

**WAUKEGAN**  
**PORT DISTRICT**  
AIRPORT . MARINA . PORT

**AGENDA**

WAUKEGAN PORT DISTRICT

Board Meeting of June 16, 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: 871 6474 6171      Password: 563972

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

- Finance
- 199 Harbor Place – Status of RFP Responses
- Bay Marine Review Committee

Agenda

- May 19, 2021, Regular Board Meeting Minutes
- May 2021, Electronic Transfer and Check Approval
- May 2021, Financials
- Receipt of 2020 Financial Audit from Sikich, LLC

Airport General Manager Remarks (operations/status)

- 2021-R-24, Approving LOI Between Lake County Forest Preserve District and WPD Concerning a Proposed Intergovernmental Agreement

Harbor General Manager Remarks (operations/status)

Closed Session

Board Comments

Adjournment