



AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of November 18, 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: 825 5524 4370 Password: 052518

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

- Presentation: WYCYF Junior Sail

Treasurer's Report

Ad Hoc Committee Reports

- Management Contract Review Committee - Report #4 to the Board
- 2020-R-36 Resolution to Approve the Founder's 3 Management

Consent Agenda

- October 21, 2020, Regular Board Meeting Minutes
- October 21, 2020, Closed Session Board Meeting Minutes
- November 10, 2020, Special Meeting Minutes
- November 12, 2020, Special Meeting Minutes
- October 2020, Check Approval
- October 2020, Financials

WAUKEGAN
PORT DISTRICT
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- 2020-R-37, Resolution to Approve the 2021 Airport Budget and Capital Expense Plan
- 2020-R-38, Resolution to Approve the 2021 Customs Budget and Capital Expense Plan
- 2020-R-39, Resolution to Approve the 2021 Harbor Budget and Capital Expense Plan

Agenda

- 2020-R-40, Resolution Setting the 2021 Schedule of Regular Meetings of the Waukegan Port District

Airport General Manager Remarks (operations/status)

- 2020-R-41, Resolution Approving Amendment for Consultant Services Agreement with Crawford, Murphy & Tilly, Inc.
- 2020-R-42, Resolution Approving Stick and Rudder Lease

Harbor General Manager Remarks (operations/status)

- 2020-R-44, Resolution Approving Consultant Services Agreement with Deigan & Associates for Environmental Phase I and Limited Phase II ESAs Waukegan Yacht Club Property.

Closed Session

Board Comments

Adjournment