



## AGENDA

WAUKEGAN PORT DISTRICT  
Board Meeting of December 19, 2018  
4:00 p.m.

Waukegan Harbor  
Waukegan Port District Administration Offices – 2<sup>nd</sup> Floor  
55 S. Harbor Place  
Waukegan IL 60085

### Call to Order

### Roll Call

### Pledge of Allegiance

### Approval of Remote Participation/Voting

### Chairman Remarks

### F3 Remarks

### Reports of Standing Committees

Finance Committee  
Insurance Committee  
Real Estate Committee

### Public Comments

### Consent Agenda

- November 2018 Regular Board Meeting Minutes
- November 2018 Closed Board Meeting Minutes
- November 2018 Check Approval
- Accept Financial Reports: November 2018
- Adopt the Department of Labor Prevailing Rate of Wages for Lake County, IL, Ordinance 2018-O-03
- Adopt 2017 Annual Report, Resolution 2018-R-23
- Approve the Release of Board Closed Session Minutes from 2009, 2010, and 2011, Resolution 2018-R-24
  - Closed Meeting - February 18, 2009
  - Closed Meeting - January 20, 2010
  - Closed Meeting - May 12, 2010
  - Closed Meeting – July 21, 2010
  - Closed Meeting - September 15, 2010
  - Closed Meeting - October 20, 2010
  - Closed Meeting - November 17, 2010

- Closed Meeting - July 27, 2011
- Closed Meeting - August 24, 2011
- Closed Meeting - September 28, 2011
- Closed Meeting - November 23, 2011
- Adopt 2019 Board Meeting Schedule, Resolution 2018-R-25
- Adopt 2019 Airport Budget and Capital Expense Plan, Resolution 2018-R-26
- Adopt 2019 Harbor Budget and Capital Expense Plan, Resolution 2018-R-27

Harbor General Manager Remarks (operations/status)

- Correspondence received from Shai Lothan

Airport General Manager Remarks (operations/status)

- 2018 Northern Illinois Airshow Presentation

Closed Session

Adjournment