

ILLINOIS INTERNATIONAL PORT DISTRICT
Leases and Agreements Committee Meeting

November 20, 2020

SUMMARY OF MINUTES

Members Present:

William Habel, Committee Chairman
Henry Wisniewski
Terry Fitzmaurice
Danielle Cassel
Averil Edwards

Others Present:

Terry Sullivan
Chuck Bowen
Ivan Solis
P.S. Sriraj
Erica Lindsay, IIPD
Brad Smith, Neal & Leroy
Amber McConnachie, Neal & Leroy
Kurt Oelerich, Treasurer
Kathy Dart, Secretary

In accordance with Illinois Governor Pritzker's updated Gubernatorial Disaster Proclamation, 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 its regular monthly Committee and Board meetings on November 20, 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. Mr. Wisniewski, Mr. Fitzmaurice, Ms. Cassel, Ms. Edwards, and Mr. Habel were present. A quorum was present.

General public present: Alderman Susan Sadowski Garza, Emily Rhodes, Megan Conway, Delta Institute; Jesse McGee of International Warehouse; Reverend Robert Moore, Reverend James Sims, Steve Wilson, Tyler Hirsh, and, David Doig, President, Chicago Neighborhood Initiatives.

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 made a Motion to adopt **Emergency Resolution 20-02**. The Motion was seconded by Mr. Fitzmaurice. Roll was called:

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

The Motion passed unanimously.

PUBLIC COMMENT

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

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

Mr. Doig of Chicago Neighborhood Initiatives indicated his support for the RFP for development of the +/-80-acre site.

APPROVAL OF MINUTES

Mr. Habel requested a Motion recommending the Board of Director's approve the Leases and Agreements Committee meeting minutes from October 16, 2020. The Motion was made by Mr. Fitzmaurice and seconded by Mr. Wisniewski. Roll was called:

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

The Motion passed

Mr. Habel requested a Motion recommending the Board of Director's approve the Leases and Agreements Committee Special Meeting minutes from October 28, 2020. The Motion was made by Mr. Fitzmaurice and seconded by Mr. Wisniewski. Roll was called:

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

The Motion passed

OLD BUSINESS

Tenant Update:

Roof Update: Counsel Smith reported additional information is being reviewed on the costs associated with the roof project.

Tenant Update, Month to Month Leases: Counsel Smith reported he is reviewing recently received boundary documents that will assist in his drafting of the updated agreements.

Rail Operating Agreements: Counsel Smith reported discussions continue and he is awaiting a response from CRL on the most recent draft.

FTZ Operating Agreements. Counsel Smith reported three FTZ applications have been received. The applications relate to extensions, renewals and/or expansions of existing agreements. The applications will be reviewed and prepared for Committee review in December.

Committee Chairman Habel reported the Committee's unanimous recommendation for the issuance of an RFP for the development of the +/-80 acres of land located along the southwest side of Lake Calumet will be addressed for approval at the Board meeting.

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 seconded by Mr. Wisniewski. Roll was called:

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


The Motion passed

APPROVED:



William Habel
Committee Chairman

ATTESTED:



Kathleen Dart
Secretary