



**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, JUNE 16, 2021
1020 S. PLANT RD.
WHEELING, IL 60090
6:00PM**

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. May 19, 2021 Regular Meeting Minutes;
- IV. Changes to Agenda**
- V. Public Comments**
(Limited to Airport related issues only)
- VI. Hearings & Reports**
 - A. Treasurer
 - B. Interim Executive Director
 - C. CMT Engineering Report
 - D. Board Members Comments
 - E. Correspondence and Chairman's Comments
- VII. New Business**
 - A. Presentation – Public Relations;
 - B. Resolution 21-022 – A Resolution Authorizing the Payment of Claims;
 - C. Resolution 21-023 – A Resolution to Approve a Public Relations Professional Services Agreement with Serafin & Associates, Inc.;
 - D. Resolution 21-024 – A Resolution Approving Award of a Contract to Perform Traffic Control Systems for 2021 Airfield Marking;
 - E. Resolution 21-025 – A Resolution Approving the Executive Search Agreement with GovHR USA;
- VIII. Executive Session** – Pursuant to 5 ILCS 120/2 (c) (1), (5), and (21) to discuss the appointment, discipline, performance, or dismissal of specific employees of the public body, the purchase or lease of real property for the use of the public body, the minutes of meetings lawfully closed under this Act or other matters provided for pursuant to Section 2(c) of the Open Meetings Act.
- IX. Action Taken from Executive Session, if required**
- X. Adjournment**