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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, FEBRUARY 19, 2025
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. January 15, 2025, 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 25-004 – A Resolution Authorizing the Payment of Claims
 - B. Resolution 25-005 – A Resolution Approving and Ratifying the Insurance Policy with Hanover Insurance Company to Cover Damage to EMAS System
 - C. Resolution 25-006 – A Resolution Approving Professional Services Agreement with Integrated Systems Associates, Inc. for the Implementation of the Yardi Software System
 - D. Resolution 25-007 – A Resolution Approving Amendment to Hangar 19 Lease with Signature Flight Support Corp.
 - E. Resolution 25-008 – A Resolution Approving the Purchase of a New Airport Vehicle #9
- VIII. Executive Session** – Pursuant to 5 ILCS 120/2(c)(5) to discuss the lease of properties for the use of Chicago Executive Airport.
- IX. Action taken from Executive Session, if required**
- X. Adjournment**