

WAUKEGAN
PORT DISTRICT
AIRPORT . MARINA . PORT

AMENDED AGENDA

WAUKEGAN PORT DISTRICT
Board Meeting of 18 December 2024 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

Announcement of Remote Participants

Approval of Remote Participation/Voting

Chairman Remarks

General Counsel Report

Public Comment – (3 minutes per person)

Committee Reports

- Airport – Tom Evers, Ben Veal and Bob Hamilton
- Development – Ben Veal and Greg Petry
- Capital Improvement – Paula Trigg and Jack Dye
- Harbor – Gene Bach and Becky Jones
- Intergovernmental - Greg Petry and Tom Evers
- Finance – Bob Hamilton, Becky Jones and Paula Trigg

Consent Agenda

- October 2024, Financials
- October 2024, Electronic Transfer and Check Approval
- November 2024, Meetings Minutes (Regular and COW)

Agenda

- 2024-R-29 Approving the 2025 Schedule of Regular Meetings of the Waukegan Port District
- 2024-R-34 Adopting Amendment to Purchasing Policy
- 2024-R-35 Adopting Amendment to Investment Policy (2024)
- 2024-R-36 Approving and Adopting the Waukegan Port District Board Member Handbook
- 2024-R-37 Honorary Resolution Recognizing John and Marian Hoskins and Michael Smith for Heroic Actions During Chicago Yacht Club Race to Mackinac

Harbor General Manager Remarks

- 2024-R-30 Approving Harbor & Marina Budget Plan and Capital Expense Plan
- 2024-R-40 Approving First Amendment to License Agreement with WYC

Airport General Manager Remarks

- 2024-R-31 Approving Customs Budget Plan
- 2024-R-32 Approving Airport Budget Plan and Capital Expense Plan
- 2024-R-33 Approving Agreement with CMT (South Hangar Area -Phase 2)
- 2024-R-38 Approving Agreement with CMT (Taxiway D-Design Phase)
- 2024-R-39 Approving Agreement with CMT (Snow Removal Equipment-Design Phase)

Board Comments

Adjournment