

# ILLINOIS INTERNATIONAL PORT DISTRICT

## **Board of Directors**

William Braasch, Chairman  
William Murphy, Vice Chairman  
Daniel Alvarez  
Charles Bowen  
Cary Capparelli  
Samuel Evans  
Terrence Fitzmaurice  
Paul Jenkins  
Dean Maragos

All Board Members may be contacted through the Port District at 3600 E. 95<sup>th</sup> St., Chicago, Illinois 60617, by calling (773) 646-4400, or by emailing [iipd@iipd.com](mailto:iipd@iipd.com).

## **Board Meetings**

Board meetings take place on the third Friday of each month at 9:30 a.m. at the offices of the Illinois International Port District, 3600 E. 95<sup>th</sup> St., Chicago, IL 60617. Any changes to this schedule are announced at the prior month's meeting.

## **Regular Meeting Agenda**

Call To Order  
Introduction of Special Guests  
Review of Minutes  
Executive Committee Report  
Agreements and Leases Committee Report  
Marketing Committee Report  
Legislative Committee (Homeland Security) Committee Reports  
Finance and Personnel Committee Report  
Treasurer's Report  
Unfinished Business  
New Business  
Items of Interest  
Adjournment