

AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of 16 November 2022
4:00 p.m.

Waukegan National Airport
Administration Office/SRE Bldg.
2601 Plane Rest Drive
Waukegan IL 60087

Call to Order

Roll Call

Pledge of Allegiance

Approval of Remote Participation/Voting

Chairman Remarks / F3 Updates

General Counsel Report

Public Comment

Committee Reports

- Policy & Procedures-Evers & Petry
- Marina Relations - Dye & Bach
- Disaster Planning – Jones
- A Motion to Authorize an RFQ for WPD Insurance

Treasurer's and Finance Report

Consent Agenda

- October 2022, Electronic Transfer and Check Approval
- October 2022, Financials
- September & October 2022 Meeting Minutes

Airport General Manager Remarks

- Draft Budget Proposal

Harbor General Manager Remarks

- Master Plan Review Presentation
- Junior Sail Presentation
- Draft Budget Proposal
- Waukegan Yacht Club Notice to Vacate the 199 Building
- 2022-R-32 Resolution Consulting Agreement with Edgewater for Multiple Projects

Board Comments

Adjournment