

AMERICA'S CENTRAL PORT DISTRICT  
BOARD MEETING  
AGENDA  
November 8, 2021

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of August, 2021 Financials
3. Approval of September, 2021 Financials
4. Resolution approving Lease Agreement with Illinois Electric Works for Whse 2, Suite C
5. Resolution approving Lease Agreement with SR Precision (Creative Blow Mold) for Bldg. 331, Suite D
6. Resolution Approving a Mortgage Interest for South 40 Rail Track Project (EDA Grant No. 06-79-06108)
7. Resolution Approving a Bill of Sale for Receipt of Rail Track Currently Owned by NS
8. Resolution approving Amendment No. 1 to Norfolk Southern Track Usage Agreement
9. IRPT Commissioner's Training Discussion
10. Engineer's Report
11. Business Report
12. Other