

**PUBLIC NOTICE OF  
REGULAR BOARD MEETING**

**DuPAGE AIRPORT AUTHORITY  
BOARD of COMMISSIONERS**

**NOTICE IS HEREBY GIVEN**, that the Regular Meeting of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for **Wednesday, June 11, 2014 at 3:00 p.m.** The meeting will convene in the **First Floor Conference Room of the DuPage Flight Center**, 2700 International Drive, West Chicago, Illinois. A **Tentative Agenda** is attached and made a part hereof this Notice.



**Mark Doles, Assistant Secretary  
DuPage Airport Authority Board of Commissioners**

**POSTED: June 5, 2014**



**BOARD OF COMMISSIONERS  
REGULAR MEETING  
WEDNESDAY, JUNE 11, 2014; 3:00 P.M.**

**DuPage Flight Center Building  
1<sup>st</sup> Floor Conference Room  
2700 International Drive  
West Chicago, Illinois 60185**

**TENTATIVE AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. DIRECTOR'S REPORT**
- 5. REVIEW OF FINANCIAL STATEMENTS**
- 6. REPORT OF OFFICERS/COMMITTEES**
  - a. Internal Policy and Compliance Committee**
  - b. Finance, Budget & Audit Committee**
  - c. Golf Committee**
  - d. Capital Development, Leasing & Customer Fees Committee**
  - e. DuPage Business Center**
- 7. CONSENT AGENDA – If any Commissioner wishes to have any item from the Consent Agenda removed from the Consent Agenda, said item will be removed and discussed and voted on separately.**
  - a. Proposed Resolution 2014-1857; Authorizing the Execution of a Non Federal Reimbursable Agreement between the Department of Transportation Federal Aviation Administration and the DuPage Airport Authority to Provide Airport Traffic Control (ATC) Services at the DuPage Air Traffic Control Tower.**
  - b. Proposed Resolution 2014-1858; Award of Contract to Eco Clean Maintenance Inc. for Janitorial Services.**

- c. **Proposed Resolution 2014-1860; Award of Contract to Midwest Golf Development Inc. d/b/a Golf Creations for the Prairie Landing Golf Club Bunker Refinement Project.**
- d. **Proposed Resolution 2014-1862; Award of Bid to Waupaca Sand Solutions for the Procurement of Golf Course Bunker Sand.**
- e. **Proposed Resolution 2014-1863; Award of Bid to Green Source, Inc. for the Procurement of Golf Course Sod Grass.**
- f. **Proposed Resolution 2014-1864; Award of Bid to LaFarge North America for the Procurement of Course Gravel Aggregates.**
- g. **Proposed Resolution 2014-1866; Award of Contract to Central Lawn Sprinklers, Inc. for Terminal Irrigation System Improvements.**
- h. **Proposed Resolution 2014-1868; Award of Contract to Anthony Roofing Tecta America LLC for Roof Repairs of Various Hangars.**
- i. **Proposed Resolution 2014-1870; Authorizing the Execution of Task Order No. 23 with CH2M Hill for Professional Consulting Services Associated with Rehabilitation of the DuPage Airport Fuel Farm.**

**8. NEW BUSINESS**

- a. **Proposed Resolution 2014-1859; Award of Contract to UBM Mechanical Services for On-Call HVAC Repair and Maintenance Services.**
- b. **Proposed Resolution 2014-1871; Authorization to Include Compensation Paid Under an Internal Revenue Code Section 125 Plan as IMRF Earnings.**
- c. **Proposed Ordinance 2014-275; 2014-2015; Prevailing Rate of Wages.**
- d. **Discussion and Acceptance of the Fiscal Year 2013 Financial Audit Report.**

**9. 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.**

**10. RECONVENE REGULAR SESSION**

**11. OTHER BUSINESS**

**a. Discussion of Property Tax Levy.**

**b. Airport Tour for Review of Ongoing Capital Development Projects.  
(Anyone wishing to participate in this tour who is not in attendance at the time the tour starts should go to the information desk at the Flight Center and advise they wish to be included in the tour. Airport Authority staff will be available to bring people to the current location of the tour.)**

**12. ADJOURNMENT**