



**ILLINOIS INTERNATIONAL  
PORT DISTRICT**

3600 E. 95th Street  
95th and the Lakefront  
Chicago, IL 60617-5193  
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773-221-7678 (FAX)

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

**FROM:** Clayton Harris III, Executive Director

**DATE:** March 14, 2017

**SUBJECT:** **FINANCE AND PERSONNEL COMMITTEE MEETING**

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Pursuant to the directive by Committee Chairman Michael Forde, a meeting of the Finance and Personnel Committee will be convened **Friday, March 17, 2017** at the hour of **9:30 a.m.** at the offices of the **Illinois International Port District, 3600 East 95<sup>th</sup> Street, Chicago, Illinois 60617.**

The agenda for the meeting is as follows:

**Old Business:**

1. Monthly Financial reports
2. Equipment replacement
3. Board Financial update
4. Pumps at 130<sup>th</sup> Street update

**Executive Session:**

**New Business:**

1. Executive Director report
2. Grant applications
  - a) IDNR
  - b) Cook County
3. Miscellaneous

**Public Comment:**

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*