

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, JANUARY 20, 2021
1020 S. PLANT RD.
WHEELING, IL 60090
6:00PM**

**NOTICE: Due to the pandemic and pursuant to 5 ILCS 120/7
(e),**

**the meeting will take place via video conference and
telephonically.**

Join Zoom Meeting

<https://zoom.us/j/93522709722?pwd=cGNaZkdONW1SYTVDbFc3MVhFblh5Zz09>

Meeting ID: 935 2270 9722

Passcode: 372653

One tap mobile

+13126266799,,93522709722#,,,,*372653# US (Chicago)

Dial by your location
+1 312 626 6799 US (Chicago)
Meeting ID: 935 2270 9722
Passcode: 372653

AGENDA

I. Call to Order and Roll Call

II. Pledge of Allegiance

III. Approval of Minutes

A. December 16, 2020 Regular Meeting Minutes;

IV. Changes to Agenda

V. Public Comments

(Limited to Airport related issues only)

Requests for public comments must be made in writing and submitted to jpfeifer@chiexec.com 24 hours in advance of the meeting.

VI. Hearings & Reports

A. Treasurer

B. Executive Director

C. Director of Economic Development

D. CMT Engineering Report

E. Board Members Comments

F. Correspondence and Chairman's Comments

VII. New Business

A. Initial FY22 Budget Discussion;

B. Resolution 21-001 – A Resolution Authorizing the Payment of Claims;

C. Resolution 21-002 – A Resolution Approving a Letter of Engagement with the Firm of Allen, Galluzzo, Hevrin, Leake (AGHL) Law;

VIII. Executive Session – Pursuant to 5 ILCS 120/2 (c) (6) the sale or lease of property owned by the public body.

IX. Action Taken from Executive Session, if required

X. Adjournment