



AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of June 21, 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 / F/3 Real Estate Services / Public Comments

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

Approval

- May 2017 Regular Board Meeting Minutes
- May 2017 check approval
- Financial Reports: May 2017
- Harbor Electric Vehicle Charging Stations
- Election for Treasurer (Robert Hamilton)
- Election for Chair of Historian (Gene Bach)
- Election for Chair of Real Estate Committee (Randy Podolsky)

Harbor General Manager Remarks (Operation Status)

- Unfinished Business
- New Business
- Board Comments

Airport General Manager Remarks (Operation Status)

- Unfinished Business
- New Business
- Board Comments

Adjournment



Follow-up details