

ILLINOIS INTERNATIONAL PORT DISTRICT

**Summary Record of Proceedings
of the**

REGULAR BOARD MEETING

February 21, 2020

The Regular meeting of the Board of Directors of the Illinois International Port District was held on Friday, February 21, 2020, at 3600 E. 95th Street, Chicago, Illinois.

The roll was called at 11:40 a.m. The following Directors were present: Ivan Solis, Paul Chialdikas, Aaron Del Mar, Henry Wisniewski, William Habel, Chuck Bowen and Terry Sullivan. Secretary Dart reported a quorum was present.

Also present: Clayton Harris III, Executive Director; Counsel Brad Smith, Neal and Leroy; Kurt Oelerich, Treasurer; and, Kathleen Dart, Secretary.

Chairman Solis requested a Motion to allow Director Fitzmaurice and Director Cassel to attend the meeting via teleconference. The Motion was made by Mr. Del Mar, seconded by Mr. Bowen and the Motion passed unanimously.

General public present: None

ADOPTION OF MINUTES

The Minutes of the January 17, 2020 Committee Meetings and Board Meeting were presented.

Chairman Solis reported the Leases and Agreement Committee recommended the Board of Directors approve the Committee's January 17, 2020 meeting minutes and requested a Motion to approve. Mr. Habel made a Motion to approve the Leases and Agreement Committee's January 17, 2020 meeting minutes. The Motion was seconded by Mr. Wisniewski and the Motion passed unanimously.

Chairman Solis reported the Finance and Personnel Committee recommended the Board of Directors approve the Committee's January 17, 2020 meeting minutes and requested a Motion to approve. Mr. Chialdikas made a Motion to approve the Finance and Personnel Committee's January 17, 2020 meeting minutes. The Motion was seconded by Mr. Del Mar and the Motion passed unanimously.

Chairman Solis made a Motion to approve the January 17, 2020 Board Meeting Minutes. The Motion was seconded by Mr. Del Mar and the Motion passed unanimously.

REPORTS ON STANDING COMMITTEES

Leases and Agreements Committee Report

Items Requiring Action

Committee Chairman Habel asked that Counsel Smith complete his review of the RFP's as discussed in Committee.

Finance and Personnel Committee Report

Items Requiring Action

Chairman Solis reported the Committee recommended the Board of Directors approve the January 2020 Financial Reports. Chairman Solis requested a Motion to approve the January 2020 Financial Reports. The Motion was made by Mr. Chialdikas. The Motion was seconded by Mr. Del Mar and the Motion passed unanimously.

Chairman Solis reported the Committee recommended the Board of Directors approve the Bond Refinancing and the execution of all documents pertaining to the Bond Refinancing. Chairman Solis requested a Motion to approve. The Motion was made by Mr. Chialdikas. The Motion was seconded by Mr. Del Mar and the Motion passed unanimously.

Chairman Solis reported the Committee recommended the Board of Directors approve the 13th Amendment to the Reimbursement Letter. Chairman Solis requested a Motion to approve. The Motion was made by Mr. Bowen. The Motion was seconded by Mr. Del Mar and the Motion passed unanimously.

Chairman Solis reported the Committee recommended the Board approve the change in financial reporting systems to Quick Books, and authorize the Executive Director to proceed with the conversion process. Chairman Solis requested a Motion to approve. The Motion was made by Mr. Bowen. The Motion was seconded by Mr. Del Mar and the Motion passed unanimously.

EXECUTIVE SESSION

Chairman Solis made a Motion to enter Board Executive Session to discuss:

- I. Litigation matters pursuant to Section 2(c)(11) of the Illinois Open Meetings Act;

The Motion was seconded by Mr. Chialdikas and the Motion carried unanimously.

Following discussion, Chairman Solis requested a Motion to exit Board Executive Session, Mr. Del Mar made the Motion, it was seconded by Mr. Chialdikas, and the Motion passed unanimously.

NEW BUSINESS

There was none.

PRESENTATIONS

The St. Lawrence Seaway presentation was heard in the Leases and Agreement Committee. See Leases and Agreements Committee minutes.

EXECUTIVE DIRECTOR REPORT

The Executive Director reported on the progress of the Butler Drive Project.

The Executive Director reported on air monitoring being performed by the City of Chicago.

PUBLIC COMMENT

There was none.

UNFINISHED BUSINESS

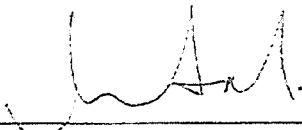
There was none.

ADJOURNMENT

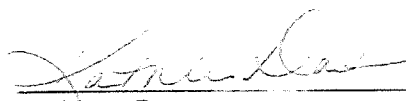
With no other business before the Board, Chairman Solis made a Motion to adjourn. The Motion was seconded by Mr. Chialdikas, and the Motion passed unanimously.

Next Scheduled Meeting

The next Board of Directors meeting, the Leases and Agreement Committee meeting, and the Finance and Personal Committee meeting will be held on Friday, March 20, 2020 at 3600 E. 95th Street, Chicago, Illinois. The Leases and Agreement Committee Meeting will begin at 8:00 a.m., followed by the Finance and Personal Committee Meeting. The Regular Board Meeting will follow the adjournment of the Finance and Personal Committee Meeting. A meeting of the Ad Hoc Committee is pending.



Ivan Solis
Chairman



Kathleen Dart
Secretary