

WAUKEGAN
PORT DISTRICT
AIRPORT . MARINA . PORT

AGENDA

WAUKEGAN PORT DISTRICT

Board Meeting of July 15, 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: 845 3808 3660 Password: 782622

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

Callers will be muted until the 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

- Waukegan Port District Procurement Policy – Update
- Management Contract Review Committee – Update

Consent Agenda

- June 17, 2020, Regular Board Meeting Minutes
- June 19, 2020, F3 Management Committee Meeting Minutes
- June 2020 Check Approval
- June 2020 Financials
- 2020-R-26, Resolution Regarding Certain Minutes of Closed Session Meetings of the Waukegan Port District Board
- 2020-R-27, Resolution Rejecting All Initial Bids for the US Customs Border Protection Facility Project

Harbor General Manager Remarks (operations/status)

- 2020-R-25, Resolution Approving Lease for Jeff Phillips (Teece Building -8003)

Airport General Manager Remarks (operations/status)

- 2020-R-24, Resolution Approving Arie Friedman Lease (former Airpark lessee)
- CMT Presentation – Replacement Runway 5/23 Update by Craig Louden

Closed Session (if necessary)

Board Comments

Adjournment