

WAUKEGAN
PORT DISTRICT
AIRPORT . MARINA . PORT

AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of 20 September 2023
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

General Counsel Report

Public Comment – (3 minutes per person)

Committee Reports

- Intergovernmental - Greg Petry and Tom Evers
- Documentation and Operational Agreements - Greg Petry and Gene Bach
- Disaster Planning and Departmental Coordination - Becky Jones and Jack Dye
- Marina major capital expenditures update – Paula Trigg
- Engineering, Architectural and Planning Consultant selection-Jack Dye

Consent Agenda

- August 2023, Electronic Transfer and Check Approval
- August 2023, Financials
- August 2023, Meeting Minutes

Harbor General Manager Remarks

- Harbor development presentation by The Diegan Group, The Jacobs Companies and JBG Property Holdings
- 2023-R-23 Resolution Approving Special Pricing and Promotions for Waukegan Yacht Club
- 2023-R-24 Resolution Approving 2024 Fees and Charges for Harbor & Marina
- 2023-R-26 Resolution Approving Construction and Design Professional Services Agreement (Edgewater)

Airport General Manager Remarks

- 2023-R-25 Approving CMT Consultant of Record
- 2023-R-27 Resolution approving Consultant Services Agreement (John Hemenway Accounting Services)
- 2023-R-28 Resolution Approving Agreement with CMT Master Drainage Study

Board Comments

Adjournment