

**WAUKEGAN
PORT DISTRICT**
AIRPORT • MARINA • PORT

AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of 21 December 2022
4:00 p.m.

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

Call to Order

Chairman Veal called the meeting to order at 4:00 PM.

Roll Call

Pledge of Allegiance

Approval of Remote Participation/Voting

Chairman Remarks

The Chairman spoke on several successes and opportunities for improvements. He also made some acknowledgements including a recap of a brief discussion with Senator Adriane Johnson and Mayor Anne Taylor who was present at the meeting. Mayor Taylor addressed the group.

General Counsel Report

Public Comment – (3 minutes per person)

- Jason Fergurson, Commodore-WYC, requests that WYC be allowed to present their business plan at the January Board meeting.
- Nikki Sullivan, Vice-Commodore-WYC, addressed the requirements for ADA as it applies to public and private establishments. Her hope is that all parties can go through the WYC proposal and have dialogue about it.

Committee Reports

- Governance-Evers & Petry
- Marina Relations - Dye & Bach- Mr. Dye attended a meet and greet with the new owners of Larsens Marina. The committee also had an initial meeting with WYC.
- Disaster Planning – Jones-Plans to start with the airport assessment and events the airport hosts in the early part of the new year.
- Insurance-Petry & Hamilton- The district put out an RFQ for a new broker. Mr. Petry reported on the process and the reasons for supporting the vote to appoint Alliant as the broker of record.

WAUKEGAN
PORT DISTRICT
AIRPORT • MARINA • PORT

- On a motion to adopt 2022-R-38 Resolution Approving Alliant Insurance as Broker of Record by Mr. Evers, second by Mr. Bach, the motion carried:

Aye: Mr. Bach, Mr. Evers, Ms. Trigg, Ms. Jones, Mr. Petry, Mr. Dye
No: None
Absent: None
Abstain: None

Treasurer's and Finance Report

Consent Agenda- Motion to establish the consent agenda as amended, without the budgets, approved unanimously on voice vote on motion by Mr. Evers, seconded by Ms. Trigg.

- November 2022, Financials
 - a. Check registers won't be approved this month. November and December will be approved in January
 - b. Tax abate or levy will be prepared for January agenda
- November 2022, Meeting Minutes
- 2022-R-39 Resolution Approving the 2023 Schedule of Regular Meetings

Agenda

- 2022-R-33 Resolution Approving the Waukegan National Airport 2023 Budget and Capital Expense Plan-This matter was approved on the following roll call vote on motion by Mr. Dye, seconded by Ms. Trigg.

Aye: Mr. Bach, Mr. Evers, Ms. Trigg, Ms. Jones, Mr. Petry, Mr. Dye
No: None
Absent: None
Abstain: None

- 2022-R-36 Resolution Approving the Waukegan U.S. Customs Services 2023 Budget- This matter was approved on the following roll call vote on motion by Mr. Dye, seconded by Ms. Trigg.

Aye: Mr. Bach, Mr. Evers, Ms. Trigg, Ms. Jones, Mr. Petry, Mr. Dye
No: None
Absent: None
Abstain: None

- 2022-R-37 Resolution Approving Waukegan Harbor and Marina 2023 Budget and Capital Expense Plan-This matter was approved on the following roll call vote on motion by Mr. Evers, seconded by Ms. Trigg.

Aye: Mr. Bach, Mr. Evers, Ms. Trigg, Ms. Jones, Mr. Petry, Mr. Dye
No: None
Absent: None
Abstain: None

**WAUKEGAN
PORT DISTRICT**
AIRPORT • MARINA • PORT

Airport General Manager Remarks

- 2022-R-07 Approving Consulting Services Proposal from ABS- This matter was approved on the following roll call vote on motion by Mr. Dye, seconded by Mr. Evers
Aye: Mr. Bach, Mr. Evers, Ms. Trigg, Ms. Jones, Mr. Petry, Mr. Dye
No: None
Absent: None
Abstain: None
- 2022-R-34 Approving Agreement with Crawford, Murphy and Tilly to Rehabilitate East Apron Project- This matter was approved on the following roll call vote on motion by Ms. Trigg, seconded by Mr. Evers.
Aye: Mr. Bach, Mr. Evers, Ms. Trigg, Ms. Jones, Mr. Petry, Mr. Dye
No: None
Absent: None
Abstain: None
- 2022-R-35 Approving Agreement with Crawford, Murphy and Tilly-Obstruction Removal- This matter was approved on the following roll call vote on motion by Ms. Trigg, seconded by Mr. Bach.
Aye: Mr. Bach, Mr. Evers, Ms. Trigg, Ms. Jones, Mr. Petry, Mr. Dye
No: None
Absent: None
Abstain: None

Harbor General Manager Remarks

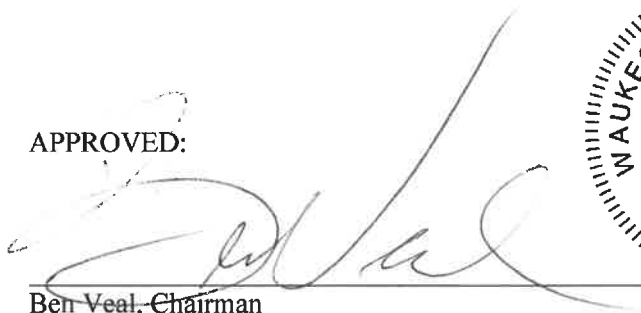
- Mr. Pekcan provided an update on ongoing projects including the AT&T internet installation and phone systems upgrade, LED lighting which is 90% complete, UST is awaiting equipment delivery and is also 90% complete.
- Nick Polce of Gordy's Lakefront Marine provided an overview of Gordy's Group and proposed ideas for leasing space(s) on harbor property.

Board Comments

Adjournment

- Meeting adjourned at 5:22pm

APPROVED:



Ben Veal, Chairman

