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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, JUNE 21, 2023
1020 S. PLANT RD.
WHEELING, IL 60090
6:00 PM**

AGENDA

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. May 17, 2023, Regular Meeting Minutes
- IV. Changes to Agenda**
- V. Public Comments**
 - (Limited to Airport related issues only)
- VI. Hearings & Reports**
 - A. Director of Finance
 - B. Executive Director
 - C. Board Members' Comments
 - D. Correspondence and Chairman's Comments
- VII. New Business**
 - A. Resolution 23-019 – A Resolution Authorizing the Payment of Claims
 - B. Resolution 23-020 - A resolution Approving a Contract with Runway Safe Group for Field Strength Test to the EMAS beds for Runway 16 and Runway 34
 - C. Resolution 23-021 – A Resolution Approving Airfield Security Upgrades for FY2024 by Authorizing an Agreement with Imperial Surveillance Inc. for Digital Surveillance System Additions
 - D. Resolution 23-022 – A Resolution Approving the 2023 NBAA Annual Conference Attendance and Participation Policy for Chicago Executive Airport
- 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 and the minutes of meetings lawfully closed under this Act.
- IX. Action Taken from Executive Session, if required**
- X. Adjournment**

CHICAGO EXECUTIVE AIRPORT LEGISLATIVE COVER MEMORANDUM

AGENDA ITEM NO(S): 23-019

DATE OF BOARD MEETING: June 21, 2023

TITLE OF ITEM SUBMITTED: Resolution 23-019 – A Resolution Authorizing the Payment of Claims

SUBMITTED BY: Jeffrey J. Miller A.A.E., ACE, Executive Director

BASIC DESCRIPTION OF ITEM¹: Check Register (The expenditures contained within are provided for in the current Airport Budget)

BUDGET²: N/A

BIDDING³:

EXHIBIT(S) ATTACHED: Check Register

RECOMMENDATION: To approve

SUBMITTED FOR BOARD CONSIDERATION: Jeffrey J. Miller A.A.E., ACE, Executive Director

¹ The purpose of the proposed item and a description of same. If the issue is site specific a map must be attached to the memorandum.

² If applicable, provide all budgetary considerations as follows: is the item covered in the current budget; fund(s) the item is to be charged to; expenses per fund(s) and total cost; and necessary transfer(s) or supplemental appropriation(s).

³ If applicable, describe the bidding process and results for purchases and contracts. If applicable, state whether or not any particular city, state or federal program was considered