

ILLINOIS INTERNATIONAL PORT DISTRICT
Leases and Agreements Committee Meeting

May 15, 2020

SUMMARY OF MINUTES

Members Present:

William Habel, Committee Chairman
Henry Wisniewski
Danielle Cassel
Paul Chialdikas
Terry Fitzmaurice

Others Present:

Ivan Solis (ex officio member)
Chuck Bowen
Terry Sullivan
Clayton Harris III, Executive Director
Brad Smith, Neal & Leroy
Kurt Oelerich, Treasurer
Kathy Dart, Secretary

In accordance with Illinois Governor Pritzker's Executive Orders 2020-7, -10 and -18, the Illinois International Port District ("IIPD") convened its regular monthly committee meeting on May 15, 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 meeting of the Leases and Agreements Committee at 8:00 am. Roll was taken and a quorum was present.

General public present: None.

Committee Chairman Habel presented **Emergency Resolution 20-01** for the *Temporary Suspension of the By-Laws Pertaining to In-Person Presence Requirements Commensurate with Executive Orders of the Governor of the State of Illinois*.

Committee Chairman Habel requested a made a Motion to adopt **Emergency Resolution 20-01** the Motion was made by Mr. Fitzmaurice. The Motion was seconded by Ms. Cassel and the Motion passed unanimously.

APPROVAL OF MINUTES

Committee Chairman Habel requested a Motion recommending the Board approve the Leases and Agreements Committee minutes from April 17, 2020. The Motion was made by Ms. Cassel, seconded by Mr. Chialdikas, and the Motion passed unanimously.

OLD BUSINESS

CSS Proposed Rail Agreement: Counsel Smith reported an agreement continues to be formalized. CSS continues its operations.

CRL Proposed Rail Agreement: Counsel Smith reported a draft agreement has been presented. Storage, maintenance and some historic issues are being discussed. He will continue to work with the Executive Director and CRL to resolve issues and concerns. Counsel Smith will continue to stay in contact with the Committee Chairman regarding the progress of negotiations with both CSS and CRL.

Old Business continued

RC Motors: Committee Chairman Habel reported an agreement with RC Motors has been reached. After discussion, the Committee recommended the Board approve the RC Motors agreement.

Real Estate Services: Counsel Smith reported he and the Executive Director have been in contact with JLL. Based on discussions, the Executive Director will refine the scope of service, and look towards consultation on a specific service basis.

EXECUTIVE SESSION

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

NEW BUSINESS

Mt. Carmel Stabilization Group: Committee Chairman Habel reported Mt. Carmel has requested a lease extension. Committee Chairman Habel requested Counsel Smith review the request and draft a lease extension for discussion at the June Committee meeting.

LOUP: Committee Chairman Habel reported LOUP has contacted Executive Director Harris requesting a short-term (6 month) agreement for storage on an approximate one-acre site. After discussion, the Committee recommended the Board approve the Executive Director and Counsel Smith to negotiate and draft an agreement to be presented at the June meeting.


PUBLIC COMMENT

None

ADJOURNMENT

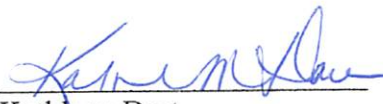
There being no further business to come before the Committee, the meeting was adjourned at 8:45 a.m.

APPROVED:



William Habel
Committee Chairman

ATTESTED:



Kathleen Dart
Secretary