

**ILLINOIS INTERNATIONAL  
PORT DISTRICT**

3600 E. 95th Street  
95th and the Lakefront  
Chicago, IL 60617-5193  
773-646-4400  
773-221-7678 (FAX)

**TO:** BOARD OF DIRECTORS

**FROM:** Clayton Harris, Executive Director

**DATE:** November 29, 2018

**SUBJECT:** SPECIAL BOARD MEETING

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Pursuant to the directive by Board Chairman Michael Forde, a special meeting of the Board will be convened **Thursday, November 29, 2018** at the hour of **9:00 a.m.** at the offices of the **Illinois International Port District, 3600 East 95<sup>th</sup> Street, Chicago, Illinois 60617.**

cc: Intended for Informational Purposes Only  
Board of Directors                      General Counsel                      Board Secretary  
Administrative Staff                      Public Bulletin Board                      Board Treasurer



Port of Chicago  
Foreign Trade Zone No. 22