



**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, JANUARY 19, 2022
1020 S. PLANT RD.
WHEELING, IL 60090
6:00 PM**

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*An Intergovernmental
Cooperative of the City of
Prospect Heights and the
Village of Wheeling*

Memberships:
Wheeling
Prospect Heights
Chamber of Commerce

National Business
Aviation Association

Illinois Public
Airports Association

Government Finance
Officers Association

Illinois Government
Finance Officers
Association

Illinois Aviation
Trades Association

Chicago Area Business
Aviation Association

National Air
Transportation
Association

Aircraft Owners and
Pilots Association

AGENDA

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. December 15, 2021, Regular Meeting Minutes;
- IV. Changes to Agenda**
- V. Public Comments**
(Limited to Airport related issues only)
- VI. Hearings & Reports**
 - A. Director of Finance
 - B. Executive Director
 - C. CMT Engineering Report
 - D. Board Members Comments
 - E. Correspondence and Chairman's Comments
- VII. New Business**
 - A. Initial FY23 Budget Discussion;
 - B. Resolution 22-001 – A Resolution Authorizing the Payment of Claims;
 - C. Resolution 22-002 – A Resolution Approving an Avigation Easement Purchase Option for the Chicago Executive Airport Residential Sound Insulation Program;
 - D. Resolution 22-003 – A Resolution Authorizing the Executive Director to Execute Project Documents;
- VIII. Executive Session** – Pursuant to 5 ILCS 120/2 (c) (1), (6) and (21) to discuss the appointment, discipline, performance, or dismissal of specific employees of the public body, the sale or lease of property owned by the public body and to discuss the minutes of meetings lawfully closed under this act for purposes of approval.
- IX. Action Taken from Executive Session, if required**
- X. Adjournment**