

WAUKEGAN
PORT DISTRICT
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MINUTES

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

The following Board members were present:

Jack Dye
Becky Jones
Paul Trigg
Ben Veal

The following Board members were absent:

Gene Bach
Tom Evers
Greg Petry

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

Call to Order

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

Roll Call

Pledge of Allegiance

Approval of Remote Participation/Voting There was no objection to remote participation by Greg Petry should he need to be available to vote.

Chairman Remarks

The Chairman reiterated the District's need for a change in insurance coverage.

General Counsel Report

None

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Public Comment – (3 minutes per person)

none

Agenda

- Property & Casualty Insurance Renewal Proposal-Alliant Insurance

Dane Mall with Alliant Insurance presented his proposal. He stated the goals of the renewal and spoke to the questions of how the constrained timeline affected the process.

- 2023-R-06 Resolution Approving Insurance Package

Motion by Mr. Dye, to amend to exclude the pollution liability and maintain the current pollution coverage, seconded by Ms. Trigg.

Discussion – Mr. Dye’s motion was amended again to include the pollution liability (option 2)

On the following roll call vote, the Chairman declared the motion carried:

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

Board Comments

Adjournment

On a motion by Ms. Trigg to adjourn, seconded by Mr. Dye, the motion was passed unanimously by voice vote

The meeting adjourned at 5:37 PM.



APPROVED:

Ben Veal, Chairman