



**ILLINOIS INTERNATIONAL  
PORT DISTRICT**

3600 E. 95th Street  
95th and the Lakefront  
Chicago, IL 60617-5193  
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**TO:** BOARD OF DIRECTORS  
**FROM:** Clayton Harris, Executive Director  
**DATE:** November 29, 2018  
**SUBJECT:** BOARD MEETING AGENDA

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Pursuant to the directive by Board Chairman Michael Forde, a special meeting of the Board will be convened **Thursday, November 29, 2018** at the hour of **9:00 a.m.** at the offices of the **Illinois International Port District, 3600 East 95<sup>th</sup> Street, Chicago, Illinois 60617.**

The agenda for the meeting is as follows:

1. Opening
2. Special Board Meeting:
  - a. Request for Proposals action
  - i. Master Lease
3. Public Comment
4. Adjournment

cc: Intended for Informational Purposes Only  
Board of Directors                      General Counsel                      Board Secretary  
Administrative Staff                      Public Bulletin Board                      Board Treasurer

