



## AGENDA

WAUKEGAN PORT DISTRICT  
Board Meeting of January 15, 2020  
4:00 p.m.

Waukegan National Airport  
SRE Bldg. / Admin Bldg. – Conference Room  
2601 W. Plane Rest Drive  
Waukegan, IL 60087

Call to Order

Roll Call

Pledge of Allegiance

Approval of Remote Participation/Voting

Chairman Remarks

F3 Remarks

Board/Public Comment

Treasurer's Report

Ad Hoc Committee Reports

Consent Agenda

- December 18, 2019 Regular Board Meeting Minutes
- December 18, 2019 Closed Board Meeting Minutes
- December 2019 Check Approval
- December 2019 Financials
- 2019-R-34, Resolution to Approve the 2020 Airport Budget and Capital Expense Plan
- 2019-R-35, Resolution to Approve the 2020 Harbor Budget and Capital Expense Plan
- 2020-R-01, Resolution to Approve Closed Session Minutes and Verbatim Records Policy

Agenda

- Select Insurance Premium Options for Property and Casualty Insurance Renewal (pursuant to 2019-R-36)
- 2019-R-40, Resolution to Approve Memorandum of Understanding Between the Lake County Health Department and the Waukegan National Airport

Harbor General Manager Remarks (operations/status)

Airport General Manager Remarks (operations/status)

Closed Session

Adjournment