



**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, MAY 19, 2021  
1020 S. PLANT RD.  
WHEELING, IL 60090  
6:00PM**

1020 South Plant Road  
Wheeling, Illinois 60090  
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[www.chiexec.com](http://www.chiexec.com)

*An Intergovernmental  
Cooperative of the City of  
Prospect Heights and the  
Village of Wheeling*

**Memberships:**  
Wheeling  
Prospect Heights  
Chamber of Commerce

National Business  
Aviation Association

Illinois Public  
Airports Association

Government Finance  
Officers Association

Illinois Government  
Finance Officers  
Association

Illinois Aviation  
Trades Association

Chicago Area Business  
Aviation Association

National Air  
Transportation  
Association

Aircraft Owners and  
Pilots Association

**In-person; public attendance is limited.**

**To Join the Meeting via Zoom or telephone:**

**<https://zoom.us/j/94715351649>**

**One tap mobile: +13126266799,,94715351649# US (Chicago)**

**Dial by your location: +1 312 626 6799 US (Chicago)**

**Meeting ID: 947 1535 1649**

**AGENDA**

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
  - A. April 21, 2021 Regular Meeting Minutes;
- IV. Changes to Agenda**
- V. Public Comments**

(Limited to Airport related issues only)  
Requests for public comments (that will not be made in-person) must be made in writing and submitted to [jpfeifer@chiexec.com](mailto:jpfeifer@chiexec.com) 24 hours in advance of the meeting.
- VI. Hearings & Reports**
  - A. Treasurer
  - B. Executive Director
  - C. Director of Economic Development
  - D. CMT Engineering Report
  - E. Board Members Comments
  - F. Correspondence and Chairman's Comments
- VII. New Business**
  - A. Resolution 21-017 – A Resolution Authorizing the Payment of Claims;
  - B. Resolution 21-018 – A Resolution Approving the Purchase of a New Airport Vehicle #8;
  - C. Resolution 21-019 – A Resolution Approving a Separation Letter Agreement with the Executive Director;
  - D. Resolution 21-020 - A Resolution Approving an Agreement with GovHR USA to Perform Recruitment Search for New Executive Director;
  - E. Resolution 21-021 – A Resolution Approving Authorized Signers for the Chicago Executive Airport Financial Institutions;
- VIII. Adjournment**