

ILLINOIS INTERNATIONAL PORT DISTRICT

**Summary Record of Proceedings
of the**

REGULAR BOARD MEETING

November 20, 2020

Chairman Solis opened the meeting of the Regular Board Meeting at approximately 8:50 am.

The roll was called. The following Directors were present: Ivan Solis, Henry Wisniewski, William Habel, Chuck Bowen, Danielle Cassel, Terry Sullivan, Terry Fitzmaurice, Averil Edwards and P.S. Sriraj. Secretary Dart reported a quorum was present.

Also present: Counsel Brad Smith, Neal and Leroy; Amber McConnachie, Neal & Leroy; Kurt Oelerich, Treasurer; Erica Lindsay, IIPD; and, Kathleen Dart, Secretary.

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.

Chairman Solis recognized **Emergency Resolution 20-02** adopted by the Leases and Agreements Committee and Finance and Personnel Committee, amending the Open Meetings Act and indicated that this Resolution remains in place.

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

| | | | | | |
|----------------|-----|--------------|-----|-----------------|-----|
| Mr. Habel | Aye | Mr. Bowen | Aye | Ms. Cassel | Aye |
| Mr. Wisniewski | Aye | Ms. Edwards | Aye | Dr. Sriraj | Aye |
| Mr. Solis | Aye | Mr. Sullivan | Aye | Mr. Fitzmaurice | Aye |

The Motion passed.

PUBLIC COMMENT

Alderman Garza inquired on the status of the hiring of an Executive Director. Chairman Solis reported a search for an Executive Director is in progress with hopes that interviews will be underway in the next two weeks.

REPORTS ON STANDING COMMITTEES

Leases and Agreements Committee Report

Items Requiring Action

Chairman Habel reported the Committee recommended the Board of Directors approve the drafting and issuance of an RFP for development opportunity relating to a +/-80-acre vacant parcel of land located along the southwest side of Lake Calumet.

Chairman Solis made a Motion to draft and issue an RFP for development opportunity relating to a +/-80-acre vacant parcel of land located along the southwest side of Lake Calumet. The Motion was seconded by Mr. Fitzmaurice. Roll was called:

| | | | | | |
|----------------|-----|--------------|-----|-----------------|-----|
| Mr. Habel | Aye | Mr. Bowen | Aye | Ms. Cassel | Aye |
| Mr. Wisniewski | Aye | Ms. Edwards | Aye | Dr. Sriraj | Aye |
| Mr. Solis | Aye | Mr. Sullivan | Aye | Mr. Fitzmaurice | Aye |

The Motion passed unanimously.

Finance and Personnel Committee Report

Items Requiring Action

Chairman Solis reported the Committee recommended the Board of Directors approve the drafting and issuance of an RFP for Audit Services.

Chairman Solis requested a Motion to draft and issue an RFP for Audit Services. The Motion was made by Mr. Fitzmaurice and was seconded by Mr. Wisniewski. Roll was called:

| | | | | | |
|----------------|-----|--------------|-----|-----------------|-----|
| Mr. Habel | Aye | Mr. Bowen | Aye | Ms. Cassel | Aye |
| Mr. Wisniewski | Aye | Ms. Edwards | Aye | Dr. Sriraj | Aye |
| Mr. Solis | Aye | Mr. Sullivan | Aye | Mr. Fitzmaurice | Aye |

The Motion passed unanimously.

ADOPTION OF MINUTES

The Minutes of the October 8, 2020 Finance and Personnel Committee Special Meeting were presented.

Chairman Solis reported the Finance and Personnel Committee recommended the Board of Directors approve the Committee's October 8, 2020 Special Meeting minutes and made a Motion for approval. The Motion was seconded by Mr. Fitzmaurice. Roll was called:

| | | | | | |
|----------------|-----|--------------|-----|-----------------|-----|
| Mr. Habel | Aye | Mr. Bowen | Aye | Ms. Cassel | Aye |
| Mr. Wisniewski | Aye | Ms. Edwards | Aye | Dr. Sriraj | Aye |
| Mr. Solis | Aye | Mr. Sullivan | Aye | Mr. Fitzmaurice | Aye |

The Motion passed.

ADOPTION OF MINUTES (CONTINUED)

The Minutes of the October 16, 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 October 16, 2020 meeting minutes and made a Motion for approval. The Motion was seconded by Mr. Habel. Roll was called:

| | | | | | |
|----------------|-----|--------------|-----|-----------------|-----|
| Mr. Habel | Aye | Mr. Bowen | Aye | Ms. Cassel | Aye |
| Mr. Wisniewski | Aye | Ms. Edwards | Aye | Dr. Sriraj | Aye |
| Mr. Solis | Aye | Mr. Sullivan | Aye | Mr. Fitzmaurice | Aye |

The Motion passed.

Chairman Solis reported the Finance and Personnel Committee recommended the Board of Directors approve the Committee's October 16, 2020 meeting minutes and made a Motion for approval. The Motion was seconded by Mr. Fitzmaurice. Roll was called:

| | | | | | |
|----------------|-----|--------------|-----|-----------------|-----|
| Mr. Habel | Aye | Mr. Bowen | Aye | Ms. Cassel | Aye |
| Mr. Wisniewski | Aye | Ms. Edwards | Aye | Dr. Sriraj | Aye |
| Mr. Solis | Aye | Mr. Sullivan | Aye | Mr. Fitzmaurice | Aye |

The Motion passed.

Chairman Solis made a Motion to approve the minutes from the October 16, 2020 Board of Directors' meeting. The Motion was seconded by Mr. Fitzmaurice. Roll was called:

| | | | | | |
|----------------|-----|--------------|-----|-----------------|-----|
| Mr. Habel | Aye | Mr. Bowen | Aye | Ms. Cassel | Aye |
| Mr. Wisniewski | Aye | Ms. Edwards | Aye | Dr. Sriraj | Aye |
| Mr. Solis | Aye | Mr. Sullivan | Aye | Mr. Fitzmaurice | Aye |

The Motion passed.

The Minutes of the October 28, 2020 Leases and Agreements Committee Special Meeting were presented.

Chairman Solis reported the Leases and Agreement Committee recommended the Board of Directors approve the Committee's October 28, 2020 Special Meeting minutes and made a Motion for approval. The Motion was seconded by Mr. Sullivan. Roll was called:

| | | | | | |
|----------------|-----|--------------|-----|-----------------|---------|
| Mr. Habel | Aye | Mr. Bowen | Aye | Ms. Cassel | Abstain |
| Mr. Wisniewski | Aye | Ms. Edwards | Aye | Dr. Sriraj | Aye |
| Mr. Solis | Aye | Mr. Sullivan | Aye | Mr. Fitzmaurice | Aye |

The Motion passed.

ADOPTION OF FINANCIAL REPORTS

Chairman Solis reported the Finance and Personnel Committee recommended the Board of Directors approve the October 2020 Financial Reports. Chairman Solis made a Motion to approve the October 2020 Financial Reports, subject to the review of a line item on check register regarding Board member compensation. The Motion was seconded by Mr. Fitzmaurice. Roll was called:

| | | | | | |
|----------------|-----|--------------|-----|-----------------|-----|
| Mr. Habel | Aye | Mr. Bowen | Aye | Ms. Cassel | Aye |
| Mr. Wisniewski | Aye | Ms. Edwards | Aye | Dr. Sriraj | Aye |
| Mr. Solis | Aye | Mr. Sullivan | Aye | Mr. Fitzmaurice | Aye |

The Motion passed.

EXECUTIVE SESSION

Chairman Solis reported no Agenda discussion was needed to be held in Executive Session.

NEW BUSINESS

See above for action taken of RFP approvals for development of the +/-80 acre parcel and for Audit Services.

ADJOURNMENT

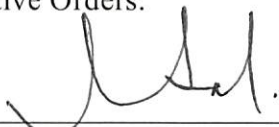
With no other business before the Board, Chairman Solis made a Motion to adjourn. The Motion was seconded by Mr. Habel. Roll was called:

| | | | | | |
|----------------|-----|--------------|-----|-----------------|-----|
| Mr. Habel | Aye | Mr. Bowen | Aye | Ms. Cassel | Aye |
| Mr. Wisniewski | Aye | Ms. Edwards | Aye | Dr. Sriraj | Aye |
| Mr. Solis | Aye | Mr. Sullivan | Aye | Mr. Fitzmaurice | Aye |

The Motion passed unanimously.

Next Scheduled Meeting

The next Board of Directors meeting, the regular Leases and Agreements Committee meeting, and the regular Finance and Personal Committee meeting will be held on Friday, December 18, 2020. The location of the meeting is pending and will be determined by the Illinois Governor's Executive Orders.



Ivan Solis
Chairman



Kathleen Dart
Secretary