



## AGENDA

WAUKEGAN PORT DISTRICT  
Board Meeting of January 20, 2021  
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: 837 7510 3969 Password: 314055

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

- Procurement Policy - Update
- Finance Committee  
2021-R-01, a Resolution Approving a Consultant Service Agreement with Sikich for Financial Audit Services

Consent Agenda

- December 16, 2020, Regular Board Meeting Minutes
- December 16, 2020, Closed Board Meeting Minutes
- December 2020, Electronic Transfer and Check Approval
- December 2020, Financials

Agenda

- 2021-R-02, a Resolution Approving First Amendment to Professional Services Agreement for F3 Management
- Review and Discuss adoption of a Budget Policy (first reading)  
2021-R-03, a Resolution to adopt a Budget Policy
- Review and Discuss Levy/Abate Analysis Presented by the Finance Committee (first reading)  
2021-R-XX, a Resolution to Abate the 2020 Tax Levy for the Capital One Series 2019 ARS Bond  
2021-R-XX Resolution to Extend the Levy of 90% of 2015 Bond and Abate 10%

Airport General Manager Remarks (operations/status)

Harbor General Manager Remarks (operations/status)

- 2021-R-04, Resolution Approving Amendment No. Four to Chicago Yachting Center LLC, Bay Marine Lease

Closed Session

Board Comments

Adjournment