

WAUKEGAN
PORT DISTRICT
AIRPORT MARINA PORT

MINUTES

WAUKEGAN PORT DISTRICT
Board August 17, 2022
4:00 P.M.

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

The following Board members were present:

Gene Bach, Historian
William McCaffrey
Ben Veal
Greg Petry
Paula Trigg
Jack Dye
Tom Evers, Chairman Pro Tem

The following Officer was absent

Bob Hamilton, Treasurer

District Counsel

Peter Friedman

Members of the Port District Staff present:

Skip Goss, F3 Airport, General Manager/Director, Airport
Max Pekcan, F3 Marina, General Manager, Harbor
John Matheson, via phone
Jason Breland, via phone
Alain Giudice, via phone

Call to Order

Chairman Pro Tem Evers called the meeting to order at 4:00 pm

Roll Call

Pledge of Allegiance

Approval of Remote Participation

No objection was made to remote participation by Board member Petry.

Election of Chairman

Motion by Mr. Bach, seconded by Mr. McCaffrey to table the selection of a new Chairman to the September meeting. The motion carried on a unanimous vote.

General Counsel Report

Mr. Friedman had no report.

WAUKEGAN
PORT DISTRICT
AIRPORT MARINA PORT

Public Comment

Mr. Russell inquired regarding the dock chains and there was a general discussion on this topic.

Committee Report

There was discussion on the Finance Report and Mr. McCaffrey requested copies of financials each month.

Consent Agenda

On a motion by Mr. Veal, seconded by Mr. Bach, the Board unanimously approved by voice vote, the June 15, 2022 Regular Board Meeting Minutes.

Agenda

- 2022-R-21 Resolution Approving Teece Building Roof Repairs by Certified Pro Renovation - After significant discussion, Mr. McCaffrey's motion, seconded by Mr. Veal, to approve Resolution 2022-R-21 was withdrawn and this matter was deferred to the next meeting to allow time to obtain an independent review.

- 2022-R-28 Resolution Approving Pavement Repairs by Suburban Asphalt-Motion to approve made by Mr. Bach and seconded by Mr. McCaffrey.

On the following roll call vote, the motion carried:

Aye: Mr. Bach, Mr. Evers, Mr. McCaffrey, Ms. Trigg, Mr. Veal, Mr. Dye
No: none
Absent: Mr. Petry
Abstain: none

Harbor General Manager Remarks

Max Pekcan updated the situation on S13 chains. He explained that he hired new diver to install chains. No corrosion or deterioration was observed. Installation to be done before winter sets in. Project is under budget. Mr. Pekcan also reported that fireworks were scheduled for Labor Day weekend.

Airport General Manager Remarks

Mr. Goss explained issues related to the public release of environmental assessment, particularly related to certain species of bats. He also explained that bee survey is underway. Lighting project on schedule. He provided an update on the rebuilding of the east ramp.

Board Comments

Welcomed Mr. Dye & Ms. Trigg. Thanked Grant Farrell for his service. Mr. McCaffrey wished to also thank Mr. Legat for his service. Mr. Petry also thanked Mr. Legat for his service. Mr. Bach stated the Board should be diligent about Board projects. Mr. Dye & Ms. Trigg stated they are looking forward to their service on the Board and to working together with everybody.

Adjournment

On a motion by Mr. Veal to adjourn, seconded by Mr. Dye, the motion was passed unanimously by voice vote.

The meeting adjourned at approximately

4:58 pm

APPROVED

Thomas Evers, Pro Tem Chairman
ILLINOIS

