



Chicago Executive Airport  
1020 South Plant Road  
Wheeling, Illinois 60090

847.537.2580 Phone  
847.537.8183 Fax

[www.chiexec.com](http://www.chiexec.com)

**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, MAY 18, 2022  
1020 S. PLANT RD.  
WHEELING, IL 60090  
6:00 PM**

**AGENDA**

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
  - A. April 20, 2022, 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. CMT Engineering Report
  - D. Board Members Comments
  - E. Correspondence and Chairman's Comments
- VII. New Business**
  - A. Resolution 22-018 – A Resolution Authorizing the Payment of Claims;
  - B. Resolution 22-019 – A Resolution Approving Award of a Contract to Preform Traffic Control Systems, Ltd. for 2022 Airfield Remarkings;
  - C. Resolution 22-020 – A Resolution Approving Award of a Contract to Maneval Construction Company, Inc. for 2022 Airfield Repairs;
- VIII. Executive Session** – Pursuant to 5 ILCS 120/2 (c) (6) to discuss the sale or lease of property owned by the public body
- IX. Action Taken from Executive Session, if required**
- X. Adjournment**