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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, JULY 20, 2022
1020 S. PLANT RD.
WHEELING, IL 60090
6:00 PM**

AGENDA

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Recognition Ceremony – Government Finance Officers Association Certificate of Excellence in Financial Reporting**
- IV. Approval of Minutes**
 - A. June 15, 2022, Regular Meeting Minutes;
- V. Changes to Agenda**
- VI. Public Comments**

(Limited to Airport related issues only)
- VII. Hearings & Reports**
 - A. Director of Finance
 - B. Executive Director
 - C. Board Members Comments
 - D. Correspondence and Chairman’s Comments
- VIII. New Business**
 - A. Resolution 22-026 – A Resolution Authorizing the Payment of Claims;
 - B. Resolution 22-027 – A Resolution Ratifying the Purchase of Snow Broom Cores;
 - C. Resolution 22-028 – A Resolution Approving a Professional Services Agreement for Public Relations between Chicago Executive Airport and Serafin & Associates, Inc.;
- IX. Executive Session** – Pursuant to 5 ILCS 120/2 (c) (1), (6), and (21) to discuss the appointment, discipline, performance, or dismissal of specific employees of the public body, the sale or lease of property owned by the public body and the minutes of meetings lawfully closed under this Act.
- X. Action Taken from Executive Session, if required**
- XI. Adjournment**