



1020 South Plant Road
Wheeling, Illinois 60090
847.537.2580 Phone
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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, OCTOBER 21, 2020
1020 S. PLANT RD.
WHEELING, IL 60090
6:00PM**

*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

**NOTICE: Due to the COVID-19 pandemic and pursuant to 5 ILCS 120/7 (e),
the meeting will take place via video conference and telephonically.
Chicago Executive Airport is inviting you to a scheduled Zoom meeting.**

Join Zoom Meeting

<https://zoom.us/j/93303749123?pwd=TitzaGxMWVI2c2hOUUdUZzEva3hKUT09>

Meeting ID: 933 0374 9123

Passcode: 056995

One tap mobile

+13126266799,,93303749123#,,,,,0#,,056995# US (Chicago)

Dial in

+1 312 626 6799

Meeting ID: 933 0374 9123

Passcode: 056995

AGENDA

I. Call to Order and Roll Call

II. Pledge of Allegiance

III. Approval of Minutes

- A. September 16, 2020 Regular Meeting Minutes;
- B. September 16, 2020 Joint Workshop Minutes;

IV. Changes to Agenda

V. Public Comments

(Limited to Airport related issues only)

Requests for public comments must be made in writing and submitted to
jpfeifer@chiexec.com 24 hours in advance of the meeting.



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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 20-036 - A Resolution Authorizing the Payment of Claims;
- B. Resolution 20-037 – A Resolution Accepting the Comprehensive Annual Financial Report for the Fiscal Year Ending April 30, 2020 and 2019;
- C. Resolution 20-038 – A Resolution Approving a Professional Services Agreement with Crawford, Murphy and Tilly for Construction Phase Services for the U.S. Customs Facility Apron, Auto Parking Lot and Utilities Sitework Improvements;
- D. Resolution 20-039 – A Resolution approving a Guaranteed Maximum Price (GMP) Amendment with Camosy Construction relating to the construction of the new US Customs Facility;
- E. Resolution 20-040 – A Resolution Authorizing the Execution and Issuance of Not to Exceed \$3,000,000.00 Airport Revenue Note, Series 2020 of the Village of Wheeling, Illinois and Approving a Note Agreement in Connection Therewith;
- F. Resolution 20-041 – A Resolution Approving an Agreement for Engineering Services with Crawford, Murphy and Tilly for the Chicago Executive Airport Airfield Drainage Detention Expansion;
- G. Resolution 20-042 – A Resolution Approving the Sale of Surplus Personal Property;
- H. Resolution 20-043 – A Resolution Approving an Amended Acoustical Testing Plan for the Chicago Executive Airport Residential Sound Insulation Program;

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