



AGENDA

WAUKEGAN PORT DISTRICT

Board Meeting of April 19, 2017

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/Public Comments

Harbor Master Plan Adoption

Approval

- Regular Board Meeting Minutes from March 2017
- Closed Meeting Minutes from March 2017
- Elect Assistant Secretary
- 2017 check approval for March 2017
- Financial Reports: March 2017

Closed Session

- Roll call
- Personnel Matters To 5 ILCS 120/2 (c) (1) of the Open Meetings Act
- Property Matters To 5 ILCS 120/2 (c) (1) of the Open Meetings Act

Open Session

Harbor General Manager Remarks

- Operations / Status Report
- New Business
 - a. Waukegan 107 Study – US Army Corps of Engineers
 - b. Approval for NorStates Bank land purchase
 - c. Approval of License–Use Agreement for Foundation Mechanics
- Board Comments

Airport General Manager Remarks

- Operations / Status Report
- New Business
 - a. Permit to Conduct an Airshow/Aviation Event to Waukegan Airshow, Inc. September 9, 2017
 - b. Approval to purchase the Suddard Property
- Board Comments

Adjournment

Follow-up details