

**WAUKEGAN
PORT DISTRICT**
AIRPORT . MARINA . PORT

AGENDA

WAUKEGAN PORT DISTRICT

Board Meeting of June 17, 2020

4:00 p.m.

Virtual Meeting via Zoom – Open to Public

Join Zoom Meeting by phone

Call: 1 (312) 626-6799

Enter Meeting ID & Password when prompted

Meeting ID: 860 4120 2012 Password: 347175

Members of the public who join the meeting will hear the full meeting while on the call.

Callers will be muted until Public Comment section of the Agenda where each will be given an opportunity to speak to the Board

Call to Order

Roll Call

Pledge of Allegiance

General Counsel's Comments on OMA and Governor's Executive Orders

Chairman Remarks

F3 Remarks

Public Comment

Treasurer's Report

Ad Hoc Committee Reports

Consent Agenda

- May 20, 2020 Regular Board Meeting Minutes
- May 20, 2020 Closed Board Meeting Minutes
- May 2020 Check Approval
- May 2020 Financials

Agenda

- 2020-R-21, Resolution to Accept the 2019 Annual Financial Report
- Waukegan Port District Procurement Policy – Update
- Request to Provide Financial Records to Board Members – Update

Airport General Manager Remarks (operations/status)

Harbor General Manager Remarks (operations/status)

- 2020-R-22, Resolution Approving Intergovernmental Agreement with the City of Waukegan Related to the Conservation Easement at the Waukegan Harbor
- 2020-R-23, Resolution Approving Green Town LLC Lease Agreement

Closed Session

Board Comments

Adjournment