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**CHICAGO EXECUTIVE AIRPORT**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**1020 S. PLANT RD. WHEELING, IL 60090**  
**WEDNESDAY, MARCH 20, 2024 - 6:00 PM**  
**AGENDA**

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
  - A. February 21, 2024, Regular Meeting Minutes
  - B. February 21, 2024, Budget Workshop Minutes
- IV. Changes to Agenda**
- V. Public Comments** (Limited to Airport related issues only. Five-minute time limit)
- VI. Presentations**
  - A. Spotlight David Klopfliesch
- VII. Hearings & Reports**
  - A. Director of Finance
  - B. Executive Director
  - C. Budget Discussion
  - D. Board Members' Comments
  - E. Correspondence and Chairman's Comments
- VIII. New Business**
  - A. Resolution 24-005 – A Resolution Authorizing the Payment of Claims
  - B. Resolution 24-006 – A Resolution Recommending Approval of the FY 2025 Budget for Chicago Executive Airport
  - C. Resolution 24-007 – Amendment to Contract for Professional Noise Mitigation Program Consulting Services
  - D. Resolution 24-008 – A Resolution Approving a Contract for Financial Auditing Services
  - E. Resolution 24-009 – A Resolution Amending Resolution 22-032 and Approving an Updated Scope of Work with RS&H Engineering for an Environmental Assessment (EA) under the National Environmental Protection Act (NEPA) for the Decommissioning of Runway 6-24 and Relocation of Taxiway D.
  - F. Appointment of officers
- IX. Executive Session** - Pursuant to 5 ILCS 120/2 (c) (1), (6), and (21) to discuss the employment, compensation, 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**