



AGENDA

WAUKEGAN PORT DISTRICT
Special Board Meeting of October 5, 2021
10:30 a.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: 836 0211 2090 Password: 132919

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

Public Comment

Agenda

- 2021-O-01 Approving Ordinance Establishing 2022 Slip Fees for the Waukegan Harbor & Marina
- Update on Demolition of Modular Building at UGN.
- 2021-R-28 Approving a Contract with Herky's Trucking, Inc., for Demolition and Removal of a Modular Building

Adjournment