

WAUKEGAN  
PORT DISTRICT  
AIRPORT . MARINA . PORT

MINUTES

WAUKEGAN PORT DISTRICT  
Board Meeting, September 21, 2022  
4:00 pm

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

The following Board members were present:

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

The following Officer was present:

Bob Hamilton, Treasurer

District Counsel

Peter Friedman, via phone

Members of the Port District Staff were present:

Skip Goss, F3 Airport, General Manager/Director, Airport  
Max Pekcan, F3 Marina, General Manager, Harbor  
Matt Bauer, F3  
Jason Breland, F3, via phone

Call to Order

Chairman Pro Tern 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 Mr. Petry.

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Election of Chairman

Motion made by Mr. Bach, seconded by Mr. McCaffrey to elect Mr. McCaffrey as Chairman. On the following roll call vote, the motion failed:

Aye: Mr. Bach, Mr. McCaffrey, Mr. Dye  
Nay: Ms. Trigg, Mr. Veal, Mr. Petry, and Mr. Evers

Motion made by Mr. Petry, seconded by Ms. Trigg to elect Mr. Veal as Chairman. On the following roll call vote, the motion was adopted and Mr. Veal was elected as Chairman of the Waukegan Port District Boards:

Aye: Ms. Trigg, Mr. Veal, Mr. Petry, Mr. Ever, and Mr. Dye  
Nay: Mr. Bach and Mr. McCaffrey

General Counsel Report

Mr. Friedman had no Report.

Chairman Remarks

Mr. Veal reported on his activities and thanked the Board members for their confidence in elected him as Chairman. Mr. Veal reported on some of vision for the future of the Port District.

Public Comment

Mr. Tom Russell inquired about the dock chains.  
Ms. Sharon Russell complimented Lisa May on the very clean beach.  
Mr. Rudd also provided comments on the Marina and related issues.  
Mr. Ben Hale expressed concern over car/trailer washing near the fish cleaning station.  
Mr. Tom McIntosh also provided comments regarding the Marina and related issues.

Treasurer's and Finance Report

Approval of Minutes

The Board unanimously approved, by voice vote, the August 17, 2022, Regular Board Meeting Minutes.

Agenda

- 2022-R-21 Resolution Approving Teece Building Roof Repairs by Certified Pro Renovation.
- After discussion, motion was made by Mr. Evers to approve and seconded by Ms. Trigg.  
On the following roll call vote, the motion carried:  
Aye: Mr. Bach, Mr. Dye, Mr. Evers, Mr. Petry, Ms. Trigg, Mr. Veal  
No: Mr. McCaffrey

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- 2022-R-29 Resolution Approving Credit Card Surcharge.
- After discussion motion was made by Mr. Evers to approve and seconded by Mr. Dye:  
On the following roll call vote the motion carried:  
Aye: Mr. Bach, Mr. Dye, Mr. Evers, Mr. Petry, Ms. Trigg, Mr. Veal  
No: Mr. McCaffrey

Harbor General Manager Remarks

The Harbor General Manager provided a number of reports regarding Harbor issues and developments. There was general discussion regarding the Harbor and related issues.

Airport General Manager Remarks

The Airport General Manager provided a number of reports regarding Airport issues and developments. There was general discussion regarding the Airport and related issues.

Board Comments


General Board comments were provided.

Adjournment

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

The meeting adjourned at approximately at 5:30 pm

APPROVED:

  
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Ben Veal, Chairman

