



1020 South Plant Road  
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[www.chiexec.com](http://www.chiexec.com)

**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, NOVEMBER 20, 2019  
1020 S. PLANT RD.  
WHEELING, IL 60090  
6:00PM**

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

**AGENDA**

**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. October 16, 2019 Regular Meeting Minutes;
- IV. Changes to Agenda**
- V. Public Comments**

(Limited to Airport related issues only)
- VI. Hearings & Reports**
  - A. Treasurer
  - B. Executive Director
  - C. Director of Economic Development
  - D. Public Relations Update
  - E. CMT Engineering Report
  - F. Board Members Comments
  - G. Correspondence and Chairman's Comments
- VII. New Business**
  - A. Resolution 19-037 - A Resolution Authorizing the Payment of Claims;
  - B. Resolution 19-038 – A Resolution Approving Renewal of Airport Insurance Policies;
  - C. Resolution 19-039 – A Resolution Approving the Preliminary TIPS FY 2021-2025 Program for Chicago Executive Airport;
  - D. Resolution 19-040 – A Resolution Approving a Policies and Procedures Manual for the Residential Sound Insulation Program;
  - E. Resolution 19-041 – A Resolution Approving a Professional Design Services Agreement with 845 Design Group for the 60% Design Development Phase of a U.S. Customs and Border Patrol Facility;
  - F. Resolution 19-042 – A Resolution Approving the 2020 Regular Meeting Schedule of the Chicago Executive Airport Board of Directors;



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- G. Resolution 19-043 – A Resolution Approving the Sale of Surplus Personal Property;
- H. Resolution 19-044 – A Resolution Approving the Purchase of Continuous Friction Measuring Equipment;
- I. Resolution 19-045 – A Resolution Approving an Extension Agreement to the Storm Water Drainage and Detention Easement Agreement with Waste Management of Illinois, Inc.;

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**VIII. Executive Session** - Pursuant to 5 ILCS 120/2 (c) (1), (5), (6) to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees, approval of executive session minutes or the sale or lease of property owned by the public body.

**IX. Action Taken from Executive Session, if required.**

**X. Adjournment**