

ILLINOIS INTERNATIONAL PORT DISTRICT

**Summary Record of Proceedings
of the**

**SPECIAL LEASES AND AGREEMENTS COMMITTEE MEETING
October 28, 2020**

In accordance with Illinois Governor Pritzker's updated Gubernatorial Disaster Proclamation dated August 21, 2020, the Emergency Resolution 2020-02 of the Illinois International Port District ("IIPD"), and the Illinois Open Meetings Act, as amended by Public Act 101-640, the IIPD convened a Special Meeting on October 28, 2020. This Committee meeting is being reconvened on emergency basis as a special meeting of the Leases and Agreements Committee to resume consideration of time-sensitive real estate matters from the Committee's last meeting on October 16, 2020. The meeting was exclusively held by remote electronic videoconference. Written public comment on any matter on the Agenda was set up to be accepted at the following email address: iipdquestions@iipd.com. Public observation of the meeting was accommodated through the Zoom meeting platform via the internet.

Committee Chairman Habel opened the Special Meeting of the Leases and Agreements Committee at approximately 2:00 pm. Committee Chairman Habel confirmed for the record that the Special Meeting of the Committee had been called, and is being reconvened from the October 16 regular meeting for purposes of time-sensitive consideration of an RFP matter.

The roll was called. The following Committee Directors were present: Henry Wisniewski, William Habel, Terry Fitzmaurice and Averil Edwards. Chairman Solis was in attendance in his role as ex officio member. Secretary Dart reported a quorum was present.

Also present: Director Sriraj, Counsel Brad Smith, Neal and Leroy, Amber McConnachie, Neal and Leroy, Kurt Oelerich, Treasurer and Kathleen Dart, Secretary.

General public present: Jesse McGee of International Warehouse; Rhea Steele, Great Engelwood CDC; Joe Holt; and, Rev. Robert Moore, United for a Better Community.

Committee Chairman Habel presented **Emergency Resolution 20-02** updating the *Temporary Suspension of the By-Laws Pertaining to In-Person Presence Requirements Commensurate with the Illinois Open Meetings Act as Amended Pursuant to Illinois Public Act 101-0640*.

Committee Chairman Habel requested a Motion to adopt **Emergency Resolution 20-02**. The Motion was made by Mr. Fitzmaurice and seconded by Mr. Wisniewski. Roll was called:

Mr. Habel	Aye	Mr. Fitzmaurice	Aye
Mr. Wisniewski	Aye	Ms. Edwards	Aye

The Motion passed unanimously.

OLD BUSINESS

Committee Chairman Habel and Counsel Smith discussed the historic interest to lease and develop the +/- 80-acre vacant development parcel along southwest side of Lake Calumet.

After discussion, Director Wisniewski, Director Habel, Director Fitzmaurice and Director Edwards agreed that an RFP for the development of the +/-80-acre site would allow a fair, open and transparent process.

Committee Chairman Habel, at the request of the public in attendance, made a Motion to take the Agenda out of order to allow Public Comment at this time. The Motion was seconded by Mr. Fitzmaurice. Roll was called:

Mr. Habel	Aye	Mr. Fitzmaurice	Aye
Mr. Wisniewski	Aye	Ms. Edwards	Aye

The Motion passed unanimously.

Public Comment:

Mr. McGee restated his opposition to an RFP, and discussed his proposal for the +/-80 acres.

Mr. Holt, counsel representing Mr. McGee, indicated they object to an RFP process.

Ms. Steele of the Great Engelwood CDC noted Mr. McGee was a client and asked when the RFP will be released.

Rev. Robert Moore indicated his support of Mr. McGee's proposal and objected to an RFP.

Counsel Smith reported that Mr. Doig of Chicago Neighborhood Initiatives had submitted public comment via email which he requested be read into the record, said comment being as follows:

I [David Doig of CNI] do wish to reiterate Chicago Neighborhood Initiatives' support of the RFP approach in considering the redevelopment of the 80+ acres on the southwest side of Lake Calumet. Given the interest from multiple developers, I think the most equitable and transparent process is an RFP and will likely result in the best outcome for the IIPD.

After Public Comment, Committee Chairman Habel made a Motion to return to Old Business. The Motion was seconded by Mr. Fitzmaurice. Roll was called:

Mr. Habel	Aye	Mr. Fitzmaurice	Aye
Mr. Wisniewski	Aye	Ms. Edwards	Aye

The Motion passed unanimously.

OLD BUSINESS (continued)

A Motion was made by Mr. Fitzmaurice to draft an RFP for the development of the +/-80 acres of land located along the southwest side of Lake Calumet. The Motion was seconded by Mr. Wisniewski. Roll was called:

Mr. Habel	Aye	Mr. Fitzmaurice	Aye
Mr. Wisniewski	Aye	Ms. Edwards	Aye

The Motion passed unanimously.

EXECUTIVE SESSION

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

NEW BUSINESS

Committee Chairman Habel reported there was no New Business.

ADJOURNMENT

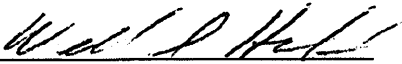
There being no further business to come before the Committee, Committee Chairman Habel requested a Motion to adjourn. The Motion was made by Mr. Fitzmaurice and was seconded by Mr. Wisniewski. Roll was called:

Mr. Habel	Aye	Mr. Fitzmaurice	Aye
Mr. Wisniewski	Aye	Ms. Edwards	Aye

The Motion passed unanimously.

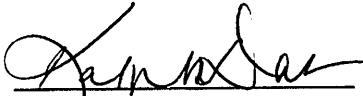
The next Committee meeting will be held on Friday, November 20, 2020. The location of the meeting is pending and will be determined by the Illinois Governor's Executive Orders.

APPROVED:



William Habel
Committee Chairman

ATTESTED:



Kathleen Dart
Secretary