



**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, OCTOBER 20, 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. September 22, 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. Public Relations Report
  - D. CMT Engineering Report
  - E. Board Members Comments
  - F. Correspondence and Chairman's Comments
- VII. New Business**
  - A. Discussion of TIPS FY 2023-2027 Program for Chicago Executive Airport;
  - B. Resolution 21-040 – A Resolution Authorizing the Payment of Claims;
  - C. Resolution 21-041 – A Resolution Accepting the Comprehensive Annual Financial Report for the Fiscal Year Ending April 30, 2021 and 2020;
  - D. Resolution 21-042 – A Resolution Approving the Amendment to the FY2021 Uniform Inter-governmental Grant Agreement/Coronavirus Aid, Relief and Economic Security Act Grant with the State of Illinois;
  - E. Resolution No. 21-043 – A Resolution approving Employment Agreement for new Executive Director;
  - F. A motion to schedule a Special Meeting of the CEA Board of Directors for November 3, 2021 and cancel the regular meeting of November 17, 2021;
- 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, the sale or lease of property owned by the public body and other matters provided for pursuant to Section 2(c) of the Open Meetings Act.
- IX. Action Taken from Executive Session, if required**
- X. Adjournment**