

WAUKEGAN
PORT DISTRICT
AIRPORT . MARINA . PORT

AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of June 19, 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 Comment

Treasurer's Report

Ad Hoc Chairman's Committee Reports

Consent Agenda

- May 2019 Regular Board Meeting Minutes
- May 2019 Special Meeting Minutes
- May 2019 Closed Board Meeting Minutes
- May 2019 Check Approval
- May 2019 Financials

Agenda

- 2019-R-20 Resolution Confirming the Engagement of Bond Counsel Ice Miller
- 2019-O-02 An ordinance authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), Series 2019 of the Waukegan Port District, Lake County, Illinois, in an aggregate principal amount not to exceed \$2,600,000 for the purpose of financing the costs of certain capital projects within the District and paying for costs related thereto.

Airport General Manager Remarks (operations/status)

- 2019-R-14 Construction Phase Services by Hanson for Entrance Road Rehab
- 2019-R-18 Design Services Amendment No. 1 Services by Hanson for Entrance Road Rehab

Harbor General Manager Remarks (operations/status)

- 2019-R-19 Recognition of Bob and Debbie Gassman Rescue of Distressed Boaters

Closed Session

Adjournment