

ILLINOIS INTERNATIONAL PORT DISTRICT
Leases and Agreements Committee Meeting

January 15, 2021

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
Maria Limonciello, 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 January 15, 2021. 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: Alderwoman Susan Sadowski Garza, Sandy Duran, Lili Bustos, Ismael Cuevas, Julio Miramontes, Maria Lazzoni, Adrian Brizuela, Emily Rhodes, Megan Conway, Delta Institute; Scott Sigman, Mike Sullivan, US Department of Transportation, MARAD; Paul Chialdikas, 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 requested a Motion to adopt **Emergency Resolution 20-02**. The Motion was made by Ms. Cassel and was 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 unanimously.

APPROVAL OF MINUTES

Committee Chairman Habel requested a Motion recommending the Board of Director's approve the Leases and Agreements Committee meeting minutes from December 18, 2020. The Motion was made by Mr. Fitzmaurice and seconded by Ms. Cassel. Roll was called:

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

The Motion passed unanimously.

OLD BUSINESS

Tenant Update:

Roof Update: Counsel Smith reported he, Ms. Rhodes and Ms. Conway are tracking the IIPD's application for an Illinois' "shovel ready site" grant. The grant process remains open.

The committee continues to discuss and review costs and solutions associated with the roof project. Mr. Smith noted that a section of the roof was recently repaired.

FTZ Operating Agreements. Counsel Smith reported the Abbott and American River Group applications are being worked on, and certain information for American River Group's application is still pending. No action is required.

EXECUTIVE SESSION

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

NEW BUSINESS

Committee Chairman Habel reported two tenants, Mt. Carmel and Maloney Lumber, have requested a review of modifications they are proposing for their respective sites. Counsel Smith reported he and Committee Chairman Habel will be in communication with each party in the coming weeks.

PUBLIC COMMENT

Aldерwoman Susan Sadowski Garza introduced her staff to the Committee and offered their strong support to the Port. Aldерwoman Garza also inquired about the Executive Director position and the Port Manager. She asked for better communication with her office on the vision for the Port.

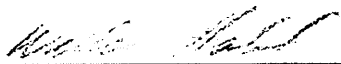
ADJOURNMENT

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 Ms. Cassel. Roll was called:

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

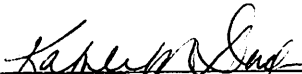
The Motion passed

APPROVED:



William Habel
Committee Chairman

ATTESTED:



Kathleen Dart
Secretary