

**WAUKEGAN
PORT DISTRICT**
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MINUTES

WAUKEGAN PORT DISTRICT
Board Meeting of 15 March 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-remote participation
Jack Dye
Tom Evers
Becky Jones-remote participation
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
Mary McCarthy, F3 Marina, Accounting Supervisor, Harbor

Call to Order

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

Roll Call

Pledge of Allegiance

Approval of Remote Participation/Voting

Moved by Ms. Trigg, Seconded by Mr. Evers. Approved unanimously on voice vote.

Chairman Remarks – Chairman Veal discussed the current state of the District and praised the GM’s for the upward trend of Port District operations.

General Counsel Report –

Public Comment – (3 minutes per person)

Several Waukegan Yacht Club supporters expressed their concern and the need for continued presence of a yacht club at the harbor.

Committee Reports

- Governance-Evers & Petry -None
- Marina Relations - Dye & Bach –
- Disaster Planning – Jones- None
- Insurance-Petry & Hamilton -

Treasurer’s and Finance Report

Mr. Hamilton recommends approval of the check register in the consent agenda.

Consent Agenda

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

- February 2023, Electronic Transfer and Check Approval
- February 2023, Financials
- February 2023, Meeting Minutes

Motion to approve the Consent Agenda, made by Mr. Evers, seconded by Ms. Trigg. Approved on a unanimous roll call vote.

Airport General Manager Remarks

Mr. Goss discussed the approval of the MOA between WPD, LCFPD and FAA to release the EA to cooperating agencies.

Harbor General Manager Remarks

Mr. Pekcan provided updates on the readiness for the opening season.

- 2023-R-01 Resolution Approving Harbor Lease Agreement with Gillen
Motion by Mr. Evers, seconded by Mr. Dye. Motion was approved on a unanimous roll call vote.
- 2023-R-07 Resolution Approving License Agreement Concerning a Farmer’s Market
Motion by Mr. Evers, seconded by Mr. Petry. Motion was approved on a unanimous roll call vote.
- 2023-R-08 Resolution Approving License Agreement with E4 Charging Solutions
Motion by Ms. Trigg, seconded by Mr. Dye. Motion was approved on a unanimous roll call vote.

- 2023-R-09 Resolution Approving Termination of License Agreement and Issuance of 30-day Notice of Termination to WYC
Motion by Mr. Petry, seconded by Mr. Evers.
The discussion included pros and cons for termination of the license agreement and issuance of the 30-day notice of termination

Aye: Evers, Dye, Jones, Petry

Nay: Bach, Trigg

Absent: None

Abstain: None



Board Comments

Adjournment

On a motion by Mr. Petry to adjourn, seconded by Ms. Trigg, the motion was passed unanimously by voice vote.

The meeting adjourned at PM.

APPROVED:



Ben Veal, Chairman