

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

**AGENDA**

WAUKEGAN PORT DISTRICT

Board Meeting of April 21, 2021

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: 891 4654 5554      Password: 779410

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

Consent Agenda

- March 17, 2021, Regular Board Meeting Minutes
- March 2021, Electronic Transfer and Check Approval
- March 2021, Financials
- 2021-R-08, Approving Appointment of Manager of Accounting and Finance and Approval of Bank Privileges
- 2021-R-09, Resolution Adopting an Investment Policy (amends 2018-R-02)
- 2021-R-17, Approving Sign for Abbott at WCAF

Agenda

Harbor General Manager Remarks (operations/status)

- Review and Discuss Restaurant Proposal from Waukegan Yacht Club for 199 Harbor Place
- Review and Discuss Letter from Bay Marine Regarding Construction/Development
- 2021-R-18, Approving IGA with the Waukegan Fire Department to Provide Boat Slip

Airport General Manager Remarks (operations/status)

- Letter to Update the Board regarding FAA Notifications
- CMT Progress Reports
- 2021-R-19 Approving Amendment No 2 to CMT Consultant Services Agreement (2018-R-14)

Closed Session

Board Comments

Adjournment