



1020 South Plant Road
Wheeling, Illinois 60090
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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, NOVEMBER 18, 2020
1020 S. PLANT RD.
WHEELING, IL 60090
6:00PM**

*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

**NOTICE: Due to the COVID-19 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/99775880812?pwd=eIZFS3IMQUJTT2piMGIWLzd1QUFpQT09>

Meeting ID: 997 7588 0812

Passcode: 247803

One tap mobile

+13126266799,,99775880812#,,,,,,0#,,247803# US (Chicago)

Dial IN

+1 312 626 6799 US

Meeting ID: 997 7588 0812

Passcode: 247803

AGENDA

I. Call to Order and Roll Call

II. Pledge of Allegiance

III. Approval of Minutes

A. October 21, 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.



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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. Discussion of TIPS FY 2022-2026 Program for Chicago Executive Airport;
- B. Resolution 20-044 – A Resolution Authorizing the Payment of Claims;
- C. Resolution 20-045 – A Resolution Approving Renewal of Airport Insurance Policies;
- D. Resolution 20-046 – A Resolution Approving the Preliminary TIPS FY 2022-2026 Program for Chicago Executive Airport;
- E. Resolution 20-047 – A Resolution Approving the 2021 Regular Meeting Schedule of the Chicago Executive Airport Board of Directors;

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

IX. Action Taken from Executive Session, if required

X. Adjournment