

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

**MINUTES**

WAUKEGAN PORT DISTRICT  
Committee of the Whole Meeting  
of 19 June 2024  
2:00 p.m.

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

The following Board members were present:

Gene Bach, Historian  
Jack Dye  
Becky Jones  
Greg Petry  
Paula Trigg  
Ben Veal

The following Board members were absent:

Tom Evers

The following Officer was present:

Bob Hamilton, Treasurer

District Counsel:

Marcus Martinez

Members of the Port District Staff were present:

Skip Goss, F3 Airport, General Manager/Director, Airport  
Edith Guerrero, F3 Airport, Administrative Director, Airport  
Joe Seidelmann, F3 Marina, General Manager, Harbor

Call to Order

Chairman Dye called the meeting to order at 2 pm.

Roll Call

Pledge of Allegiance

Approval of Remote Participation/Voting

Chairman Remarks

General Counsel Report

# WAUKEGAN PORT DISTRICT

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## Public Comment – (3 minutes per person)

Tom McIntosh-Mr. McIntosh is a current boater and requested an update on harbor dredging as well as the current seaweed issue in the marina. The harbor GM provided an update on dredging and aquatic herbicide application.

## Agenda

- Waukegan Port District Board of Directors Handbook Review

Mr. Petry led a review and discussion on the remaining sections of the draft board guide. The group continued conversation about the components of the board guide. Staff and legal were tasked with making additional edits before the next meeting.

The Finance Committee will review the Purchasing/Finance section prior to the July meeting.

## Board Comments

## Adjournment

Motion by Ms. Trigg, seconded by Ms. Jones. The motion was approved on a unanimous voice vote. The meeting adjourned at 3:56 pm.

APPROVED:



Chairman

