



MINUTES

WAUKEGAN PORT DISTRICT
Committee of the Whole Meeting
of 16 October 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
Jack Dye
Greg Petry
Paula Trigg
Ben Veal-remote

The following Board members were absent:

Tom Evers
Becky Jones

The following Officer was absent:

Bob Hamilton, Treasurer

District Counsel:

Peter Friedman

Members of the Port District Staff were present:

Skip Goss, F3 Airport, General Manager/Director, Airport
Edith Guerrero, F3 Airport, Administrative Director, Airport
Joe Seidemann, 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
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General Counsel Report

Mr. Friedman arrived at 2:10pm. No report.

Public Comment – (3 minutes per person)

None

Agenda

- Waukegan Port District Board of Directors Handbook Review

The board completed the review and discussion of the draft board guide. Staff and legal were tasked with making additional edits before the next meeting.


Board Comments

None

Adjournment

Motion by Mr. Petry, seconded by Mr. Bach. The motion was approved on a unanimous voice vote. The meeting adjourned at 3:04 pm.

APPROVED:


Chairman