

MINUTES

WAUKEGAN PORT DISTRICT
Committee of the Whole Meeting
of 20 November 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

The following Board members were absent:

Tom Evers
Becky Jones
Ben Veal

The following Officer was present:

Bob Hamilton, Treasurer

District Counsel:

Marcus Martinez

Members of the Port District Staff were present:

Edith Guerrero, F3 Airport, Administrative Director, Airport
Hunter Spitler, F3 Real Estate Services, Director of Marina Operations-remote

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

General Counsel Report

None

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 handbook. The Chairman stated that the goal is to make final adjustments by legal and make a final vote on the handbook at the December 2024 board meeting.

Board Comments

There will be no COW meeting in December

Remove public comment from future COW agendas.

Adjournment

Motion by Mr. Petry, seconded by Ms. Trigg. The motion was approved on a unanimous voice vote. The meeting adjourned at 3:26 pm.

APPROVED:


Chairman