

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

AGENDA

WAUKEGAN PORT DISTRICT  
Board Meeting of February 20, 2019  
4:00 p.m.

Waukegan Harbor  
Waukegan Port District Administration Offices – 2<sup>nd</sup> Floor  
55 S. Harbor Place  
Waukegan IL 60085

Call to Order

Roll Call

Pledge of Allegiance

Approval of Remote Participation/Voting

Treasurer's Report

Ad Hoc Chairman's Committee Reports

Public Comments

Consent Agenda

- January 2019 Regular Board Meeting Minutes
- January 2019 Check Approval
- January 2019 Financials
- Resolution 2019-R-07 Resolution Approving Proposal from the Center for Regional Development for a Report on the Direct, Indirect and Induced Impacts of Waukegan Harbor and Marina
- Resolution 2019-R-08 Resolution Approving Settlement of Claims Against Larsen Marine Service, Inc. for Cleanup of Environmental Contamination of the Crane Site

Agenda

- Resolution 2019-R-06 A Resolution Extending the Tax Previously Levied for the Year 2018
- Resolution 2019-R-09 A Resolution Abating the Tax Previously Levied for the Year 2018

Harbor General Manager Remarks (operations/status)

Airport General Manager Remarks (operations/status)

Chairman Remarks

Adjournment