



AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of October 18, 2017
2:00 p.m.

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

Approval

- September 2017 Regular Board Meeting Minutes m
- September 2017 check approval
- Financial Reports: September 2017

Chairman Remarks / Founders | 3 Real Estate Services

Public Comments

Reports of Standing Committees – Real Estate, Ethics and Personnel

Insurance Risk Control Briefing

Harbor General Manager Remarks (Operation Status)

- Unfinished Business
 1. Security Contract 2018
 2. Approval of 2018 Harbor Slip Rates
 3. Action regarding Dockside Dogs 2 requests
- New Business
- Board Comments

Airport General Manager Remarks (Operation Status)

- Unfinished Business
- New Business
- Board Comments

WAUKEGAN
PORT DISTRICT
AIRPORT . MARINA . PORT

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) (5) (6) (11) of the Open Meetings Act

Open Session

Adjournment

Follow-up details