

**ILLINOIS INTERNATIONAL
PORT DISTRICT**

3600 E. 95th Street
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TO: LEASES AND AGREEMENTS COMMITTEE

Averil Edwards, Committee Chairwoman
Danielle Cassel, Member
Erika Rodriguez, Member
Ivan Solis, *Ex Officio* Member

Henry Wisniewski, Member
Charles Bowen, Member
Michelle McClendon, Member

FROM: Erik A. Varela, Executive Director

DATE: September 13, 2023

SUBJECT: LEASES AND AGREEMENTS COMMITTEE MEETING

Pursuant to the directive by Committee Chairwoman Averil Edwards, a meeting of the Leases and Agreements Committee will be convened **Friday, September 15, 2023, at the hour of 8:00 a.m.** at the offices of the Illinois International Port District at 3600 East 95th Street, Chicago, Illinois.

AGENDA

- I. Approval of Committee Minutes
 - a. August 2023 Meeting
- II. Old Business
 - a. Kinder Morgan Lease Amendment – Midwest Salt
- III. Executive Session
 - a. Discussion of litigation matters pursuant to Section 2(c)(11) of the Illinois Open Meetings Act; and,
 - b. Discussion of property lease matters pursuant to Section 2(c)(6) of the Illinois Open Meetings Act.
- IV. New Business
- V. Public Comment

cc: Intended for Informational Purposes Only

Board of Directors

Administrative Staff

General Counsel

Public Bulletin Board

Executive Director



Port of Chicago
Foreign Trade Zone No. 22