

WAUKEGAN
PORT DISTRICT
AIRPORT . MARINA . PORT

AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of December 15, 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: 859 9236 3962 Password: 819402

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

Consent Agenda

- November 17, 2021, Regular Board Meeting Minutes
- November 17, 2021 Closed Board Meeting Minutes
- November 2021, Electronic Transfer and Check Approval
- November 2021, Financials
- 2021-R-38 Resolution Approving Appointment of the Waukegan Harbor & Marina General Manager and Approval of Banking Privileges
- 2021-R-39 Resolution Approving Sikich Consultant Services Agreement and Statements of Work for 2021

Agenda

- 2021-R-40 Resolution Abating the Tax Previously Levied for the Year 2020 (2015 Series General Obligation Bond)
- 2021-R-41 Resolution Abating the Tax Previously Levied for the Year 2020 (2019 Series General Obligation Bond)
- Update on Insurance Renewal Status

Airport General Manager Remarks (operations/status)

Harbor General Manager Remarks (operations/status)

Closed Session

Board Comments

Adjournment