

WAUKEGAN
PORT DISTRICT
AIRPORT . MARINA . PORT

AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of February 17, 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: 847 5054 7160 Password: 759741

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

Consent Agenda

- January 20, 2021, Regular Board Meeting Minutes
- January 2021, Electronic Transfer and Check Approval
- January 2021, Financials
- 2020-R-03, Resolution to Adopt a Budget Policy
- 2021-R-02, a Resolution Approving Release of Certain Closed Minutes per Policy

Agenda

- 2021-R-05 Approving Settlement Agreement with North Shore Gas

Ad Hoc Committee Reports

Finance Committee

- Levy/Abate Recommendation

Discussion of Levy/Abate Options

- Abate (include discussion of Letter of Credit/bridge loan)
- Partial Abate of the NBH 2015 Bond; abate 100% of the 2019 Bond
- Fully Levy of both the NBH 2015 Bond and Capital One 2019 Bond

Abate

2021-R-06, Resolution to Abate 100% of the 2015 NBH Bond

2021- R-07, Resolution to Abate 100% of the 2019 Capital One Bond

Levy Both the NBH 2015 Bond and Capital One 2019 Bond

2021-R-08, Resolution to Extend 100% of the 2020 Tax Levy for the 2015 NBH Bond

2021-R-09, Resolution to Extend 100% of the 2020 Tax Levy for the 2019 Capital One Bond

- Purchasing Policy - Review and Discuss First Reading

Airport General Manager Remarks (operations/status)

- CMT Proposal – Review and Discuss

Harbor General Manager Remarks (operations/status)

Closed Session

Board Comments

Adjournment