



1020 South Plant Road
Wheeling, Illinois 60090
847.537.2580 Phone
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www.chiexec.com

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, JANUARY 20, 2021
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/93522709722?pwd=cGNhZkdONW1SYTVDbFc3MVhFblh5Zz09>

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.



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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. 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