



AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of September 18, 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

F3 Remarks

Presentations

- Northern Illinois Airshow – Tom Coogan
- Resolution 2019-R-26 Resolution to Recognize Harbor Rescue Response

Board/Public Comment

Treasurer's Report

Ad Hoc Committee Reports

- Event Rental Property - Update

Consent Agenda

- July 2019 Regular Board Meeting Minutes
- July 2019 Check Approval
- July 2019 Financials
- August 2019 Check Approval
- August 2019 Financials
- Resolution 2019-R-21, Adopt 2018 Annual Financial Report
- Resolution 2019-R-25, Approve the Release of Board Closed Session Minutes from 2017 and 2018

Closed Meetings Dates

- July 19, 2017

Harbor General Manager Remarks (operations/status)

- Status Report – Unable to reach agreement on Intergovernmental Agreement with Waukegan Park District related to Playground on District Property
- Ordinance 19-O-04 Waukegan Harbor Slip Fees for 2020

Airport General Manager Remarks (operations/status)

Closed Session

Adjournment