



AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of Wednesday October 19, 2016
2:00pm
Waukegan Harbor
Waukegan Port District Administration Offices – 2nd Floor
55 S. Harbor Place
Waukegan IL 60085

Call to Order

Roll Call

Pledge of Allegiance

Approval of Remote Participation/Voting

Chairman Remarks / SG Management

Approval

1. September 2016 Regular Board Meeting Minutes
2. September 2016 Closed Meeting Minutes
3. September 2016 check approval
4. September 2016 Financial Report
5. Approval of the 2015 Audited Financial Statement

Harbor Public Comments / Board Comments

Harbor General Manager Remarks

1. Operations / Status Report
2. Unfinished Business
 - Approval of 2017 Slip Pricing
 - Approval of Property Purchase
3. New Business

Airport Public Comments / Board Comments

Airport General Manager Remarks

1. Operations / Status Report
2. Unfinished Business
 - Approval of Architect for the Customs Bldg.
3. New Business
 - Approval of UGN-4521 Taxiway – Rehabilitate Portions of Taxiways B & C

Closed Session

1. Roll call
2. Personnel Matters To 5 ILCS 120/2 (c) (1)
3. Property Matters To 5 ILCS 120/2 (c) (1) and threatened litigation 5 ILCS 120/2 (c) (11)

Open Session

Adjournment

Follow-up details