



**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, JULY 21, 2021  
1020 S. PLANT RD.  
WHEELING, IL 60090  
6:00PM**

1020 South Plant Road  
Wheeling, Illinois 60090  
847.537.2580 Phone  
847.537.8183 Facsimile

[www.chiexec.com](http://www.chiexec.com)

**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. June 16, 2021, Regular Meeting Minutes;
- IV. Changes to Agenda**
- V. Appointments**
  - A. Reappointment of Chairman Court Harris;
- VI. Public Comments**

(Limited to Airport related issues only – 5 minute time limit)
- VII. Hearings & Reports**
  - A. Treasurer
  - B. Interim Executive Director
  - C. Public Relations Report
  - D. CMT Engineering Report
  - E. Board Members Comments
  - F. Correspondence and Chairman’s Comments
- VIII. New Business**
  - A. Resolution 21-026 – A Resolution Authorizing the Payment of Claims;
  - B. Resolution 21-027 – A Resolution Approving the 2021 NBAA Annual Conference Attendance and Participation Policy for Chicago Executive Airport;
  - C. Resolution 21-028 – A Resolution Approving an Award of Contract to Maneval Construction Company Inc. for 2021 Airfield Pavement Repairs;
  - D. Resolution 21-029 – A Resolution Approving Opening a Money Market Account with Inland Bank;
- IX. Executive Session** – Pursuant to 5 ILCS 120/2 (c) (1), (5), (6) and (21) to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees, the purchase or lease of property for the use of the public body, and the setting of a price of the sale or lease of property owned by 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.
- X. Action Taken from Executive Session, if required**
- XI. Adjournment**