



**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, DECEMBER 15, 2021
1020 S. PLANT RD.
WHEELING, IL 60090
6:00 PM**

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. November 3, 2021, Regular Meeting Minutes;
 - B. November 3, 2021, Joint Workshop Meeting Minutes;
- IV. Changes to Agenda**
- V. Public Comments**
(Limited to Airport related issues only)
- VI. Hearings & Reports**
 - A. Treasurer
 - B. Executive Director
 - C. Director of Economic Development & Strategic Planning
 - D. CMT Engineering Report
 - E. Board Members Comments
 - F. Correspondence and Chairman's Comments
- VII. New Business**
 - A. Residential Sound Insulation Program Avigation Easement Discussion;
 - B. Resolution 21-047 – A Resolution Authorizing the Payment of Claims;
 - C. Resolution 21-048 – A Resolution Approving a Professional Services Agreement with Wild Goose Chase, Inc.;
 - D. Resolution 21-049 – A Resolution Approving Authorized Signers for the Chicago Executive Airport Financial Institutions;
 - E. Resolution 21-050 – A Resolution Approving the Preliminary TIPS FY 2023-2027 Program for Chicago Executive Airport;
 - F. Resolution 21-051 – A Resolution Approving Budget Amendment;
 - G. Resolution 21-052 – A Resolution Approving the Purchase and Sale Agreement for Vacant Land on Tower Road;
 - H. A motion to schedule a Special Meeting of the CEA Board of Directors for January 26, 2022 and cancel the regular meeting of January 19, 2022;
- VIII. Executive Session** – Pursuant to 5 ILCS 120/2 (c) (1) and (6) to discuss the appointment, discipline, performance, or dismissal of specific employees of the public body and the sale or lease of property owned by the public body.
- IX. Action Taken from Executive Session, if required**
- X. Adjournment**