

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
WEDNESDAY, AUGUST 27, 2020
1020 S PLANT RD
WHEELING, IL 60090
4:15 PM**

I. Call to Order and Roll Call

Chairman Harris called the meeting to order via Zoom at 4:18 PM. Roll call confirmed the following present via phone: Directors Berman Hellyer, Kearns, Kiefer, Lang and Saewert. Absent: None.

Also in Attendance: Jamie Abbott – Executive Director
 George Sakas – Director of Economic Development
 Jennifer Pfeifer- Recording Secretary
 Richard Porter – Attorney

II. Pledge of Allegiance

Chairman Harris led those in attendance in the Pledge of Allegiance.

III. Public Comments

None.

VI. Executive Session

At 4:20 p.m. a motion was made by Director Berman and seconded by Director Saewert to go into Executive Session pursuant to 5 ILCS 120/2 (c) (1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. The motion was approved by roll call. Ayes: Directors Berman, Hellyer, Kearns, Kiefer, Lang and Saewert. Nays: None. Absent: None.

At 6:08 p.m. a motion was made by Director Saewert and seconded by Director Kearns to return to Regular Session. The motion was approved by roll call. Ayes: Directors Berman, Hellyer, Kearns, Kiefer, Lang, and Saewert. Nays: None. Absent: None.

VII. Action Taken from Executive Session, if required.

None.

VIII. Adjournment

At 6:10 p.m. a motion was made by Director Kiefer and seconded by Director Berman to adjourn the meeting. The motion was approved by roll call. Ayes: Directors Berman, Hellyer, Kearns, Kiefer, Lang and Saewert. Nays: None. Absent: None.

Respectfully Submitted:



Jamies Kiefer
Acting Secretary