



AGENDA

WAUKEGAN PORT DISTRICT

Board Meeting of May 20, 2020

4:00 p.m.

Virtual Meeting via Zoom – Open to Public

Join Zoom Meeting by phone

Call: 1 (312) 626-6799

Enter Meeting ID & Password when prompted

Meeting ID: 823 5578 5067 Password: 695687

Members of the public who join the meeting will hear the full meeting while on the call.

Callers will be muted until Public Comment section of the Agenda where each will be given an opportunity to speak to the Board

Call to Order

Roll Call

Pledge of Allegiance

General Counsel's Comments on OMA and Governor's Executive Orders

Chairman Remarks

F3 Remarks

Public Comment

Treasurer's Report

Ad Hoc Committee Reports

Consent Agenda

- April 15, 2020 Regular Board Meeting Minutes
- April 2020 Check Approval
- April 2020 Financials
- 2020-R-18, Resolution Approving Release of Certain Closed Minutes per Policy

Agenda

- Election of Board Officer – Secretary
- Election of Board Officer –Treasurer
- Waukegan Port District Procurement Policy –Discussion

Harbor General Manager Remarks (operations/status)

- 2020-R-20, Resolution Approving COVID-19 Relief for Commercial Fishermen at Waukegan Harbor

Airport General Manager Remarks (operations/status)

Airport RFQ Committee Recommendation to Board for Architectural, Engineering and Planning Consultant (15 projects not currently under Engineering Consultant retainer (FAA requirement))

- 2020-R-19, Resolution Approving CMT for Architectural, Engineering and Planning Consultant Services
- 2020-R-16, Resolution Approving Lease with Darrin DeBellis (former Airpark leasee)
- 2020-R-17, Resolution Approving ABS Consulting Service for FBO Alternatives Assessment

Closed Session

Board Comments

Adjournment