



MINUTES

WAUKEGAN PORT DISTRICT
Committee of the Whole Meeting
of 18 September 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:

Jack Dye
Becky Jones
Paula Trigg
Ben Veal

The following Board members were absent:

Gene Bach
Tom Evers
Greg Petry

The following Officer was absent:

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

None

**WAUKEGAN
PORT DISTRICT**
AIRPORT . MARINA . PORT

General Counsel Report

None

Public Comment – (3 minutes per person)

None

Agenda

- Waukegan Port District Board of Directors Handbook Review

The board continued a review and discussion of the draft board guide. Staff and legal were tasked with making additional edits before the next meeting. The board stopped at “Preparation and Distribution of Agenda and Board Packet”.

Board Comments

None

Adjournment

Motion by Ms. Jones, seconded by Ms. Trigg. The motion was approved on a unanimous voice vote. The meeting adjourned at 3:50 pm.

APPROVED:



Chairman

