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

AGENDA

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. October 16, 2024, 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 24-034 – A Resolution Authorizing the Payment of Claims
 - B. Resolution 24-035 – A Resolution Approving 2025 Board of Directors Regular Meetings & Holiday Schedule
 - C. Resolution 24-036 –A Resolution Approving the Annual Airport Insurance Policies
- VIII. Executive Session - Pursuant to 5 ILCS 120/2(c)(1) to discuss the appointment, discipline, performance, or dismissal of specific employees of the public body and 5 ILCS 120/2 (c)(5) to discuss the purchase or lease of properties for the use of CEA.**
- IX. Action Taken from Executive Session**
- X. Adjournment**