



AGENDA

WAUKEGAN PORT DISTRICT
Special Board Meeting of 25 January 2023
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

General Counsel Report

Public Comment – (3 minutes per person)

Agenda

- Property & Casualty Insurance Renewal Proposal-Alliant Insurance
- 2023-R-06 Resolution Approving Insurance Package

Board Comments

Adjournment