



AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of November 15, 2017
2:00 p.m.
Waukegan National Airport
Administration Office/SRE Bldg.
2601 Plane Rest Drive
Waukegan IL 60087

Call to Order

Roll Call

Pledge of Allegiance

Approval of Remote Participation/Voting

Chairman Remarks / Founders | 3 Real Estate Services

- Budget Review

Public Comments

Reports of Standing Committees – Real Estate, Banking and Legal/Procurement Committee

Approval

- October 2017 Regular Board Meeting Minutes
- October 2017 Closed Board Meeting Minutes
- October 2017 Check approval
- Financial Reports: October 2017
- 2018 WPD Board Meeting Schedule

Airport General Manager Remarks (operations status)

- Unfinished Business
- New Business
 - a. Approval of Baxter expansion plan
 - b. Approval for Demolition of 5 parcels, Airport Improvements = Capital budget
- Board Comments

Harbor General Manager Remarks (operations/status)

- Unfinished Business
- New Business
 - a. Approval for fish cleaning pavilion = Not to exceed \$16,000.00
 - b. Approval for North Harbor Gate reconfiguration = Not to exceed \$27,000.00
 - c. Site Improvements between Bay Marine and ADA Launch
- Board 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) (11) of the Open Meetings Act

Open Session

Adjournment

Follow-up details