

**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, NOVEMBER 16, 2022  
1020 S. PLANT RD.  
WHEELING, IL 60090  
6:00 PM**

**AGENDA**

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Recognition Ceremony**
- IV. Approval of Minutes**
  - A. October 12, 2022, Regular Meeting Minutes
- V. Changes to Agenda**
- VI. Public Comments**

(Limited to Airport related issues only)
- 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 22-042 – A Resolution Authorizing the Payment of Claims
  - B. Resolution 22-043 – A Resolution Authorizing the Blu Petroleum Payment of Claim
  - C. Resolution 22-044 – A Resolution Approving Annual Airport Insurance Policies
- IX. Executive Session** – Pursuant to 5 ILCS 120/2 (c) (1), (6), and (21) to discuss the appointment, discipline, performance, or dismissal of specific employees of the public body, the sale or lease of property owned by the public body and the minutes of meetings lawfully closed under this Act.
- X. Action Taken from Executive Session, if required**
- XI. Adjournment**