

**Monthly Meeting of the Ottawa Port District
February 17, 2012 – 8:00 a.m.
City Hall, Ottawa**

Discussion Agenda

1. Roll Call
1. Reading and Approval of Minutes
1. Hearing of Citizens
1. Financial Report and Payment of Claims
1. Communications
1. Individual Member Reports
1. Old Business - Award of contract for seal and website design
1. New Business

Board Members Oaths of Office

Consideration of An Ordinance Designating Depositories and Adopting and Investment Policy

Consideration of A Resolution Authorizing Loan

Consideration of An Annual Resolution Regarding Meetings

Consideration of An Annual Freedom of Information Act Resolution

Consideration of A Resolution Authorizing the Recording of a Memorandum as to the Establishment of Ottawa Port District

A Resolution Setting Budget and Appropriation Ordinance Public Hearing Date

Review of Waukegan Port District Permit Ordinance

Presentation by Bill Steep of Seneca Port District

1. Adjournment

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