

WAUKEGAN
PORT DISTRICT
AIRPORT • MARINA • PORT

AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of October 20, 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: 865 9878 0936 Password: 127738

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 and Finance Report

Discuss Cybersecurity Recommendation from CMIT

- 2021-R-29 Approving a Proposal for Information Technology Upgrades by CMIT Solutions

Consent Agenda

- September 15, 2021, Regular Board Meeting Minutes
- October 5, 2021, Special Board Meeting Minutes
- September 2021, Electronic Transfer and Check Approval
- September 2021, Financials
- 2021-R-30 Resolution Releasing Certain Minutes and Approving Destruction of Verbatim Records

Harbor General Manager Remarks (operations/status)

Airport General Manager Remarks (operations/status)

- 2021-R-31 Approving CMT Design and Special Services Agreement for the Obstruction Removal – Phase 3 project
- 2021-R-32 Approving CMT Design and Special Services Agreement for the Rehab. Hangar Pavements – Phase 1 project

Closed Session

Board Comments

Adjournment