicates potential projects to be considered at Square Marsh.

ADJOURNMENT

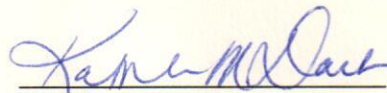
There being no further business to come before the Committee, the meeting was adjourned at 8:55 a.m.

APPROVED:



William Habel
Committee Chairman

ATTESTED:



Kathleen Dart
Secretary