



AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of February 21, 2018
4:00 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

Chairman Remarks / F3

Reports of Standing Committees

Public Comments

Consent Agenda

- January 2018 Regular Board Meeting Minutes
- January 2018 Special Board Meeting Minutes
- January 2018 Check approval
- Financial Reports: January 2018
- Resolution approving the investment policy memorandum of the Port District
- 2016 Audit

Harbor General Manager Remarks (operations/status)

Approval of Capital Budget Items

- Purchase of 30 new trash and recycling stations for docks and building - Not to exceed \$9,500.00.
- Health Pruning of trees in park, entrance road, and around tenant spaces. Removal of remaining ash trees - Not to exceed \$30,000.
- Dedicated webcam for Marina – Not to exceed \$5,000.
- Deigan Environmental to create Grant application – Not to exceed \$4,500.00.
- Upgrades to Harbor Control Building- including new coffee service station, water fountain, men's room partitions and tile resurfacing of both bathrooms – Not to exceed \$ 7,500.00.

Airport General Manager Remarks (operations status)

- Approve Airport Hangar Lease
- RFQ Engineering Consultant

Adjournment