

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

**AGENDA**

WAUKEGAN PORT DISTRICT  
Board Meeting of April 20, 2022  
4:00 p.m.

Waukegan National Airport  
Administration Office/SRE Bldg.  
2601 Plane Rest Drive  
Waukegan IL 60087

Call to Order

Roll Call

Pledge of Allegiance

Approval of Remote Participation/Voting

Chairman Remarks / F3

Public Comment

Treasurer's and Finance Report

- Finance Committee Report
- Finance Committee Board Policy Review
- Purchasing Policy Amendment Discussion

Consent Agenda

- March 16, 2022, Regular Board Meeting Minutes
- March 22, 2022, Special Board Meeting Minutes
- February 2022, Electronic Transfer and Check Approval
- February 2022, Financials
- 2022-R-13 Resolution Approving a Lease Agreement for use of Harbor & Marina Land for Casual Food Service with Dockside Dogs

Agenda

Harbor General Manager Remarks (operations/status)

- 2022-R-15 Resolution Approving MOU with Employee Connections LLC for Work/Learn Program

Airport General Manager Remarks (operations/status)

- 2022-R-14 Resolution Approving Amendment to HPS Contract for Fraley

Board Comments

Adjournment