

WAUKEGAN
PORT DISTRICT
AIRPORT . MARINA . PORT

AGENDA

WAUKEGAN PORT DISTRICT
Special Board Meeting of 26 February 2024
10:00 a.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

- 2024-R-08 Approving WPD Debt Certificate Issue for Loan with Wintrust
- 2024-R-09 Authorizing an Invitation for Bids for Fuel Delivery Services
- 2024-R-10 Approving License Agreement with WYC
- 2024-R-11 Approving Consulting Agreement with Sikich for Audit Services
- 2024-R-12 Approving Construction and Design Professional Services Amended Agreement (Edgewater)
- 2024-R-13 Authorizing and Invitation for Bids for Dredging Services

Board Comments

Adjournment