



**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, MARCH 16, 2022
1020 S. PLANT RD.
WHEELING, IL 60090
6:00 PM**

1020 South Plant Road
Wheeling, Illinois 60090
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AGENDA

*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

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. February 16, 2022, Regular Meeting Minutes;
 - B. February 16, 2022, Budget Workshop 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. Budget Discussion;
 - B. Resolution 22-008 – A Resolution Authorizing the Payment of Claims;
 - C. Resolution 22-009 – A Resolution Recommending Approval of the FY23 Budget for Chicago Executive Airport;
 - D. Resolution 22-010 – A Resolution Authorizing the Executive Director to Sign an Agreement with Imperial Security for a Complete IP Digital Surveillance System;
 - E. Resolution 22-011 – A Resolution Authorizing the Executive Director to Sign an Agreement with Imperial Security for an Access Control System;
 - F. Resolution 22-012 – A Resolution Authorizing the Executive Director To Sign an Agreement with Durabilt Fence for Fencing and Barrier Security Installation;
 - G. Resolution 22-013 – A Resolution Authorizing the Executive Director to Sign an Agreement for a New Financial Asset and Property Management System with Yardi Systems, Inc.;
- VIII. Executive Session** – Pursuant to 5 ILCS 120/2 (c) (6) to discuss the sale or lease of property owned by the public body.
- IX. Action Taken from Executive Session, if required**
- X. Adjournment**