



## AGENDA

WAUKEGAN PORT DISTRICT  
Board Meeting of December 20, 2017

2:00 p.m.

Waukegan Harbor

Waukegan Port District Administration Offices – 2<sup>nd</sup> Floor

55 S. Harbor Place

Waukegan IL 60085

Call to Order

Roll Call

Pledge of Allegiance

Approval of Remote Participation/Voting

Chairman Remarks / Founders | 3 Real Estate Services

Public Comments

- WYCYF Junior Sail Presentation

Closed Session

- Roll call
- Personnel Matters To 5 ILCS 120/2 (c) (1) of the Open Meetings Act
- Property Matters To 5 ILCS 120/2 (c) (1) of the Open Meetings Act

Open Session

Reports of Standing Committees – Real Estate, Finance Committee

Approval

- Regular Board Meeting Minutes for November 2017
- Closed Board Meeting Minutes for November 2017
- November 2017 check approval / Roll call
- Financial Reports: November 2017 / Roll Call
- Adopt Annual Resolution approving dormant tax levy, as required by existing Tax-Free Bond Financing. Tax Levy Resolution 17-R-02 / Roll Call
- WPD Legal Counsel / Roll Call
- Wintrust Government Services banking / Roll Call
- 2018 FY Budget / Roll Call
- Property and Casualty Insurance for 2018/2019

Harbor General Manager Remarks (Operation Status)

- Unfinished Business
- New Business
- Board Comments

Airport General Manager Remarks (Operation Status)

- Unfinished Business
- New Business
  1. Approval to move forward on Task Order # 2 = Hanson Professional Services, Modifications to Standard Document to support Airport Layout Plan and Runway Safety Area Determination not to exceed \$ 18,000.00.
  2. Approval for Final payment of \$6,347.00 to Campanella for Demolition of 5 residential parcels.
- Board Comments

Adjournment

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

Follow-up details