



MINUTES

WAUKEGAN PORT DISTRICT
Board Meeting of 18 January 2023
4:00 p.m.

Waukegan National Airport
Administration Office/SRE Bldg.
2601 Plane Rest Drive
Waukegan IL 60087

The following Board members were present:

Gene Bach, Historian
Jack Dye
Tome Evers
Becky Jones
Greg Petry
Paul Trigg
Ben Veal

The following Officer was present:

Bob Hamilton, Treasurer

District Counsel:

Peter Friedman

Members of the Port District Staff were present:

Skip Goss, F3 Airport, General Manager/Director, Airport
Max Pekcan, F3 Marina, General Manager, Harbor
Jason Breland, F3, via phone

Call to Order

Chairman Veal called the meeting to order at 4:00 PM.

Roll Call

Ms. Jones arrived at 4:05 PM, Mr. Evers arrived at 4:15 PM

Pledge of Allegiance

Approval of Remote Participation/Voting

Chairman Remarks

Chairman Veal reported on his events in the last 30 days, acknowledged Maylor Taylor's visit, property improvement initiatives and opportunities to make the harbor a destination.

General Counsel Report

Mr. Friedman had no report.

Public Comment – (3 minutes per person)

None

Committee Reports

- Governance-Evers & Petry -None
- Marina Relations - Dye & Bach – Discussed neighboring marina’s pricing
- Disaster Planning – Jones- working through current disaster plans that are in plans and will update at next meeting
- Insurance-Petry & Hamilton - Update on Insurance Renewal Status-Alliant present to provide an update and stated that documents would be ready to institute by January 30. Special meeting to take place on January 25, 2023, at 4 PM.

Treasurer’s and Finance Report

Jack Dye will be added to the finance committee. Money market accounts will be slightly modified as decided in meeting with Wintrust.

Consent Agenda

Motion to establish the consent agenda approved unanimously on voice vote on motion by Mr. Petry, seconded by Ms. Trigg.

- November 2022, Electronic Transfer and Check Approval
- December 2022, Electronic Transfer and Check Approval
- December 2022, Financials
- December 2022, Meeting Minutes

Motion to approve the Consent Agenda, made by Mr. Petry, seconded by Mr. Dye.

On the following roll call vote, the Chairman declared the motion carried:

Aye: Mr. Bach, Mr. Dye, Mr. Evers, Ms. Jones, Mr. Petry, Ms. Trigg

No: none

Absent: none

Abstain: none

Agenda

- 2023-R-04 Abating Levy of 2015 Bond for Year 2023

Motion by Mr. Evers, seconded by Mr. Bach.

On the following roll call vote, the Chairman declared the motion carried:

Aye: Mr. Bach, Mr. Dye, Mr. Evers, Ms. Jones, Mr. Petry, Ms. Trigg

No: none

Absent: none

Abstain: none

WAUKEGAN
PORT DISTRICT
AIRPORT • MARINA • PORT

- 2023-R-05 Abating Levy of 2019 Bond for Year 2023

Motion by Mr. Evers, seconded by Mr. Bach.

On the following roll call vote, the Chairman declared the motion carried:

Aye: Mr. Bach, Mr. Dye, Mr. Evers, Ms. Jones, Mr. Petry, Ms. Trigg
No: none
Absent: none
Abstain: none

Airport General Manager Remarks

Mr. Goss reported on various matters, including improvements and updates need for agreement between the Port District, FAA and Lake County Forest Preserve.

- 2023-R-02 Resolution Approving Assignment of Lease Regarding 2610 West Plane Rest Drive
Motion by Mr. Dye, seconded by Mr. Evers.

On the following roll call vote, the Chairman declared the motion carried:

Aye: Mr. Bach, Mr. Dye, Mr. Evers, Ms. Jones, Mr. Petry, Ms. Trigg
No: none
Absent: none
Abstain: none

- 2023-R-03 Resolution Approving MOA between LCFPD, FAA, and WPD

Motion by Mr. Petry, seconded by Ms. Trigg.

Discussion – Ms. Trigg commented on the progress that has been made in the process and the board is thankful to those involved.

On the following roll call vote, the Chairman declared the motion carried:

Aye: Mr. Bach, Mr. Dye, Mr. Evers, Ms. Jones, Mr. Petry, Ms. Trigg
No: none
Absent: none
Abstain: none

Harbor General Manager Remarks

Mr. Pekcan spoke on concerns on the timing of new developments and the possible need for funds to complete necessary major improvements.

- 2023-R-01 Resolution Approving Harbor Lease Agreement with Gillen
(Withdrawn)

- WYC business plan presentation

Jason Ferguson, WYC Commodore presented a business plan to the group outlining the club’s potential use and profitability for the future.

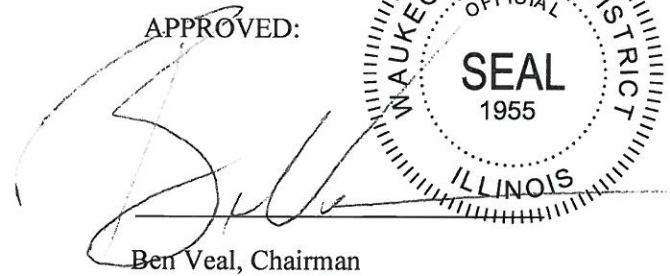
Board Comments

Mr. Petry proposed a committee of a whole to discuss the future of the WYC and the 199 S Harbor building. Ms. Trigg discussed updates from the “Water Tower & Silos” committee meeting and presented some cost-effective options. Mr. Petry passed along favorable comments from the community about Port District staff.

Adjournment

On a motion by Mr. Petry to adjourn, seconded by Mr. Evers, the motion was passed unanimously by voice vote
The meeting adjourned at 5:13 PM.

APPROVED:

A large, stylized handwritten signature in black ink, appearing to read 'Ben Veal', is written over the 'APPROVED:' text and partially overlaps the official seal.

Ben Veal, Chairman