



**ILLINOIS INTERNATIONAL
PORT DISTRICT**

3600 E. 95th Street
95th and the Lakefront
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TO: BOARD OF DIRECTORS
FROM: Clayton Harris III, Executive Director
DATE: March 14, 2017
SUBJECT: BOARD MEETING AGENDA

Pursuant to the directive by Board Chairman Michael Forde, a meeting of the Board will be convened **Friday, March 17, 2017** at the hour of **9:00 a.m.** at the offices of the **Illinois International Port District, 3600 East 95th Street, Chicago, Illinois 60617.**

The agenda for the March 2017, meeting is as follows:

1. Opening;
2. Presentation
3. Committee Meetings:
 - a. Leases and Agreements; and
 - b. Finance and Personnel
4. Regular Board Meeting:
 - a. Adoption of the minutes
 - b. Old business
 - i. Committee reports
 - c. Executive Director report
 - d. Executive Session
 - e. New Business
 - Presentations:
 - i. 1st Tee
 - ii. Lake Calumet Vision Committee
 - f. Public Comment
5. Adjournment

cc: Intended for Informational Purposes Only

Board of Directors
Administrative Staff

General Counsel
Consulting Engineer
Public Bulletin Board

Board Secretary
Board Treasurer



Port of Chicago
Foreign Trade Zone No. 22