

MINUTES OF THE SPECIAL MEETING
WAUKEGAN PORT DISTRICT BOARD

September 16, 2020
3:00 PM

Virtual Meeting via Zoom – Open to Public
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Meeting ID: 854 8130 3639 Password: 139663

Members of the public who join the meeting will hear the full meeting while on the call.
Callers will be muted until the Public Comment section of the Agenda where each will be given an opportunity to speak to the Board

The following Board members were present:

Gene Bach, Member and Historian
Joe Legat, Member
Billy McCaffrey, Member
Ben Veal, Member
Grant Farrell, Board Chairman

The following Board members were absent:

Tom Evers, Member and Secretary
Greg Petry, Member

The following Board Officer was present:

Bob Hamilton, Treasurer

District Counsel

Peter Friedman

Members of the Port District Staff present:

Skip Goss, F3 Airport, General Manager/Director, Airport
Patrick Lutker, F3 Deputy Director, Airport
Joe Seidelmann, F3 Marina, General Manager, Harbor
Mary Louise Schram, F3 Airport, Governmental Affairs & WPD Board Liaison

Call to Order

Chairman Farrell called the meeting to order at 3:00 PM.

Roll Call

Pledge of Allegiance

General Counsel's Comments on OMA Compliance and Governor's Executive Orders – Mr. Friedman

Chairman Remarks – Grant Farrell

Chairman Farrell thanked Members for their availability.

Public Comment - none

Agenda

Ethics Training presented by Mr. Friedman, District Counsel and Ethics Officer of the Board.

Adjournment – 3:45 PM

Motion by Mr. McCaffrey, second by Mr. Bach:
To adjourn

On the following roll call vote, the Chairman declared the motion carried:

Aye:..... Mr. Bach, Mr. Legat, Mr. McCaffrey, Mr. Veal

No:..... none

Absent:..... Mr. Evers, Mr. Petry

Abstain:..... none

Meeting Adjourned at 3:45 PM

APPROVED


Grant B. Farrell, Chairman