

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

AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of November 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: 859 9236 3962 Password: 819402

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 and Finance Report

Update regarding the Finance Committee's report on the 2022 proposed budget reviews

Consent Agenda

- October 20, 2021, Regular Board Meeting Minutes
- October 20, 2021 Closed Board Meeting Minutes
- October 2021, Electronic Transfer and Check Approval
- October 2021, Financials
- 2021-R-36 – Approving and Adopting 2022 Schedule of Regular Meetings

Agenda

- 2021-R-33 – Approving the Waukegan National Airport 2022 Budget and Capital Expense Plan
- 2021-R-34 – Approving the Waukegan U.S. Customs Services 2022 Budget
- 2021-R-35 – Approving the Waukegan Harbor and Marina 2022 Budget and Capital Expense Plan

Harbor General Manager Remarks (operations/status)

- After Action Report (AAR) - Harbor Storm on 10/25/21,
- Update of North Shore Gas clean-up project
- Update – Status of Rebuild IL Grant Application

Airport General Manager Remarks (operations/status)

- Proposed Project Labor Agreement Letter of Intent (LOI)
- 2021-R-37 Approving CMT Consultant Services Agreement for Airfield Lighting Project

Closed Session

Board Comments

Adjournment