

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

**AGENDA**

WAUKEGAN PORT DISTRICT  
Special Board Meeting of 25 March 2026 1:00 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)

Agenda

- 2026-R-09 Authorizing the Waukegan Port District to enter into a consulting agreement with MGT

Board Comments

Closed Session

Adjournment