



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

**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, NOVEMBER 18, 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.**

**Join Zoom Meeting**

**<https://zoom.us/j/99775880812?pwd=eIZFS3IMQUJTT2piMGIWLzd1QUFpQT09>**

**Meeting ID: 997 7588 0812**

**Passcode: 247803**

**One tap mobile**

**+13126266799,,99775880812#,,,,,,0#,,247803# US (Chicago)**

**Dial IN**

**+1 312 626 6799 US**

**Meeting ID: 997 7588 0812**

**Passcode: 247803**

**AGENDA**

**I. Call to Order and Roll Call**

**II. Pledge of Allegiance**

**III. Approval of Minutes**

A. October 21, 2020 Regular Meeting 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](mailto: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. Discussion of TIPS FY 2022-2026 Program for Chicago Executive Airport;
- B. Resolution 20-044 – A Resolution Authorizing the Payment of Claims;
- C. Resolution 20-045 – A Resolution Approving Renewal of Airport Insurance Policies;
- D. Resolution 20-046 – A Resolution Approving the Preliminary TIPS FY 2022-2026 Program for Chicago Executive Airport;
- E. Resolution 20-047 – A Resolution Approving the 2021 Regular Meeting Schedule of the Chicago Executive Airport Board of Directors;

## **VIII. Executive Session** – Pursuant to 5 ILCS 120/2 (c) (1) and (6) to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees or the sale or lease of property owned by the public body.

## **IX. Action Taken from Executive Session, if required**

## **X. Adjournment**