



- e. **Proposed Resolution 2014-1844; Award of Bid to J. W. Turf, Inc. for the Procurement of One (1) 2014 Model 4WD Compact Utility Tractor with Front Loader Attachment.**  

**TAB #7                      PAGE #45**
  
  - f. **Proposed Resolution 2014-1845; Authorizing the Purchase of a Wildlife Mitigation Vehicle from the Rock Island County Joint Purchasing Contract.**  

**TAB #8                      PAGE #49**
  
  - g. **Proposed Resolution 2014- 1846; Award of Contract to Huddleston McBride Land Drainage Company for Farm Tile Drainage Investigation and Rehabilitation Services – Phase I.**  

**TAB #9                      PAGE #53**
  
  - h. **Proposed Resolution 2014-1847; Award of Contract to Olsson Roofing Company for Hangar E21 Roofing Repair.**  

**TAB #10                     PAGE #57**
  
  - i. **Proposed Resolution 2014-1849; Award of Contract to Lifco Construction Company for Concrete Stairs and Retaining Wall Improvements.**  

**TAB #11                     PAGE #61**
  
  - j. **Proposed Resolution 2014-1854; Authorizing the Execution of an Agreement with Crawford, Murphy and Tilly Inc. for Construction Phase Services for the Project Described as Terminal Apron Phase II, Taxiway C and Runway 2L 20R Joint Repairs.**    **TAB #12                     PAGE #65**
- 8.    OLD BUSINESS**  
None
- 9.    NEW BUSINESS**
- a. **Proposed Resolution 2014-1855; Authorizing the Execution of an Easement Agreement with DuPage County.**  

**TAB #13                     PAGE #68**
  
  - b. **Proposed Resolution 2014-1856; Authorizing the Execution of a Plat of Assessment.**  

**TAB #14                     PAGE #75**
- 10. RECESS TO EXECUTIVE SESSION FOR THE DISCUSSION OF PENDING, PROBABLE OR IMMINENT LITIGATION; EMPLOYEE MATTERS; THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE DUPAGE AIRPORT AUTHORITY AND THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE DUPAGE AIRPORT AUTHORITY.**
- 11. RECONVENE REGULAR SESSION**
- 12. OTHER BUSINESS**
- 13. ADJOURNMENT**



## MONTHLY STATISTICS

**March 2014**

	<u>Mar. '14</u>	<u>Mar. '13</u>	<u>'14 vs. '13</u>	<u>March Percent Change</u>	<u>YTD 2014</u>	<u>YTD 2013</u>	<u>'14 vs. '13</u>	<u>Percent Change</u>
<b>FUEL</b>								
100LL	17,220	18,440	(1,220)	-6.6%	40,862	46,595	(5,733)	-12.3%
Jet A	193,874	178,617	15,257	8.5%	567,055	529,289	37,766	7.1%
<b>Total Gallons</b>	<b>211,094</b>	<b>197,057</b>	<b>14,037</b>	<b>7.1%</b>	<b>607,917</b>	<b>575,884</b>	<b>32,033</b>	<b>5.6%</b>
<b>OPERATIONS</b>								
Local	2,352	2,188	164	7.5%	4,721	5,482	(761)	-13.9%
Itinerant	3,661	3,842	(181)	-4.7%	9,137	9,925	(788)	-7.9%
<b>Total Ops</b>	<b>6,013</b>	<b>6,030</b>	<b>(17)</b>	<b>-0.3%</b>	<b>13,858</b>	<b>15,407</b>	<b>(1,549)</b>	<b>-10.1%</b>
<b>REGIONAL OPS</b>								
	<u>Mar. '14</u>	<u>Mar. '13</u>	<u>'14 vs. '13</u>	<u>March Percent Change</u>	<u>YTD 2014</u>	<u>YTD 2013</u>	<u>'14 vs. '13</u>	<u>Percent Change</u>
<b>Total OPS</b>								
DuPAGE	6,013	6,030	(17)	-0.3%	13,858	15,407	(1,549)	-10.1%
Palwaukee	5,992	6,293	(301)	-4.8%	14,079	15,451	(1,372)	-8.9%
Aurora	4,952	5,739	(787)	-13.7%	10,856	14,155	(3,299)	-23.3%
Waukegan	3,000	3,645	(645)	-17.7%	6,672	9,096	(2,424)	-26.6%
State of Illinois	155,478	159,735	(4,257)	-2.7%	395,034	422,336	(27,302)	-6.5%
Teterboro	12,757	13,048	(291)	-2.2%	36,898	36,176	722	2.0%
Van Nuys	22,644	22,062	582	2.6%	64,445	60,079	4,366	7.3%
Centennial	26,015	26,251	(236)	-0.9%	66,964	65,425	1,539	2.4%
<b>Local OPS</b>								
DuPAGE	2,352	2,188	164	7.5%	4,721	5,482	(761)	-13.9%
Palwaukee	1,712	1,594	118	7.4%	3,422	3,639	(217)	-6.0%
Aurora	2,557	3,107	(550)	-17.7%	5,744	7,087	(1,343)	-19.0%
Waukegan	1,254	1,670	(416)	-24.9%	2,596	4,694	(2,098)	-44.7%
State of Illinois	26,546	29,209	(2,663)	-9.1%	62,402	69,951	(7,549)	-10.8%
Teterboro	0	0	0		0	0	0	
Van Nuys	7,932	7,808	124	1.6%	22,659	22,383	276	1.2%
Centennial	10,909	10,038	871	8.7%	26,238	29,231	(2,993)	-10.2%
<b>Itinerant OPS</b>								
DuPAGE	3,661	3,842	(181)	-4.7%	9,137	9,925	(788)	-7.9%
Palwaukee	4,280	4,699	(419)	-8.9%	10,657	11,812	(1,155)	-9.8%
Aurora	2,395	2,632	(237)	-9.0%	5,112	7,068	(1,956)	-27.7%
Waukegan	1,746	1,975	(229)	-11.6%	4,076	4,402	(326)	-7.4%
State of Illinois	128,932	130,526	(1,594)	-1.2%	332,632	352,385	(19,753)	-5.6%
Teterboro	12,757	13,048	(291)	-2.2%	36,898	36,176	722	2.0%
Van Nuys	14,712	14,254	458	3.2%	41,786	37,696	4,090	10.8%
Centennial	15,106	16,213	(1,107)	-6.8%	40,726	36,194	4,532	12.5%



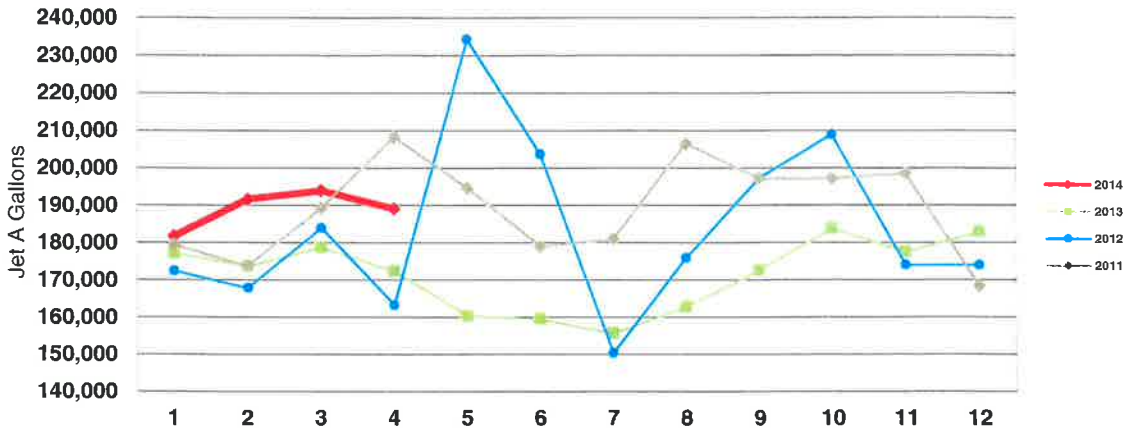
## MONTHLY STATISTICS

**April**

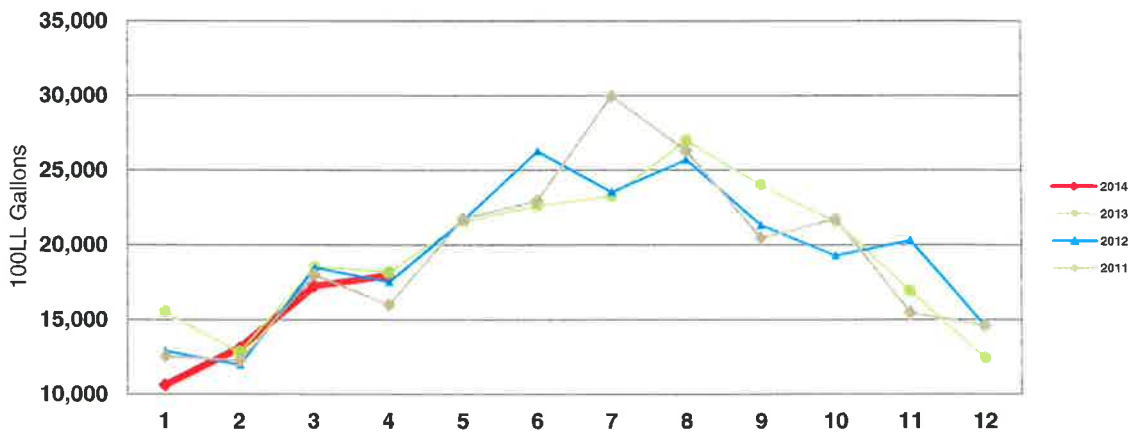
**2014**

	<u>April '14</u>	<u>April '13</u>	<u>'14 vs. '13</u>	<u>April Percent Change</u>	<u>YTD 2014</u>	<u>YTD 2013</u>	<u>'14 vs. '13</u>	<u>Percent Change</u>
<b>FUEL</b>								
100LL	17,927	18,186	(259)	-1.4%	58,789	64,781	(5,992)	-9.2%
Jet A	189,043	172,322	16,721	9.7%	756,098	701,611	54,487	7.8%
<b>Total Gallons</b>	<b>206,970</b>	<b>190,508</b>	<b>16,462</b>	<b>8.6%</b>	<b>814,887</b>	<b>766,392</b>	<b>48,495</b>	<b>6.3%</b>

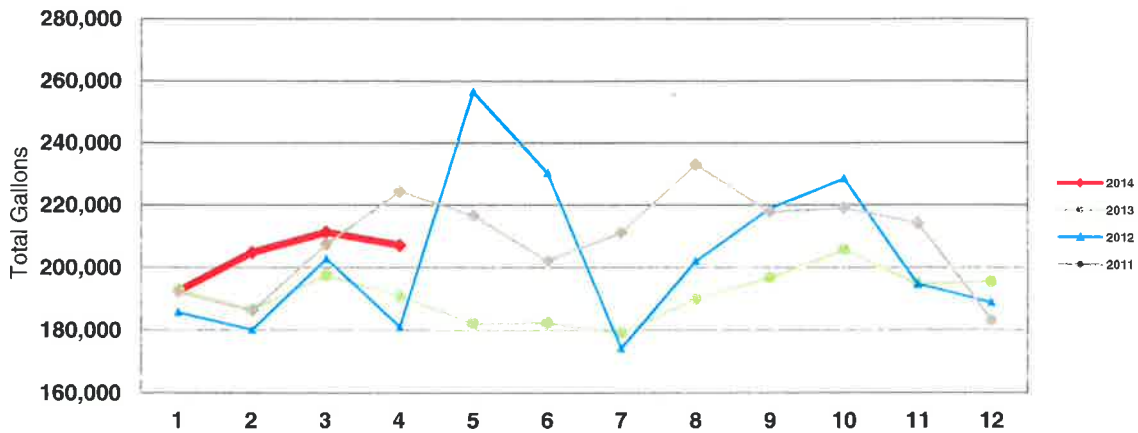
### Jet A by Month

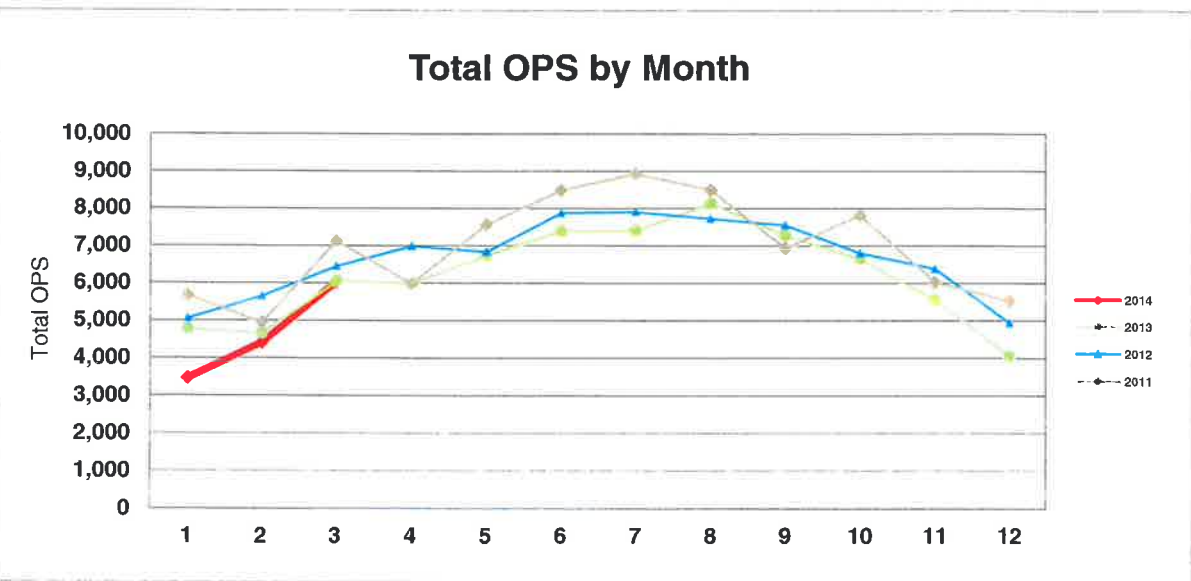
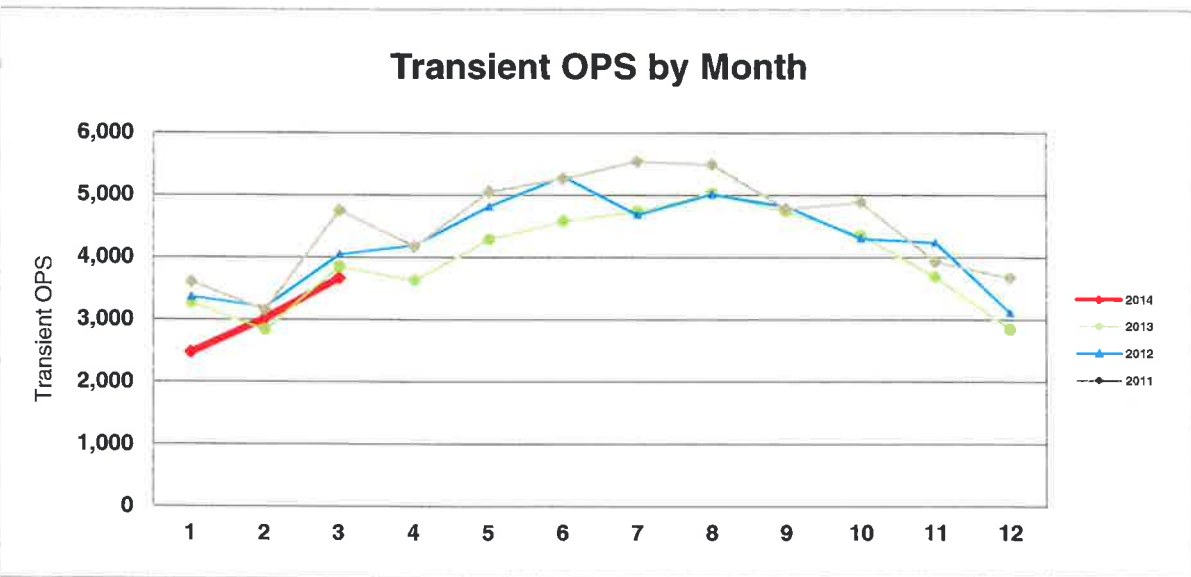
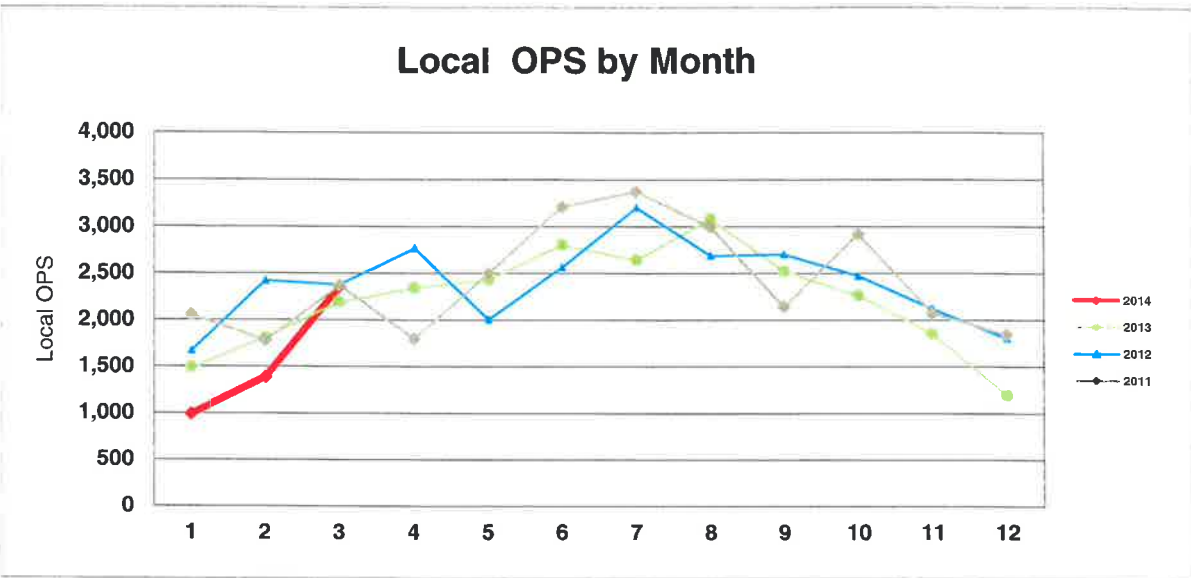


### 100LL by Month



### Total Gallons by Month







# DUPAGE AIRPORT AUTHORITY

**4/30/2014**

**FINANCIALS  
PRE-AUDIT  
COMMISSIONERS**

**Board Summary**  
**DuPage Airport Authority**  
**YTD April 2014**

	YTD Budget	YTD Actual	Percent Change Actual vs Budget
Beginning Cash Balance- Unrestricted	13,246,132	13,246,132	
Beginning Cash Balance - Restricted	14,087,564	14,087,564	
	<b>27,333,696</b>	<b>27,333,696</b>	
<b><u>OPERATING REVENUES</u></b>			
Airport Operations	1,629,351	1,664,625	2%
Flight Center Fuel Operations	3,914,049	4,163,565	6%
Prairie Landing Golf Club	402,572	341,462	-15%
TOTAL OPERATING REVENUES	5,945,972	6,169,652	4%
<b><u>OPERATING EXPENSES</u></b>			
Airport Operations	2,125,322	2,259,746	6%
Flight Center Fuel Operations	3,284,865	3,378,265	3%
Prairie Landing Golf Club	562,332	508,021	-10%
TOTAL OPERATING EXPENSES	5,972,518	6,146,032	3%
<b>Net Profit from Operations</b>	<b>(26,546)</b>	<b>23,620</b>	<b>189%</b>
<b><u>NON-OPERATING REVENUES</u></b>			
Miscellaneous Taxes	17,000	26,149	54%
Property Taxes/Abatements	20,000	1,973	-90%
Federal & State Grants	0	0	0%
Investment Income	48,333	81,144	68%
Unrealized Gain/Loss from Investments	0	45,754	0%
Gain/(Loss) on Sale of Fixed Assets	20,000	11,049	-45%
TOTAL NON-OPERATING REVENUES	105,333	166,069	58%
<b><u>NON-OPERATING EXPENSES</u></b>			
Property Tax (DAA)	0	0	0%
Property Tax (PLGC)	0	0	0%
CenterPoint Advance - Interest	0	0	0%
TOTAL NON-OPERATING EXPENSES	0	0	0%
<b>Net Profit from Non-Operations</b>	<b>105,333</b>	<b>166,069</b>	<b>58%</b>
<b>Net Profit Excluding Depreciation</b>	<b>78,787</b>	<b>189,689</b>	<b>141%</b>
<b>Total YTD Revenues</b>	6,051,305	6,335,721	5%
<b>Total YTD Expenditures</b>	5,972,518	6,146,032	3%
<b>CAPITAL DEVELOPMENT PROGRAMS</b>	8,904,601	1,435,003	-84%
<b>MAJOR MAINTENANCE</b>	6,800	94,858	1295%
<b>FUTURE PROJECT EXPENSE</b>	0	0	0%
Adjustment for Non-Cash Activities	0	(454,814)	
<b>Cash Balance - Ending</b>	<b>18,501,082</b>	<b>25,538,710</b>	<b>38%</b>



**DUPAGE AIRPORT AUTHORITY**  
**COMBINING BALANCE SHEET**  
**Month of April 2014**

	AIRPORT OPERATIONS	DuPAGE FLIGHT CENTER	PRAIRIE LANDING GOLF CLUB	TOTALS
<b>ASSETS</b>				
<b>Current Assets</b>				
Cash & Cash Equivalents	22,703,226	2,757,459	78,025	25,538,710
Receivables				
Property Taxes	5,481,378	-	-	5,481,378
Interest	21,035	-	-	21,035
Accounts Receivable	247,954	439,586	10,253	697,792
Due To/From Prairie Landing Golf Club	863,217	-	-	863,217
Due To/From DuPage Bus. Park Owner Assoc.	25,000	-	-	25,000
Prepaid Expenses	164,712	75,221	17,630	257,563
Vehicle Fuel Inventory	27,865	-	-	27,865
Inventories	-	185,919	110,906	296,825
<b>Total Current Assets</b>	<b>29,534,388</b>	<b>3,458,185</b>	<b>216,813</b>	<b>33,209,385</b>
<b>Other Assets</b>				
<b>Total Other Assets</b>	-	-	-	-
<b>Capital Assets</b>				
Cost	296,987,204	915,690	2,973,050	300,875,945
Construction in Progress	10,507,393	-	-	10,507,393
	307,494,597	915,690	2,973,050	311,383,338
Accumulated Depreciation/Amortization	(163,735,640)	(742,851)	(2,683,795)	(167,162,285)
<b>Total Capital Assets</b>	<b>143,758,958</b>	<b>172,839</b>	<b>289,256</b>	<b>144,221,052</b>
<b>TOTAL ASSETS</b>	<b>173,293,346</b>	<b>3,631,024</b>	<b>506,068</b>	<b>177,430,438</b>

**DUPAGE AIRPORT AUTHORITY**

**COMBINING BALANCE SHEET**

Month of April 2014

	AIRPORT OPERATIONS	DuPAGE FLIGHT CENTER	PRAIRIE LANDING GOLF CLUB	TOTALS
<b>LIABILITIES</b>				
<b>Current Liabilities</b>				
Accounts Payable	429,041	211,043	28,998	669,082
Accrued Liabilities	623,104	116,328	477,699	1,217,131
Due to/from DuPage Airport Authority	-	-	863,217	863,217
Deferred Income - Operations	2,084,005	58,940	-	2,142,945
Deferred Income Property Taxes	5,481,378	-	-	5,481,378
Deferred Income Land	93,000	-	-	93,000
<b>Total Current Liabilities</b>	<b>8,710,528</b>	<b>386,310</b>	<b>1,369,913</b>	<b>10,466,751</b>
<b>Long-Term Liabilities</b>				
Security Deposits	111,393	-	193,872	305,265
<b>Total Long-Term Liabilities</b>	<b>111,393</b>	<b>-</b>	<b>193,872</b>	<b>305,265</b>
<b>TOTAL LIABILITIES</b>	<b>8,821,921</b>	<b>386,310</b>	<b>1,563,785</b>	<b>10,772,017</b>
<b>NET ASSETS</b>				
<b>Net Assets</b>				
Investment in Capital Assets, January 1	144,345,583	179,545	330,099	144,855,226
Changes in Net Capital Assets	(2,251,149)	(6,706)	(40,843)	(2,298,698)
<b>Net Investment in Capital Assets</b>	<b>142,094,434</b>	<b>172,839</b>	<b>289,256</b>	<b>142,556,528</b>
Restricted Future Capital Assets, January 1	19,017,974	-	-	19,017,974
Changes in Future Capital Assets	-	-	-	-
<b>Net Restricted Future Capital Assets</b>	<b>19,017,974</b>	<b>-</b>	<b>-</b>	<b>19,017,974</b>
Unrestricted Net Assets, January 1	4,027,275	2,280,923	(1,182,612)	5,125,586
Changes in Net Capital Assets	2,251,149	6,706	40,843	2,298,698
Net Income (Loss)	(2,919,407)	784,246	(205,204)	(2,340,365)
Intrafund Transfers - Transfer from Tech Park	-	-	-	-
<b>Net Unrestricted Assets</b>	<b>3,359,017</b>	<b>3,071,874</b>	<b>(1,346,972)</b>	<b>5,083,919</b>
<b>TOTAL NET ASSETS</b>	<b>164,471,425</b>	<b>3,244,713</b>	<b>(1,057,717)</b>	<b>166,658,421</b>
<b>TOTAL LIABILITIES AND NET ASSETS</b>	<b>173,293,346</b>	<b>3,631,024</b>	<b>506,068</b>	<b>177,430,438</b>

**DUPAGE AIRPORT AUTHORITY**  
**STATEMENT OF REVENUES AND EXPENSES**  
**YTD April 2014**

	AIRPORT OPERATIONS	DuPAGE FLIGHT CENTER	PRAIRIE LANDING GOLF CLUB	TOTALS
<b>Revenues</b>				
Field Operations	517,065	0	0	517,065
Building Operations	964,011	0	0	964,011
Flight Center Building	67,886	0	0	67,886
Administrative	115,663	0	0	115,663
Fuel and Oil Sales	0	4,041,171	0	4,041,171
De-ice, Lav Service, Preheats, APU, Tows	0	33,603	0	33,603
Overnight Fees - Transient	0	3,482	0	3,482
Hangar Rental	0	71,374	0	71,374
Golf Operations	0	0	254,063	254,063
Food and Beverage	0	10,646	15,042	25,688
Kitty Hawk Deli	0	0	10,894	10,894
Banquet	0	0	56,611	56,611
Miscellaneous	0	3,288	4,853	8,142
<b>Total Revenues</b>	<b>1,664,625</b>	<b>4,163,565</b>	<b>341,462</b>	<b>6,169,652</b>
<b>Cost of Sales</b>				
Field Operations	590,765	0	0	590,765
Building Operations	460,421	0	0	460,421
Flight Center Building	89,875	0	0	89,875
Shop Equipment	188,542	0	0	188,542
Fuel and Oil	0	2,723,480	0	2,723,480
Maintenance	0	68,051	0	68,051
Credit Card Expense	0	51,739	5,689	57,429
Golf Course Maintenance	0	0	120,988	120,988
Golf Operations	0	0	57,384	57,384
Food and Beverage	0	36,962	57,839	94,801
Kitty Hawk - Deli	0	0	10,894	10,894
Banquet	0	0	81,401	81,401
<b>Total Cost of Sales</b>	<b>1,329,603</b>	<b>2,880,232</b>	<b>334,195</b>	<b>4,544,030</b>
<b>Gross Profit/(Loss)</b>	<b>335,022</b>	<b>1,283,333</b>	<b>7,267</b>	<b>1,625,622</b>
<b>General and Administrative</b>				
Administration	730,212	481,564	173,826	1,385,602
Commissioners	30,917	0	0	30,917
Business Development & Marketing	36,680	16,469	0	53,149
Accounting	132,335	0	0	132,335
<b>Total General &amp; Administrative</b>	<b>930,143</b>	<b>498,033</b>	<b>173,826</b>	<b>1,602,002</b>
<b>Operating Income (Loss) Before Depreciation &amp; Principal Reductions</b>	<b>(595,121)</b>	<b>785,300</b>	<b>(166,559)</b>	<b>23,620</b>
<b>Non Operating Revenues (Expenses)</b>				
Taxes - Property	1,973	0	0	1,973
Taxes - Other	26,149	0	0	26,149
Taxes - Paid	0	0	0	0
Federal & State Grants	0	0	0	0
Investment Income	81,143	0	1	81,144
Unrealized Gain/Loss from Investments	45,754	0	0	45,754
Amortization (Expense)	0	0	0	0
Gain on Sale of Fixed Assets	1,046	5,652	4,351	11,049
Other Revenue (Expenses)	0	0	0	0
<b>Total Non Operating Revenues (Expenses)</b>	<b>156,065</b>	<b>5,652</b>	<b>4,352</b>	<b>166,069</b>
<b>Net Income (Loss) before adjustments</b>	<b>(439,056)</b>	<b>790,952</b>	<b>(162,207)</b>	<b>189,689</b>
Depreciation	2,387,647	6,706	40,843	2,435,196
Major Maintenance Expense	92,705	0	2,154	94,858
Future Project Expense	0	0	0	0
<b>Net Income</b>	<b>(2,919,407)</b>	<b>784,246</b>	<b>(205,204)</b>	<b>(2,340,365)</b>

**Total DuPage Airport Authority**  
STATEMENT OF REVENUES AND EXPENSES  
For the Month Ending 4/30/2014

	Month			YTD			Month			YTD				
	Budget		Variance	Budget		Variance	2014		2013	Variance		2014	2013	Variance
	Actual	Budget		Actual	Budget									
<b>REVENUES</b>														
Airport Operations	\$ 348,651	\$ 353,231	\$ (4,580)	\$ 1,664,625	\$ 1,629,351	\$ 35,274	\$ 348,651	\$ 339,687	\$ 8,964	\$ 1,664,625	\$ 1,543,659	\$ 120,965		
Prairie Landing Golf Club	\$ 196,993	\$ 186,716	\$ 10,277	\$ 341,462	\$ 402,572	\$ (61,110)	\$ 196,993	\$ 218,159	\$ (21,166)	\$ 341,462	\$ 415,665	\$ (74,203)		
DuPage Flight Center	\$ 1,053,180	\$ 975,535	\$ 77,645	\$ 4,163,565	\$ 3,814,049	\$ 249,516	\$ 1,053,180	\$ 972,925	\$ 80,255	\$ 4,163,565	\$ 3,973,047	\$ 190,518		
<b>Total Revenues</b>	<b>\$ 1,598,824</b>	<b>\$ 1,515,483</b>	<b>\$ 83,341</b>	<b>\$ 6,169,652</b>	<b>\$ 5,945,972</b>	<b>\$ 223,680</b>	<b>\$ 1,598,824</b>	<b>\$ 1,530,770</b>	<b>\$ 68,054</b>	<b>\$ 6,169,652</b>	<b>\$ 5,932,372</b>	<b>\$ 237,280</b>		
<b>COST OF SALES</b>														
Airport Operations	\$ 336,068	\$ 266,999	\$ 69,069	\$ 1,329,603	\$ 1,158,012	\$ 171,591	\$ 336,068	\$ 220,487	\$ 115,580	\$ 1,329,603	\$ 1,105,236	\$ 224,367		
Prairie Landing Golf Club	\$ 111,381	\$ 147,773	\$ (36,392)	\$ 328,506	\$ 376,294	\$ (47,788)	\$ 111,381	\$ 125,550	\$ (14,169)	\$ 328,506	\$ 345,508	\$ (17,002)		
DuPage Flight Center	\$ 708,300	\$ 691,461	\$ 16,839	\$ 2,880,232	\$ 2,787,444	\$ 92,788	\$ 708,300	\$ 589,299	\$ 119,001	\$ 2,880,232	\$ 2,741,733	\$ 138,499		
<b>Total Cost of Sales</b>	<b>\$ 1,155,748</b>	<b>\$ 1,106,232</b>	<b>\$ 49,516</b>	<b>\$ 4,538,341</b>	<b>\$ 4,321,751</b>	<b>\$ 216,590</b>	<b>\$ 1,155,748</b>	<b>\$ 935,336</b>	<b>\$ 220,412</b>	<b>\$ 4,538,341</b>	<b>\$ 4,192,476</b>	<b>\$ 345,865</b>		
<b>Gross Profit/(Loss)</b>	<b>\$ 443,075</b>	<b>\$ 409,250</b>	<b>\$ 33,825</b>	<b>\$ 1,631,311</b>	<b>\$ 1,624,221</b>	<b>\$ 7,090</b>	<b>\$ 443,075</b>	<b>\$ 595,434</b>	<b>\$ (152,359)</b>	<b>\$ 1,631,311</b>	<b>\$ 1,739,895</b>	<b>\$ (108,585)</b>		
<b>GENERAL AND ADMINISTRATIVE</b>														
Airport Operations	\$ 299,231	\$ 230,907	\$ 68,324	\$ 930,143	\$ 967,309	\$ (37,167)	\$ 299,231	\$ 312,703	\$ (13,472)	\$ 930,143	\$ 948,140	\$ (17,997)		
Prairie Landing Golf Club	\$ 49,341	\$ 46,292	\$ 3,049	\$ 179,515	\$ 186,038	\$ (6,523)	\$ 49,341	\$ 52,942	\$ (3,601)	\$ 179,515	\$ 190,658	\$ (11,143)		
DuPage Flight Center	\$ 130,446	\$ 123,060	\$ 7,386	\$ 498,033	\$ 497,420	\$ 613	\$ 130,446	\$ 167,428	\$ (36,982)	\$ 498,033	\$ 482,158	\$ 15,875		
<b>Total G&amp;A Costs</b>	<b>\$ 479,018</b>	<b>\$ 400,258</b>	<b>\$ 78,760</b>	<b>\$ 1,607,691</b>	<b>\$ 1,650,767</b>	<b>\$ (43,076)</b>	<b>\$ 479,018</b>	<b>\$ 533,073</b>	<b>\$ (54,055)</b>	<b>\$ 1,607,691</b>	<b>\$ 1,620,957</b>	<b>\$ (13,266)</b>		
<b>Operating Income/(Loss)</b>	<b>\$ (35,943)</b>	<b>\$ 8,992</b>	<b>\$ (44,935)</b>	<b>\$ 23,620</b>	<b>\$ (26,546)</b>	<b>\$ 50,166</b>	<b>\$ (35,943)</b>	<b>\$ 62,361</b>	<b>\$ (98,304)</b>	<b>\$ 23,620</b>	<b>\$ 118,939</b>	<b>\$ (95,319)</b>		
<b>NON-OPERATING REVENUES/(EXPENSES)</b>														
Property and Other Tax Revenue	\$ 13,247	\$ 7,000	\$ 6,247	\$ 28,122	\$ 37,000	\$ (8,878)	\$ 13,247	\$ 12,739	\$ 509	\$ 28,122	\$ 24,988	\$ 3,134		
Property Tax Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
Federal & State Grants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
Investment Income	\$ 40,285	\$ 12,083	\$ 28,202	\$ 81,143	\$ 48,333	\$ 32,810	\$ 40,285	\$ 1,894	\$ 38,392	\$ 81,143	\$ 7,251	\$ 73,893		
Unrealized Gain/Loss from Investments	\$ (5,913)	\$ -	\$ (5,913)	\$ 45,754	\$ -	\$ 45,754	\$ (5,913)	\$ -	\$ (5,913)	\$ 45,754	\$ 20,286	\$ 25,468		
Amortization (Expense)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
Gain on Sale of Fixed Assets	\$ (20)	\$ 5,000	\$ (5,020)	\$ 11,049	\$ 20,000	\$ (8,951)	\$ (20)	\$ 5,100	\$ (5,120)	\$ 11,049	\$ 5,100	\$ 5,949		
<b>Total Non-Operating Revenues/(Expenses)</b>	<b>\$ 47,600</b>	<b>\$ 24,083</b>	<b>\$ 23,516</b>	<b>\$ 166,068</b>	<b>\$ 105,333</b>	<b>\$ 60,735</b>	<b>\$ 47,600</b>	<b>\$ 19,732</b>	<b>\$ 27,868</b>	<b>\$ 166,068</b>	<b>\$ 57,624</b>	<b>\$ 108,444</b>		
<b>Net Income/(Loss) before Depreciation</b>	<b>\$ 11,657</b>	<b>\$ 33,075</b>	<b>\$ (21,418)</b>	<b>\$ 189,688</b>	<b>\$ 78,787</b>	<b>\$ 110,901</b>	<b>\$ 11,657</b>	<b>\$ 82,093</b>	<b>\$ (70,436)</b>	<b>\$ 189,688</b>	<b>\$ 176,563</b>	<b>\$ 13,125</b>		
Depreciation	\$ 608,910	\$ 623,383	\$ (14,473)	\$ 2,435,196	\$ 2,493,533	\$ (58,337)	\$ 608,910	\$ 752,563	\$ (143,653)	\$ 2,435,196	\$ 2,731,549	\$ (296,353)		
<b>Net Income/(Loss) after Depreciation</b>	<b>\$ (597,253)</b>	<b>\$ (590,308)</b>	<b>\$ (6,945)</b>	<b>\$ (2,245,507)</b>	<b>\$ (2,414,746)</b>	<b>\$ 169,239</b>	<b>\$ (597,253)</b>	<b>\$ (670,470)</b>	<b>\$ 73,217</b>	<b>\$ (2,245,507)</b>	<b>\$ (2,554,966)</b>	<b>\$ 309,478</b>		
Major Maintenance	\$ (8,602)	\$ -	\$ (8,602)	\$ 94,858	\$ 6,800	\$ 88,058	\$ (8,602)	\$ 618	\$ (9,220)	\$ 94,858	\$ 37,049	\$ 57,809		
Engineering Costs	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
<b>Net Income/(Loss)</b>	<b>\$ (588,651)</b>	<b>\$ (590,308)</b>	<b>\$ 1,657</b>	<b>\$ (2,340,365)</b>	<b>\$ (2,421,546)</b>	<b>\$ 81,180</b>	<b>\$ (588,651)</b>	<b>\$ (671,087)</b>	<b>\$ 82,437</b>	<b>\$ (2,340,365)</b>	<b>\$ (2,592,035)</b>	<b>\$ 251,669</b>		

**Airport and Administration**  
STATEMENT OF REVENUES AND EXPENSES  
For the Month Ending 4/30/2014

	Month			YTD			2014 Annual			Month			YTD					
	Budget		Variance	Budget		Variance	Budget		Variance	2014		2013	Variance	2014		2013	Variance	
	Actual			Actual														
<b>REVENUES</b>																		
Administrative	\$ 16,471	\$ 10,976	\$ 5,494	\$ 115,663	\$ 43,905	\$ 71,757	\$ 132,443	\$ 132,443	\$ 16,471	\$ 10,293	\$ 6,178	\$ 115,663	\$ 40,547	\$ 75,115				
Field Operations	\$ 94,791	\$ 97,056	\$ (2,265)	\$ 517,065	\$ 592,615	\$ (75,550)	\$ 1,370,634	\$ 1,370,634	\$ 94,791	\$ 97,023	\$ (2,232)	\$ 517,065	\$ 449,637	\$ 67,428				
Building Operations	\$ 221,588	\$ 225,483	\$ (3,894)	\$ 964,011	\$ 914,013	\$ 49,998	\$ 2,707,771	\$ 2,707,771	\$ 221,588	\$ 216,232	\$ 5,356	\$ 964,011	\$ 980,606	\$ (16,596)				
Flight Center	\$ 15,800	\$ 19,716	\$ (3,916)	\$ 67,886	\$ 78,818	\$ (10,932)	\$ 236,788	\$ 236,788	\$ 15,800	\$ 16,138	\$ (338)	\$ 67,886	\$ 72,868	\$ (4,982)				
<b>Total Revenues</b>	<b>\$ 348,651</b>	<b>\$ 353,231</b>	<b>\$ (4,580)</b>	<b>\$ 1,664,625</b>	<b>\$ 1,629,351</b>	<b>\$ 35,274</b>	<b>\$ 4,447,636</b>	<b>\$ 4,447,636</b>	<b>\$ 348,651</b>	<b>\$ 339,687</b>	<b>\$ 8,964</b>	<b>\$ 1,664,625</b>	<b>\$ 1,543,659</b>	<b>\$ 120,965</b>				
<b>COST OF SALES</b>																		
Field Operations	\$ 171,169	\$ 127,448	\$ 43,721	\$ 590,765	\$ 541,447	\$ 49,318	\$ 1,634,434	\$ 1,634,434	\$ 171,169	\$ 94,591	\$ 76,578	\$ 590,765	\$ 507,421	\$ 83,344				
Building Operations	\$ 114,554	\$ 85,087	\$ 29,467	\$ 460,421	\$ 379,124	\$ 81,296	\$ 1,046,339	\$ 1,046,339	\$ 114,554	\$ 86,205	\$ 28,349	\$ 460,421	\$ 383,306	\$ 77,115				
Flight Center	\$ 25,288	\$ 19,545	\$ 5,743	\$ 89,875	\$ 90,231	\$ (355)	\$ 264,317	\$ 264,317	\$ 25,288	\$ 12,824	\$ 12,464	\$ 89,875	\$ 81,065	\$ 8,810				
Shop Equip. Operations	\$ 25,057	\$ 34,918	\$ (9,861)	\$ 188,542	\$ 147,211	\$ 41,332	\$ 438,461	\$ 438,461	\$ 25,057	\$ 26,867	\$ (1,810)	\$ 188,542	\$ 133,444	\$ 55,098				
<b>Total Cost of Sales</b>	<b>\$ 336,068</b>	<b>\$ 266,999</b>	<b>\$ 69,069</b>	<b>\$ 1,329,603</b>	<b>\$ 1,158,012</b>	<b>\$ 171,591</b>	<b>\$ 3,833,551</b>	<b>\$ 3,833,551</b>	<b>\$ 336,068</b>	<b>\$ 220,487</b>	<b>\$ 115,580</b>	<b>\$ 1,329,603</b>	<b>\$ 1,105,236</b>	<b>\$ 224,367</b>				
<b>Gross Profit/(Loss)</b>	<b>\$ 12,583</b>	<b>\$ 86,233</b>	<b>\$ (73,650)</b>	<b>\$ 335,022</b>	<b>\$ 471,338</b>	<b>\$ (136,317)</b>	<b>\$ 1,064,085</b>	<b>\$ 1,064,085</b>	<b>\$ 12,583</b>	<b>\$ 119,199</b>	<b>\$ (106,616)</b>	<b>\$ 335,022</b>	<b>\$ 438,424</b>	<b>\$ (103,402)</b>				
<b>GENERAL AND ADMINISTRATIVE</b>																		
Administrative	\$ 236,047	\$ 179,451	\$ 56,596	\$ 730,212	\$ 733,713	\$ (3,502)	\$ 2,221,083	\$ 2,221,083	\$ 236,047	\$ 255,380	\$ (19,332)	\$ 730,212	\$ 751,968	\$ (21,756)				
Commissioners	\$ 7,600	\$ 8,928	\$ (1,328)	\$ 30,917	\$ 35,712	\$ (4,795)	\$ 107,135	\$ 107,135	\$ 7,600	\$ 8,398	\$ (798)	\$ 30,917	\$ 27,347	\$ 3,570				
Business Dev./Marketing	\$ 8,942	\$ 15,828	\$ (6,886)	\$ 36,680	\$ 66,804	\$ (30,124)	\$ 198,649	\$ 198,649	\$ 8,942	\$ 9,049	\$ (107)	\$ 36,680	\$ 34,677	\$ 2,002				
Accounting	\$ 46,642	\$ 26,700	\$ 19,942	\$ 132,335	\$ 131,081	\$ 1,254	\$ 326,771	\$ 326,771	\$ 46,642	\$ 39,876	\$ 6,765	\$ 132,335	\$ 134,148	\$ (1,813)				
<b>Total G&amp;A Costs</b>	<b>\$ 299,231</b>	<b>\$ 230,907</b>	<b>\$ 68,324</b>	<b>\$ 930,143</b>	<b>\$ 967,309</b>	<b>\$ (37,167)</b>	<b>\$ 2,853,638</b>	<b>\$ 2,853,638</b>	<b>\$ 299,231</b>	<b>\$ 312,703</b>	<b>\$ (13,472)</b>	<b>\$ 930,143</b>	<b>\$ 948,140</b>	<b>\$ (17,997)</b>				
<b>Operating Income/(Loss)</b>	<b>\$ (286,648)</b>	<b>\$ (144,674)</b>	<b>\$ (141,974)</b>	<b>\$ (595,121)</b>	<b>\$ (495,971)</b>	<b>\$ (99,150)</b>	<b>\$ (1,789,553)</b>	<b>\$ (1,789,553)</b>	<b>\$ (286,648)</b>	<b>\$ (193,504)</b>	<b>\$ (93,144)</b>	<b>\$ (595,121)</b>	<b>\$ (509,716)</b>	<b>\$ (85,405)</b>				
<b>NON-OPERATING REVENUES/(EXPENSES)</b>																		
Property and Other Tax Revenue	\$ 13,247	\$ 7,000	\$ 6,247	\$ 28,122	\$ 37,000	\$ (8,878)	\$ 5,575,000	\$ 5,575,000	\$ 13,247	\$ 12,739	\$ 509	\$ 28,122	\$ 24,988	\$ 3,134				
Property Tax Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (204,000)	\$ (204,000)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				
Federal & State Grants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				
Investment Income	\$ 40,285	\$ 12,083	\$ 28,202	\$ 81,143	\$ 48,333	\$ 32,810	\$ 145,000	\$ 145,000	\$ 40,285	\$ 1,894	\$ 38,392	\$ 81,143	\$ 7,251	\$ 73,893				
Unrealized Gain/Loss from Investments	\$ (5,913)	\$ -	\$ (5,913)	\$ 45,754	\$ -	\$ 45,754	\$ -	\$ -	\$ (5,913)	\$ -	\$ (5,913)	\$ 45,754	\$ 20,286	\$ 25,468				
Amortization (Expense)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				
Gain on Sale of Fixed Assets	\$ (20)	\$ 5,000	\$ (5,020)	\$ 1,046	\$ 20,000	\$ (18,954)	\$ 60,000	\$ 60,000	\$ (20)	\$ 5,100	\$ (5,120)	\$ 1,046	\$ 5,100	\$ (4,054)				
<b>Total Non-Operating Revenues/(Expenses)</b>	<b>\$ 47,600</b>	<b>\$ 24,083</b>	<b>\$ 23,516</b>	<b>\$ 156,065</b>	<b>\$ 105,333</b>	<b>\$ 50,732</b>	<b>\$ 5,576,000</b>	<b>\$ 5,576,000</b>	<b>\$ 47,600</b>	<b>\$ 19,732</b>	<b>\$ 27,868</b>	<b>\$ 156,065</b>	<b>\$ 57,624</b>	<b>\$ 98,441</b>				
<b>Net Income/(Loss) before Depreciation</b>	<b>\$ (239,048)</b>	<b>\$ (120,591)</b>	<b>\$ (118,457)</b>	<b>\$ (439,056)</b>	<b>\$ (390,638)</b>	<b>\$ (48,418)</b>	<b>\$ 3,786,447</b>	<b>\$ 3,786,447</b>	<b>\$ (239,048)</b>	<b>\$ (173,772)</b>	<b>\$ (65,277)</b>	<b>\$ (439,056)</b>	<b>\$ (452,092)</b>	<b>\$ 13,036</b>				
Depreciation	\$ 597,023	\$ 611,507	\$ (14,483)	\$ 2,387,647	\$ 2,446,027	\$ (58,380)	\$ 7,338,080	\$ 7,338,080	\$ 597,023	\$ 738,169	\$ (141,146)	\$ 2,387,647	\$ 2,673,975	\$ (286,328)				
<b>Net Income/(Loss) after Depreciation</b>	<b>\$ (836,072)</b>	<b>\$ (732,088)</b>	<b>\$ (103,974)</b>	<b>\$ (2,826,702)</b>	<b>\$ (2,836,664)</b>	<b>\$ 9,962</b>	<b>\$ (53,551,633)</b>	<b>\$ (53,551,633)</b>	<b>\$ (836,072)</b>	<b>\$ (911,941)</b>	<b>\$ 75,869</b>	<b>\$ (2,826,702)</b>	<b>\$ (3,126,067)</b>	<b>\$ 299,364</b>				
Major Maintenance	\$ (10,602)	\$ -	\$ (10,602)	\$ 92,705	\$ 6,800	\$ 85,905	\$ 908,300	\$ 908,300	\$ (10,602)	\$ 618	\$ (11,220)	\$ 92,705	\$ 36,480	\$ 56,224				
Engineering Costs	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 50	\$ 50	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				
<b>Net Income/(Loss)</b>	<b>\$ (825,469)</b>	<b>\$ (732,088)</b>	<b>\$ (93,372)</b>	<b>\$ (2,919,407)</b>	<b>\$ (2,843,464)</b>	<b>\$ (75,943)</b>	<b>\$ (54,459,933)</b>	<b>\$ (54,459,933)</b>	<b>\$ (825,469)</b>	<b>\$ (912,559)</b>	<b>\$ 87,089</b>	<b>\$ (2,919,407)</b>	<b>\$ (3,162,547)</b>	<b>\$ 243,140</b>				

**DuPage Flight Center**  
STATEMENT OF REVENUES AND EXPENSES  
For the Month Ending 4/30/2014

	Month			YTD			Month			YTD				
	Budget		Variance	Budget		Variance	2014		2,013	Variance	2014		2,013	Variance
	Actual			Actual			\$	\$	\$	\$	\$	\$	\$	
<b>REVENUES</b>														
Hangar Rentals	\$ 11,160	\$ 12,333	\$ (1,173)	\$ 71,374	\$ 49,333	\$ 22,041	\$ 11,160	\$ 12,729	\$ (1,569)	\$ 71,374	\$ 60,118	\$ 11,256		
Ramp Tie Downs & Overnight fees	\$ 2,494	\$ 2,250	\$ 244	\$ 3,482	\$ 9,000	\$ (5,518)	\$ 2,494	\$ 3,890	\$ (1,396)	\$ 3,482	\$ 15,858	\$ (12,376)		
Fuel and Oil Sales	\$ 1,033,007	\$ 952,958	\$ 80,049	\$ 4,041,171	\$ 3,823,741	\$ 217,430	\$ 1,033,007	\$ 951,557	\$ 81,450	\$ 4,041,171	\$ 3,836,615	\$ 204,556		
Line Service Other	\$ 3,400	\$ 4,702	\$ (1,302)	\$ 33,603	\$ 18,808	\$ 14,795	\$ 3,400	\$ 1,350	\$ 2,050	\$ 33,603	\$ 41,767	\$ (8,164)		
Aircraft Catering	\$ 2,268	\$ 2,500	\$ (232)	\$ 10,646	\$ 10,000	\$ 646	\$ 2,268	\$ 2,920	\$ (653)	\$ 10,646	\$ 8,945	\$ 1,701		
Customs Fee	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (450)	\$ 450	\$ -	\$ 4,575	\$ (4,575)		
Non Airfield Rent/Lease/Maintenance Revenue	\$ 851	\$ 792	\$ 60	\$ 3,288	\$ 3,167	\$ 122	\$ 851	\$ 928	\$ (77)	\$ 3,288	\$ 5,169	\$ (1,881)		
<b>Total Revenue</b>	<b>\$ 1,053,180</b>	<b>\$ 975,535</b>	<b>\$ 77,645</b>	<b>\$ 4,163,565</b>	<b>\$ 3,914,049</b>	<b>\$ 249,516</b>	<b>\$ 1,053,180</b>	<b>\$ 972,925</b>	<b>\$ 80,255</b>	<b>\$ 4,163,565</b>	<b>\$ 3,973,047</b>	<b>\$ 190,518</b>		
<b>COST OF SALES</b>														
Fuel and Oil Cost of Sales	\$ 665,239	\$ 654,140	\$ 11,099	\$ 2,705,586	\$ 2,621,161	\$ 84,425	\$ 665,239	\$ 555,188	\$ 110,051	\$ 2,705,586	\$ 2,593,095	\$ 112,492		
De Ice Cost of Goods	\$ -	\$ -	\$ -	\$ 17,894	\$ 17,000	\$ 894	\$ -	\$ -	\$ -	\$ -	\$ 17,894	\$ 16,187	\$ 1,707	
Credit Card Expense	\$ 13,762	\$ 13,917	\$ (154)	\$ 51,739	\$ 55,667	\$ (3,927)	\$ 13,762	\$ 14,849	\$ (1,087)	\$ 51,739	\$ 52,782	\$ (1,042)		
Food - COGS	\$ 9,219	\$ 7,500	\$ 1,719	\$ 36,962	\$ 30,000	\$ 6,962	\$ 9,219	\$ 7,257	\$ 1,962	\$ 36,962	\$ 27,864	\$ 9,098		
Maintenance	\$ 20,079	\$ 15,904	\$ 4,175	\$ 68,051	\$ 63,617	\$ 4,434	\$ 20,079	\$ 12,004	\$ 8,074	\$ 68,051	\$ 51,806	\$ 16,245		
<b>Total Cost of Sales</b>	<b>\$ 708,300</b>	<b>\$ 691,461</b>	<b>\$ 16,839</b>	<b>\$ 2,880,232</b>	<b>\$ 2,787,444</b>	<b>\$ 92,788</b>	<b>\$ 708,300</b>	<b>\$ 589,299</b>	<b>\$ 119,001</b>	<b>\$ 2,880,232</b>	<b>\$ 2,741,733</b>	<b>\$ 138,499</b>		
<b>Gross Profit/(Loss)</b>	<b>\$ 344,881</b>	<b>\$ 284,074</b>	<b>\$ 60,806</b>	<b>\$ 1,283,333</b>	<b>\$ 1,126,605</b>	<b>\$ 156,728</b>	<b>\$ 344,881</b>	<b>\$ 383,626</b>	<b>\$ (38,745)</b>	<b>\$ 1,283,333</b>	<b>\$ 1,231,315</b>	<b>\$ 52,018</b>		
<b>GENERAL AND ADMINISTRATIVE</b>														
Operating Income/(Loss)	\$ 130,446	\$ 123,060	\$ 7,386	\$ 498,033	\$ 497,420	\$ 613	\$ 130,446	\$ 167,428	\$ (36,982)	\$ 498,033	\$ 482,158	\$ 15,875		
Investment Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0	\$ (0)	\$ -	\$ 0	\$ (0)		
Gain on Sale of Fixed Assets	\$ -	\$ -	\$ -	\$ 5,652	\$ -	\$ 5,652	\$ -	\$ -	\$ -	\$ 5,652	\$ -	\$ 5,652		
<b>Net Income/(Loss) before Depreciation</b>	<b>\$ 214,435</b>	<b>\$ 161,015</b>	<b>\$ 53,420</b>	<b>\$ 785,300</b>	<b>\$ 629,185</b>	<b>\$ 156,115</b>	<b>\$ 214,435</b>	<b>\$ 216,198</b>	<b>\$ (1,763)</b>	<b>\$ 785,300</b>	<b>\$ 749,156</b>	<b>\$ 36,143</b>		
Depreciation	\$ 1,676	\$ 1,666	\$ 10	\$ 6,706	\$ 6,665	\$ 41	\$ 1,676	\$ 3,181	\$ (1,504)	\$ 6,706	\$ 12,722	\$ (6,017)		
Major Maintenance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
<b>Net Income/(Loss)</b>	<b>\$ 212,758</b>	<b>\$ 159,349</b>	<b>\$ 53,410</b>	<b>\$ 784,246</b>	<b>\$ 622,520</b>	<b>\$ 161,726</b>	<b>\$ 212,758</b>	<b>\$ 213,018</b>	<b>\$ (259)</b>	<b>\$ 784,246</b>	<b>\$ 736,435</b>	<b>\$ 47,811</b>		

**Prairie Landing Golf Club**  
STATEMENT OF REVENUES AND EXPENSES  
For the Month Ending 4/30/2014

	Month				YTD					
	Actual		Budget		2014		2013		Variance	
<b>REVENUES</b>										
P100 - Golf Administration	\$ 1,239	\$ 300	\$ 750	\$ 4,103	\$ 1,239	\$ 350	\$ 889	\$ 4,853	\$ 712	\$ 4,141
P300 - Golf Operations	\$ 154,602	\$ 142,850	\$ 11,752	\$ 73,137	\$ 154,602	\$ 147,757	\$ 6,845	\$ 254,063	\$ 277,637	\$ (23,574)
P400 - Food and Beverage	\$ 15,042	\$ 15,150	\$ (108)	\$ (3,308)	\$ 15,042	\$ 15,394	\$ (352)	\$ 15,042	\$ 16,224	\$ (1,182)
P500 - Weddings	\$ -	\$ 12,900	\$ (12,900)	\$ (7,544)	\$ -	\$ 39,615	\$ (39,615)	\$ 5,356	\$ 79,420	\$ (74,064)
P600 - Private Events	\$ 22,673	\$ 11,666	\$ 11,007	\$ 22,379	\$ 22,673	\$ 15,043	\$ 7,630	\$ 50,351	\$ 29,909	\$ 20,442
P700 - Golf Outings	\$ 904	\$ -	\$ 904	\$ 904	\$ 904	\$ -	\$ 904	\$ 904	\$ -	\$ 904
P900 - Kitty Hawk Café	\$ 2,533	\$ 3,850	\$ (1,317)	\$ (4,504)	\$ 2,533	\$ -	\$ 2,532	\$ 10,894	\$ 11,764	\$ (870)
<b>Total Revenue</b>	<b>\$ 196,993</b>	<b>\$ 186,716</b>	<b>\$ 10,277</b>	<b>\$ (61,110)</b>	<b>\$ 196,993</b>	<b>\$ 213,159</b>	<b>\$ (21,166)</b>	<b>\$ 341,462</b>	<b>\$ 415,665</b>	<b>\$ (74,203)</b>
<b>COST OF SALES</b>										
P200 - Golf Maintenance	\$ 37,393	\$ 58,500	\$ (21,107)	\$ (43,972)	\$ 37,393	\$ 46,118	\$ (8,725)	\$ 120,988	\$ 129,613	\$ (8,625)
P300 - Golf Operations	\$ 23,687	\$ 29,960	\$ (6,273)	\$ 1,127	\$ 23,687	\$ 30,268	\$ (6,581)	\$ 57,384	\$ 59,044	\$ (1,661)
P400 - Food and Beverage	\$ 26,512	\$ 27,720	\$ (1,208)	\$ (11,818)	\$ 26,512	\$ 24,431	\$ 2,081	\$ 57,839	\$ 59,322	\$ (1,482)
P500 - Weddings	\$ 14,025	\$ 24,827	\$ (10,802)	\$ (4,439)	\$ 14,025	\$ 22,345	\$ (8,320)	\$ 58,590	\$ 76,948	\$ (18,358)
P600 - Private Events	\$ 6,961	\$ 2,917	\$ 4,044	\$ 15,547	\$ 6,961	\$ 2,388	\$ 4,573	\$ 22,540	\$ 8,816	\$ 13,724
P700 - Golf Outings	\$ 271	\$ -	\$ 271	\$ 271	\$ 271	\$ -	\$ 271	\$ 271	\$ -	\$ 271
P900 - Kitty Hawk Café	\$ 2,533	\$ 3,850	\$ (1,317)	\$ (4,504)	\$ 2,533	\$ 0	\$ 2,532	\$ 10,894	\$ 11,764	\$ (870)
<b>Total Cost of Sales</b>	<b>\$ 111,381</b>	<b>\$ 147,773</b>	<b>\$ (36,392)</b>	<b>\$ (47,788)</b>	<b>\$ 111,381</b>	<b>\$ 125,550</b>	<b>\$ (14,169)</b>	<b>\$ 328,506</b>	<b>\$ 345,508</b>	<b>\$ (17,002)</b>
<b>Gross Profit/(Loss)</b>	<b>\$ 85,612</b>	<b>\$ 38,943</b>	<b>\$ 46,668</b>	<b>\$ (13,322)</b>	<b>\$ 85,612</b>	<b>\$ 92,609</b>	<b>\$ (6,997)</b>	<b>\$ 12,956</b>	<b>\$ 70,157</b>	<b>\$ (57,201)</b>
<b>GENERAL AND ADMINISTRATIVE</b>										
Operating Income/(Loss)	\$ 49,341	\$ 46,292	\$ 3,049	\$ (6,523)	\$ 49,341	\$ 52,942	\$ (3,601)	\$ 179,515	\$ 190,658	\$ (11,143)
<b>NON-OPERATING REVENUES/(EXPENSES)</b>										
Property Tax Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Gain on Sale of Fixed Assets	\$ -	\$ -	\$ -	\$ 4,351	\$ -	\$ -	\$ -	\$ 4,351	\$ -	\$ 4,351
<b>Net Income/(Loss) before Depreciation</b>	<b>\$ 36,271</b>	<b>\$ (7,348)</b>	<b>\$ 43,619</b>	<b>\$ (2,448)</b>	<b>\$ 36,271</b>	<b>\$ 39,667</b>	<b>\$ (3,396)</b>	<b>\$ (162,208)</b>	<b>\$ (120,501)</b>	<b>\$ (41,707)</b>
Depreciation	\$ 10,210	\$ 10,210	\$ 0	\$ 40,843	\$ 10,210	\$ 11,213	\$ (1,002)	\$ 40,843	\$ 44,852	\$ (4,009)
Major Maintenance	\$ 2,000	\$ -	\$ 2,000	\$ 2,154	\$ 2,000	\$ -	\$ 2,000	\$ 2,154	\$ 569	\$ 1,585
<b>Net Income/(Loss)</b>	<b>\$ 24,060</b>	<b>\$ (17,559)</b>	<b>\$ 41,619</b>	<b>\$ (4,603)</b>	<b>\$ 24,060</b>	<b>\$ 28,454</b>	<b>\$ (4,393)</b>	<b>\$ (205,205)</b>	<b>\$ (165,922)</b>	<b>\$ (39,283)</b>

**DuPAGE AIRPORT AUTHORITY  
REGULAR BOARD MEETING  
Wednesday, March 19, 2014**

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The Regular and Annual Meeting of the Board of Commissioners of the DuPage Airport Authority was convened at the DuPage Flight Center, 2700 International Drive, West Chicago, Illinois, First Floor Conference Room; Wednesday, March 19, 2014. Chairman Davis called the meeting to order at 3:10 p.m. and a quorum was present for the meeting. Chairman Davis introduced and welcomed newly appointed commissioner Daniel J. Wagner and Commissioner Wagner spoke briefly.

**Commissioners Present:** Chavez, Davis, Donnelly, Gorski, Huizenga, LaMantia, Posch, Wagner.  
**Commissioners Absent:** None

**DuPage Airport Authority Staff Present:** David Bird, Executive Director; Byron Miller, Director of Operations; Mark Doles, Director of Aviation Facilities and Properties; Patrick Hoard, Director of Finance; John Schlaman, General Manager Prairie Landing Golf Club; Dan Barna, Procurement Manager; Anna Normoyle, Marketing Coordinator; Pamela Miller, Executive Assistant and Board Liaison.

**Others in Attendance:** Phil Luetkehans, Schirott, Luetkehans and Garner; Michael Vonic, CH2M Hill; Dan Pape, Crawford, Murphy and Tilly; Ben Goebel, Atkins and Ed Harrington, CenterPoint Properties.

**Members of the Press:** None

**PUBLIC COMMENT**

None

**DIRECTOR'S REPORT**

Executive Director Bird advised that weather has contributed to low operations numbers for January with both local and itinerant operations decreased. He reported that Jet A fuel sales were, however, increased by 2 ½%. He stated that consistent with the forecast from the FAA, business aviation is trending up which is reflected in the increased Jet A fuel sales and related that the Airport Authority's investment into the Flight Center Building renovations attract the business aviation market.

Executive Director Bird advised that regional operations comparisons show that nearly all of the airports monitored have decreased operations. He reported that snow operations budget line is significantly over budget for 2014 due to weather and it is anticipated these revenues will be made up at the end of the year. Mark Doles commented that fuel operations budget numbers reflect an increase in fuel sales which is directly attributed to the increase in snow removal operation. He continued that other airports were not able to accept flights in these weather conditions and DuPage received many diverted flights. Discussion continued briefly.



**Airport Projects:**

*Runway 2L 20R widening project* is moving forward and with approvals by the Board at this meeting will have all pieces of this project in place to start the process. Executive Director Bird stated that the Airport Authority has a great team in place with CH2M Hill and Crawford, Murphy and Tilly and advised this team meets regularly for review and planning. Discussion followed.

Executive Director Bird reported on coming events for the Airport in 2014: Saturday May 3, *Honor Flight* will have their third annual fundraiser for the World War II Memorial Flight for Veterans; *Community Days* will be held once again this year on July 25 – 27; and a fund raising event and 5 K Run for *Friends of Navy Seals* will take place in September. Discussion followed.

**REVIEW OF FINANCIAL STATEMENTS**

Executive Director Bird asked Patrick Hoard to provide a review of the Financial Statements and discussion followed. Mr. Hoard advised that the 2013 Audit is nearing completion and the process has been moving forward very smoothly. The auditing firm of Sikich will present the audited financials to the Board at the May meeting.

**REPORT OF COMMITTEES**

**Internal Policy and Compliance Committee:**

Commissioner LaMantia advised that the Internal Policy and Compliance Committee did not meet, however a meeting will be planned prior to the next Board meeting.

**Finance, Budget and Audit Committee:**

Commissioner Huizenga advised that the Finance Committee met earlier in the day and considered Agenda Items 7.b. through 7.i. and is recommending Board approval for all items which appear on the Consent Agenda. He continued that the Ordinance for abating the property tax levy appears in the New Business portion of the Board agenda and the Finance Committee is recommending Board approval. Commissioner Huizenga advised the Financial Statements were reviewed as presented earlier in the meeting.

**Golf Committee:**

Commissioner Donnelly stated that the Golf Committee did not meet prior to the Board Meeting. He commented that he had met with John Schlaman and reviewed the upcoming projects for the golf course. Discussion continued briefly regarding these projects. Commissioner Donnelly mentioned that opening day for the golf course is anticipated for April 4 if weather permits. He discussed briefly the bunker renovation project and commented on resolutions appearing on the Consent Agenda for Prairie Landing.

**Capital Development, Leasing and Customer Fees:**

Commissioner Gorski reported the Capital Development Committee met earlier in the afternoon at 2:00 p.m. with all members present. The committee unanimously recommended for Board approval items on the Consent Agenda; 7.m. through 7.u. He continued that under the Committee is also recommending Board approval for items 9.b. and 9.c. appearing on the New Business portion of the Agenda. These items are for a temporary reduction in certain fees and execution of an Amendment to the Settlement Agreement and Release with Gray Insurance Company.

**DuPage Business Center:**

Ed Harrington reported that CenterPoint continues to work toward attracting potential tenants to the Business Center. He related that the new tenant for the Data Center Building continues their build out and it is anticipated this company will take occupancy within the next two to three months.

Mr. Harrington reported that Comcast is coming to the business center to help with fiber connectivity at the Communication Building. He also reported that the potential tenant reported on at the last board meeting had passed over the Business Center location and are currently negotiating a land sale at the Wisconsin location; the deal is not yet completed but seems solid. Mr. Harrington related that CenterPoint continues to work with their broker, Jones Lang LaSalle, on efforts to market the business park but is seeing light traffic for potential new tenants.

**CONSENT AGENDA**

Chairman Davis advised that the Consent Agenda consists of items that have been reviewed by the respective committees and recommended for Board approval. He continued that if any Board Member has concerns, items can be pulled from the Consent Agenda for discussion under the **NEW BUSINESS** portion of the meeting.

There were no objections stated and a **MOTION** was made by Commissioner Gorski for approval of the Consent Agenda Items 7.a. through 7.u. This motion was seconded by Commissioner Donnelly and passed by roll call vote (8-0).

The consent agenda included the January 15, 2014 Annual and Regular Board Meeting Minutes; January 15, 2014 Finance Committee Meeting Minutes; January 8, 2014 Internal Policy and Compliance Committee Meeting Minutes; November 20, 2013 Capital Development, Leasing and Customer Fees Committee Meeting Minutes; January 15, 2014 Capital Development, Leasing and Customer Fees Committee Meeting Minutes and the following resolutions:

*Resolution 2014-1813; Award of Bid to Newcastle Electric, Inc. for Prairie Landing Golf Club Standby Electrical Generator.*

*Resolution 2014-1814; Award of Bid to Tiles in Style, LLC. For Prairie Landing Golf Club Carpet Replacement.*

*Resolution 2014-1815; Award of Bid to Murphy & Jones Company, Inc. for Prairie Landing Golf Club Restroom Improvements.*

*Resolution 2014-1816; Award of Bid to Alaniz Landscape Group for Prairie Landing Golf Club Patio Brick Leveling.*

*Resolution 2014-1817; Award of Bid to Wausau Equipment Company Inc. for the Procurement of One (1) Runway Plow and Broom Combo Unit.*

*Resolution 2014-1818; Award of Bid to Nadler Golf Car Sales, Inc. for the Procurement of Two (2) Carry All Golf Maintenance Vehicles.*

*Resolution 2014-1820; Award of Bid to DuPage Overhead Garage Doors, Inc. for the Procurement of On-Call Commercial Sectional Garage Door Maintenance and Repair Services.*

*Resolution 2014-1821; Award of Bid to Masterblend International LLC. For the Procurement of Airport Turf Maintenance Supplies and Services.*

*Resolution 2014-1822; Delegation of Authority to the Executive Director to Accept and Enter into an Electric Energy Supplier Agreement.*

*Resolution 2014-1823; Authorizing Sole Source Procurement of CFA Fleet Maintenance Management Software Upgrade.*

*Resolution 2014-1825; Resolution for Disposal/Destruction of Surplus Personal Property.*

*Resolution 2014-1826; Authorizing the Execution of Task Order No. 18 Under the Engineering Services Agreement with Kluber, Inc. for Roof Repairs of Various Buildings.*

*Resolution 2014-1827; Authorizing the Execution of a Task Order Under the General Engineering Services Agreement with CH2M Hill for the Project: Transient Hangar Bridging Document Preparation.*

*Resolution 2014-1828; Authorizing the Execution of a Task Order with CH2M Hill for Construction Phase Services: Rehabilitate and Widen Runway 2L/20R and Taxiway W – Phase I Widen Runway 2L/20R.*

*Resolution 2014-1829; Authorizing the Execution of a Professional Services Agreement with Crawford, Murphy and Tilly for Construction Phase Engineering Services for Rehabilitation, Strengthening and Widening Runway 2L/20R and Taxiway W – Phase I.*

*Resolution 2014-1830; Award of Bid to Martam Construction, Inc. for the Project to Rehabilitate and Widen Runway 2L/20R and Taxiway W – Phase I Widen Runway 2L/20R.*

*Resolution 2014-1839; Rescinding Resolution 2013-1794 and Authorizing the Execution of a Non-Federal Reimbursable Agreement with the FAA Related to the Widening and Construction of Runway 2L/20R.*

*Resolution 2014-1831; Award of Bid to Abbey Paving & Sealcoating Company for the Project to Mill and Overlay Aviation Avenue and Associated Parking Lots.*

*Resolution 2014-1833; Award of Bid to Schodeller Construction, Inc. for Terminal Apron Phase II/Taxiway C and Runway 2L 20R Joint Repair.*

*Resolution 2014-1835; Authorizing the Execution of a Building Lease Agreement with SRA International, Inc.*

**OLD BUSINESS**

None

**NEW BUSINESS**

**Proposed Ordinance 2014-272; An Ordinance Abating Levy of Tax Authorized by Ordinance 2013-265; An Ordinance of the DuPage Airport Authority for the Fiscal Year January 1, 2013 through December 31, 2013.**

Executive Director Bird asked Patrick Hoard to discuss the Ordinance for abating the Property Tax Levy. Mr. Hoard referred to the History of Levies and Abatements Summary included in the meeting packet and discussion occurred. He stated that this ordinance authorizes the Airport Authority to abate \$500,000 of the property tax levy as was agreed upon when the 2014 Budget and Appropriations was approved in January. He explained this is the second in this series of abatements and will not be a permanent abatement at this time. Discussion followed. Staff and the Finance, Budget and Audit Committee recommended Board approval.

A **MOTION** was made by Commissioner Gorski to approve Proposed Ordinance 2014-272; An Ordinance Abating Levy of Tax Authorized by Ordinance 2013-265; An Ordinance of the DuPage Airport Authority for the Fiscal Year January 1, 2013 through December 31, 2013. The **motion was seconded** by Commissioner Wagner and was passed by roll call vote (8-0).

**Proposed Ordinance 2014-273; Temporary Reduction in Certain Fees.**

Executive Director Bird asked Mark Doles to discuss this proposed Ordinance. Mr. Doles explained that due to the downturn in the economy a reduction of these fees has been done each year since 2010. He continued that this fee reduction has been included in the 2014 Budget and Appropriations as passed by the Board in January and this Ordinance will ratify actions to continue this fee reduction. Discussion followed.

A **MOTION** was made by Commissioner Wagner to approve Proposed Ordinance 2014-273; Temporary Reduction in Certain Fees. The **motion was seconded** by Commissioner Huizenga and was passed by roll call vote (8-0).

**Proposed Resolution 2014-1836; Authorizing the Execution of an Amendment to Settlement Agreement and Release with The Gray Insurance Company.**

Attorney Luetkehans explained that ZCorp was the general contractor for Phase I of the Flight Center Renovations. He continued that near the finish of the project ZCorp declared bankrupt and its Surety Company, The Gray Insurance Company, paid off and received releases from all of the subcontractors who had filed liens. The Settlement Agreement was negotiated and entered into by the Airport Authority on September 15, 2013 however there were remaining issues included in the warranty work that were not properly completed. Attorney Luetkehans continued to explain the terms of the amendment to this settlement agreement that have been

reached with The Gray Insurance Company and discussion followed. Attorney Luetkehans recommended Board approval.

A **MOTION** was made by Commissioner LaMantia to approve Proposed Resolution 2014-1836; Authorizing the Execution of an Amendment to Settlement Agreement and Release with Gray Insurance Company. The **motion was seconded** by Commissioner Donnelly and was passed by roll call vote (8-0).

#### **RECESS TO EXECUTIVE SESSION**

There was no Executive Session held.

#### **OTHER BUSINESS**

##### **Proposed Resolution 2014-1837; Disclosure of Executive Session Minutes.**

All commissioners were in agreement with the executive session minutes presented for disclosure.

A **MOTION** was made by Commissioner Gorski to approve Proposed Resolution 2014-1837; Disclosure of Executive Session Minutes. The **motion was seconded** by Commissioner LaMantia and was passed by roll call vote (8-0).

##### **Proposed Resolution 2014-1838; A Resolution Authorizing the Destruction of Certain Verbatim Recordings of Closed Sessions.**

A **MOTION** was made by Commissioner LaMantia to approve Proposed Resolution 2014-1838; A Resolution Authorizing the Destruction of Certain Verbatim Recordings of Closed Sessions. The **motion was seconded** by Commissioner Donnelly and was passed by roll call vote (8-0).

A **MOTION** was made by Commissioner Gorski to adjourn the Regular Meeting of the DuPage Airport Authority Board of Commissioners. The **motion was seconded** by Commissioner Wagner and was passed unanimously by voice vote; the meeting was adjourned at 4:12 p.m.

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**Stephen L. Davis**  
Chairman

(ATTEST)

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**Gina R. LaMantia**  
Secretary

**DuPAGE AIRPORT AUTHORITY  
FINANCE, BUDGET AND AUDIT COMMITTEE  
WEDNESDAY, MARCH 19, 2014**

A meeting of the Finance, Budget and Audit Committee of the DuPage Airport Authority Board of Commissioners was convened at the DuPage Flight Center, 2700 International Drive, West Chicago, Illinois, First Floor Conference Room, on Wednesday, March 19, 2014. Chairman Huizenga called the meeting to order at 1:00 p.m.

**Commissioners Present:** Donnelly, Huizenga, Posch.

**Commissioners Absent:** None

**DuPage Airport Authority Staff Present:** Executive Director David Bird; Mark Doles, Director of Aviation Facilities and Properties; Byron Miller, Director of Operations; Patrick Hoard, Director of Finance; John Schlaman, General Manager, Prairie Landing Golf Club; Dan Barna, Procurement Manager; Pam Miller, Executive Assistant and Board Liaison.

**Others:** None.

**OLD BUSINESS**

None

**NEW BUSINESS**

**REVIEW OF FINANCIAL STATEMENTS**

Patrick Hoard reviewed the February 2014 Pre-Audited Financial Statements.

Total Operating Revenues increased 5%; Operating Revenues for Airport Operations increased 5% from 2013; Flight Center Revenues increased 5% and Prairie Landing Golf Course Revenues decreased 6% from 2013. Total Operating Expenses overall for all businesses remained flat.

He then continued to review the remaining financial statements; Capital Development Programs, Major Maintenance and Adjustment for Non-Cash Activities. Mr. Hoard added that representatives from Sikich will present the final Audited Financials to the Board at the May Meeting. Discussion followed

**Proposed Resolution 2014-1813; Award of Bid to Newcastle Electric, Inc. for Prairie Landing Golf Club Standby Electrical Generator.**

Executive Director Bird asked Dan Barna to review this bid award. Mr. Barna stated that Prairie Landing Clubhouse has never had in place a standby generator for use during power outages. Staff has discussed the need for installing a generator to power coolers, freezers and banquet facilities in the event of long term outages and Mr. Miller added the costs for a large generator of the type offers the best value for operating the clubhouse in an extreme emergency.

Discussion followed. Mr. Barna advised three bids were received with Newcastle Electric being the low bidder. He continued that two pre-bid meetings were held and bidders were able to view the site of the project. He advised Newcastle Electric provided references and all were in order. Discussion continued briefly and staff recommended approval.

A **MOTION** was made by Commissioner Donnelly to recommend Board approval of Proposed Resolution 2014-1813; Award of Bid to Newcastle Electric, Inc. for Prairie Landing Golf Club Standby Electrical Generator. The **motion was seconded** by Commissioner Posch and was passed unanimously by roll call vote (3-0).

**Proposed Resolution 2014-1814; Award of Bid to Tiles in Style, LLC. for Prairie Landing Golf Club Carpet Replacement.**

Mr. Barna explained that in 2014 the Airport Authority budgeted for carpet to be installed in the Prairie Landing Golf Course Clubhouse; the existing carpet is 10 to 15 years old and in need of replacement. He advised that five bids were received and Tiles in Style was determined to be the low bidder. Discussion followed relating to costs associated with this project and Mr. Barna advised the references for Tiles in Style were checked and were in order. Discussion continued and staff recommended approval.

A **MOTION** was made by Commissioner Donnelly to recommend Board approval of Proposed Resolution 2014-1814; Award of Bid to Tiles in Style, LLC. for Prairie Landing Golf Club Carpet Replacement. The **motion was seconded** by Commissioner Posch and was passed unanimously by roll call vote (3-0).

**Proposed Resolution 2014-1815; Award of Bid to Murphy & Jones Company, Inc. for Prairie Landing Golf Club Restroom Improvements.**

Mr. Barna advised that the clubhouse restroom improvements will replace 20 year old fixtures and also put ADA signage in place. He explained the specific scope of this project and the amount budgeted for the project. Mr. Barna stated that eight bids were received and Murphy & Jones Company Inc. was the low bidder; all references were reviewed and were in order. Discussion followed and staff recommended Board approval.

A **MOTION** was made by Commissioner Donnelly to recommend Board approval of Proposed Resolution 2014-1815; Award of Bid to Murphy & Jones Company, Inc. for Prairie Landing Golf Club Restroom Improvements. The **motion was seconded** by Commissioner Posch and was passed unanimously by roll call vote (3-0).

**Proposed Resolution 2014-1816; Award of Bid to Alaniz Landscape Group for Prairie Landing Golf Club Patio Brick Leveling.**

Mr. Barna advised that the patio surfaces just outside the Grill Room area have deteriorated and repair is needed. Mr. Barna discussed the scope of this project and the associated costs. He advised there were four bids received and Alaniz Landscape Group was the low bidder; their references were in order. Discussion followed and staff recommended approval.

A **MOTION** was made by Commissioner Posch to recommend Board approval of Proposed Resolution 2014-1816; Award of Bid to Alaniz Landscape Group for Prairie Landing Golf Club Patio Brick Leveling. The **motion was seconded** by Commissioner Donnelly and was passed unanimously by roll call vote (3-0).

**Proposed Resolution 2014-1817; Award of Bid to Wausau Equipment Company Inc. for Procurement of One (1) Runway Plow and Broom Combo Unit.**

Mr. Barna explained the Airport Authority previously purchased a vehicle of this type utilized for snow and ice removal from runways. This plow and broom combo unit can be operated by one person, reducing the need for two separate machines to conduct this operation and staff budgeted for the purchase of an additional vehicle. Byron Miller commented that the upcoming project to widen Runway 2L 20R would increase the amount of pavement to be cleared and this additional combo unit is needed for that purpose. Mr. Barna advised that three bids were received and Wausau Equipment was the low bidder. Discussion followed and staff recommended approval.

A **MOTION** was made by Commissioner Donnelly to recommend Board approval of Proposed Resolution 2014-1816; Award of Bid to Wausau Equipment Company Inc. for Procurement of One (1) Runway Plow and Broom Combo Unit. The **motion was seconded** by Commissioner Posch and was passed unanimously by roll call vote (3-0).

**Proposed Resolution 2014-1818; Award of Bid to Nadler Golf Car Sales, Inc. for Procurement of Two (2) Carry All Golf Maintenance Vehicles.**

Mr. Barna explained that the purchase of these two vehicles would replace two units currently utilized at Prairie Landing Golf Course that were purchased in 1992 and are no longer usable. He continued these vehicles are utilized by the Golf Maintenance staff for hauling tools and materials to various work areas on the golf course. Mr. Barna stated there were seven bids received; the first low bidder withdrew their bid stating they were not able to provide the unit; the second low bid did not meet the specifications and the third low bidder was Nadler Golf Car Sales. Discussion followed and staff recommended Nadler Golf Car Sales Inc. for this bid award.

A **MOTION** was made by Commissioner Posch to recommend Board approval of Proposed Resolution 2014-1818; Award of Bid to Nadler Golf Car Sales, Inc. for Procurement of Two (2) Carry All Golf Maintenance Vehicles. The **motion was seconded** by Commissioner Donnelly and was passed unanimously by roll call vote (3-0).

**Proposed Resolution 2014-1820; Award of Bid to Overhead Garage Doors, Inc. for the Procurement of On Call Commercial Sectional Garage Door Maintenance and Repair Services.**

The Airport Authority utilizes the services of a commercial garage door maintenance and repair company for the overhead garage doors at various locations. He explained that under the Procurement Policy the Airport Authority is able to utilize a Master Agreement to procure this type of service for a period of no more than two years. Discussion occurred regarding the yearly cost to the Airport Authority for this type of service and the terms of this Master Agreement. Mr. Barna advised that three bids were received and the low bidder was determined to be Overhead Garage Doors, Inc.; their references were all in order. Staff recommended approval.

A **MOTION** was made by Commissioner Donnelly to recommend Board approval of Proposed Resolution 2014-1820; Award of Bid to Overhead Garage Doors, Inc. for the Procurement of



On Call Commercial Sectional Garage Door Maintenance and Repair Services. The **motion was seconded** by Commissioner Posch and was passed unanimously by roll call vote (3-0).

**Proposed Resolution 2014-1821; Award of Bid to Masterblend International LLC for the Procurement of Airport Turf Maintenance Supplies and Services.**

Mr. Barna explained that the Airport Authority maintains 30 acres of turf grass in areas around the Flight Center and each year pricing is obtained for different pesticides utilized to maintain these areas. He continued that three bids were received and Masterblend International LLC was determined to be the low bidder; their references were in order. Discussion followed and staff recommended approval.

A **MOTION** was made by Commissioner Posch to recommend Board approval of Proposed Resolution 2014-1821; Award of Bid to Masterblend International LLC for the Procurement of Airport Turf Maintenance Supplies and Services. The **motion was seconded** by Commissioner Donnelly and was passed unanimously by roll call vote (3-0).

**Proposed Resolution 2014-1822; Delegation of Authority to the Executive Director to Accept and Enter into an Electric Energy Supplier Agreement.**

Mr. Barna explained that at the January Meeting the Board awarded a contract to Tradition Energy to provide energy broker and consulting services for the Airport to procure electric energy. This resolution authorized the Executive Director to enter into an agreement for electric energy based upon the broker's recommendation. He continued that legal counsel has been working with staff to prequalify companies submitting proposals and two companies have been determined to be qualified; Integrys and NP2 Energy. Mr. Barna proceeded to discuss the terms and conditions surrounding this agreement and advised the current provider's agreement will expire on April 16. He continued that with the Board's passage of this resolution the Executive Director will be authorized to make the final decision, based upon the consultant's recommendation, between these two providers. Discussion continued and staff recommended approval.

A **MOTION** was made by Commissioner Donnelly to recommend Board approval of Proposed Resolution 2014-1822; Delegation of Authority to the Executive Director to Accept and Enter Into an Electric Energy Supplier Agreement. The **motion was seconded** by Commissioner Posch and was passed unanimously by roll call vote (3-0).

**Proposed Resolution 2014-1823; Authorizing Sole Source Procurement of CFA Fleet Maintenance Management Software Upgrade.**

Mr. Barna explained that CFA Fleet Maintenance Management software is utilized by the Equipment Maintenance Department for tracking preventive maintenance and to inventory vehicles and equipment. He continued that the preventive maintenance program for the existing system requires an upgrade of the software and CFA Fleet Maintenance Management is the sole source to provide this software upgrade. He discussed the costs associated with the upgrade and discussion followed; staff recommended approval.

A **MOTION** was made by Commissioner Donnelly to recommend Board approval of Proposed Resolution 2014-1823; Authorizing Sole Source Procurement of CFA Fleet Maintenance Management Software Upgrade. The **motion was seconded** by Commissioner Posch and was passed unanimously by roll call vote (3-0).

**Proposed Resolution 2014-1825; Resolution for Disposal/Destruction of Surplus Personal Property.**

Mr. Barna explained that the Airport accumulates surplus property and equipment and routinely comes to the Board for permission to dispose of this personal property. Discussion followed and the list of items for disposal was reviewed.

A **MOTION** was made by Commissioner Posch to recommend Board approval of Proposed Resolution 2014-1825; Resolution for Disposal/Destruction of Surplus Personal Property. The **motion was seconded** by Commissioner Donnelly and was passed unanimously by roll call vote (3-0).

**Proposed Ordinance 2014-272; An Ordinance Abating Levy of Tax Authorized by Ordinance 2013-265; An Ordinance of the DuPage Airport Authority Levying Taxes for Corporate Purposes of the DuPage Airport Authority for the Fiscal Year January 1, 2013 through December 31, 2013.**

Executive Director Bird asked Patrick Hoard to discuss this proposed Ordinance relating to the property tax abatement. Mr. Hoard advised that at the January Board Meeting, there was discussion of abating the tax levy for 2014. He continued that the abatement amount of \$500,000 was anticipated in the 2014 Budget and Appropriations for this purpose and passage of this Ordinance would authorize this property tax abatement for taxes collected in 2013 and paid in 2014. Discussion followed.

A **MOTION** was made by Commissioner Donnelly to recommend Board approval of Proposed Ordinance 2014-272; An Ordinance Abating Levy of Tax Authorized by Ordinance 2013-265; An Ordinance of the DuPage Airport Authority Levying Taxes for 2013 through December 31, 2013. The motion was seconded by Commissioner Posch and was unanimously passed by roll call vote (3-0).

**Other Business**

None

A **MOTION** was made by Commissioner Donnelly to adjourn the Finance, Budget and Audit Committee; the **motion was seconded** by Commissioner Posch and was passed unanimously by voice vote. The meeting adjourned at 1:55 p.m.

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Peter H. Huizenga, Chairman  
Finance, Budget and Audit Committee

**DuPAGE AIRPORT AUTHORITY  
CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE  
WEDNESDAY, MARCH 19, 2014**

The meeting of the Capital Development, Leasing and Customer Fees Committee of the DuPage Airport Authority Board of Commissioners was convened at the DuPage Flight Center, 2700 International Drive, West Chicago, Illinois, First Floor Conference Room on Wednesday, March 19, 2014. Committee Chairman Gorski called the meeting to order at 2:05 p.m. and a quorum was present.

**Commissioners Present:** Gorski, LaMantia, Posch, Wagner.

**Absent:** Chavez

**DAA Staff Present:** Executive Director David Bird; Mark Doles, Director of Aviation Facilities and Properties; Byron Miller, Director of Operations; Patrick Hoard, Director of Finance; Dan Barna, Procurement Manager; Pam Miller, Executive Assistant and Board Liaison.

**Others:** Phil Luetkehans, Schirott, Luetkehans and Garner, LLP; Michael Vonic, CH2M Hill; Dan Pape, Crawford, Murphy and Tilly.

**Press:** None

**CAPITAL DEVELOPMENT**

**OLD BUSINESS**

Executive Director Bird provided a project update. He related that at the January meeting the Board approved a Task Order with CH2M Hill to provide Program Management Services for our Capital Program. He introduced Mike Toth and explained the services provided by Mr. Toth to manage and track the progress of the various capital projects ongoing for the Airport Authority. Executive Director Bird advised that staff meets on a weekly basis to review the status of each capital project and Mr. Toth will routinely provide updates to the Capital Development Committee with regard to these projects. Mr. Toth discussed the major capital projects; Runway 2L 20R widening, construction of a new transient hangar and the joint replacement project. A slide presentation was provided. Discussion occurred.

**NEW BUSINESS**

**Proposed Resolution 2014-1826; Authorizing the Execution of Task Order No. 18 Under the Engineering Services Agreement with Kluber, Inc. for Roof Repairs of Various Buildings.**

Executive Director Bird asked Byron Miler to discuss this proposed project. Mr. Miller explained that staff has been routinely repairing and patching the roofs of various buildings and hangars on the airfield and a more permanent resolution has become necessary. He continued that under their master consulting agreement with the Airport Authority, Kluber has submitted a Task Order for developing plans and specifications for design, bidding and construction phase services for this project. Mr. Miller continued that the task order has been reviewed by legal staff and he discussed the costs associated with this project. Staff recommended board approval and discussion occurred.

A **MOTION** was made by Commissioner LaMantia to recommend Board approval for Proposed Resolution 2014-1826; Authorizing the Execution of Task Order No. 18 Under the Engineering

Services Agreement with Kluber, Inc. for Roof Repairs of Various Buildings. The motion was seconded by Commissioner Posch and was passed by roll call vote (4-0).

**Proposed Resolution 2014-1827; Authorizing the Execution of a Task Order Under the General Engineering Services Agreement with CH2M Hill, Inc. for the Project: Transient Hangar Bridging Document Preparation.**

Executive Director Bird asked Mark Doles to review this proposed resolution. Mr. Doles explained that the 2014 Budget and Appropriations included funds for the construction of an additional transient storage hangar. He continued that, utilizing the design build process, CH2's architectural department submitted a Task Order to prepare the bridging documents needed for an RFP to design build this hangar. He proceeded to discuss the proposed location of this new hangar and the costs associated with preparing the bridging documents. Discussion occurred and staff recommended approval

A **MOTION** was made by Commissioner LaMantia to recommend Board approval for Proposed Resolution 2014-1827; Authorizing the Execution of a Task Order Under the General Engineering Services Agreement with CH2M Hill, Inc. for the Project: Transient Hangar Bridging Document Preparation. The motion was seconded by Commissioner Posch and was passed by roll call vote (4-0).

**Proposed Resolution 2014-1828; Authorizing the Execution of a Task Order with CH2M Hill for Construction Phase Services: Rehabilitate and Widen Runway 2L/20R and Taxiway W – Phase I Widening Runway 2L/20R.**

Executive Director Bird stated that CH2M Hill has prepared a Task Order to provide construction phase services for the project to widen Runway 2L/20R. He continued to explain the scope of services provided by CH2M Hill for this project. He also advised that an independent fee analysis was completed by the firm of Kutchins Groh and the fee was determined to be fair and reasonable when structured as a not-to-exceed contract for this project. Discussion continued on the costs associated with this proposed Task Order and staff recommended approval.

A **MOTION** was made by Commissioner LaMantia to recommend Board approval for Proposed Resolution 2014-1828; Authorizing the Execution of a Task Order with CH2M Hill for Construction Phase Services: Rehabilitate and Widen Runway 2L/20R and Taxiway W – Phase I Widening Runway 2L/20R. The motion was seconded by Commissioner Posch and was passed by roll call vote (4-0).

**Proposed Resolution 2014-1829; Authorizing the Execution of a Professional Services Agreement with Crawford, Murphy and Tilly for Construction Phase Engineering Services for Rehabilitation, Strengthening and Widening Runway 2L/20R and Taxiway W – Phase I.**

Executive Director Bird stated that Crawford, Murphy and Tilly is the design engineer of record for this project and has certain requirements to perform during the construction phase of this project. He explained that in order to maintain the needed checks and balances it is not an acceptable practice for the firm preparing the design for a project to also provide full construction phase services. Staff has determined the proposed fee is fair and recommends approval.

A **MOTION** was made by Commissioner LaMantia to recommend Board approval for Proposed Resolution 2014-1829; Authorizing the Execution of a Professional Services Agreement with Crawford, Murphy and Tilly for Construction Phase Engineering Services for Rehabilitation, Strengthening and Widening Runway 2L/20R and Taxiway W – Phase I. The motion was seconded by Commissioner Wagner and was passed by roll call vote (4-0).

**Proposed Resolution 2014-1830; Award of Bid to Martam Construction, Inc. for the Project to Rehabilitate and Widen Runway 2L/20R and Taxiway W – Phase I Widen Runway 2L/20R.**

Executive Director Bird asked Byron Miller to review the award of this bid to Martam. Mr. Miller advised that Crawford, Murphy and Tilly has developed plans and specifications for this project and solicited seal bids; five sealed bids were received and Martam was determined to be the low responsive and responsible bidder for this project. Mr. Miller added that positive responses were received from all of Martam's references and Martam is also qualified by the State of Illinois to do this work; Martam was contractor for the extension of Runway 2R 20L completed in 2013.

A **MOTION** was made by Commissioner LaMantia to recommend Board approval for Proposed Resolution 2014-1830; Award of Bid to Martam Construction, Inc. for the Project to Rehabilitate and Widen Runway 2L/20R and Taxiway W – Phase I Widen Runway 2L/20R. The motion was seconded by Commissioner Wagner and was passed by roll call vote (4-0).

**Proposed Resolution 2014-1839; Rescinding Resolution 2013-1794 and Authorizing the Execution of Non-Federal Reimbursable Agreement with the FAA Related to the Widening and Construction of Runway 2L/20R.**

Executive Director Bird advised that at the November meeting the Board authorized the execution of a non-federal reimbursable agreement with the FAA to relocate their navigational aids for the Runway 2L/20R widening project. He continued that in the FAA's review of this agreement they determined an error had been made in their previous cost estimates and advised the amount of the agreement would increase from \$80,226.54 to \$111,468.11. Executive Director Bird stated that the Airport Authority has the funds available to cover this increase and, since the FAA owns this equipment, the Airport Authority would have no other option but to pay this amount. Staff recommended approval.

A **MOTION** was made by Commissioner LaMantia to recommend Board approval for Proposed Resolution 2014-1839; Rescinding Resolution 2013-1794 and Authorizing the Execution of Non-Federal Reimbursable Agreement with the FAA Related to the Widening and Construction of Runway 2L/20R. The motion was seconded by Commissioner Wagner and was passed by roll call vote (4-0).

**Proposed Resolution 2014-1831; Award of Bid to Abbey Paving & Sealcoating Company for the Project to Mill and Overlay Aviation Avenue and Associated Parking Lots.**

Executive Director Bird asked Dan Barna to review this proposed bid award. Mr. Barna advised there were three bidders for this project and staff is recommending approval of the base bid only for this project with a 10% owner's contingency included. He continued to review the scope of the project and the associated costs, advising that project costs will exceed the

budgeted amount however sufficient funds are available in the capital program line to cover the overage. Discussion occurred and staff recommend approval.

A **MOTION** was made by Commissioner LaMantia to recommend Board approval for Proposed Resolution 2014-1831; Award of Bid to Abbey Paving & Sealcoating Company for the Project to Mill and Overlay Aviation Avenue and Associated Parking Lots. The motion was seconded by Commissioner Wagner and was passed by roll call vote (4-0).

**Proposed Resolution 2014-1833; Award of Bid to Schodeller Construction, Inc. for Terminal Apron Phase II/Taxiway C and Runway 2L/20R Joint Repair.**

Mr. Barna explained that in 2014 budget funds were included for Phase II of the Terminal Apron joint repair/Taxiway C and Runway 2L 20R joint repair. He discussed the scope of work and advised that CH2M Hill developed plans and specifications for this project. Mr. Barna continued that bids were solicited, three sealed bids were received and upon evaluation Schodeller Construction Inc. was the low and responsible bidder. He reviewed the costs associated with this project and advised that in checking Schodeller's references all were positive responses. Mr. Miller advised that Schodeller was the general contractor for Phase I of the Terminal Apron joint repair which was completed in 2013. Staff recommended approval and discussion followed.

A **MOTION** was made by Commissioner LaMantia to recommend Board approval for Proposed Resolution 2014-1833; Award of Bid to Schodeller Construction, Inc. for Terminal Apron Phase II/Taxiway C and Runway 2L/20R Joint Repair. The motion was seconded by Commissioner Wagner and was passed by roll call vote (4-0).

**LEASING AND CUSTOMER FEES**

**OLD BUSINESS**

**Proposed Resolution 2014-1835; Authorizing the Execution of a Building Lease Agreement with SRA International, Inc.**

Executive Director asked Mark Doles to discuss the proposed building lease agreement. Mr. Doles advised SRA International was formerly MorganFranklin Corporation and has been a tenant in good standing since 2006; this lease will reflect the name change for this company. He summarized the terms of the proposed lease and the costs association and advised staff recommends approval. Discussion followed briefly.

A **MOTION** was made by Commissioner LaMantia to recommend Board approval for Proposed Resolution 2014-1835; Authorizing the Execution of a Building Lease Agreement with SRA International, Inc. The motion was seconded by Commissioner Wagner and was passed by roll call vote (4-0).

**Proposed Ordinance 2014-273; Temporary Reduction in Certain Fees.**

Executive Director Bird asked Mark Doles to discuss this proposed Ordinance. Mr. Doles explained that since 2009 there has been a substantial downturn in the economy that has particularly effected the aviation community businesses related to aircraft maintenance, aircraft charter, flight training, aircraft rental and pilot supplies. Mr. Doles advised that a 50% fee

reduction was included in the 2014 Budget and Appropriations passed by the Board in January and passage of this Ordinance also authorized this continued fee reduction. Discussion followed.

A **MOTION** was made by Commissioner Posch to recommend Board approval for Proposed Ordinance 2014-273; Temporary Reduction in Certain Fees. The motion was seconded by Commissioner Wagner and was passed by roll call vote (4-0).

**Proposed Resolution 2014-1836; Authorizing the Execution of an Amendment to Settlement Agreement and Release with The Gray Insurance Company.**

Attorney Luetkehans explained that ZCorp was the general contractor for Phase I of the Flight Center Renovations and that near the finish of the project, ZCorp declared bankruptcy. He continued that ZCorp's surety company, The Gray Insurance Company, paid off and received releases from all of the subcontractors who had filed liens. Attorney Luetkehans stated that the Settlement Agreement was negotiated and entered into by the Airport Authority on September 15, 2013 however, there were remaining issues included in the warranty work that were not properly completed. Attorney Luetkehans continued to explain the terms of the amendment to this settlement agreement as negotiated with The Gray Insurance Company and discussion followed. Attorney Luetkehans recommended Board approval.

A **MOTION** was made by Commissioner LaMantia to recommend Board approval for Proposed Resolution 2014-1836; Authorizing the Execution of an Amendment to Settlement Agreement and Release with The Gray Insurance Company. The motion was seconded by Commissioner Wagner and was passed by roll call vote (4-0).

**RECESS TO EXECUTIVE SESSION**

None

**OTHER BUSINESS**

None

Commissioner LaMantia made a **MOTION** to adjourn the Capital Development, Leasing and Customer Fees Committee Meeting; the **motion was seconded** by Commissioner Wagner and was unanimously passed by voice vote. The meeting was adjourned at 3:05 p.m.

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**Gerald M. Gorski, Chairman**  
**Capital Development, Leasing and Customer Fees Committee**



DUPAGE AIRPORT  
AUTHORITY

TO: Board of Commissioners

FROM: Dan Barna  
Procurement Manager

THROUGH: David Bird   
Executive Director

RE: Proposed Resolution 2014-1841; Resolution for Disposal / Destruction of Surplus  
Personal Property

DATE: May 7, 2014

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**SUMMARY:**

Periodically, departments of the Airport Authority accumulate personal property that is no longer functional and/or has been replaced by similar items. Disposition of such items requires staff to obtain approval from the Board, declaring such property surplus and authorizing the disposition and sale of the property through a public auction or destruction of same.

Staff seeks the Board's approval for disposition of the following surplus personal property attached hereto in Exhibit A:

- (1) 1998 Hobart Jet-x4 GPU
- (1) 2002 Zero-Turn Scag Turf Tiger Mower

**PREVIOUS COMMITTEE/BOARD ACTION:**

May 14, 2014 Finance, Budget and Audit Committee – this item is being reviewed by the Committee.

**REVENUE OR FUNDING IMPLICATIONS:**

No revenue for funding implications have been identified at this time.

**STAKEHOLDER PROCESS:**

No stakeholders have been identified at this time.

**LEGAL REVIEW:**

Legal counsel has reviewed this resolution for the disposition of surplus personal property.

**ATTACHMENTS:**

- Proposed Resolution 2014-1841; Resolution for Disposal / Destruction of Surplus Personal Property.
- Exhibit A.



**ALTERNATIVES:**

The Board can deny, modify or amend this issue.

**RECOMMENDATION:**

It is the recommendation of the Executive Director and Staff that the Board approve Proposed Resolution 2014-1841; Resolution for Disposal / Destruction of Surplus Personal Property.

**RESOLUTION 2014-1841**  
**RESOLUTION FOR DISPOSAL/DESTRUCTION OF SURPLUS PERSONAL**  
**PROPERTY**

WHEREAS, airport authorities are authorized to dispose of surplus personal property in such manner as the Board of Commissioners may specify, 70 ILCS 5/16.1; and

WHEREAS, the Board of Commissioners of the DuPage Airport Authority (the "Board") deems it in the best interest of the DuPage Airport Authority (the "Authority") to declare certain personal property of the Authority to be surplus and to dispose of same;

WHEREAS, the Board regularly declares certain personal property surplus and authorizes the Executive Director or his designated employee representative to sell, assign, transfer or convey such items for sale on eBay or any other Internet-based public auction vehicle;

WHEREAS, certain surplus personal property has insufficient value to make selling the items profitable; and

WHEREAS, the Board deems it in the best interests of the Authority to destroy the property of insufficient value.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of the DuPage Airport Authority as follows:

1. The Board declares that the personal property described in Exhibit A attached hereto is surplus and, hence, no longer needed by, appropriate to, required for the use of, or profitable to the Authority and that the continued ownership of the property is not in the best interests of the Authority;

2. That the Executive Director, or his designated employee representative, is hereby authorized and directed to sell, assign, transfer, convey or otherwise dispose of all of the surplus personal property identified in Exhibit A and is authorized and directed to place such items for sale on eBay or any other Internet-based public auction vehicle;

3. The Executive Director, or his designated employee representative, is hereby authorized and directed to execute any and all bills of sale, title or other documents necessary to effectuate the sale, assignment, transfer or conveyance of the property;

4. The Executive Director is authorized to and has the right to reject any and all offers to purchase for any reason whatsoever as deemed appropriate; and

5. That the Executive Director, or his designated employee representative, is hereby authorized and directed to destroy all of the surplus personal property identified in Exhibit A that is not purchased pursuant to the methods set forth in Paragraph 2 above. Said destruction shall be completed in the most economical and legal means practicable.

This resolution shall be in full force and effective immediately upon its adoption and approval.

Juan E. Chavez \_\_\_\_\_  
Stephen L. Davis \_\_\_\_\_  
Charles E. Donnelly \_\_\_\_\_  
Gerald M. Gorski \_\_\_\_\_

Peter H. Huizenga \_\_\_\_\_  
Gina R. LaMantia \_\_\_\_\_  
Gregory J. Posch \_\_\_\_\_  
Daniel J. Wagner \_\_\_\_\_

Passed and approved by the Board of Commissioners of the DuPage Airport Authority  
this 14th day of May, 2014.

\_\_\_\_\_  
CHAIRMAN

(ATTEST)

\_\_\_\_\_  
SECRETARY

**RESOLUTION 2014-1841**

**Resolution 2014-1841 Disposal / Destruction of Surplus Personal Property  
Exhibit A**

Qty	Description	Age of Item
1	1998 Hobart Jet-x4 GPU – 4350 Work Hours <i>Replaced by New Unit</i>	16 Years



Qty	Description	Age of Item
1	2002 Zero-Turn Scag Turf Tiger Mower – 1415 Work Hours <i>Replaced by New Unit</i>	12 Years






# DUPAGE AIRPORT AUTHORITY

TO: Board of Commissioners

FROM: Dan Barna  
Procurement Manager

THROUGH: David Bird   
Executive Director

RE: Proposed Resolution 2014-1842; Award of Bid to J.W. Turf, Inc. for the Procurement of One (1) 2014 Model 3WD Golf Course Bunker Rake.

DATE: May 7, 2014

## **SUMMARY:**

The Airport Authority's 2014 Capital Program includes the procurement of One (1) 2014 Model 3WD Golf Course Bunker Rake. The new bunker rake will replace two (2) existing bunker rakes (1998 Groom Master Trap Rake – 4479 work hours and 1999 Groom Master Trap Rake – 3274 work hours) that are being traded-in as part of this procurement.

The bunker rake is utilized by Prairie Landing maintenance staff for smoothing and finishing bunker sand.

A solicitation for sealed bids was advertised in the April 12, 2014 edition of the *Daily Herald Newspaper*. Three (3) sealed bids were received and opened at 1:30 p.m. on May 2, 2014. Bid results are as follows:

Bidder	Unit Proposed	Unit Price	1998 Cushman Trade-In Credit	1999 Cushman Trade-In Credit	Total Price w/Trade-In Credits
JW Turf Hampshire, IL	John Deere 1200H	13,296.25	-250	-350	\$12,696.25
Burris Equipment Waukegan, IL	Jacobsen Groommaster II	13,716	-250	-250	\$13,216
Reinders Inc Sussex, WI	Toro SP3040 08703	Not Specified	Not Specified	Not Specified	\$14,420.99

Upon evaluation of the bids, it is apparent that J.W. Turf, Inc. is the low, responsive and responsible bidder. In addition, staff received positive responses from their references.

## **PREVIOUS COMMITTEE/BOARD ACTION:**

May 14, 2014 Finance, Budget and Audit Committee – this item is being reviewed by the Committee.

**REVENUE OR FUNDING IMPLICATIONS:**

The bid submitted by J.W. Turf, Inc. for the procurement of one (1) John Deere 1200H Bunker Rake is \$12,696.25 F.O.B. Prairie Landing Golf Course, including a trade-in credit of \$250 for the 1998 Cushman Groom Master Trap Rake and \$350 for the 1999 Cushman Groom Master Trap Rake.

\$13,000.00 was included in the 2014 Capital Budget to fund this item.

**STAKEHOLDER PROCESS:**

No stakeholders have been identified at this time.

**LEGAL REVIEW:**

Legal counsel has previously drafted the standard contract utilized for the procurement of this item.

**ATTACHMENTS:**

- Proposed Resolution 2014-1842; Award of Bid to J.W. Turf, Inc. for the Procurement of One (1) 2014 Model 3WD Golf Course Bunker Rake.
- Statement of Political Contributions.

**ALTERNATIVES:**

The Board can deny, modify or amend this issue.

**RECOMMENDATION:**

It is the recommendation of the Executive Director and Staff that the Board approve Proposed Resolution 2014-1842; Award of Bid to J.W. Turf, Inc. for the Procurement of One (1) 2014 Model 3WD Golf Course Bunker Rake.

**RESOLUTION 2014-1842**

**Award of Bid to J.W. Turf, Inc. for the Procurement of One (1) 2014 Model 3WD Golf Course Bunker Rake**

**WHEREAS**, the DuPage Airport Authority (“Authority”), DuPage County, Illinois is a duly authorized and existing Airport Authority under the laws of the State of Illinois; and

**WHEREAS**, the Authority has solicited sealed bids for the procurement of One (1) 2014 Model 3WD Golf Course Bunker Rake; and

**WHEREAS**, the Authority has received and reviewed three (3) sealed bids on May 2, 2014; and

**WHEREAS**, it is apparent that J.W. Turf, Inc. is the low, responsive and responsible bidder at a total cost of \$12,696.25 F.O.B. Prairie Landing Golf Course for the procurement of One (1) John Deere 1200H Bunker Rake, which includes trade-in credits of \$250.00 for the sale of a 1998 Cushman Groom Master Trap Rake Serial No. 98004362 and \$350.00 for the sale of a 1999 Cushman Groom Master Trap Rake Serial No. 99005073; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Authority be authorized to generate the necessary Purchase Order Contract for the procurement of One (1) John Deere 1200H Bunker Rake for a total cost of \$12,696.25 F.O.B. Prairie Landing Golf Course, which includes trade-in credits of \$250.00 for the sale of a 1998 Cushman Groom Master Trap Rake Serial No. 98004362 and \$350.00 for the sale of a 1999 Cushman Groom Master Trap Rake Serial No. 99005073; and

**FURTHER, BE IT RESOLVED**, that the Board of Commissioners of the DuPage Airport Authority hereby authorizes the Executive Director, David Bird to execute said Purchase Order Contract with J.W. Turf, Inc. and to take whatever steps necessary to effectuate the terms of said Purchase Order Contract.

This resolution shall be in full force and effective immediately upon its adoption and approval.

Juan E. Chavez \_\_\_\_\_  
Stephen L. Davis \_\_\_\_\_  
Charles E. Donnelly \_\_\_\_\_  
Gerald M. Gorski \_\_\_\_\_

Peter H. Huizenga \_\_\_\_\_  
Gina R. LaMantia \_\_\_\_\_  
Gregory J. Posch \_\_\_\_\_  
Daniel J. Wagner \_\_\_\_\_

Passed and approved by the Board of Commissioners of the DuPage Airport Authority this 14th day of May, 2014.

\_\_\_\_\_  
CHAIRMAN

(ATTEST)

\_\_\_\_\_  
SECRETARY

**RESOLUTION 2014-1842**



**DUPAGE AIRPORT AUTHORITY  
GOLF COURSE BUNKER RAKE  
SOLICITATION NO. 2014-0411B**

**STATEMENT OF POLITICAL CONTRIBUTIONS**

JW Turf  
(name of entity or individual)

14N937 US Hwy 20  
Hampshire, IL 60140  
(address of entity or individual)

1. List the name and office of every elected official, as that term is defined in the DuPage Airport Authority's Procurement Policy, whom a contribution, exceeding \$150.00 total, was made to in the 24 months preceding the execution of this form. For each elected official, provide, in the space provided, the date of the contribution(s), the amount of the contribution(s) and the form of the contribution(s). If additional space is needed, please attach a separate sheet of paper containing a full and complete list.

Elected Official	Office	Date	Amount	Form
<u>NA</u>				

NOTE: If this statement of political contributions is being made on behalf of a business entity or other type of organization, a separate, additional, statement of political contributions may be required by the DuPage Airport Authority. When making this statement of political contributions in an individual capacity, you must include contribution(s) made by your spouse and dependant children. See pages 11-13 of the Procurement Policy of the DuPage Airport Authority for said requirements.

VERIFICATION:

"I declare that this statement of political contributions (including any accompanying lists of contributions) has been examined by me and to the best of my knowledge and belief is a true, correct and complete statement of my (or the entities) political contributions as required by the Procurement Policy of the DuPage Airport Authority. Further, by signing this document I authorize the DuPage Airport Authority to disclose this information as it sees fit."

5-1-14 (date)      JW Turf (signature)      Account Manager (title of signer, if a business)



# DUPAGE AIRPORT AUTHORITY

TO: Board of Commissioners

FROM: Dan Barna  
Procurement Manager

THROUGH: David Bird   
Executive Director

RE: Proposed Resolution 2014-1843; Award of Bid to Burris Equipment Company for the Procurement of Two (2) 2014 Model 2WD Golf Course Fairway Mowers.

DATE: May 7, 2014

## **SUMMARY:**

The Airport Authority's 2014 Capital Program includes the procurement of Two (2) 2014 Model 2WD Golf Course Fairway Mowers. The new fairway mowers will replace three (3) existing fairway mowers (1999 Jacobsen LF 3400 Fairway Mower – 5261 work hours, 2000 Jacobsen LF 3400 Fairway Mower – 5069 work hours and a 2000 Jacobsen LF 3400 Fairway Mower – 4751 work hours) that are being traded-in as part of this procurement.

A solicitation for sealed bids was advertised in the April 12, 2014 edition of the *Daily Herald Newspaper*. Three (3) sealed bids were received and opened at 3:00 p.m. on May 2, 2014. Bid results are as follows:

Bidder	Unit Proposed	Unit Price	1999 Jacobsen Trade-In Credit	2000 Jacobsen Trade-In Credit	2000 Jacobsen Trade-In Credit	Total Price x 2 Units w/Trade-In Credits
Burris Equipment Waukegan, IL	Jacobsen LF550	35,296	-500	-500	-250	\$69,342
JW Turf Hampshire, IL	John Deere 7500	42,255.27	-4200	-4200	-1700	\$74,410.54
Reinders Inc. Sussex, WI	Toro 03672 RM5410	Not Specified	Not Specified	Not Specified	Not Specified	\$95,987.56

Upon evaluation of the bids, it is apparent that Burris Equipment Company is the low, responsive and responsible bidder. In addition, staff received positive responses from their references.

## **PREVIOUS COMMITTEE/BOARD ACTION:**

May 14, 2014 Finance, Budget and Audit Committee – this item is being reviewed by the Committee.

**REVENUE OR FUNDING IMPLICATIONS:**

The bid submitted by Burriss Equipment Company for the procurement of Two (2) Jacobsen LF550 Fairway Mowers is \$69,342.00 F.O.B. Prairie Landing Golf Course, including trade-in credits of \$500.00 for the 1999 Jacobsen LF 3400 Fairway Mower, \$500.00 for the 2000 Jacobsen LF 3400 Fairway Mower, and \$250.00 for the 2000 Jacobsen LF 3400 Fairway Mower.

\$110,000.00 was included in the 2014 Capital Budget to fund this item.

**STAKEHOLDER PROCESS:**

No stakeholders have been identified at this time.

**LEGAL REVIEW:**

Legal counsel has previously drafted the standard contract utilized for the procurement of this item.

**ATTACHMENTS:**

- ❑ Proposed Resolution 2014-1843; Award of Bid to Burriss Equipment Company for the Procurement of Two (2) 2014 Model 2WD Golf Course Fairway Mowers.
- ❑ Statement of Political Contributions.

**ALTERNATIVES:**

The Board can deny, modify or amend this issue.

**RECOMMENDATION:**

It is the recommendation of the Executive Director and Staff that the Board approve Proposed Resolution 2014-1843; Award of Bid to Burriss Equipment Company for the Procurement of Two (2) 2014 Model 2WD Golf Course Fairway Mowers.

**RESOLUTION 2014-1843**

**Award of Bid to Burris Equipment Company for the Procurement of Two (2) 2014 Model 2WD Diesel Golf Course Fairway Mowers**

**WHEREAS**, the DuPage Airport Authority (“Authority”), DuPage County, Illinois is a duly authorized and existing Airport Authority under the laws of the State of Illinois; and

**WHEREAS**, the Authority has solicited sealed bids for the procurement of Two (2) 2014 Model 2WD Diesel Golf Course Fairway Mowers; and

**WHEREAS**, the Authority has received and reviewed three (3) sealed bids on May 2, 2014; and

**WHEREAS**, it is apparent that Burris Equipment Company is the low, responsive and responsible bidder at a total cost of \$69,342.00 F.O.B. Prairie Landing Golf Course for the procurement of Two (2) Jacobsen LF550 Fairway Mowers, which includes a trade-in credit of \$500.00 for the sale of a 1999 Jacobsen LF 3400 Fairway Mower Serial No. 67862578, \$500.00 for the sale of a 2000 Jacobsen LF 3400 Fairway Mower Serial No. 678682641, and \$250.00 for the sale of a 2000 Jacobsen LF 3400 Fairway Mower Serial No. 678682912; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Authority be authorized to generate the necessary Purchase Order Contract for the procurement of Two (2) Jacobsen LF550 Fairway Mowers for a total cost of \$69,342.00 F.O.B. Prairie Landing Golf Course, which includes a trade-in credit of \$500.00 for the sale of a 1999 Jacobsen LF 3400 Fairway Mower Serial No. 67862578, \$500.00 for the sale of a 2000 Jacobsen LF 3400 Fairway Mower Serial No. 678682641, and \$250.00 for the sale of a 2000 Jacobsen LF 3400 Fairway Mower Serial No. 678682912; and

**FURTHER, BE IT RESOLVED**, that the Board of Commissioners of the DuPage Airport Authority hereby authorizes the Executive Director, David Bird to execute said Purchase Order Contract with Burris Equipment Company and to take whatever steps necessary to effectuate the terms of said Purchase Order Contract.

This resolution shall be in full force and effective immediately upon its adoption and approval.

Juan E. Chavez \_\_\_\_\_  
Stephen L. Davis \_\_\_\_\_  
Charles E. Donnelly \_\_\_\_\_  
Gerald M. Gorski \_\_\_\_\_

Peter H. Huizenga \_\_\_\_\_  
Gina R. LaMantia \_\_\_\_\_  
Gregory J. Posch \_\_\_\_\_  
Daniel J. Wagner \_\_\_\_\_

Passed and approved by the Board of Commissioners of the DuPage Airport Authority this 14th day of May, 2014.

\_\_\_\_\_  
CHAIRMAN

(ATTEST)

\_\_\_\_\_  
SECRETARY

**RESOLUTION 2014-1843**

**DUPAGE AIRPORT AUTHORITY  
GOLF COURSE FAIRWAY MOWERS  
SOLICITATION NO. 2014-0411C**

**STATEMENT OF POLITICAL CONTRIBUTIONS**

BURAS EQUIPMENT  
(name of entity or individual)

2216 N. GREENBAY RD.  
WILKINGAN, IL

(address of entity or individual)

1. List the name and office of every elected official, as that term is defined in the DuPage Airport Authority's Procurement Policy, whom a contribution, exceeding \$150.00 total, was made to in the 24 months preceding the execution of this form. For each elected official, provide, in the space provided, the date of the contribution(s), the amount of the contribution(s) and the form of the contribution(s). If additional space is needed, please attach a separate sheet of paper containing a full and complete list.

Elected Official	Office	Date	Amount	Form
<u>NONE</u>				

NOTE: If this statement of political contributions is being made on behalf of a business entity or other type of organization, a separate, additional, statement of political contributions may be required by the DuPage Airport Authority. When making this statement of political contributions in an individual capacity, you must include contribution(s) made by your spouse and dependant children. See pages 11-13 of the Procurement Policy of the DuPage Airport Authority for said requirements.

**VERIFICATION:**

"I declare that this statement of political contributions (including any accompanying lists of contributions) has been examined by me and to the best of my knowledge and belief is a true, correct and complete statement of my (or the entities) political contributions as required by the Procurement Policy of the DuPage Airport Authority. Further, by signing this document I authorize the DuPage Airport Authority to disclose this information as it sees fit."

4-30-14  
(date)

*Emy Hemrich*  
(signature)


PRESIDENT  
(title of signer, if a business)



DUPAGE AIRPORT  
AUTHORITY

TO: Board of Commissioners

FROM: Dan Barna  
Procurement Manager

THROUGH: David Bird   
Executive Director

RE: Proposed Resolution 2014-1844; Award of Bid to J.W. Turf, Inc. for the Procurement of One (1) 2014 Model 4WD Compact Utility Tractor w/Front Loader Attachment.

DATE: May 7, 2014

**SUMMARY:**

The Airport Authority's 2014 Capital Program includes the procurement of One (1) 2014 Model 4WD Compact Utility Tractor w/Front Loader Attachment for Prairie Landing. The new compact utility tractor will replace two (2) 1992 tractor units that are worn beyond repair and no longer useable.

A solicitation for sealed bids was advertised in the April 12, 2014 edition of the *Daily Herald Newspaper*. Two (2) sealed bids were received and opened at 3:30 p.m. on May 2, 2014. Bid results are as follows:

Bidder	Unit	Bid Price
JW Turf Hampshire, IL	John Deere 4066R H180 Loader	\$37,068.51
Burris Equipment Waukegan, IL	Kubota L6060HST	\$37,358.96

Upon evaluation of the bids, it is apparent that J.W. Turf, Inc. is the low, responsive and responsible bidder. In addition, staff received positive responses from their references.

**PREVIOUS COMMITTEE/BOARD ACTION:**

May 14, 2014 Finance, Budget and Audit Committee – this item is being reviewed by the Committee.

**REVENUE OR FUNDING IMPLICATIONS:**

The bid submitted by J.W. Turf, Inc. for One (1) John Deere 4066R / H180 Tractor is \$37,068.51 F.O.B. Prairie Landing Golf Course.

\$42,000.00 was included in the 2014 Capital Budget to fund this item.

**STAKEHOLDER PROCESS:**

No stakeholders have been identified at this time.

**LEGAL REVIEW:**

Legal counsel has previously drafted the standard contract utilized for the procurement of this item.

**ATTACHMENTS:**

- Proposed Resolution 2014-1844; Award of Bid to J.W. Turf, Inc. for the Procurement of One (1) 2014 Model 4WD Compact Utility Tractor w/Front Loader Attachment.
- Statement of Political Contributions.

**ALTERNATIVES:**

The Board can deny, modify or amend this issue.

**RECOMMENDATION:**

It is the recommendation of the Executive Director and Staff that the Board approve Proposed Resolution 2014-1844; Award of Bid to J.W. Turf, Inc. for the Procurement of One (1) 2014 Model 4WD Compact Utility Tractor w/Front Loader Attachment.

**RESOLUTION 2014-1844**

**Award of Bid to J.W. Turf, Inc. for the Procurement of One (1) 2014 Model 4WD Compact Utility Tractor w/Front Loader Attachment**

**WHEREAS**, the DuPage Airport Authority (“Authority”), DuPage County, Illinois is a duly authorized and existing Airport Authority under the laws of the State of Illinois; and

**WHEREAS**, the Authority has solicited sealed bids for the procurement of One (1) 2014 Model 4WD Compact Utility Tractor w/Front Loader Attachment; and

**WHEREAS**, the Authority has received and reviewed two (2) sealed bids on May 2, 2014; and

**WHEREAS**, it is apparent that J.W. Turf, Inc. is the low, responsive and responsible bidder at a total cost of \$37,068.51; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Authority be authorized to generate the necessary Purchase Order Contract for the procurement of One (1) John Deere 4066R Compact Utility Tractor w/H180 Loader Attachment for a total cost of \$37,068.51 F.O.B. Prairie Landing Golf Course; and

**FURTHER, BE IT RESOLVED**, that the Board of Commissioners of the DuPage Airport Authority hereby authorizes the Executive Director, David Bird to execute said Purchase Order Contract with J.W. Turf, Inc. and to take whatever steps necessary to effectuate the terms of said Purchase Order Contract.

This resolution shall be in full force and effective immediately upon its adoption and approval.

Juan E. Chavez \_\_\_\_\_  
Stephen L. Davis \_\_\_\_\_  
Charles E. Donnelly \_\_\_\_\_  
Gerald M. Gorski \_\_\_\_\_

Peter H. Huizenga \_\_\_\_\_  
Gina R. LaMantia \_\_\_\_\_  
Gregory J. Posch \_\_\_\_\_  
Daniel J. Wagner \_\_\_\_\_

Passed and approved by the Board of Commissioners of the DuPage Airport Authority this 14th day of May, 2014.

\_\_\_\_\_  
CHAIRMAN

(ATTEST)

\_\_\_\_\_  
SECRETARY



**DUPAGE AIRPORT AUTHORITY  
UTILITY TRACTOR W/FRONT LOADER ATTACHMENT  
SOLICITATION NO. 2014-0411D**

**STATEMENT OF POLITICAL CONTRIBUTIONS**

JW Turf  
(name of entity or individual)

1411937 US Hwy 20  
Hampshire IL 60140

(address of entity or individual)

1. List the name and office of every elected official, as that term is defined in the DuPage Airport Authority's Procurement Policy, whom a contribution, exceeding \$150.00 total, was made to in the 24 months preceding the execution of this form. For each elected official, provide, in the space provided, the date of the contribution(s), the amount of the contribution(s) and the form of the contribution(s). If additional space is needed, please attach a separate sheet of paper containing a full and complete list.

Elected Official	Office	Date	Amount	Form
<u>NA</u>				

NOTE: If this statement of political contributions is being made on behalf of a business entity or other type of organization, a separate, additional, statement of political contributions may be required by the DuPage Airport Authority. When making this statement of political contributions in an individual capacity, you must include contribution(s) made by your spouse and dependant children. See pages 11-13 of the Procurement Policy of the DuPage Airport Authority for said requirements.

**VERIFICATION:**

"I declare that this statement of political contributions (including any accompanying lists of contributions) has been examined by me and to the best of my knowledge and belief is a true, correct and complete statement of my (or the entities) political contributions as required by the Procurement Policy of the DuPage Airport Authority. Further, by signing this document I authorize the DuPage Airport Authority to disclose this information as it sees fit."


5-1-14 (date)      Jwa [Signature] (signature)      Account Manager (title of signer, if a business)



**DUPAGE AIRPORT  
AUTHORITY**

TO: Board of Commissioners

FROM: Dan Barna  
Procurement Manager

THROUGH: David Bird   
Executive Director

RE: Proposed Resolution 2014-1845; Authorizing the Purchase of a Wildlife Mitigation Vehicle from the Rock Island County Joint Purchasing Contract

DATE: May 7, 2014

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**SUMMARY:**

The Airport Authority's 2014 Capital Program includes the procurement of a 4x4 vehicle to be utilized in conjunction with the Airport's Wildlife Hazard Management Program.

The 4x4 vehicle will provide access to areas not accessible by truck, or areas where a full size vehicle may get stuck to include perimeter fencing, ditch lines and farm fields.

The Airport Authority's Procurement Policy and the Illinois Governmental Joint Purchasing Act (30 ILCS 525/1 *et seq.*) allows for the utilization of purchases made off of another Contract or agreement written by another state, county, or federal government agency for identical goods or services, in which goods and services have been formally competed by the entity.

Staff has determined that the County of Rock Island, IL has contracted for a vehicle that conforms with the requirements for wildlife mitigation. Therefore, staff recommends the purchase of One (1) 2014 Model John Deere XUV 825i vehicle for a total cost of \$16,928.91 F.O.B. DuPage Airport from John Deere through its distributor, Ahw, LLC. – County of Rock Island Bid ID# 2014-002.

**PREVIOUS COMMITTEE/BOARD ACTION:**

May 14, 2014 Finance, Budget and Audit Committee – this item is being reviewed by the Committee.

**REVENUE OR FUNDING IMPLICATIONS:**

The County of Rock Island Joint Purchasing Contract price for One (1) 2014 Model John Deere XUV 825i from John Deere through its distributor, Ahw, LLC. is \$16,928.91 F.O.B. DuPage Airport.

\$20,000.00 was included in the 2014 Capital Budget to fund this item.

**STAKEHOLDER PROCESS:**

No stakeholders have been identified at this time.

**LEGAL REVIEW:**

Legal counsel has previously drafted the standard contract utilized for the procurement of this item.

**ATTACHMENTS:**

- ❑ Proposed Resolution 2014-1845; Authorizing the Purchase of a Wildlife Mitigation Vehicle from the Rock Island County Joint Purchasing Contract.
- ❑ Statement of Political Contributions.

**ALTERNATIVES:**

The Board can deny, modify or amend this issue.

**RECOMMENDATION:**

It is the recommendation of the Executive Director and Staff that the Board approve Proposed Resolution 2014-1845; Authorizing the Purchase of a Wildlife Mitigation Vehicle from the Rock Island County Joint Purchasing Contract.

**RESOLUTION 2014-1845**

**Authorizing the Purchase of a Wildlife Mitigation Vehicle from the Rock Island County Joint Purchasing Contract**

**WHEREAS**, the DuPage Airport Authority (“Authority”), DuPage County, Illinois is a duly authorized and existing Airport Authority under the laws of the State of Illinois; and

**WHEREAS**, the Authority’s Procurement Policy and the Illinois Governmental Joint Purchasing Act (30 ILCS 525/1 *et seq.*) allows for the utilization of purchases made off of another Contract or agreement written by another state, county, or federal government agency for identical goods or services, in which goods and services have been formally competed by said entity; and

**WHEREAS**, the County of Rock Island has contracted for a vehicle that conforms with the requirements of the Authority to be utilized for Wildlife Mitigation; and

**WHEREAS**, the Authority has budgeted for said vehicle in 2014; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Authority be authorized to generate the necessary purchase order for the Procurement of One (1) 2014 Model John Deere XUV 825i for a total cost of \$16,928.91 F.O.B. DuPage Airport; and

**FURTHER, BE IT RESOLVED**, that the Board of Commissioners of the DuPage Airport Authority hereby authorizes the Executive Director, David Bird to execute said Purchase Order with the John Deere Company through its distributor, Ahw LLC. and to take whatever steps necessary to effectuate the terms of said Purchase Order.

This resolution shall be in full force and effective immediately upon its adoption and approval.

Juan E. Chavez \_\_\_\_\_  
Stephen L. Davis \_\_\_\_\_  
Charles E. Donnelly \_\_\_\_\_  
Gerald M. Gorski \_\_\_\_\_

Peter H. Huizenga \_\_\_\_\_  
Gina R. LaMantia \_\_\_\_\_  
Gregory J. Posch \_\_\_\_\_  
Daniel J. Wagner \_\_\_\_\_

Passed and approved by the Board of Commissioners of the DuPage Airport Authority this 14th day of May, 2014.

\_\_\_\_\_  
CHAIRMAN

(ATTEST)

\_\_\_\_\_  
SECRETARY

DUPAGE AIRPORT AUTHORITY

STATEMENT OF POLITICAL CONTRIBUTIONS

AHW, LLC  
(name of entity or individual)

559 SOUTH MAIN STREET  
ELBURN, IL 60119  
(address of entity or individual)

1. List the name and office of every elected official, as that term is defined in the DuPage Airport Authority's Procurement Policy, whom a contribution, exceeding \$150.00 total, was made to in the 24 months preceding the execution of this form. For each elected official, provide, in the space provided, the date of the contribution(s), the amount of the contribution(s) and the form of the contribution(s). If additional space is needed, please attach a separate sheet of paper containing a full and complete list.

Elected Official	Office	Date	Amount	Form
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

NOTE: If this statement of political contributions is being made on behalf of a business entity or other type of organization, a separate, additional, statement of political contributions may be required by the DuPage Airport Authority. When making this statement of political contributions in an individual capacity, you must include contribution(s) made by your spouse and dependant children. See pages 11-13 of the Procurement Policy of the DuPage Airport Authority for said requirements.

VERIFICATION:

"I declare that this statement of political contributions (including any accompanying lists of contributions) has been examined by me and to the best of my knowledge and belief is a true, correct and complete statement of my (or the entities) political contributions as required by the Procurement Policy of the DuPage Airport Authority. Further, by signing this document I authorize the DuPage Airport Authority to disclose this information as it sees fit."


5/5/2014 (date)      [Signature] (signature)      Store Manager - Elburn (title of signer, if a business)



**DUPAGE AIRPORT  
AUTHORITY**

TO: Board of Commissioners

FROM: Dan Barna  
Procurement Manager

THROUGH: David Bird   
Executive Director

RE: Proposed Resolution 2014-1846; Award of Contract to Huddleston McBride Land Drainage Company for Farm Tile Drainage Investigation and Rehabilitation Services – Phase I

DATE: May 7, 2014

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**SUMMARY:**

The Airport Authority's 2014 Capital Program includes the project for Farm Tile Drainage Investigation and Rehabilitation.

The Authority is aware of three (3) parcels of farm land that have drainage issues due to damaged farm tile which is more than 50 years old. The parcels are identified as:

Parcel A – North of North Avenue, West of Powis Road – 36 Acres.

Parcel B – West of Runway 2L – 103 Acres.

Parcel C – East of Runway 2R – 56 Acres.

The standing water in these farm parcels have an impact on farming operations and create a significant wildlife hazard.

To correct these issues, staff issued a Request for Proposal (“RFP”) from qualified land drainage contractors to investigate, evaluate, document and repair farm drainage tile in accordance with agricultural farm tile repair standards.

A solicitation for proposals was advertised in the February 9, 2014 edition of the Daily Herald Newspaper and again on March 21, 2014. Only one (1) proposal was received on March 10, 2014. Upon issuance of a second solicitation in accordance with the DuPage Airport Authority Procurement Policy, one (1) proposal was received and reviewed from Huddleston McBride Land Drainage Company.

The Authority's RFP evaluation committee has determined that the proposal submitted by Huddleston McBride meets the requirements of the Authority, the cost is fair and reasonable, and is in the best interest of the Authority.

Staff recommends award of Phase I Investigation Services to Huddleston McBride. The Phase I services would include investigation, evaluation, GIS documentation and permitting for Parcels B and C. It would also include investigation of off-site property and coordination with the off-site property owner for a small area in Parcel A. The Parcel A investigation has already been completed through a Task Order performed by CH2M Hill with assistance from Huddleston McBride.

Upon completion of the Phase I Investigation, Huddleston McBride will prepare a proposal for Phase II repair work.

The cost of the Phase I Investigation is for a cost not-to-exceed \$19,800.00

**PREVIOUS COMMITTEE/BOARD ACTION:**

May 14, 2014 Finance, Budget and Audit Committee – this item is being reviewed by the Committee.

**REVENUE OR FUNDING IMPLICATIONS:**

The Phase I Investigation Proposal submitted by Huddleston McBride Land Drainage Company is for a cost not-to-exceed \$19,800.00.

Following completion of the Phase I Investigation, staff intends to present the Board with a proposal for Phase II Repairs.

\$60,000.00 was included in the 2014 Capital Budget to fund this project.

**STAKEHOLDER PROCESS:**

No stakeholders have been identified at this time.

**LEGAL REVIEW:**

Legal counsel has previously drafted the standard contract utilized for the procurement of this item.

**ATTACHMENTS:**

- ❑ Proposed Resolution 2014-1846; Award of Contract to Huddleston McBride Land Drainage Company for Farm Tile Drainage Investigation and Rehabilitation Services – Phase I.
- ❑ Statement of Political Contributions.

**ALTERNATIVES:**

The Board can deny, modify or amend this issue.

**RECOMMENDATION:**

It is the recommendation of the Executive Director and Staff that the Board approve Proposed Resolution 2014-1846; Award of Contract to Huddleston McBride Land Drainage Company for Farm Tile Drainage Investigation and Rehabilitation Services – Phase I.

**RESOLUTION 2014-1846**

**Award of Contract to Huddleston McBride Land Drainage Company for Farm Tile Drainage Investigation and Rehabilitation Services – Phase I**

**WHEREAS**, the DuPage Airport Authority (“Authority”), DuPage County, Illinois is a duly authorized and existing Airport Authority under the laws of the State of Illinois; and

**WHEREAS**, the Authority has solicited a Request for Proposals (“RFP”) for Farm Tile Drainage Investigation and Rehabilitation Services; and

**WHEREAS**, the Authority received one (1) proposal for said services on March 10, 2014; and

**WHEREAS**, the Authority issued a second RFP in accordance with the DuPage Airport Authority Procurement Policy and received and reviewed one (1) proposal on April 21, 2014; and

**WHEREAS**, the Authority has determined that: (1) the proposal submitted by Huddleston McBride Land Drainage Company meets the requirements of the Authority; (2) the cost (based upon the finding of the Executive Director) is fair and reasonable; and (3) awarding the contract is in the best interest of the Authority; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Authority be authorized to enter into a written Contract with Huddleston McBride Land Drainage Company for providing Farm Tile Drainage Investigation Services – Phase I for the farm parcels identified in Exhibit A for a cost not-to-exceed \$19,800.00; and

**FURTHER, BE IT RESOLVED**, that the Board of Commissioners of the DuPage Airport Authority hereby authorizes the Executive Director, David Bird to execute said Contract with Huddleston McBride Land Drainage Company and to take whatever steps necessary to effectuate the terms of said Contract.

This resolution shall be in full force and effective immediately upon its adoption and approval.

Juan E. Chavez \_\_\_\_\_  
Stephen L. Davis \_\_\_\_\_  
Charles E. Donnelly \_\_\_\_\_  
Gerald M. Gorski \_\_\_\_\_

Peter H. Huizenga \_\_\_\_\_  
Gina R. LaMantia \_\_\_\_\_  
Gregory J. Posch \_\_\_\_\_  
Daniel J. Wagner \_\_\_\_\_

Passed and approved by the Board of Commissioners of the DuPage Airport Authority this 14th day of May, 2014.

\_\_\_\_\_  
CHAIRMAN

(ATTEST)

\_\_\_\_\_  
SECRETARY



**OTHER FORMS**

Proposal form, Proposal Form Affidavit, Statement of Political Contributions

**DUPAGE AIRPORT AUTHORITY  
REQUEST FOR PROPOSALS (RFP)  
FARM TILE DRAINAGE INVESTIGATION & REHABILITATION SERVICES  
SOLICITATION NO. 2014-0205**

**STATEMENT OF POLITICAL CONTRIBUTIONS**

**Huddleston McBride Land Drainage Co**

(name of entity or individual)

**9504 Fowler Road**

**Rochelle, Illinois 61068**

(address of entity or individual)

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Elected Official	Office	Date	Amount	Form
<u>NO POLITICAL CONTRIBUTIONS HAVE BEEN MADE IN ACCORDANCE</u>				
<u>WITH THIS FORM</u>				
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

**NOTE:** If this statement of political contributions is being made on behalf of a business entity or other type of organization, a separate, additional, statement of political contributions may be required by the DuPage Airport Authority. When making this statement of political contributions in an individual capacity, you must include contribution(s) made by your spouse and dependant children. See pages 11-13 of the Procurement Policy of the DuPage Airport Authority for said requirements.

**VERIFICATION:**

"I declare that this statement of political contributions (including any accompanying lists of contributions) has been examined by me and to the best of my knowledge and belief is a true, correct and complete statement of my (or the entities) political contributions as required by the Procurement Policy of the DuPage Airport Authority. Further, by signing this document I authorize the DuPage Airport Authority to disclose this information as it sees fit."

2/24/14  
(date)


  
(signature)

**GENERAL PARTNER**  
(title of signer, if a business)



TO: Board of Commissioners

FROM: Dan Barna  
Procurement Manager

THROUGH: David Bird   
Executive Director

RE: Proposed Resolution 2014-1847; Award of Contract to Olsson Roofing Company for Hangar E21 Roofing Repair

DATE: May 7, 2014

**SUMMARY:**

The Airport Authority's 2014 Major Maintenance Program includes the project for Hangar E21 Roof Rehabilitation.

The roof at Hanger E21 is more than 30 years old and has experienced significant water leaks, mostly in the area of the eight (8) skylight panels. The rehabilitation project consists of a base bid for removing and resealing the skylight panels, adding new metal roof panels where needed, installing new penetration flashing, roof insulation and patching work. An alternate bid is included for a fluid applied acrylic roof coating system.

Staff utilized the services of Charles Vincent George Architects to develop plans and specifications for this project. A solicitation for sealed bids was advertised in the April 12, 2014 edition of the *Daily Herald Newspaper*. Four (4) sealed bids were received and opened at 3:00 p.m. on May 5, 2014. Bid results are as follows:

Bidder	Base Bid	Alternate 1 Bid Roof Coating	Base Bid + Alternate 1 Cost	Completion Time (Days)
Lawdensky Construction Schaumburg, IL	14,035	78,536	92,571	25
Olsson Roofing Aurora, IL	16,750	48,200	64,950	15
G.E. Riddiford Company Arlington Heights, IL	29,248	80,148	109,396	15
Tri-State Enterprises, Inc. Romeoville, IL	39,786	100,000	139,786	35

Upon evaluation of the bids, it is apparent that Olsson Roofing Company is the low, responsive and responsible bidder for the Base Bid Construction Cost and Alternate 1 Bid. In addition, Charles Vincent George Architects conducted a scope of work review with Olsson Roofing Company and received positive responses from their references.

**PREVIOUS COMMITTEE/BOARD ACTION:**

May 14, 2014 Finance, Budget and Audit Committee – this item is being reviewed by the Committee.

**REVENUE OR FUNDING IMPLICATIONS:**

The total Base Bid and Alternate 1 Bid Construction Cost submitted by Olsson Roofing Company is \$64,950.00, with a 10% owner’s contingency of \$6,495.00, the total authorized construction cost would be \$71,445.00.

\$55,000.00 was included in the 2014 Major Maintenance Budget for this project. Sufficient monies exist in the Major Maintenance Budget to fund this project.

**STAKEHOLDER PROCESS:**

No stakeholders have been identified at this time.

**LEGAL REVIEW:**

Legal counsel has previously drafted the standard contract utilized for the procurement of this item.

**ATTACHMENTS:**

- Proposed Resolution 2014-1847; Award of Contract to Olsson Roofing Company for Hangar E21 Roofing Repair.
- Statement of Political Contributions.

**ALTERNATIVES:**

The Board can deny, modify or amend this issue.

**RECOMMENDATION:**

It is the recommendation of the Executive Director and Staff that the Board approve Proposed Resolution 2014-1847; Award of Contract to Olsson Roofing Company for Hangar E21 Roofing Repair.

**RESOLUTION 2014-1847**

**Award of Contract to Olsson Roofing Company for Hangar E21 Roofing Repair**

**WHEREAS**, the DuPage Airport Authority (“Authority”), DuPage County, Illinois is a duly authorized and existing Airport Authority under the laws of the State of Illinois; and

**WHEREAS**, the Authority has solicited sealed bids for Hangar E21 Roofing Repair; and

**WHEREAS**, the Authority has received and reviewed four (4) sealed bids on May 5, 2014; and

**WHEREAS**, it is apparent that Olsson Roofing Company is the low, responsive and responsible bidder at a cost of \$64,950.00 for the Base Bid and Alternate 1 Bid; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Authority be authorized to enter into a written Contract with Olsson Roofing Company for a total cost not-to-exceed \$71,445.00 for the Base Bid and Alternate 1 Bid which includes a 10% owner’s contingency; and

**FURTHER, BE IT RESOLVED**, that the Board of Commissioners of the DuPage Airport Authority hereby authorizes the Executive Director, David Bird to execute said Contract with Olsson Roofing Company and to take whatever steps necessary to effectuate the terms of said Contract.

This resolution shall be in full force and effective immediately upon its adoption and approval.

Juan E. Chavez \_\_\_\_\_  
Stephen L. Davis \_\_\_\_\_  
Charles E. Donnelly \_\_\_\_\_  
Gerald M. Gorski \_\_\_\_\_

Peter H. Huizenga \_\_\_\_\_  
Gina R. LaMantia \_\_\_\_\_  
Gregory J. Posch \_\_\_\_\_  
Daniel J. Wagner \_\_\_\_\_

Passed and approved by the Board of Commissioners of the DuPage Airport Authority this 14th day of May, 2014.

\_\_\_\_\_  
CHAIRMAN

(ATTEST)

\_\_\_\_\_  
SECRETARY

**DUPAGE AIRPORT AUTHORITY  
 ROOFING REPAIR FOR HANGER ECHO 21  
 SOLICITATION NO. IFB2014-0413**

**STATEMENT OF POLITICAL CONTRIBUTIONS**

Olsson Roofing Company, Inc.  
 (name of entity or individual)

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 (address of entity or individual)

1. List the name and office of every elected official, as that term is defined in the DuPage Airport Authority's Procurement Policy, whom a contribution, exceeding \$150.00 total, was made to in the 24 months preceding the execution of this form. For each elected official, provide, in the space provided, the date of the contribution(s), the amount of the contribution(s) and the form of the contribution(s). If additional space is needed, please attach a separate sheet of paper containing a full and complete list.

Elected Official	Office	Date	Amount	Form
N/A				

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VERIFICATION:

"I declare that this statement of political contributions (including any accompanying lists of contributions) has been examined by me and to the best of my knowledge and belief is a true, correct and complete statement of my (or the entities) political contributions as required by the Procurement Policy of the DuPage Airport Authority. Further, by signing this document I authorize the DuPage Airport Authority to disclose this information as it sees fit."

05/05/14  
 (date)

  
 (signature)


Vice President  
 (title of signer, if a business)



# DUPAGE AIRPORT AUTHORITY

TO: Board of Commissioners

FROM: Dan Barna  
Procurement Manager

THROUGH: David Bird   
Executive Director

RE: Proposed Resolution 2014-1849; Award of Contract to Lifco Construction Company for Concrete Stairs and Retaining Wall Improvements

DATE: May 7, 2014

**SUMMARY:**

The Airport Authority's 2014 Capital Program includes the project for Tower Road Concrete Stairs and Retaining Wall Improvements.

The concrete stairs and hand railings located at the entrances to the hangars on West Tower Road have deteriorated beyond the point of normal maintenance. In addition, the flight school located at Hangar E-21 requires the construction of an ADA ramp.

The improvement project consists of 20 SF of concrete repairs in approximately 10 locations on the retaining wall and existing stairs, 710 LF of steel handrails and railing, and construction of a 90 LF concrete ADA ramp.

Staff utilized the services of CH2M Hill to develop plans and specifications for this project. A solicitation for sealed bids was advertised in the April 12, 2014 edition of the *Daily Herald Newspaper*. Four (4) sealed bids were received and opened at 2:30 p.m. on May 5, 2014. Bid results are as follows:

Bidder	Base Bid Construction Cost
Lifco Construction Corporation Carol Stream, IL	\$65,370
Continental Construction Company Evanston, IL	\$119,750
Lawdensky Construction Company Schaumburg, IL	\$124,190
Eugene Matthews, Inc. Broadview, IL	\$148,900

Upon evaluation of the bids, it is apparent that Lifco Construction Corporation is the low, responsive and responsible bidder. In addition, CH2M Hill conducted a scope of work review with Lifco Construction and received positive responses from their references.

**PREVIOUS COMMITTEE/BOARD ACTION:**

May 14, 2014 Finance, Budget and Audit Committee – this item is being reviewed by the Committee.

**REVENUE OR FUNDING IMPLICATIONS:**

The total Base Bid Construction Cost submitted by Lifco Construction Company is \$65,370.00, with a 10% owner's contingency of \$6,537.00, the total authorized construction cost would be \$71,907.00.

\$90,000.00 was included in the 2014 Capital Budget to fund this project.

**STAKEHOLDER PROCESS:**

No stakeholders have been identified at this time.

**LEGAL REVIEW:**

Legal counsel has previously drafted the standard contract utilized for the procurement of this item.

**ATTACHMENTS:**

- Proposed Resolution 2014-1849; Award of Contract to Lifco Construction Company for Concrete Stairs and Retaining Wall Improvements.
- Statement of Political Contributions.

**ALTERNATIVES:**

The Board can deny, modify or amend this issue.

**RECOMMENDATION:**

It is the recommendation of the Executive Director and Staff that the Board approve Proposed Resolution 2014-1849; Award of Contract to Lifco Construction Company for Concrete Stairs and Retaining Wall Improvements.

**RESOLUTION 2014-1849**

**Award of Contract to Lifco Construction Company for Concrete Stairs and Retaining Wall Improvements**

**WHEREAS**, the DuPage Airport Authority (“Authority”), DuPage County, Illinois is a duly authorized and existing Airport Authority under the laws of the State of Illinois; and

**WHEREAS**, the Authority has solicited sealed bids for Concrete Stairs and Retaining Wall Improvements; and

**WHEREAS**, the Authority has received and reviewed four (4) sealed bids on May 5, 2014; and

**WHEREAS**, it is apparent that Lifco Construction Company is the low, responsive and responsible bidder at a cost of \$65,370.00; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Authority be authorized to enter into a written Contract with Lifco Construction Company for a total cost not-to-exceed \$71,907.00 which includes a 10% owner’s contingency; and

**FURTHER, BE IT RESOLVED**, that the Board of Commissioners of the DuPage Airport Authority hereby authorizes the Executive Director, David Bird to execute said Contract with Lifco Construction Company and to take whatever steps necessary to effectuate the terms of said Contract.

This resolution shall be in full force and effective immediately upon its adoption and approval.

Juan E. Chavez \_\_\_\_\_  
Stephen L. Davis \_\_\_\_\_  
Charles E. Donnelly \_\_\_\_\_  
Gerald M. Gorski \_\_\_\_\_

Peter H. Huizenga \_\_\_\_\_  
Gina R. LaMantia \_\_\_\_\_  
Gregory J. Posch \_\_\_\_\_  
Daniel J. Wagner \_\_\_\_\_

Passed and approved by the Board of Commissioners of the DuPage Airport Authority this 14th day of May, 2014.

\_\_\_\_\_  
CHAIRMAN

(ATTEST)

\_\_\_\_\_  
SECRETARY



PART 1  
PROPOSAL

STATEMENT OF POLITICAL CONTRIBUTIONS

Lifco construction  
(name of entity or individual)

P.O. Box 87200  
CAROL STREAM IL 60188  
(address of entity or individual)

1. List the name and office of every elected official, as that term is defined in the DuPage Airport Authority's Procurement Policy, whom a contribution, exceeding \$150.00 total, was made to in the 24 months preceding the execution of this form. For each elected official, provide, in the space provided, the date of the contribution(s), the amount of the contribution(s) and the form of the contribution(s). If additional space is needed, please attach a separate sheet of paper containing a full and complete list.

Elected Official	Office	Date	Amount	Form
<u>None</u>				

NOTE: If this statement of political contributions is being made on behalf of a business entity or other type of organization, a separate, additional, statement of political contributions may be required by the DuPage Airport Authority. When making this statement of political contributions in an individual capacity, you must include contribution(s) made by your spouse and dependent children. See pages 11-13 of the Procurement Policy of the DuPage Airport Authority for said requirements.

VERIFICATION:


"I declare that this statement of political contributions (including any accompanying lists of contributions) has been examined by me and to the best of my knowledge and belief is a true, correct and complete statement of my (or the entities) political contributions as required by the Procurement Policy of the DuPage Airport Authority. Further, by signing this document I authorize the DuPage Airport Authority to disclose this information as it sees fit."

5-2-14  
(date)

Richard Stein SEC/manager  
(signature)(title of signer, if a business)

**TO:** Board of Commissioners

**FROM:** Byron Miller  
Director, Operations

**THROUGH:** David Bird   
Executive Director

**RE:** Approval of Proposed Resolution 2014-1854, Authorizing the Execution of an Agreement with Crawford, Murphy and Tilly, Inc. for Construction Phase Services for the Project Described as Terminal Apron Phase II, Taxiway C and Runway 2L/20R Joint Repairs.

**DATE:** April 28, 2014

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**SUMMARY:**

One of our 2014 Major Maintenance/Capital projects is Phase II of Flight Center Apron joint repairs along with joint repair on Taxiway C and Runway 2L/20R. The repairs will consist of removing and replacing obsolete joint material and limited crack repairs in order to preserve the life of our pavements. The total cost of these combined projects is \$996,549.50.

Crawford, Murphy and Tilly, Inc. has submitted a proposal to provide part-time construction management services for the above mentioned project for a not-to-exceed fee of \$47,300

**PREVIOUS COMMITTEE/BOARD ACTION:**

March 19, 2014 - Board approved Resolution 2014-1833, Award of a Bid to Scodeller Construction Inc. for Terminal Apron Phase II, Taxiway C and Runway 2L/20R Joint Repairs.

**REVENUE OR FUNDING IMPLICATIONS:**

The 2014 Budget included \$1,050,000 for these projects. The Board previously approved a Contract with Scodeller for \$996,549.50 along with a 5% owner's contingency for a total not to exceed amount of \$1,046,376.98. After this agreement the budget will be exceeded by \$43,676.98; however, there are sufficient funds available to cover the shortfall.

**STAKEHOLDER PROCESS:**

N/A

**LEGAL REVIEW:**

This Agreement is standard and, therefore, does not require legal review.

**ATTACHMENTS:**

Proposed Resolution 2014-1854, Authorizing the execution of an Agreement for Engineering Services to Crawford, Murphy and Tilly, Inc. for Construction Phase Services for the Project Described as Terminal Apron Phase II, Taxiway C and Runway 2L/20R Joint Repairs.

**ALTERNATIVES:**

The Board can deny, modify or amend these issues.

**RECOMMENDATION:**

It is the recommendation of the Executive Director and Staff that the Board approve Proposed Resolution 2014-1854, Authorizing the Execution of an Agreement with Crawford, Murphy and Tilly, Inc. for Construction Phase Services for the Project Described as Terminal Apron Phase II, Taxiway C and Runway 2L/20R Joint Repairs.

**RESOLUTION 2014-1854**

**AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CRAWFORD, MURPHY AND TILLY, INC. FOR CONSTRUCTION PHASE SERVICES FOR THE PROJECT DESCRIBED AS TERMINAL APRON PHASE II, TAXIWAY C AND RUNWAY 2L/20R JOINT REPAIRS.**

**WHEREAS**, the DuPage Airport Authority (the "Authority"), an Illinois special district, previously selected Crawford, Murphy and Tilly, Inc. ("CMT") to provide planning, design and construction services for various construction projects pursuant to the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.;

**WHEREAS**, the DuPage Airport Authority has previously entered into a contract with Scodeller Construction, Inc. for a project described as Terminal Apron Phase II, Taxiway C and Runway 2L/20R Joint Repairs. (the "Project");

**WHEREAS**, the Authority is in receipt of a Construction Phase Services Agreement from CMT for construction management for a total not-to-exceed amount of \$47,300 for the Project; and

**WHEREAS**, the Authority finds it to be in the best interest of the Authority to enter into a Construction Phase Services Agreement with CMT for the Project.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the DuPage Airport Authority hereby authorizes the Executive Director to execute the Construction Phase Services Agreement attached hereto and made a part hereof as Exhibit A, and take whatever steps necessary to effectuate the terms of this Agreement on behalf of the Authority.

This resolution shall be in full force and effect immediately upon its adoption and approval.

Juan E. Chavez \_\_\_\_\_  
Stephen L. Davis \_\_\_\_\_  
Charles E. Donnelly \_\_\_\_\_  
Gerald M. Gorski \_\_\_\_\_

Peter H. Huizenga \_\_\_\_\_  
Gina R. LaMantia \_\_\_\_\_  
Gregory J Posch \_\_\_\_\_  
Daniel J. Wagner \_\_\_\_\_

Passed and approved by the Board of Commissioners of the DuPage Airport Authority this 14th day of May, 2014.

\_\_\_\_\_  
CHAIRMAN

(ATTEST)

\_\_\_\_\_  
SECRETARY

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**MEMORANDUM**

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**TO:** DuPage Airport Authority Board of Commissioners

**FROM:** Phillip A. Luetkehans

**SUBJECT:** Kress Creek Flood Control Reservoir Permanent Drainage Easement and Access Easement

**DATE:** April 28, 2014

**OUR FILE:** DAA 2407

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Several years ago, the DuPage Airport Authority (“DAA”) deeded property to DuPage County (the “County”) to construct, operate and maintain the Kress Creek Flood Control Reservoir (“Reservoir”) northeast of the intersection of McChesney Road and Fabyan Parkway. The County desires a permanent easement over certain property between the Reservoir and the north line of Fabyan Parkway in order to access the Reservoir for maintenance purposes. The County also desires a permanent easement extending 50 feet around the perimeter of the Reservoir for purposes of maintaining the shore of the Reservoir and the property adjacent to the waterline of the Reservoir. The parties contemplated that, although DAA was permitted to direct stormwater from its property to the Reservoir, the County would maintain the Reservoir. However, the agreement omitted the access and maintenance easement.

Attached is a draft easement agreement negotiated by our law firm with the County. The easements are permanent easements to allow the County ingress and egress to the Reservoir and along the perimeter of the Reservoir in order to maintain the Reservoir. The easements are not exclusive to the County and the County may not interfere with any other easement existing on the property. While performing work on the property, the County must maintain insurance and is required to defend, indemnify and hold harmless the DAA for any claims that arise out of the County’s presence on the property or work on the property. At the DAA’s election, the County must restore any damage to property or pay the DAA to restore the property. The DAA remains responsible for routine surface maintenance of the easement area when the County is not working in the area (for example, mowing grass).

This easement contains provisions nearly identical to other easements granted by the DAA. We have negotiated the easement agreement with the County and the terms are acceptable to this firm. Therefore, we recommend approval and execution of the easement agreement.

**RESOLUTION 2014-1855**

**AUTHORIZING THE EXECUTION OF AN EASEMENT  
AGREEMENT WITH DUPAGE COUNTY**

**WHEREAS**, DuPage County desires a permanent drainage easement and access easement over certain DuPage Airport Authority (“DAA”) property for the purpose of accessing and maintaining the Kress Creek Flood Control Reservoir; and

**WHEREAS**, the DAA deems it to be in the best interests of the DAA to grant the easement, said Permanent Drainage Easement and Access Agreement being attached hereto as Exhibit A.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the DuPage Airport Authority hereby authorizes the Executive Director, David Bird, to execute the Permanent Drainage Easement and Access Easement attached hereto as Exhibit A, and to take whatever steps necessary to effectuate the terms of the easement agreement.

This Resolution shall be in full force and effect immediately upon its adoption and approval.

Juan E. Chavez \_\_\_\_\_  
Stephen L. Davis \_\_\_\_\_  
Charles E. Donnelly \_\_\_\_\_  
Gerald M. Gorski \_\_\_\_\_

Peter H. Huizenga \_\_\_\_\_  
Gina R. LaMantia \_\_\_\_\_  
Gregory J. Posch \_\_\_\_\_  
Daniel J. Wagner \_\_\_\_\_

Passed and approved by the Board of Commissioners of the DuPage Airport Authority this 14<sup>th</sup> day of May, 2014.

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
SECRETARY

**RESOLUTION 2014-1855**

**PERMANENT  
DRAINAGE EASEMENT  
AND ACCESS EASEMENT**

**KNOW ALL MEN BY THESE PRESENTS**, that DuPage Airport Authority, an Illinois special district, as property owner (hereinafter referred to collectively as "Grantor") for and in consideration of one dollar (\$1.00) and other good and valuable consideration, receipt whereof is hereby acknowledged, hereby grant, convey and warrant to the County of DuPage, Illinois, (hereinafter referred to as "Grantee"), and its successors and/or assigns, non-exclusive permanent easements ("permanent easements") for the purpose of constructing, installing, maintaining, operating, inspecting, repairing and accessing the Kress Creek Flood Control Reservoir, and all appurtenances thereto.

Common Property Address: Vacant Land East of the East line of McChesney Road and the vacated McChesney Road and North of the North Line of Fabyan Parkway, West Chicago, Illinois 60185

Permanent Parcel Numbers: 04-07-402-001 and 04-08-303-009

Resolution number: \_\_\_\_\_

Prepared by: DuPage County Public Works  
421 North County Farm Rd.  
Wheaton, Illinois 60187

Return to: Janet Williams  
DuPage County Public Works  
421 N. County Farm Rd.  
Wheaton, IL 60187

Permanent Drainage Easement:

Within the Southwest Quarter of Section 8 and the Southeast Quarter of Section 7, Township 39 North, Range 9, East of the Third Principal Meridian, being a 50.0 foot permanent drainage easement having an irregular boundary around the perimeter of the Kress Creek Flood Control Reservoir, said reservoir is legally described on the attached Exhibit A and lying within Parcel E-1 of the Plat of Survey recorded on January 26, 1988 as document R1988-008915 and also recorded on March 24, 1988 as document R1988-028344 in DuPage County, Illinois

And

Permanent Access Easement:

Within the Southerly 100.0 feet of that part of said Parcel E-1 lying Easterly of the existing creek all in the Plat of Survey recorded on January 26, 1988 as document R1988-008915 and also recorded on March 24, 1988 as document R1988-028344 lying between the Southerly line of the Kress Creek Flood Control Reservoir said reservoir described and depicted on Exhibit A and the Southerly line of said Parcel E-1 also known as the Northerly line of Fabyan Parkway, all in the Southwest Quarter of Section 8 and the Southeast Quarter of Section 7, Township 39 North, Range 9, East of the Third Principal Meridian, in DuPage County, Illinois.

This Grant is made by the Grantor and accepted by the Grantee under the following terms and conditions:

1. Definitions: The following terms shall be understood to have the meaning set forth herein:
  - a. "Easement Area" shall mean the collective area comprised of the permanent Drainage Easement and the permanent Access Easement.
  - b. "Improvements" shall mean the Kress Creek Flood Control Reservoir and any and all appurtenances, equipment or fixtures thereto, including but not limited to a drain, weir and the site grading for the Kress Creek Flood Control Reservoir.
  - c. "Kress Creek Flood Control Reservoir" shall mean the excavated flood control facility constructed as depicted in the topographical survey prepared by EarthWerks dated October 7, 2010, and herein referred to as the "Reservoir."
  - d. "Permanent Easements" shall mean the legally described areas identified above and generally depicted on the site plan attached hereto as Exhibit A



consisting of both a Drainage Easement and an adjacent Access Easement. The Drainage Easement, notwithstanding any errors or discrepancies in the legal description above, shall be a fifty foot (50.00') wide strip, measured at a right angle and adjacent to and along the outside perimeter of the Reservoir Site as described in the Exhibit A, commonly known as the Reservoir property, the Drainage Easement area is around the entire perimeter of the Reservoir property described in Exhibit A. The Access Easement, notwithstanding any errors or discrepancies in the legal description, shall be the South one hundred feet (100.00')(plus or minus) of the Grantor's property, lying Easterly of the existing creek lying within Parcel E-1, Southerly of the Reservoir sit, westerly of the west **line** of Parcel E-1 and Northerly of the Northerly line of Fabyan Parkway right-of-way ("ROW"), as dedicated.

- e. "Routine Surface Maintenance" shall mean periodic lawn mowing, debris and litter clean-up and disposal and the eradication of noxious weeds.

2. Grantee's Use: The following conditions shall apply to Grantee's use of the Easement Area:

- a. The Access Easement is granted in perpetuity for the purpose of allowing the Grantee ingress and egress onto, over, under, above and along the Grantor's property to access both the Drainage Easement and the Reservoir.
- b. The Drainage Easement is granted in perpetuity for the purpose of allowing the Grantee ingress and egress onto, over, under, above and along the Grantor's property to access the Reservoir and to periodically perform maintenance on the Reservoir and the Improvements located with the Drainage Easement, to observe the Reservoir's operations and inspect the Improvements. The Grantee may use the Drainage Easement to install, construct, build, add to, modify, relocate, repair, replace, rehabilitate, maintain, inspect, use and operate the Improvements and any appurtenances located thereon.
- c. Grantee may from time to time, access the Easement Area and, or, the Improvements located therein provided, however, that any work which alters the Easement Area's grading or the location of the Improvements shall first be approved in writing by the Grantor.
- d. The rights and obligations of the Grantee shall extend to its employees, officers, agents, consultants, contractors, sub-contractors, assigns and successors.
- e. Grantee may access the Easement Area at any time, without notice to Grantor, for any of the purposes for which this Easement grant is made.

Grantee may use the Easement Area to temporarily store, park, stockpile or stage vehicles, trailers, equipment, excavated materials, supplies and other items during such times that the Grantee is engaged in authorized construction, installation, repair, rehabilitation or maintenance activities thereon. Grantee will promptly remove all such stored items upon its completion of the authorized work and restore disturbed areas to the condition they were in before such work.

- f. The Grantee shall obtain any required governmental permits, licenses or approvals prior to commencing any work within the Easement Area, excepting as follows: i) work necessary for the preparation of construction plans and, or, governmental submittals, such as the performance of surveys, soil borings, environmental audits, etc.; and ii) emergency repairs and maintenance activities. Upon written request, the Grantee shall provide the Grantor with copies of any governmental permits, licenses, approval or submittals for said authorizations relating to Grantee's work within the Easement Area. The Grantee shall abide by and comply with every condition, term or covenant of said governmental permits, licenses or approvals and shall further do all work in accord with the applicable local, State and Federal laws, ordinances, rules and regulations.
- g. Grantee agrees that it will perform any activities hereby authorized within the Easement Area, or on the Improvements located therein, with reasonable care, skill and diligence. Grantee shall require any contractor or consultant, and their sub-contractors, doing work in the Easement Area to fully compensate the Grantor in the event any of Grantor's property is negatively disturbed or damaged by that party. The Grantee shall, at Grantor's election, pay the Grantor for the costs of repairing, restoring or replacing the disturbed property, or undertake the repairs and restorations, for any property damaged by Grantee's officers, employees, agents, contractors, consultants, sub-contractors, successors. Repairs or restoration shall be to a condition as nearly as possible to the condition in which the land existed before the Grantee's disturbance or damage thereto, however, the Grantee shall be required to restore disturbed grass with seed or patch only. Grantee shall further require any contractor or consultant, and their sub-contractors, doing work in the Easement Area to name Grantor as an additional insured party on any policies which Grantee may require such contractors, consultants or sub-contractors to maintain.
- h. The permanent easements granted herein shall be non-exclusive to the Grantee.
- i. Grantee shall not permit or suffer any lien to be imposed upon or to accrue against Grantor or the Easement Areas in favor of Grantee or Grantee's agents. Grantee shall indemnify, defend and hold harmless Grantor and the Easement Areas from and against any liens and encumbrances arising

out of any labor or services performed or materials furnished by or at the direction of Grantee and, in the event that any such lien shall arise or accrue against Grantor or the Easement Areas, Grantee shall promptly take action to remove and clear any lien upon notice thereof.

- j. Grantee hereby agrees not to interfere with the use of any existing easement on, under, above or across the Easement Areas or the property of which the Easement Areas are a part. Furthermore, Grantee hereby agrees not to interfere with the use of any easement hereafter granted on, under, above or across the Easement Areas or with any other use of the Easement Areas so long as such easement, the use thereof or any other use does not materially interfere with Grantee's rights hereunder.
- k. At all times during any maintenance, repair, construction or work within the Easement Areas, Grantee shall have in effect, and shall require any contractors, consultants and subcontractors entering the Easement Areas to have in effect, worker's compensation insurance with statutory limits of coverage and commercial general liability insurance naming Grantor as an additional insured with waiver of subrogation and with limits not less than Two Million Dollars (\$2,000,000) for personal injury, including bodily injury and death, and property damage provided, however, that the Grantee may self-insure up to the required insurance amounts.
- l. Grantee, for itself and for those claiming through Grantee, hereby releases Grantor, Grantor's beneficiary and all of their respective partners, employees, agents, mortgagees, licensees, contractors, insurers, tenants, guests and invitees (and their respective commissioners, officers, directors, shareholders, insurers, partners, employees, agents, mortgagees, licensees, contractors, guests and invitees, subsidiaries, affiliates, successors, grantees and assigns) (collectively the "Grantor Indemnitees") from any and all liability, loss, claims, demands, liens, damages, penalties, fines, interest, costs and expenses (including, without limitation, reasonable attorneys' fees and litigation costs incurred in connection therewith) and for damage, destruction or theft of property that may arise from operations on, or the use of, the Easement Areas (including, without limitation, any such liability, loss, claims, demands, liens, damages, penalties, fines, interest, costs and expenses that may arise as a result of the construction, maintenance, restoration, operation, existence, replacement or repair of the Improvements or the Permanent Easements) by the Grantee or its agents, employees or contractors (collectively the "Grantee Group"). To the fullest extent permitted by law, Grantee hereby agrees to indemnify, defend, save and hold harmless the Grantor, Grantor's beneficiary and all of their respective partners, employees, agents, mortgagees, licensees, contractors, insurers, tenants, guests and invitees (and their respective commissioners, officers, directors, shareholders, insurers, partners, employees, agents, mortgagees, licensees, contractors, guests and invitees, subsidiaries, affiliates, successors, grantees and

assigns) (collectively the "Grantor Indemnitees") from and against any and all liability, loss, claims, demands, liens, damages, penalties, fines, interest, costs and expenses (including, without limitation, reasonable attorneys' fees and litigation costs incurred in connection therewith) and for any and all loss of life, injury to persons or damage to property which arises out of the Grantee's or Grantee Group's activities, operations or use of the Easement Areas, the existence of the Easement Areas therein, or the exercise of Grantee's rights hereunder, (including, without limitation, any such loss, injury or damage due to the construction, maintenance, restoration, operation, existence, replacement or repair of the Improvements or the Permanent Easements). Grantee will be responsible for all safety measures during the construction, maintenance, restoration, operation, existence, replacement or repair of the Improvements to prevent injury to person or damage to property. The Grantee's, and Grantee Group's, obligation to indemnify Grantor's Indemnitees, or release Grantor's Indemnitees from any liability, expressly excludes any liability, loss, claims, demands, liens, damages, penalties, fines, interest, costs and expenses (including, without limitation, reasonable attorneys' fees and litigation costs incurred in connection therewith) arising out of the negligent or willful acts or omissions of the Grantor, or Grantor's Indemnitees. The parties do not waive, by these indemnity requirements, any defenses or protections under the Local Government and Governmental Employees Tort Immunity Act (745 ILCS 10/1 et seq.) or otherwise available to either party under the law.

3. The Grantor's retained rights and obligations shall be as follows:
  - a. Grantor shall have and retain all rights to the use, enjoyment and occupation of the aforesaid Easement Area, including all obligations attendant thereto such as maintenance, as set forth below, and payment of real estate taxes, if any. Grantor may engage in any use provided that Grantor's act does not adversely affect the intended purposes for which the Easement Area, or the Improvements therein, have been designed or are intended to serve.
  - b. Grantor shall not construct any structures or improvements on or within the Easement Area nor shall the Grantor alter, change, destroy or modify the grading of the Easement Area in any manner that would affect the designed and intended use of said Easement Area, the Improvements located thereon, or the Reservoir, without having first received prior written approval of the Grantee.
  - c. Grantor may use and, or, cross the Easement Area in the routing of other utilities, so long as such activity does not interfere with the intended and, or, designed use and, purposes, of the Easement Area, or the Improvements located within the Easement Area, or the Reservoir.

Grantor shall do no act that affects the lateral or sub-lateral support for the Reservoir, or the Improvements located within the Easement Area, or that interferes with the operation of said Reservoir or Improvements. Grantor may grant such other easements, licenses, rights of access or other permission to third parties for the use of Grantor's property as it deems fit provided, however, no such subsequent use, or change in existing uses, shall be permitted to interfere with or burden the Easement Area, or the Improvements located therein, or the Reservoir, or hamper, frustrate or increase the Grantee's cost of performing maintenance and repairs to the Easement Area, the Improvements located therein, or the Reservoir, nor hamper, frustrate, block, limit or restrict Grantee's access to the Reservoir or the Improvements.

- d. The right to grant additional access, utility or other easements over, upon and under, and the right to grant others the right to use the Easement Areas provided said additional grants of easement do not substantially interfere with Grantee's use of the Easement Areas.
4. The Permanent Easements herein granted shall run with the land and shall be binding on all lessees, successors, heirs, devisees, and assigns of the Grantor and the Grantee. The Grantee shall record this easement grant at its sole expense.
5. There shall be no other fees or charges allowed by either party excepting those fees and charges expressly provided for herein.
6. The Grantor shall be responsible for the routine surface maintenance of the Easement Area during such times that the Grantee is not engaged in work thereon. Grantee shall be responsible for performing routine surface maintenance of the Easement Area at such times the Grantee is engaged in work within the Easement Area. This provision is not intended to create any new or different obligation on the part of the Grantor than those obligations the Grantor would normally have under the law but, instead, is intended to ensure that the Grantor adequately mows and cleans up his/her/its property such that the Easement Areas and Improvements may be utilized and function as intended, (e.g., pipe does not become clogged, site does not erode, etc.). In the event the Grantor fails to adequately perform routine surface maintenance of Easement Areas the Grantee shall give notice to the Grantor identifying the required (or deficient) work and allowing the Grantor not less than thirty (30) days to complete or remedy the requested maintenance. If the Grantor fails to properly remedy the complained of condition(s) within thirty (30) days the Grantee has the right, but not the obligation, to undertake the requested maintenance and to bill the Grantor for Grantee's expenses doing so.
7. Whenever any provision of this Grant of Easements requires one party (the first party) to undertake any review or do any act or give its consent or approval to the

other party (second party), the first party shall not unreasonably delay, withhold, condition or deny the act, review, consent or approval.

8. The Permanent Easements granted herein shall be subject to all covenants, easements and restrictions of record, resolutions and regulations, questions of survey, and rights of any parties which would be revealed by a physical inspection of the Easement Areas.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

IN WITNESS WHEREOF, the parties hereto have caused this easement to be executed on the date written above.

GRANTOR: DUPAGE AIRPORT AUTHORITY, AN ILLINOIS SPECIAL DISTRICT

By: _____	Attest by: _____
Name: David Bird	Name: Mark Doles
Title: Executive Director	Title: Asst. Secretary, DuPage Airport Authority Board of Commissioners

GRANTEE: COUNTY OF DUPAGE

By: _____	Attest by: _____
Name: Daniel J. Cronin	Name: Gary A. King
Title: Chairman	Title: County Clerk

**50' BUFFER**  
**Access**

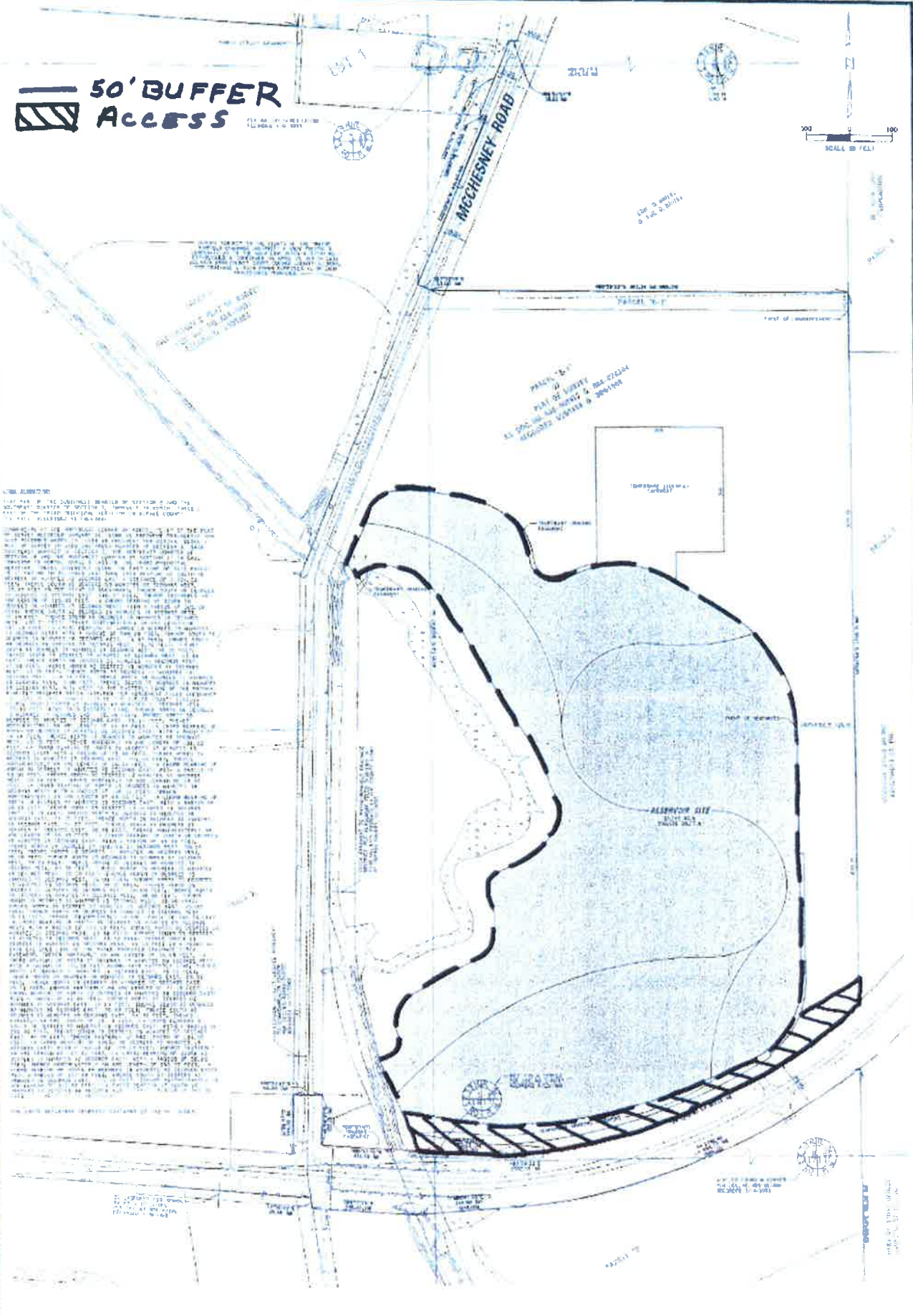
SEE PLAN SHEET 1001 FOR LEGEND

SCALE IN FEET  
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**NOTICE:** THIS PLAN IS THE PROPERTY OF CHRISTOPHER D. BURKE ENGINEERING, LTD. AND IS NOT TO BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, INCLUDING PHOTOCOPYING, RECORDING, OR BY ANY INFORMATION STORAGE AND RETRIEVAL SYSTEM, WITHOUT THE WRITTEN PERMISSION OF CHRISTOPHER D. BURKE ENGINEERING, LTD. ANY UNAUTHORIZED REPRODUCTION OR TRANSMISSION IS STRICTLY PROHIBITED AND WILL BE PROSECUTED TO THE FULL EXTENT OF THE LAW.

**GENERAL NOTES:**

1. THE RESERVOIR IS TO BE CONSTRUCTED IN ACCORDANCE WITH THE CITY OF WEST CHICAGO, ILLINOIS, ORDINANCE NO. 100-072344, AS AMENDED, AND THE ILLINOIS WATER CONTROL ACT, CHAPTER 147, SECTION 1-1.1.
2. THE RESERVOIR IS TO BE CONSTRUCTED IN ACCORDANCE WITH THE CITY OF WEST CHICAGO, ILLINOIS, ORDINANCE NO. 100-072344, AS AMENDED, AND THE ILLINOIS WATER CONTROL ACT, CHAPTER 147, SECTION 1-1.1.
3. THE RESERVOIR IS TO BE CONSTRUCTED IN ACCORDANCE WITH THE CITY OF WEST CHICAGO, ILLINOIS, ORDINANCE NO. 100-072344, AS AMENDED, AND THE ILLINOIS WATER CONTROL ACT, CHAPTER 147, SECTION 1-1.1.
4. THE RESERVOIR IS TO BE CONSTRUCTED IN ACCORDANCE WITH THE CITY OF WEST CHICAGO, ILLINOIS, ORDINANCE NO. 100-072344, AS AMENDED, AND THE ILLINOIS WATER CONTROL ACT, CHAPTER 147, SECTION 1-1.1.
5. THE RESERVOIR IS TO BE CONSTRUCTED IN ACCORDANCE WITH THE CITY OF WEST CHICAGO, ILLINOIS, ORDINANCE NO. 100-072344, AS AMENDED, AND THE ILLINOIS WATER CONTROL ACT, CHAPTER 147, SECTION 1-1.1.
6. THE RESERVOIR IS TO BE CONSTRUCTED IN ACCORDANCE WITH THE CITY OF WEST CHICAGO, ILLINOIS, ORDINANCE NO. 100-072344, AS AMENDED, AND THE ILLINOIS WATER CONTROL ACT, CHAPTER 147, SECTION 1-1.1.
7. THE RESERVOIR IS TO BE CONSTRUCTED IN ACCORDANCE WITH THE CITY OF WEST CHICAGO, ILLINOIS, ORDINANCE NO. 100-072344, AS AMENDED, AND THE ILLINOIS WATER CONTROL ACT, CHAPTER 147, SECTION 1-1.1.
8. THE RESERVOIR IS TO BE CONSTRUCTED IN ACCORDANCE WITH THE CITY OF WEST CHICAGO, ILLINOIS, ORDINANCE NO. 100-072344, AS AMENDED, AND THE ILLINOIS WATER CONTROL ACT, CHAPTER 147, SECTION 1-1.1.
9. THE RESERVOIR IS TO BE CONSTRUCTED IN ACCORDANCE WITH THE CITY OF WEST CHICAGO, ILLINOIS, ORDINANCE NO. 100-072344, AS AMENDED, AND THE ILLINOIS WATER CONTROL ACT, CHAPTER 147, SECTION 1-1.1.
10. THE RESERVOIR IS TO BE CONSTRUCTED IN ACCORDANCE WITH THE CITY OF WEST CHICAGO, ILLINOIS, ORDINANCE NO. 100-072344, AS AMENDED, AND THE ILLINOIS WATER CONTROL ACT, CHAPTER 147, SECTION 1-1.1.



**CHRISTOPHER D. BURKE ENGINEERING, LTD.**  
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(618) 363-0000

**EXHIBIT**  
**A**

**KRESS CREEK FLOOD CONTROL RESERVOIR EXHIBIT**  
IN  
CITY OF WEST CHICAGO, ILLINOIS  
PREPARED FOR  
O'HARE AIRPORT AUTHORITY

DATE	1-11-04	PROJECT NO.	04-01
SCALE	1" = 100'	SHEET NO.	1 OF 1
DATE	01-11-04	DRAWING NO.	EXHIBIT A

# EXHIBIT A \_ LEGAL

## LEGAL DESCRIPTION

THAT PART OF THE SOUTHWEST QUARTER OF SECTION 8 AND THE SOUTHEAST QUARTER OF SECTION 9, TOWNSHIP 33 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN IN HUNTER COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF PARCEL 78-17 OF THE PLAT OF SAID PARCELS DATED JANUARY 26, 1868 AS DOCUMENT 860-008915 AND ALSO REFERRED MARCH 24, 1884 AS DOCUMENT 854-028344, BEING A PART OF SURVEY IN SAID SOUTHWEST QUARTER OF SECTION 8, SAID SOUTHEAST QUARTER OF SECTION 9, THE NORTHEAST QUARTER OF SECTION 10 AND THE NORTHWEST QUARTER OF SECTION 11 IN SAID TOWNSHIP 33 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, THENCE SOUTHWEST ALONG THE EAST LINE OF SAID PARCEL 78-17 (KNOWN IN ILLINOIS EAST-TOWN) TO THE POINT OF BEGINNING, THENCE SOUTH 05 DEGREES 05 MINUTES 58 SECONDS EAST A DISTANCE OF 1,001.52 FEET; THENCE SOUTH 43 DEGREES 34 MINUTES 02 SECONDS WEST, 124.47 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 00 DEGREES 03 MINUTES 02 SECONDS EAST, 410.33 FEET; THENCE SOUTHERLY AN ARC LENGTH OF 215.85 FEET, (A CHORD BEARING OF SOUTH 30 DEGREES 06 MINUTES 47 SECONDS WEST) WITH A RADIUS OF 205.00 FEET; THENCE SOUTH 80 DEGREES 16 MINUTES 36 SECONDS WEST, 21.40 FEET; THENCE SOUTH 65 DEGREES 05 MINUTES 10 SECONDS WEST, 133.23 FEET; THENCE SOUTH WEST ONLY AN ARC LENGTH OF 187.28 FEET, (A CHORD BEARING OF SOUTH 70 DEGREES 59 MINUTES 17 SECONDS WEST) WITH A RADIUS OF 908.20 FEET; THENCE SOUTH 78 DEGREES 23 MINUTES 16 SECONDS WEST, 73.97 FEET; THENCE SOUTH 40 DEGREES 06 MINUTES 58 SECONDS WEST, 75.15 FEET; THENCE SOUTH 88 DEGREES 24 MINUTES 54 SECONDS WEST, 95.20 FEET; THENCE SOUTH 75 DEGREES 23 MINUTES 42 SECONDS WEST, 21.46 FEET; THENCE NORTH 08 DEGREES 32 MINUTES 11 SECONDS WEST, 43.30 FEET; THENCE NORTH 82 DEGREES 48 MINUTES 41 SECONDS WEST, 71.30 FEET; THENCE NORTH 75 DEGREES 11 MINUTES 12 SECONDS WEST, 118.54 FEET; THENCE NORTH 88 DEGREES 11 MINUTES 23 SECONDS WEST, 8.00 FEET; THENCE SOUTH 75 DEGREES 15 MINUTES 54 SECONDS WEST, 6.31 FEET TO THE EASTERLY LINE OF THE WAYNE WINFIELD DRAINAGE DITCH EASEMENT PER AGREEMENT FILED SEPTEMBER 10, 1914 IN CASE NUMBER 4779 OF THE JUDGE COUNTY CLERK'S COURT, THENCE NORTH 21 DEGREES 11 MINUTES 01 SECONDS WEST, 135.18 FEET ALONG SAID EASTERLY LINE; THENCE NORTH 66 DEGREES 13 MINUTES 13 SECONDS EAST, 29.21 FEET; THENCE NORTH 33 DEGREES 29 MINUTES 47 SECONDS EAST, 35.14 FEET; THENCE NORTHEASTERLY AN ARC LENGTH OF 14.14 FEET, (A CHORD BEARING OF NORTH 09 DEGREES 24 MINUTES 26 SECONDS EAST) WITH A RADIUS OF 14.44 FEET; THENCE NORTH 19 DEGREES 36 MINUTES 56 SECONDS WEST, 18.35 FEET; THENCE NORTHERLY AN ARC LENGTH OF 101.13 FEET, (A CHORD BEARING OF NORTH 20 DEGREES 37 MINUTES 18 SECONDS EAST) WITH A RADIUS OF 72.00 FEET; THENCE NORTH 60 DEGREES 51 MINUTES 27 SECONDS EAST, 201.00 FEET; THENCE NORTHEASTERLY AN ARC LENGTH OF 56.57 FEET, (A CHORD BEARING OF NORTH 30 DEGREES 16 MINUTES 46 SECONDS EAST) WITH A RADIUS OF 51.90 FEET; THENCE NORTH 00 DEGREES 17 MINUTES 55 SECONDS WEST, 39.58 FEET; THENCE NORTHERLY AN ARC LENGTH OF 50.00 FEET, (A CHORD BEARING OF NORTH 15 DEGREES 56 MINUTES 32 SECONDS WEST) WITH A RADIUS OF 106.21 FEET; THENCE NORTHWESTERLY AN ARC LENGTH OF 68.53 FEET, (A CHORD BEARING OF NORTH 11 DEGREES 41 MINUTES 28 SECONDS EAST) WITH A RADIUS OF 29.00 FEET; THENCE NORTH 69 DEGREES 10 MINUTES 11 SECONDS EAST, 75.16 FEET; THENCE NORTH 26 DEGREES 55 MINUTES 38 SECONDS EAST, 34.15 FEET; THENCE NORTH 36 DEGREES 28 MINUTES 25 SECONDS EAST, 34.77 FEET; THENCE NORTH 42 DEGREES 21 MINUTES 57 SECONDS EAST, 30.88 FEET; THENCE NORTHEASTERLY AN ARC LENGTH OF 75.43 FEET, (A CHORD BEARING OF NORTH 06 DEGREES 45 MINUTES 18 SECONDS EAST) WITH A RADIUS OF 65.00 FEET; THENCE NORTH 24 DEGREES 57 MINUTES 21 SECONDS WEST, 50.18 FEET; THENCE NORTH 18 DEGREES 41 MINUTES 20 SECONDS WEST, 36.00 FEET; THENCE NORTH 25 DEGREES 37 MINUTES 57 SECONDS WEST, 59.39 FEET; THENCE NORTH 15 DEGREES 00 MINUTES 12 SECONDS WEST, 64.39 FEET; THENCE NORTH 33 DEGREES 15 MINUTES 47 SECONDS WEST, 86.00 FEET; THENCE NORTH 29 DEGREES 42 MINUTES 42 SECONDS WEST, 75.00 FEET; THENCE NORTH 33 DEGREES 11 MINUTES 53 SECONDS WEST, 30.00 FEET; THENCE NORTH 34 DEGREES 21 MINUTES 00 SECONDS WEST, 50.00 FEET; THENCE NORTH 20 DEGREES 56 MINUTES 47 SECONDS WEST, 40.00 FEET; THENCE NORTH 15 DEGREES 53 MINUTES 18 SECONDS WEST, 75.00 FEET; THENCE NORTH 38 DEGREES 53 MINUTES 15 SECONDS WEST, 25.00 FEET; THENCE NORTH 26 DEGREES 59 MINUTES 00 SECONDS WEST, 40.15 FEET; THENCE NORTHWESTERLY AN ARC LENGTH OF 160.75 FEET, (A CHORD BEARING OF NORTH 55 DEGREES 46 MINUTES 05 SECONDS WEST) WITH A RADIUS OF 172.00 FEET; THENCE NORTH 02 DEGREES 12 MINUTES 31 SECONDS WEST, 29.80 FEET; THENCE NORTH 83 DEGREES 12 MINUTES 35 SECONDS WEST, 22.42 FEET; THENCE SOUTH 51 DEGREES 59 MINUTES 14 SECONDS WEST, 44.78 FEET TO A POINT ON SAID EASTERLY LINE OF THE WAYNE WINFIELD DRAINAGE DITCH EASEMENT; THENCE NORTHERLY AN ARC LENGTH OF 34.89 FEET, (A CHORD BEARING OF NORTH 27 DEGREES 47 MINUTES 00 SECONDS WEST) WITH A RADIUS OF 145.00 FEET ALONG SAID EASTERLY LINE; THENCE NORTH 27 DEGREES 31 MINUTES 41 SECONDS EAST, 45.00 FEET; THENCE NORTH 24 DEGREES 20 MINUTES 14 SECONDS EAST, 69.97 FEET; THENCE NORTH 19 DEGREES 08 MINUTES 56 SECONDS EAST, 25.11 FEET; THENCE NORTHERLY AN ARC LENGTH OF 71.19 FEET, (A CHORD BEARING OF NORTH 23 DEGREES 08 MINUTES 00 SECONDS EAST) WITH A RADIUS OF 65.00 FEET; THENCE NORTH 87 DEGREES 07 MINUTES 20 SECONDS EAST, 37.13 FEET; THENCE SOUTH 87 DEGREES 02 MINUTES 20 SECONDS EAST, 30.00 FEET; THENCE SOUTH 62 DEGREES 03 MINUTES 18 SECONDS EAST, 64.52 FEET; THENCE EASTERLY AN ARC LENGTH OF 24.14 FEET, (A CHORD BEARING OF SOUTH 73 DEGREES 20 MINUTES 16 SECONDS EAST) WITH A RADIUS OF 258.00 FEET; THENCE SOUTH 75 DEGREES 05 MINUTES 54 SECONDS EAST, 71.15 FEET; THENCE EASTERLY AN ARC LENGTH OF 124.00 FEET, (A CHORD BEARING OF SOUTH 40 DEGREES 42 MINUTES 46 SECONDS EAST) WITH A RADIUS OF 128.20 FEET; THENCE SOUTHERLY AN ARC LENGTH OF 111.01 FEET, (A CHORD BEARING OF SOUTH 60 DEGREES 11 MINUTES 32 SECONDS EAST) WITH A RADIUS OF 58.00 FEET; THENCE NORTHEASTERLY AN ARC LENGTH OF 88.15 FEET, (A CHORD BEARING OF SOUTH 09 DEGREES 08 MINUTES 42 SECONDS EAST) WITH A RADIUS OF 237.20 FEET; THENCE SOUTH 31 DEGREES 47 MINUTES 05 SECONDS WEST, 178.34 FEET; THENCE SOUTHWESTERLY AN ARC LENGTH OF 110.47 FEET, (A CHORD BEARING OF SOUTH 63 DEGREES 42 MINUTES 34 SECONDS WEST) WITH A RADIUS OF 308.00 FEET, TO THE POINT OF BEGINNING.

THE ABOVE DESCRIBED PROPERTY CONTAINS 26,742.74 ACRES.



**RESOLUTION 2014-1856**

**AUTHORIZING THE EXECUTION OF A PLAT OF ASSESSMENT**

**WHEREAS**, DuPage Airport Authority (“DAA”) previously transferred property (the “Property”) to DuPage County (the “County”) for the purpose of the County’s constructing and maintaining the Kress Creek Flood Control Reservoir; and

**WHEREAS**, a Plat of Assessment must be recorded to enable the County Clerk to revise the property tax records consistent with the transfer of the Property; and

**WHEREAS**, Christopher B. Burke Engineering, Ltd. has prepared for recording a Plat of Assessment which depicts the Property and will enable the County Clerk to revise the property tax records.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the DuPage Airport Authority hereby authorizes the Executive Director, David Bird, to execute the Plat of Assessment prepared by Christopher B. Burke Engineering, Ltd. dated April 10, 2014 and take whatever steps necessary to effectuate the recording of the Plat of Assessment.

This Resolution shall be in full force and effect immediately upon its adoption and approval.

Juan E. Chavez \_\_\_\_\_  
Stephen L. Davis \_\_\_\_\_  
Charles E. Donnelly \_\_\_\_\_  
Gerald M. Gorski \_\_\_\_\_

Peter H. Huizenga \_\_\_\_\_  
Gina R. LaMantia \_\_\_\_\_  
Gregory J. Posch \_\_\_\_\_  
Daniel J. Wagner \_\_\_\_\_

Passed and approved by the Board of Commissioners of the DuPage Airport Authority this 14th day of May, 2014.

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
SECRETARY

**RESOLUTION 2014-1856**