



AGENDA

WAUKEGAN PORT DISTRICT

Board Meeting of Wednesday December 21, 2016

2:00pm

Waukegan Harbor

Waukegan Port District Administration Offices – 2nd Floor

55 S. Harbor Place

Waukegan IL 60085

Call to Order

Roll Call

Pledge of Allegiance

Approval of Remote Participation/Voting

Closed Session

1. Roll call
2. Personnel Matters To 5 ILCS 120/2 (c) (1)
3. Property Matters To 5 ILCS 120/2 (c) (6)

Open Session

Roll Call

Chairman Remarks / SG Management

1. Discussion of Property and Casualty Insurance for WPD (Skip/Chris)

Approval

1. November 2016 Regular Board Meeting Minutes
2. November 2016 Closed Meeting Minutes
3. November 2016 check approval
4. Financial Reports: November 2016
5. Approval of Meeting/Holiday Schedule
6. Approval for GM's to be check signers

Harbor Public Comments / Board Comments

Harbor General Manager Remarks

1. Operations / Status Report
2. Approval
 - a. 2017 Budget
 - b. Capital Budget
 - c. Architect for the Marina Building
3. Approval of 2017 Capital Budget
4. New Business

Airport Public Comments / Board Comments

Airport General Manager Remarks

1. Operations / Status Report
2. Approval
 - a. 2017 Budget
 - b. Capital Budget
3. New Business

Open Session

Adjournment

Follow-up details