



AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of December 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

Board/Public Comment

Treasurer's Report

Ad Hoc Committee Reports

Consent Agenda

- November 26, 2019 Special Meeting Board Meeting Minutes
- November 26, 2019 Closed Board Meeting Minutes
- November 2019 Check Approval
- November 2019 Financials

Agenda

- 2019-R-34, Resolution to Approve the 2020 Airport Budget and Capital Expense Plan
- 2019-R-35, Resolution to Approve the 2020 Harbor Budget and Capital Expense Plan
- 2019-R-36, Resolution to Approve the Renewal of West's Insurance Agency, Inc., as the Broker of Record for 2020-2021 in an amount not to exceed \$139,505.00.
- 2019-R-37, Resolution Abating the Tax Previously Levied for the Year 2019 (Series 2015 ARS Bond)
- 2019-R-38, Resolution Abating the Tax Previously Levied for the Year 2019 (Series 2019 ARS Bond)

Harbor General Manager Remarks (operations/status)

- 2019-R-41, Resolution to Approve Lease for Building and Boat Repair - Soranno

Airport General Manager Remarks (operations/status)

- 2019-R-39, Resolution to Approve IDOT Letter of Intent for Green Bay Road Tunnel
 - 2019-R-40, Resolution to Approve Memorandum of Understanding Between the Lake County Health Department and the Waukegan National Airport
- 2019-R-42 - Repealing Prior Resolution and Approving Airport Second Amendment to Gulfstream Lease

Closed Session

Adjournment