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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
WEDNESDAY, AUGUST 20, 2025 - 6:00 PM
1020 S. PLANT ROAD, WHEELING, IL 60090**

AGENDA

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. July 16, 2025, Regular Meeting Minutes
- IV. Changes to Agenda**
- V. Public Comments:** (Limited to Airport related issues only)
- VI. Presentations**
 - A. Airport Spotlight – Alan Zielinski
- 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 25-027 – A Resolution Authorizing the Payment of Claims - Finance
 - B. Resolution 25-028 – A Resolution Approving an Award of a Contract to Maneval Construction for 2025 Airfield Pavement Repairs
 - C. Resolution 25-029 – A Resolution Approving the IDOT RSIP Program Letter for Residential Soundproofing Phase 4
 - D. Resolution 25-030 – A Resolution approving authorized signers for the Chicago Executive Airport Financial Institutions
 - E. Resolution 25-031 – A Resolution Approving Professional Services Agreement with Integrated Systems Associates, Inc. for the Yardi Software System completion and support
- IX. Executive Session -** Pursuant to 5 ILCS 120/2(c)(5) and 5 ILCS 120/2)(c)6 to discuss the purchase, sale or lease of Airport property.
- X. Action Taken, if required**
- XI. Adjournment**