



**ILLINOIS INTERNATIONAL
PORT DISTRICT**

3600 E. 95th Street
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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: February 13, 2018

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, February 16, 2018** at the hour of **9:30a.m.** at the offices of the **Illinois International Port District, 3600 East 95th Street, Chicago, Illinois 60617.**

The agenda for the meeting is as follows:

Old Business:

1. Monthly Financial reports
2. Board Financial update
3. Harborside

Executive Session

New Business:

1. Executive Director report
2. Equipment purchases
3. Staff
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

