

AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of 21 June 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)

Committee Reports

- Intergovernmental - Greg Petry and Tom Evers
- Documentation and Operational Agreements - Greg Petry and Gene Bach
- Disaster Planning and Departmental Coordination - Becky Jones and Jack Dye

Treasurer's and Finance Report

Consent Agenda

- May 2023, Electronic Transfer and Check Approval
- May 2023, Financials
- May 2023, Meeting Minutes
- May 2023 Special Meeting Minutes

Agenda

- Committee of the Whole

Airport General Manager Remarks

- 2023-R-13 Approving Consulting Services Agreement with CMT to Rehab Hanger Pavement

Harbor General Manager Remarks

- 2023-R-14 Approving Work Order With Edgewater Resources (Marina Dredge and Disposal Permitting)
- 2023-R-15 Approving an Agreement With Freepoint Energy Solutions for Electricity Services
- 2023-R-16 Approving an Intergovernmental Grant Agreement with IDOT
- Nautical Boat Club Proposal Presentation
- Anchorage Yacht Club Presentation

Board Comments

Adjournment