

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

**AGENDA**

WAUKEGAN PORT DISTRICT  
Board Meeting of February 16, 2022  
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: 880 4449 1670 Password: 915627

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

- December 15, 2021, Regular Board Meeting Minutes
- December 15, 2021, Closed Board Meeting Minutes
- December 2021, Electronic Transfer and Check Approval
- December 2021 Financials

Agenda

- 2022-R-01 Resolution Approving Insurance Package Renewal and Appointing Broker of Record (West's)

Airport General Manager Remarks (operations/status)

Harbor General Manager Remarks (operations/status)

Board Comments

Closed Session

Adjournment