

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, NOVEMBER 15, 2023
1020 S. PLANT RD.
WHEELING, IL 60090
6:00 PM**

AGENDA

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. October 11, 2023, Regular Meeting Minutes
- IV. Changes to Agenda**
- V. Public Comments**

(Limited to Airport related issues only)
- VI. Hearings & Reports**
 - A. Director of Finance
 - B. Executive Director
 - C. Board Members' Comments
 - D. Correspondence and Chairman's Comments
- VII. New Business**
 - A. Resolution 23-033 – A Resolution Authorizing the Payment of Claims
 - B. Resolution 23-034 – A Resolution to Approve the Annual Airport Insurance Policies
 - C. Resolution 23-035 – A Resolution Approving a Contract with Durabilt Fence to Install Jersey Barriers with Chain Link Fence Top Section
 - D. Resolution 23-036 – A Resolution Approving a Contract with First Class Fence to Install a Fence and Electronic Gate Operator
 - E. Approval of 2024 Board of Directors Meeting Dates
- VIII. Executive Session** – Pursuant to 5 ILCS 120/2 (c) (1), (5), (6), (11), 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, probable and/or imminent litigation, and the minutes of meetings lawfully closed under this Act.
- IX. Action Taken from Executive Session, if required**
- X. Adjournment**