

**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING MINUTES  
WEDNESDAY, AUGUST 27, 2020  
1020 S PLANT RD  
WHEELING, IL 60090  
4:15 PM**

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

Chairman Harris called the meeting to order via Zoom at 4:18 PM. Roll call confirmed the following present via phone: Directors Berman Hellyer, Kearns, Kiefer, Lang and Saewert. Absent: None.

Also in Attendance:            Jamie Abbott – Executive Director  
   George Sakas – Director of Economic Development  
   Jennifer Pfeifer- Recording Secretary  
   Richard Porter – Attorney

**II. Pledge of Allegiance**

Chairman Harris led those in attendance in the Pledge of Allegiance.

**III. Public Comments**

None.

**VI. Executive Session**

At 4:20 p.m. a motion was made by Director Berman and seconded by Director Saewert to go into Executive Session pursuant to 5 ILCS 120/2 (c) (1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. The motion was approved by roll call. Ayes: Directors Berman, Hellyer, Kearns, Kiefer, Lang and Saewert. Nays: None. Absent: None.

At 6:08 p.m. a motion was made by Director Saewert and seconded by Director Kearns to return to Regular Session. The motion was approved by roll call. Ayes: Directors Berman, Hellyer, Kearns, Kiefer, Lang, and Saewert. Nays: None. Absent: None.

**VII. Action Taken from Executive Session, if required.**

None.

**VIII. Adjournment**

At 6:10 p.m. a motion was made by Director Kiefer and seconded by Director Berman to adjourn the meeting. The motion was approved by roll call. Ayes: Directors Berman, Hellyer, Kearns, Kiefer, Lang and Saewert. Nays: None. Absent: None.

Respectfully Submitted:



Jamies Kiefer  
Acting Secretary