

AMERICA'S CENTRAL PORT DISTRICT  
BOARD MEETING  
AGENDA  
August 14, 2023

Roll Call

Public Comment

1. Approval of Minutes – July 10, 2023
2. Approval of Financials
3. Annual Financial Update
4. Resolution approving Signature Cards and the opening of a new account
5. Resolution approving Lease Agreement with Aztec Interior Design for Whse 2, Suite E-06
6. Resolution approving Amendment No. 4 with USDA for Warehouse 2, Suites A and B
7. Resolution approving Lease Agreement with IL American Water for Wastewater Treatment Plant
8. Engineer's Report
9. Business Report
10. Other