



AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of December 16, 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: 852 1548 5018 Passcode: 804268

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

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

- Finance Committee
 - ◆ RFP status for Financial Audit
 - ◆ Update re: Financial Services - Review and discuss options provided by Financial Services Report and Discuss
 - ◆ Update Board Procurement Policy Draft

Consent Agenda

- November 18, 2020, Regular Board Meeting Minutes
- November 2020, Check Approval
- November 2020, Financials

Agenda

- 2020-R-43, Resolution to Approve the Renewal of West's Insurance Agency, Inc., as the Broker of Record for 2021-2022
- 2020-R-44, Resolution to Extend the Tax Levy for 2020

Harbor General Manager Remarks (operations/status)

- 2020-R-45, Approving Lease with Big Lake Marine (annual lease with 2-year option)
- 2020-R-46, Approving Lease with Bristol Boat (annual renewal)
- 2020-R-47, Approving Lease with Sam Soranno (three-year lease)

Airport General Manager Remarks (operations/status)

- 2020-R-48, Approving Consultant Agreement to Rehabilitate Airfield Lighting, Phase 1 & 2, & Airport Lighting Control & Monitoring System

Closed Session

Board Comments

Adjournment