

## JOINT WORKSHOP MEETING

Chicago Executive Airport Board of Directors  
City of Prospect Heights City Council  
Village of Wheeling Board of Trustees

Chevy Chase Country Club  
1000 N. Milwaukee Avenue  
Wheeling, IL 60090

Monday, November 29, 2010

*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

### 5:30 PM- Gable Room

- I. Social gathering at 5:30 pm followed by Buffet Dinner at 6:00 pm (no action to be taken) for Village of Wheeling Trustees and staff, City of Prospect Heights Alderman and staff and CEA Board of Directors and staff**

### 7:00 PM – Devonshire Room- Joint Workshop Meeting

#### **II. Open Workshop**

##### **A. Pledge of Allegiance**

##### **B. Roll Call**

##### **C. Welcome / Opening Remarks- E. Allan Englehardt, Chairman**

##### **D. CEA Airport Update**

##### **1. Presentation given by Dennis Rouleau, Airport Manager**

##### **E. General Discussion**

##### **F. Executive Session**

Motion to go into Executive Session pursuant to 5 ILCS 120/2 (C21,1,11, and 5) to discuss Approval of Executive Session Minutes, Employment Compensation, Discipline, Performance, or Dismissal of a Specific Employee(s) of the Airport, Probable or Imminent Litigation and the sale or lease of property owned by Chicago Executive Airport

##### **G. Action taken from Executive Session**

##### **H. Adjournment**