



1020 South Plant Road  
Wheeling, Illinois 60090  
847.537.2580  
www.chiexec.com

**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
WEDNESDAY, APRIL 16, 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. March 19, 2025, Special Meeting Minutes
- IV. Changes to Agenda**
- V. Public Comments**
  - (Limited to Airport related issues only)
- VI. Presentations**
  - A. Airport Spotlight Paul Fries, Sr.
- VII. Hearings & Reports**
  - A. Director of Finance
  - B. Executive Director
  - C. Board Members' Comments
  - D. Correspondence and Chairman's Comments
- VIII. New Business**
  - A. Resolution 25-011 – A Resolution Authorizing the Payment of Claims
  - B. Resolution 25-012– A Resolution to Approve the Amended and Restated Lease Agreement with PWK Hangars, LLC
  - C. Resolution 25-013 – A Resolution Approving Airport Polices on Fund Balance, Investment, and Capital Asset
  - D. Resolution 25-014 – A Resolution Accepting the Annual Comprehensive Financial Report of Chicago Executive Airport for the Fiscal Year Ended Audit April 30, 2024
  - E. Resolution 25-015 – A Resolution Approving Authorized Signers for the Chicago Executive Airport Financial Institutions
  - F. Resolution 25-016 – A Resolution Approving the Sale of Surplus Personal Property

**IX. Executive Session** – Pursuant to 5 ILCS 120/2 (c) (2) and to discuss collective negotiating matters between the public body and its employees or their representative, concerning salary for one or more classes of employees and 5 ILCS 120/2 (c)(5) to discuss the purchase or lease of properties for Chicago Executive Airport use.

**X. Action Taken, if required**

**XI. Adjournment**