



AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of May 15, 2019
4:00 p.m.

Waukegan National Airport
SRE Bldg. / Admin Bldg. – Conference Room
2601 W. Plane Rest Drive
Waukegan, IL 60087

Call to Order

Roll Call

Pledge of Allegiance

Approval of Remote Participation/Voting

Chairman Remarks

Public Hearing

Public Hearing pursuant to the requirements of Sections 10 and 20 of the Bond Issuance Notification Act of the State of Illinois, as amended on the plans to issue General Obligation Bonds (Alternate Revenue Source), Series 2019 in the amount not to exceed \$2,600,000.

Board/Public Comment

Treasurer's Report

Ad Hoc Chairman's Committee Reports

Consent Agenda

- April 2019 Regular Board Meeting Minutes
- April 2019 Closed Board Meeting Minutes
- April 2019 Check Approval
- April 2019 Financials
- 2019-R-13 Resolution Approving and Airshow Agreement with Waukegan Regional Airshow, Inc.
- 2019-R-17 Resolution Approving the Purchase and Installation of a Security Camera Surveillance System, Including Service and Warranty.

Agenda

- Board Officer Election – Secretary for one-year term
- Board Officer Election – Treasurer for one-year term

Harbor General Manager Remarks (operations/status)

- 2019-R-12 Resolution Approving the Purchase of Services from Big Lake Marine to Repair Sheeting on Slip, not to exceed \$60,000.
- Update - Intergovernmental Agreement by and Between the Waukegan Park District and the Waukegan Port District to Install and Maintain a Playground on Waukegan Port District Property

Airport General Manager Remarks (operations/status)

- 2019-R-15 Resolution Approving Intergovernmental Agreement by and Between the Waukegan Fire Department and the Waukegan Port District for ARFF (Aircraft Rescue and Firefighting) Truck
- 2019-R-16 Resolution Approving Landlord Consent of Windsock and Beacon, LLC
- 2019-R-18 Resolution Regarding Waukegan Port District Open View and Fence Policy

Closed Session

Adjournment