

ILLINOIS INTERNATIONAL PORT DISTRICT

**Summary Record of Proceedings
of the**

REGULAR BOARD MEETING

January 15, 2021

Chairman Solis opened the meeting of the Regular Board Meeting at approximately 9:00 am.

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

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

General public present: Emily Rhodes, Megan Conway, Delta Institute; Sandy Duran, Lili Bustos, Ismael Cuevas, Julio Miramontes, Maria Lazzoni, Adrian Brizuela, Scott Sigman, Mike Sullivan, US Department of Transportation, MARAD; Paul Chialdikas, 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. Sullivan. Roll was called:

Mr. Habel	Aye	Mr. Bowen	Aye	Ms. Cassel	Aye
Mr. Wisniewski	Aye	Ms. Edwards	Aye	Mr. Fitzmaurice	Aye
Mr. Solis	Aye	Mr. Sullivan	Aye		

The Motion passed.

REPORTS ON STANDING COMMITTEES

Leases and Agreements Committee Report

Items Requiring Action

Committee Chairman Habel reported the Committee had no items needing action.

Finance and Personnel Committee Report

See Below item: Adoption of Monthly Financial Reports.

ADOPTION OF MINUTES

The Minutes of the December 15, 2020 Special Meeting of the Finance and Personnel Committee, and the December 18, 2020 Committee Meetings and Board Meeting were presented.

Chairman Solis reported the Finance and Personnel Committee recommended the Board of Directors approve the Committee's December 15, 2020 Special Meeting minutes and made a Motion for approval. The Motion was seconded by Mr. Wisniewski. Roll was called:

Mr. Habel	Aye	Mr. Bowen	Aye	Ms. Cassel	Aye
Mr. Wisniewski	Aye	Ms. Edwards	Aye	Mr. Fitzmaurice	Aye
Mr. Solis	Aye	Mr. Sullivan	Aye		

The Motion passed unanimously.

Chairman Solis reported the Leases and Agreement Committee recommended the Board of Directors approve the Committee's December 18, 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	Mr. Fitzmaurice	Aye
Mr. Solis	Aye	Mr. Sullivan	Aye		

The Motion passed unanimously.

Chairman Solis reported the Finance and Personnel Committee recommended the Board of Directors approve the Committee's December 18, 2020 meeting minutes and made a Motion for approval. 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	Mr. Fitzmaurice	Aye
Mr. Solis	Aye	Mr. Sullivan	Aye		

The Motion passed unanimously.

ADOPTION OF MINUTES (CONTINUED)

Chairman Solis made a Motion to approve the minutes from the December 18, 2020 Board of Directors' meeting. 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	Mr. Fitzmaurice	Aye
Mr. Solis	Aye	Mr. Sullivan	Aye		

The Motion passed unanimously.

ADOPTION OF FINANCIAL REPORTS

Chairman Solis reported the Finance and Personnel Committee recommended the Board of Directors approve the December 2020 Financial Reports.

Chairman Solis made a Motion to approve the December 2020 Financial Reports. 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	Mr. Fitzmaurice	Aye
Mr. Solis	Aye	Mr. Sullivan	Aye		

The Motion passed unanimously.

EXECUTIVE SESSION

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

NEW BUSINESS

There was none.

PUBLIC COMMENT

There was none.

ADJOURNMENT

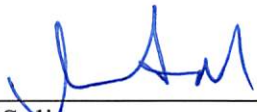
With no other business before the Board, Chairman Solis made a Motion to adjourn. The Motion was seconded by Mr. Sullivan. Roll was called:

Mr. Habel	Aye	Mr. Bowen	Aye	Ms. Cassel	Aye
Mr. Wisniewski	Aye	Ms. Edwards	Aye	Mr. Fitzmaurice	Aye
Mr. Solis	Aye	Mr. Sullivan	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, February 19, 2021. The location of the meeting is pending and will be determined by the Illinois Governor's Executive Orders.



Ivan Solis
Chairman



Kathleen Dart
Secretary