



**ILLINOIS INTERNATIONAL
PORT DISTRICT**

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TO: FINANCE AND PERSONNEL COMMITTEE
Michael K. Forde, Board Chairman
Terry Fitzmaurice, Member
Paul Chialdikas, Member
Ray Suarez, Member

FROM: Clayton Harris III, Executive Director

DATE: September 12, 2017

SUBJECT: FINANCE AND PERSONNEL COMMITTEE MEETING

Pursuant to the directive by Committee Chairman Michael Forde, a meeting of the Finance and Personnel Committee will be convened **Friday, September 15, 2017** at the hour of **9:30 a.m.** at the offices of **Harborside International Golf Center, 11001 South Doty Avenue East, Chicago, Illinois.**

The agenda for the meeting is as follows:

Old Business:

1. Monthly Financial reports
2. Board Financial update
3. Status of HB1797
4. Harborside

Executive Session

New Business:

1. Executive Director report
2. FTZ discussion
3. Insurance
4. Miscellaneous

Public Comment

cc: Intended for Informational Purposes Only

Board of Directors
Administrative Staff
Public Bulletin Board

General Counsel
Consulting Engineer

Board Secretary
Board Treasurer



Port of Chicago
Foreign Trade Zone No. 22