

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

**AGENDA**

WAUKEGAN PORT DISTRICT  
Committee of the Whole  
Board Meeting  
of 17 April 2024  
2:00 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)

Agenda

- Board Guide draft review/discussion
- Purchasing section of board guide proposed changes and discussion

Board Comments

Adjournment