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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
WEDNESDAY, NOVEMBER 19, 2025
1020 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 8, 2025, Regular Meeting Minutes
- IV. Changes to Agenda**
- V. Public Comments:** (Limited to Airport related issues only)
- VI. Presentations**
 - A. Airport Spotlight on Charlie Boyle
- 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 25-037 – A Resolution Authorizing the Payment of Claims
 - B. Resolution 25-038 – A Resolution Approving Annual Airport Insurance Policies
 - C. Resolution 25-039 - A Resolution Approving an Updated Scope of Work With RS&H, Inc. For An Environmental Assessment Under the National Environmental Policy Act (NEPA) To Decommission Runway 6/24 And Relocate Taxiway D
 - D. Resolution 25-040 – A Resolution Approving the 2026 Board of Directors Regular Meetings & Holiday Schedule
- IX. 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.
- X. Action Taken from Executive Session**
- XI. Adjournment**