



**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, AUGUST 18, 2021
1020 S. PLANT RD.
WHEELING, IL 60090
6:00PM**

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*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

AGENDA

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. July 21, 2021, Regular Meeting Minutes;
- IV. Changes to Agenda**
- V. Public Comments**
(Limited to Airport related issues only)
- VI. Hearings & Reports**
 - A. Treasurer
 - B. Interim Executive Director
 - C. Public Relations Report
 - D. CMT Engineering Report
 - E. Board Members Comments
 - F. Correspondence and Chairman's Comments
- VII. New Business**
 - A. Resolution 21-030 – A Resolution Authorizing the Payment of Claims;
 - B. Resolution 21-031 – A Resolution Approving the Selection of the Firm of Crawford, Murphy & Tilly, Inc. to be the Consulting Engineers for Chicago Executive Airport;
 - C. Resolution 21-032 – A Resolution Approving a Professional Services Agreement with Crawford, Murphy & Tilly, Inc. for the Construction Phase Services for the 2021 Airfield Marking, Pavement Repairs and Miscellaneous Improvement Projects;
- VIII. 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, the minutes of meetings lawfully closed under this Act or other matters provided for pursuant to Section 2(c) of the Open Meetings Act.
- IX. Action Taken from Executive Session, if required**
- X. Adjournment**