



# DUPAGE AIRPORT AUTHORITY

BOARD OF COMMISSIONERS  
REGULAR MEETING  
WEDNESDAY, JUNE 24, 2015; 3:00 p.m.

DUPAGE AIRPORT FLIGHT CENTER  
2700 INTERNATIONAL DRIVE  
WEST CHICAGO, ILLINOIS 60185

## TENTATIVE AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES *TAB #1* *PAGE #4*
  - May 20, 2015 Regular Board Meeting
  - May 6, 2015 Internal Policy and Compliance Committee Meeting
  - May 20, 2015 Finance, Budget and Audit Committee
  - May 20, 2015 Capital Development, Leasing and Customer Fees Committee
5. DIRECTOR'S REPORT
6. REVIEW OF FINANCIAL STATEMENTS *TAB #2* *PAGE #19*
7. 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
8. NEW BUSINESS
  - a. Proposed Ordinance 2015-285; 2015-2016 Prevailing Rate of Wages  
*Finance Committee* *TAB #3* *PAGE #29*



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
12. ADJOURNMENT

**DuPAGE AIRPORT AUTHORITY  
REGULAR BOARD MEETING  
Wednesday, May 20, 2015**

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The Regular 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, May 20, 2015. Chairman Davis called the meeting to order at 3:30 p.m. and a quorum was present for the meeting.

**Commissioners Present:** Chavez, Davis, Donnelly, Huizenga, LaMantia, Ledonne, Posch, Sharp, Wagner

**Commissioners Absent:** None

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

**Others in Attendance:** Phil Luetkehans, Schirott, Luetkehans and Garner; Michael Vonic , CH2M Hill; Michael Toth, J.A. Watts, Inc.; Mike Loftus, Resident; Don Saltz, DuPage County Resident; Jim Savio, Sikich.

**Members of the Press:**

None

**PUBLIC COMMENT**

None

**APPROVAL OF MINUTES**

Chairman Davis asked for additions or corrections to the minutes of the March 18, 2015 Regular Board Meeting and there were none. Commissioner Posch made a **MOTION** to approve the minutes of the March 18, 2015 Regular Board Meeting and Commissioner Chavez **seconded the motion**. The motion was passed unanimously by roll call vote (9-0).

Chairman Davis asked for additions or corrections to the minutes of the April 9, 2015 Special Board Meeting and there were none. Commissioner LaMantia made a **MOTION** to approve the minutes of the April 9, 2015 Special Board Meeting and Commissioner Ledonne **seconded the motion**. The motion was passed unanimously by roll call vote (9-0).

Chairman Davis asked for additions or corrections to the minutes of the March 4, 2015 Internal Policy and Compliance Committee Meeting and there were none. Commissioner Wagner made a **MOTION** to approve the minutes of the March 4, 2015 Internal Policy and Compliance Committee Meeting and Commissioner Donnelly **seconded the motion**. The motion was passed unanimously by roll call vote (9-0).

Chairman Davis asked for additions or corrections to the minutes of the March 18, 2015 Finance, Budget and Audit Committee Meeting and there were none. Commissioner Huizenga made a **MOTION** to approve the minutes of the March 18, 2015 Finance, Budget and Audit Committee Meeting and Commissioner Sharp **seconded the motion**. The motion was passed unanimously by roll call vote (9-0).

Chairman Davis asked for additions or corrections to the minutes of the March 18, 2015 Capital Development, Leasing and Customer Fees Committee Meeting and there were none. Commissioner LaMantia made a **MOTION** to approve the minutes of the March 18, 2015 Capital Development, Leasing and Customer Fees Committee Meeting and Commissioner Ledonne **seconded the motion**. The motion was passed unanimously by roll call vote (9-0).

#### **DIRECTOR'S REPORT**

Executive Director Bird was not present during this portion of the meeting and Mark Doles provided this report.

Mr. Doles discussed the monthly operating statistics:

March was a good fuel month with 100LL fuel sales increased 8%; Jet A fuel sales increased 12% for the month. Total Fuel Sales Year-to-Date increased 6% from March 2014. There was a slight decrease in April which is historically true for the month of April. May figures are on track with even a slight increase at this point. Discussion followed.

Mr. Doles advised the Grand Opening of Vertiport Chicago was held on April 30 and a number of staff and Board Members were present.

CenterPoint Properties Trust has scheduled the Groundbreaking for DS Containers on May 27. This event will take place at the DuPage Business Center at 9:30 a.m. on the actual site.

Brad Dopke, IT specialists for the Airport Authority was invited by the Board to review the process to access the newly established email addresses for Board members. Going forward Board Members will receive all Airport Authority business information on the Airport Authority network.

Executive Director Bird arrived and continued with the Director's Report. He advised the Interim Director of the Illinois Division of Aeronautics' and another member of his staff would visit the Airport on Thursday for a tour and lunch. Discussion followed.

Mr. Doles reported on the progress of the new hangar construction project. He advised staff along with Engineering Consultants CH2M Hill, put together request for qualifications (RFQ) and with this process three firms were selected to provide proposals. The special design architectural features for the hangar were driving up the cost of the project more than anticipated. He related that even if the contract could be negotiated at this point actual hangar construction would not be completed until 2016. Mr. Doles added that staff will work with CH2M Hill to amend the contract to bring down costs to the \$10 million range. Discussion followed.

Executive Director Bird asked Mike Toth of J. A. Watts Inc. to provide the Capital Projects update. Mr. Toth advised that staff meets weekly to monitor the progress for ongoing projects. He proceeded to review each of these projects and discussion followed.

#### **REVIEW OF FINANCIAL STATEMENTS**

Executive Director Bird asked Patrick Hoard to provide a review of the Financial Statements and discussion followed.

#### **REPORT OF COMMITTEES**

##### **Internal Policy and Compliance Committee:**

Commissioner LaMantia reported that on May 6, the Internal Policy and Compliance Committee met to review revisions to the DAA Employee Handbook. This appears as Agenda item 8.b. under the *New Business*. The Committee unanimously recommended Board approval of Ordinance 2015-284.

##### **Finance, Budget and Audit Committee:**

Commissioner Huizenga advised that Jim Savio from the firm of Sikich provided the Annual Financial Audit Report. He stated there were no items of any material consequence and the Airport Authority received a very positive report. Commissioner Huizenga stated that the issue of abating the property tax levy was discussed and the Committee made a recommendation to the Board for approval of \$500,000 in the 2016 budget year for abatement of property taxes collected in 2015. Discussion followed. Commissioner Huizenga advised that New Business agenda items 8.c., d., e. and f. were unanimously recommended by the Committee for Board approval.

##### **Golf Committee:**

Commissioner Donnelly stated the Golf Committee did not have a May meeting however he met with John Schlaman prior to this meeting. He related that the opening of Kautz Road and Rt. 38 is anticipated for mid-July. Commissioner Donnelly reported that the Golf Now Deal Caddy Promotion is ongoing and 816 rounds have been sold; vouchers expire May 24. He added that golf course renovations are nearly completed and many positive comments have been received regarding the improved course conditions. Weather has caused some delays and golf course staff still needs to complete installation of the irrigation system. Staff is also dealing with a collapsed drain line under Hole #1 putting green and Hole #4 tee box area. Discussion continued regarding the projects to be undertaken at the golf club in 2015; golf cart path repair and new entrance signage.

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

Commissioner Wagner reported Agenda Items 8.g. and h. under New Business were discussed by the Committee and recommended unanimously for Board approval.

##### **DuPage Business Center:**

Ed Harrington of CenterPoint Properties Trust was not present. Executive Director Bird discussed briefly a potential concept plan that may be brought before the Board at the June meeting for consideration. Executive Director Bird also mentioned the May 27 Groundbreaking for DS Containers at the Business Center.

**NEW BUSINESS**

**Presentation and Review of the Annual Financial Audit.**

Mr. Hoard introduced Jim Savio with the firm of Sikich who will present to the Board the Annual Financial Audit Report. Mr. Savio thanked Airport Authority staff for their assistance throughout the audit process. Mr. Savio advised that on November 13, 2014 a planning meeting was held, and preliminary field work began on December 17, 2014. He continued that final field work ended by February 23, 2015, a draft audit report was provided on March 18 with the final audit report presented on April 2, 2015. He continued to review the highlights of the financial audit report and stated that an unmodified opinion was issued which is the highest opinion to be given in the audit process. Discussion followed.

**Proposed Ordinance 2015-284; An Ordinance Enacting a Revised DuPage Airport Authority Employee Handbook.**

Executive Director Bird read into the record Proposed Ordinance 2015-284 and advised this was vetted at the Policy Committee and unanimously recommended for Board approval.

A **MOTION** was made by Commissioner LaMantia to approve Proposed Ordinance 2015-284; An Ordinance Enacting a Revised DuPage Airport Authority Employee Handbook. The **motion was seconded** by Commissioner Ledonne and was passed by roll call vote (9-0).

**Proposed Resolution 2015-1941; 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.**

*Approves an Agreement between the Federal Aviation Administration ("FAA") and the DuPage Airport Authority whereby the FAA will provide staffing of the DuPage Air Traffic Control Tower from 10:00 PM to 6:00 AM for the period of October 1, 2015 through September 30, 2016. Total authorized cost of \$477,898.37.*

Executive Director Bird read into the record this proposed resolution and advised the Finance Committee unanimously recommended Board approval. Discussion followed.

A **MOTION** was made by Commissioner Ledonne to approve Proposed Resolution 2015-1941; 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. The **motion was seconded** by Commissioner Huizenga and was passed by roll call vote (9-0).

**Proposed Resolution 2015-1942; Resolution for the Disposal/Destruction of Surplus Personal Property.**

*Approves the disposition of surplus property by internet auction. Items include a 1991 John Deere Tractor, 1995 Chevy Pickup Truck, and 2003 Chevy Van.*

Executive Director Bird read into the record this proposed resolution and advised the Finance Committee unanimously recommended Board approval. No further discussion occurred.

A **MOTION** was made by Commissioner Posch to approve Proposed Resolution 2015-1942; Resolution for the Disposal/Destruction of Surplus Personal Property. The **motion was seconded** by Commissioner Sharp and was passed by roll call vote (9-0).

**Proposed Resolution 2015-1943; Award of Contract to Excel Mechanical Services, LLC. for Heat and A/C Unit Replacement at the Travel Express and American Flyers Hangars.**

*Approves a Contract for replacement of two (2) A/C units at the Travel Express Hangar and four (4) eat and A/C split system units at the American Flyers Hangar. Total authorized construction cost of \$54,444.50, which includes a 10% owner's contingency.*

Executive Director Bird read into the record this proposed resolution and advised the Finance Committee unanimously recommended Board approval. No further discussion occurred.

A **MOTION** was made by Commissioner Wagner to approve Proposed Resolution 2015-1943; Award of Contract to Excel Mechanical Services, LLC. for Heat and A/C Unit Replacement at the Travel Express and American Flyers Hangars. The **motion was seconded** by Commissioner Ledonne and was passed by roll call vote (9-0).

**Proposed Resolution 2015-1945; Award of Contract to Gate Options for Replacement of Three (3) Electric Gate Operators.**

*Approves a Contract for replacement of three (3) Hy-Security electric gate operators, drive rails and loop detectors. Total authorized construction cost of \$42,714, which includes a 5% owner's contingency.*

Executive Director Bird read into the record this proposed resolution and advised the Finance Committee unanimously recommended Board approval. No further discussion occurred.

A **MOTION** was made by Commissioner Donnelly to approve Proposed Resolution 2015-1945; Award of Contract to Gate Options for Replacement of Three (3) Electric Gate Operators. The **motion was seconded** by Commissioner Sharp and was passed by roll call vote (9-0).

**Proposed Resolution 2015-1944; Authorizing the Execution of Change Order No. 1 with K-Plus Mechanical, Inc. for Fuel Farm Upgrades.**

*Approves 1 \$125,908 Change Order for excavation and repair of failed underground secondary containment fuel piping. Increases existing Contract from \$303,955 to \$429,863, total authorized construction cost not-to-exceed \$475,456.25, which includes a 15 owner's contingency.*

Executive Director Bird read into the record this proposed resolution and advised the Capital Development Committee unanimously recommended Board approval. No further discussion occurred.

A **MOTION** was made by Commissioner Ledonne to approve Proposed Resolution 2015-1944; Authorizing the Execution of Change Order No. 1 with K-Plus Mechanical, Inc. for Fuel Farm Upgrades. The **motion was seconded** by Commissioner Posch and was passed by roll call vote (9-0).



**Proposed Resolution 2015-1946; Ratification of the Executive Director’s Execution of a Professional Services Agreement with Christopher B. Burke Engineering, Ltd. for Civil Design, Storm Water and Wetland Consulting Services – Pond I Modification to provide PCBMPs at the DuPage Business Center.**

*Ratification of a Professional Services Agreement with Christopher Burke Engineering to provide storm water and consulting services for the DuPage Business Center and the permitting of storm water improvements for Pond I.*

Executive Director Bird read into the record this proposed resolution and advised the Capital Development Committee unanimously recommended Board approval. Attorney Luetkehans pointed out the need for one minor modification in the resolution changing “Pond 1” to “Pond I”.

A **MOTION** was made by Commissioner Wagner to approve Proposed Resolution 2015-1946; Ratification of the Executive Director’s Execution of a Professional Services Agreement with Christopher B. Burke Engineering, Ltd. for Civil Design, Storm Water and Wetland Consulting Services – Pond I Modification to provide PCBMPs at the DuPage Business Center; subject to the modification made to the resolution as discussed. The **motion was seconded** by Commissioner Chavez and was passed by roll call vote (9-0).

**Proposed Resolution 2015-1947; Disclosure of Executive Session Minutes.**

Executive Director Bird read into the record this proposed resolution. Attorney Luetkehans advised if there are no questions or issues with the recommended executive session minutes to be disclosed, an Executive Session would not be necessary. All Board Members agreed with the recommended Executive Session minutes to be disclosed.

A **MOTION** was made by Commissioner Wagner to approve Proposed Resolution 2015-1947; Disclosure of Executive Session Minutes. The **motion was seconded** by Commissioner Chavez and was passed by roll call vote (9-0).

**Proposed Resolution 2015-1948; A Resolution Authorizing the Destruction of Certain Verbatim Recordings of Closed Sessions.**

Executive Director Bird read into the record this proposed resolution. Attorney Luetkehans advised that statute allows for the destruction of old verbatim recordings of executive sessions after the required 18 month time period. Attorney Luetkehans added that if the Board agreed with his recommendations, these tapes will be destroyed.

A **MOTION** was made by Commissioner LaMantia to approve Proposed Resolution 2015-1948; A Resolution Authorizing the Destruction of Certain Verbatim Recordings of Closed Sessions. The **motion was seconded** by Commissioner Sharp and was passed by roll call vote (9-0).

**RECESS TO EXECUTIVE SESSION**

There was no Executive Session held.

**OTHER BUSINESS**

Discussion occurred briefly regarding the progress of the Oliver Hoffman property litigation for 140 acres located just off North Avenue. The Airport Authority is acquiring this property for the purpose of noise control for the Airport. Discussion followed.

A **MOTION** was made by Commissioner Sharp to adjourn the Regular Meeting of the DuPage Airport Authority Board of Commissioners. The **motion was seconded** by Commissioner Ledonne and was passed unanimously by voice vote; the meeting was adjourned at 4:45 p.m.

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**Stephen L. Davis**  
Chairman

(ATTEST)

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**Gina R. LaMantia**  
Secretary

**DuPAGE AIRPORT AUTHORITY  
INTERNAL POLICY AND COMPLIANCE COMMITTEE**

**Wednesday, May 6, 2015**

DuPage Airport Authority  
Flight Center Building  
2700 International Drive  
West Chicago, Illinois 60185

The Internal Policy and Compliance Committee of the DuPage Airport Authority Board of Commissioners convened at the DuPage Airport Authority Flight Center Building, 2700 International Drive, West Chicago, Illinois on Wednesday, May 6, 2015. Chairwoman LaMantia called the meeting to order at 4:01 p.m. and a quorum was present for the meeting.

**Commissioners Present:** Chavez, LaMantia, Ledonne, Posch

**Absent: DAA Staff Present:** Executive Director David Bird; Mark Doles, Director of Aviation Facilities and Properties; Patrick Hoard, Director of Finance and Prairie Landing Golf Club; Dan Barna, Procurement Manager; Pamela Miller, Executive Assistant and Board Liaison.

**Others in Attendance:** Phil Luetkehans, Attorney; Kevin Cloutier, SheppardMullin; Mike Loftus, DuPage County Resident; John Bullock, DuPage Aerospace.

**Members of the Press:** None

**NEW BUSINESS**

**Proposed Ordinance 2015-284; Enacting Revisions to the DuPage Airport Employee Handbook.**

Executive Director Bird explained that Staff has been working with HR Attorneys with the firm of SheppardMullin and Kevin Cloutier of that firm is present to discuss the proposed revisions. Attorney Cloutier stated that staff and counsel try to stay as consistent as possible with the existing format of the Employee Handbook and making updates in accordance with State of Illinois laws. He continued that there were no ambiguities in the handbook and the handbook is as user friendly as possible.

Executive Director Bird stated that this employee handbook has been in place for 10 years since 2004 when he began assisting the Internal Policy and Compliance Committee with the rewriting process; this was a one-year process to complete. He added there have been changes in laws and some ambiguities identified during the past 10 years and staff has been working with SheppardMullin to remove these ambiguities and add clarity to the Handbook.

Attorney Cloutier explained each of the recommended changes during a review of the redline version of the Handbook as provided to the Committee. Discussion followed and the committee made the following modifications:

- (1) Page 88 - Reference is made to the DAA *Ethics Commission*. Clarification to be made modifying this to say *DuPage County Ethics Commission*. This modification is to be made in various parts of this section and should be changed as appropriate.
- (2) DAA Employee Handbook revised date is shown as 2/25/15 and language is to be added stating this date supersedes previous dates.
- (3) Page 73 – provide the contact information for DAA General Counsel; to be utilized by employee when filing a complaint when appropriate.

- (4) Employees are to be trained on how to utilize the Employee Handbook and all changes in the handbook are to be explained clearly to employees in these sessions.

Discussion continued on how often the Employee Handbook should be revisited and reviewed for changes. Attorney Cloutier recommended that a review should take place no less than every two years. Committee Chairman LaMantia recommended that a comprehensive review of the DAA Employee Handbook take place every five (5) years. Discussion followed briefly.

**Proposed Ordinance 2015-284; Revisions to the Employee Handbook.**

A **MOTION** was made by Commissioner Ledonne to recommend Board approval of Proposed Ordinance 2015-284; Revisions to the Employee Handbook subject to modifications being made to the handbook as discussed. The **motion was seconded** by Commissioner Chavez and was passed unanimously by roll call vote (4-0).

**OTHER BUSINESS**

None

A **MOTION** was made by Commissioner Posch to adjourn the Internal Policy and Compliance Committee Meeting. The **motion was seconded** by Commissioner Ledonne and was passed unanimously by voice vote. The meeting adjourned at 3:59 p.m.

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**Gina LaMantia, Chair**  
**Internal Policy and Compliance Committee**

**DuPAGE AIRPORT AUTHORITY  
FINANCE, BUDGET AND AUDIT COMMITTEE  
WEDNESDAY, MAY 20, 2015**

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, May 20, 2015. Committee Chairman Huizenga called the meeting to order at 1:02 p.m. and a quorum was present.

***Commissioners Present:*** Donnelly, Huizenga, Ledonne, Posch, Wagner

***Commissioners Absent:*** None

***DuPage Airport Authority Staff Present:***

Executive Director David Bird; Mark Doles, Director of Aviation Facilities and Properties; Patrick Hoard, Director of Finance and Prairie Landing Golf Club; Dan Barna, Procurement Manager; Pamela Miller, Executive Assistant and Board Liaison.

***Others:***

Jim Savio, Sikich; Mike Loftus, Resident.

**OLD BUSINESS**

None

**REVIEW OF FINANCIAL STATEMENTS**

Patrick Hoard proceeded to review the Financial Statements:

***Operating Revenues:***

*Airport Operations* revenues are on budget for this month; just below 1%.

*Flight Center Fuel Operations* decreased 14% from the budgeted amount.

*Prairie Landing Golf Club* revenues on budget year-to-date.

*Total Operating Revenues* overall are down 9% actual versus budget.

***Operating Expenses:***

Each of the businesses are down. Margins across the Board are very good and considerably ahead of where expected for this year.

*Airport Operations* expenses decreased 9% from budget.

*Flight Center Fuel Operations* decreased 29%.

*Prairie Landing Golf Club* is 6% below actual versus budget.

*Total Operating Expenses* decreased 20% actual versus budget.

*Net Profit from Operations* increased significantly from the amount budgeted; driven by sale of land at the DuPage Business Center.

*Total Non-Operating Revenues* increased significantly from budget.

*Total Non-Operating Expenses* are flat.

*Net profit from Non-Operations* and *Net Profit Excluding Depreciation* both increased significantly actual versus budget.

*Capital Development Program:* Decreased significantly from budget but does not yet reflect increased spending for new transient hangar construction.

*Cash Ending Balance* is nearly \$17.153 million.

Discussion followed.

**Presentation and Review of the Annual Financial Audit.**

Mr. Hoard asked Mr. Savio to review the Annual Financial Audit Report. Mr. Savio thanked staff for their assistance throughout the audit process. He advised that on November 13, 2014 a planning meeting was held, and preliminary field work began on December 17, 2014. He continued that final field work ended by February 23, 2015, a draft audit report provided on March 18 and the final audit report presented on April 2, 2015. Mr. Savio reviewed the highlights of the Financial Audit Report and stated that an unmodified opinion was issued which is the highest opinion to be given in the audit process. Discussion followed.

Commissioner Huizenga asked the Committee to consider the possibility of recommending to the Board approval of another abatement of the property tax levy. Discussion followed. A **MOTION** was made by Commissioner Wagner to recommend for Board Approval that the DuPage Airport Authority abate \$500,000 in Fiscal Year 2016 for property taxes collected in 2015. The motion was seconded by Commissioner Ledonne and was unanimously passed by roll call vote (5-0).

**NEW BUSINESS**

**Proposed Resolution 2015-1941; 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.**

*Approves an Agreement between the Federal Aviation Administration ("FAA") and the DuPage Airport Authority whereby the FAA will provide staffing of the DuPage Air Traffic Control Tower from 10:00 PM to 6:00 AM for the period for October 1, 2015 through September 30, 2016. Total authorized cost of \$477,898.37.*

Mark Doles explained that in 1988 the Federal Aviation Administration (FAA) pulled all funding for staffing night time Air Traffic Control Towers across the nation and since that time the DuPage Airport Authority has paid the FAA for staffing the tower during nighttime hours 10 p.m. to 6:00 a.m. He continued that this allows the Airport to be open and controlled and ensures the safety of customers, tenants, staff and the surrounding communities. He added this also helps the Airport Authority to attract and retain business. Mr. Doles advised this agreement with the FAA allows the Airport Authority to again fund, for the Fiscal Year 2015-2016, staffing at the Air Traffic Control Tower for night time hours. Discussion followed regarding the importance of continuing this agreement with the FAA.

A **MOTION** was made by Commissioner Wagner to recommend Board approval of Proposed Resolution 2015-1941; 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. The **motion was seconded** by Commissioner Ledonne and was passed unanimously by roll call vote (5-0).

**Proposed Resolution 2015-1942; Resolution for the Disposal/Destruction of Surplus Personal Property.**

*Approves the disposition of surplus property by internet auction. Items include a 1991 John Deere Tractor, 1995 Chevy Pickup Truck, and 2003 Chevy Van.*

Dan Barna advised the Airport Authority has one piece of equipment and two vehicles to be disposed by utilizing *eBay*. Discussion followed regarding the recent sales and amounts received by utilizing this method of disposition for surplus property and equipment.

A **MOTION** was made by Commissioner Donnelly to recommend Board approval of Proposed Resolution 2015-1942; Resolution for the Disposal/Destruction of Surplus Personal Property.

The **motion was seconded** by Commissioner Posch and was passed unanimously by roll call vote (5-0).

**Proposed Resolution 2015-1943; Award of Contract to Excel Mechanical Services, LLC. for Heat and A/C Unit Replacement at the Travel Express and American Flyers Hangars.**

*Approves a Contract for replacement of two (2) A/C units at the Travel Express Hangar and four (4) heat and A/C split system units at the American Flyers Hangar. Total authorized construction cost of \$54,444.50, which includes a 10% owner's contingency.*

Mr. Barna explained the air conditioning and heating systems are in need of replacement at the Travel Express Hangar and the American Flyers Hangar. He reported that six bids were received, however upon evaluation, the lowest bid did not meet specifications. The low, responsive, responsible bidder was determined to be Excel Mechanical Services. Discussion followed.

A **MOTION** was made by Commissioner Posch to recommend Board approval of Proposed Resolution 2015-1943; Award of Contract to Excel Mechanical Services, LLC. for Heat and A/C Unit Replacement at the Travel Express and American Flyers Hangars. The **motion was seconded** by Commissioner Ledonne and was passed unanimously by roll call vote (5-0).

**Proposed Resolution 2015-1945; Award of Contract to Gate Options for Replacement of Three (3) Electric Gate Operators.**

*Approves a Contract for replacement of three (3) Hy-Security electric gate operators, drive rails and loop detectors. Total authorized construction cost of \$42,714, which includes a 5% owner's contingency.*

Mr. Barna advised this project includes replacing three electro-hydraulic gate operators that are unreliable due to extensive use and wear. He advised there were two bids received and Gate Options was determined to be the low responsive and responsible bidder. Discussion continued briefly.

A **MOTION** was made by Commissioner Ledonne to recommend Board approval of Proposed Resolution 2015-1945; Award of Contract to Gate Options for Replacement of Three (3) Electric Gate Operators. The **motion was seconded** by Commissioner Wagner and was passed unanimously by roll call vote (5-0).

**Other Business**

None

A **MOTION** was made by Commissioner Posch to adjourn the Finance, Budget and Audit Committee; the **motion was seconded** by Commissioner Ledonne and was passed unanimously by voice vote. The meeting adjourned at 1:56 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, MAY 20, 2015**

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 in the First Floor Conference Room on Wednesday, May 20, 2015. Committee Chairman Wagner called the meeting to order at 2:05 p.m. A quorum was present for this meeting.

**Commissioners Present:** Chavez, Ledonne, Posch, Wagner.

**Absent:** None

**DAA Staff Present:** Executive Director David Bird; Mark Doles, Director of Aviation Facilities and Properties; Patrick Hoard, Director of Finance and Prairie Landing Golf Club; Dan Barna, Procurement Manager; Pamela Miller, Executive Assistant and Board Liaison.

**Others:** Phil Luetkehans, Schirott, Luetkehans and Garner, LLP; Michael Toth, JWI;  
Michael Vonic, CH2M Hill; Mike Loftus, Resident.

**Press:** None

**CAPITAL DEVELOPMENT**

**NEW BUSINESS**

**Proposed Resolution 2015-1944; Authorizing the Execution of Change Order No. 1 with K-Plus Mechanical, Inc. for Fuel Farm Upgrades.**

*Approves a \$125,908 Change Order for excavation and repair of failed underground secondary containment fuel piping. Increases existing Contract from 303,955 to \$429,863 total authorized construction cost not-to-exceed \$475,456.25, which includes a 15% owner's contingency.* Mark Doles explained the fuel farm based on the Airport and located adjacent to the maintenance building is in need of upgrades and rehabilitation; it is approximately 20 year old. He reviewed the scope of this project and advised these upgrades would extend the life of the fuel farm facility for an additional 20 to 25 years. He continued that after the start of the project and upon additional inspection and testing, an unforeseen secondary containment issue was determined to exist which requires mitigation to remain operational. He discussed the additional costs involved, stating staff and Engineers all agree this work must be completed and the contractor's proposed pricing is fair and reasonable. Discussion followed.

A **MOTION** was made by Commissioner Chavez to recommend Board approval for Proposed Resolution 2015-1944; Authorizing the Execution of Change Order No. 1 with K-Plus Mechanical, Inc. for Fuel Farm Upgrades. The **motion was seconded** by Commissioner Posch and was unanimously passed by roll call vote (4-0).

**Proposed Resolution 2015-1946; Ratification of the Executive Director's Execution of a Professional Services Agreement with Christopher B. Burke Engineering, Ltd. for Civil Design, Storm Water and Wetland Consulting Services – Pond I Modification to Provide PCBMPs at the DuPage Business Center.**

*Ratification of a Professional Services Agreement with Christopher Burke Engineering to provide storm water and consulting services for the DuPage Business Center and the permitting of storm water improvements for Pond I. The contract is being performed on a time and material basis*



*not to exceed \$46,950, plus additional time and materials for consultations, meetings and telephone conferences.*

Attorney Luetkehans advised that work is necessary prior to the permitting and construction of the DS Containers development at the DuPage Business Center and additional modifications are required for Pond I. He continued that Christopher B. Burke Engineering Ltd. (CBBL) provided an agreement to perform the necessary engineering work for storm water modifications to Pond I and reviewed the permitting process involved. Attorney Luetkehans stated that in order not to delay the project, Executive Director Bird executed this agreement with CBBL prior to the Board Meeting and now ratification is being requested. Discussion followed.

A **MOTION** was made by Commissioner Ledonne to recommend Board approval for Proposed Resolution 2015-1946; Ratification of the Executive Director's Execution of a Professional Services Agreement with Christopher B. Burke Engineering, Ltd. for Civil Design, Storm Water and Wetland Consulting Services – Pond I Modification to provide PCBMPs at the DuPage Business Center. The **motion was seconded** by Commissioner Chavez and was unanimously passed by roll call vote (4-0).

## **LEASING AND CUSTOMER FEES** **NEW BUSINESS**

### **Presentation of Possible Modifications to the Development Plan for the Property Located at 2505 Enterprise Circle in the DuPage Business Center.**

Attorney Luetkehans advised that at the June Board Meeting, a proposed resolution will be brought to the Board for approving modifications to the Development Plan for property located in the Business Center at 2505 Enterprise Circle. He advised that staff and attorneys are reviewing these plans now to assure compliance with Airport Authority standards and discussion followed regarding this potential development.

## **RECESS TO EXECUTIVE SESSION**

There was no Executive Session.

## **OTHER BUSINESS**

Mark Doles provided an update on the new transient hangar construction project. He advised that in the past the Airport Authority has utilized design build successfully to build most of the existing hangars at the Airport. He added staff along with Engineering Consultants CH2M Hill, put together bridging documents which were previously approved by the Board and a Request for Qualifications (RFQ) was developed. With this RFQ process, three firms were selected to provide proposals and in reviewing each of these proposals, it became clear that the special design architectural features for the hangar were driving up the cost of this project more than anticipated. Mr. Doles advised that in the final meeting with these firms, all were in the \$11 million plus range for this construction with an anticipated completion date in 2016. He reviewed the architectural features included in the RFQ and stated that staff will work with CH2M Hill to simplify design features and to bring down costs to the \$10 million range as was previously anticipated. Discussion followed.

Patrick Hoard reported that the Prairie Landing Golf Club Bunker Refinement project has been completed. He continued that operations at the course are going well. He continued that a sink hole was discovered to be developing on Hole #1 green and pricing for this project is being determined and repair will be done as soon as possible. He added that a similar issue with a

sink hole was also discovered at Hole #4 which is located in the rough and will be budgeted for repair in 2016. Discussion followed.

Commissioner Ledonne made a **MOTION** to adjourn the Capital Development, Leasing and Customer Fees Committee Meeting; the **motion was seconded** by Commissioner Chavez and was passed by unanimous voice vote. The committee meeting was adjourned at 2:29 p.m.

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**Daniel J. Wagner, Chairman**  
**Capital Development, Leasing and Customer Fees Committee**



# DUPAGE AIRPORT AUTHORITY

**5/31/2015**

**FINANCIALS  
PRE-AUDIT  
COMMISSIONERS**

**Board Summary**  
**DuPage Airport Authority**  
**YTD May 2015**

	YTD Budget	YTD Actual	Percent Change Actual vs Budget
Beginning Cash Balance- Unrestricted	9,467,750	9,467,750	
Beginning Cash Balance - Restricted	7,055,080	7,055,080	
	<b>16,522,830</b>	<b>16,522,830</b>	
<b><u>OPERATING REVENUES</u></b>			
Airport Operations	2,054,729	2,015,650	-2%
Flight Center Fuel Operations	5,149,888	4,499,783	-13%
Prairie Landing Golf Club	775,657	752,041	-3%
TOTAL OPERATING REVENUES	7,980,274	7,267,474	-9%
<b><u>OPERATING EXPENSES</u></b>			
Airport Operations	2,774,357	2,495,299	-10%
Flight Center Fuel Operations	4,214,959	3,066,920	-27%
Prairie Landing Golf Club	848,500	791,951	-7%
TOTAL OPERATING EXPENSES	7,837,816	6,354,170	-19%
<b>Net Profit from Operations</b>	<b>142,458</b>	<b>913,304</b>	<b>541%</b>
<b><u>NON-OPERATING REVENUES</u></b>			
Miscellaneous Taxes	22,917	38,667	69%
Property Taxes/Abatements	2,083	5,319	155%
Federal & State Grants	0	493,063	0%
Investment Income	27,000	27,453	2%
Unrealized Gain/Loss from Investments	0	20,893	0%
Gain/(Loss) on Sale of Fixed Assets	12,500	1,407,966	11164%
TOTAL NON-OPERATING REVENUES	64,500	1,993,360	2990%
<b><u>NON-OPERATING EXPENSES</u></b>			
Property Tax (DAA)	107,000	(3,268)	-103%
Property Tax (PLGC)	154,000	101,314	-34%
TOTAL NON-OPERATING EXPENSES	261,000	98,046	-62%
<b>Net Profit from Non-Operations</b>	<b>(196,500)</b>	<b>1,895,314</b>	<b>1065%</b>
<b>Net Profit Excluding Depreciation</b>	<b>(54,042)</b>	<b>2,808,618</b>	<b>5297%</b>
Total YTD Revenues	8,044,774	9,260,834	15%
Total YTD Expenditures	8,098,816	6,452,216	-20%
<b>CAPITAL DEVELOPMENT PROGRAMS</b>			
MAJOR MAINTENANCE	12,650	72,473	473%
FUTURE PROJECT EXPENSE	0	3,390	0%
Adjustment for Non-Cash Activities	0	(879,078)	
<b>Cash Balance - Ending</b>	<b>8,933,326</b>	<b>16,957,425</b>	<b>90%</b>

**DUPAGE AIRPORT AUTHORITY**  
**COMBINING BALANCE SHEET**  
 Month of May 2015

ASSETS	AIRPORT OPERATIONS	DuPAGE FLIGHT CENTER	PRAIRIE LANDING GOLF CLUB	TOTALS
<b>Current Assets</b>				
Cash & Cash Equivalents	10,913,363	6,079,976	(35,914)	16,957,425
Receivables				
Property Taxes	5,997,289	-	-	5,997,289
Interest	19,573	-	-	19,573
Accounts Receivable	98,846	460,362	32,316	591,525
Notes Receivable TEA Current Portion	47,400	-	-	47,400
Notes Receivable TEA Long term Portion	126,837	-	-	126,837
Due To/From Prairie Landing Golf Club	963,217	-	-	963,217
Due To/From DuPage Bus. Park Owner Assoc.	30,000	-	-	30,000
Prepaid Expenses	399,919	58,004	6,450	464,373
Vehicle Fuel Inventory	24,232	-	-	24,232
Inventories	-	108,930	119,012	227,942
<b>Total Current Assets</b>	<b>18,620,676</b>	<b>6,707,272</b>	<b>121,864</b>	<b>25,449,812</b>
<b>Other Assets</b>				
<b>Total Other Assets</b>	-	-	-	-
<b>Capital Assets</b>				
Cost	308,728,877	894,015	2,881,946	312,504,838
Construction in Progress	15,215,709	-	-	15,215,709
	323,944,586	894,015	2,881,946	327,720,547
Accumulated Depreciation/Amortization	(171,217,606)	(742,232)	(2,713,465)	(174,673,303)
<b>Total Capital Assets</b>	<b>152,726,980</b>	<b>151,783</b>	<b>168,481</b>	<b>153,047,244</b>
<b>TOTAL ASSETS</b>	<b>171,347,656</b>	<b>6,859,055</b>	<b>290,345</b>	<b>178,497,056</b>

**DUPAGE AIRPORT AUTHORITY**  
**COMBINING BALANCE SHEET**  
 Month of May 2015

	AIRPORT OPERATIONS	DuPAGE FLIGHT CENTER	PRAIRIE LANDING GOLF CLUB	TOTALS
<b>LIABILITIES</b>				
<b>Current Liabilities</b>				
Accounts Payable	188,484	188,649	50,990	428,122
Accrued Liabilities	481,677	88,092	548,120	1,117,889
Due to/from DuPage Airport Authority	-	-	963,217	963,217
Deferred Income - Operations	1,939,167	82,946	-	2,022,113
Deferred Income Property Taxes	5,997,288	-	-	5,997,288
Deferred Income Land	80,000	-	-	80,000
Total Current Liabilities	8,686,616	359,687	1,562,326	10,608,629
<b>Long-Term Liabilities</b>				
Security Deposits	102,086	-	196,087	298,172
Total Long-Term Liabilities	102,086	-	196,087	298,172
<b>TOTAL LIABILITIES</b>	<b>8,788,701</b>	<b>359,687</b>	<b>1,758,413</b>	<b>10,906,801</b>
<b>NET ASSETS</b>				
<b>Net Assets</b>				
Investment in Capital Assets, January 1	154,355,418	159,551	207,574	154,722,543
Changes in Net Capital Assets	(1,630,290)	(7,768)	(39,093)	(1,677,151)
Net Investment in Capital Assets	152,725,128	151,783	168,481	153,045,392
Restricted for Future Capital Assets, January 1	2,685,777	-	-	2,685,777
Changes in Restricted for Future Capital Assets	1,577,590	-	-	1,577,590
Net Restricted for Future Capital Assets	4,263,367	-	-	4,263,367
Designated for Future Capital Assets, January 1	4,284,302	-	-	4,284,302
Changes in Designated for Future Capital Assets	(590,310)	-	-	(590,310)
Net Designated for Future Capital Assets	3,693,992	-	-	3,693,992
Unrestricted Assets, January 1	2,415,529	4,914,722	(1,490,680)	5,839,571
Changes in Unrestricted Assets	643,010	7,768	39,093	689,871
Net Income (Loss)	(1,182,072)	1,425,096	(184,962)	58,062
Intrafund Transfers - Transfer from Tech Park	-	-	-	-
Net Unrestricted Assets	1,876,467	6,347,585	(1,636,549)	6,587,504
<b>TOTAL NET ASSETS</b>	<b>162,558,954</b>	<b>6,499,368</b>	<b>(1,468,068)</b>	<b>167,590,255</b>
<b>TOTAL LIABILITIES AND NET ASSETS</b>	<b>171,347,656</b>	<b>6,859,055</b>	<b>290,345</b>	<b>178,497,056</b>

**DUPAGE AIRPORT AUTHORITY**  
**STATEMENT OF REVENUES AND EXPENSES**  
**YTD May 2015**

	AIRPORT OPERATIONS	DuPAGE FLIGHT CENTER	PRAIRIE LANDING GOLF CLUB	TOTALS
<b>Revenues</b>				
Field Operations	669,172	0	0	669,172
Building Operations	1,194,172	0	0	1,194,172
Flight Center Building	71,722	0	0	71,722
Administrative	80,583	0	0	80,583
Fuel and Oil Sales	0	4,336,519	0	4,336,519
De-ice, Lav Service, Preheats, APU, Tows	0	48,588	0	48,588
Overnight Fees - Transient	0	8,265	0	8,265
Hangar Rental	0	83,746	0	83,746
Golf Operations	0	0	433,420	433,420
Food and Beverage	0	18,780	53,119	71,899
Kitty Hawk Deli	0	0	11,965	11,965
Banquet	0	0	232,077	232,077
Miscellaneous	0	3,886	21,460	25,347
<b>Total Revenues</b>	<b>2,015,650</b>	<b>4,499,783</b>	<b>752,041</b>	<b>7,267,474</b>
<b>Cost of Sales</b>				
Field Operations	715,124	0	0	715,124
Building Operations	419,977	0	0	419,977
Flight Center Building	95,453	0	0	95,453
Shop Equipment	172,737	0	0	172,737
Fuel and Oil	0	2,269,749	0	2,269,749
Maintenance	0	80,052	0	80,052
Credit Card Expense	0	56,673	12,108	68,781
Golf Course Maintenance	0	0	217,692	217,692
Golf Operations	0	0	79,525	79,525
Food and Beverage	0	51,520	99,563	151,083
Kitty Hawk - Deli	0	0	11,965	11,965
Banquet	0	0	140,951	140,951
<b>Total Cost of Sales</b>	<b>1,403,291</b>	<b>2,457,994</b>	<b>561,804</b>	<b>4,423,088</b>
<b>Gross Profit/(Loss)</b>	<b>612,359</b>	<b>2,041,790</b>	<b>190,238</b>	<b>2,844,387</b>
<b>General and Administrative</b>				
Administration	834,324	601,313	230,148	1,665,784
Commissioners	40,030	0	0	40,030
Business Development & Marketing	84,913	7,614	0	92,527
Accounting	132,741	0	0	132,741
<b>Total General &amp; Administrative</b>	<b>1,092,008</b>	<b>608,927</b>	<b>230,148</b>	<b>1,931,082</b>
<b>Operating Income (Loss) Before Depreciation &amp; Principal Reductions</b>	<b>(479,649)</b>	<b>1,432,863</b>	<b>(39,910)</b>	<b>913,304</b>
<b>Non Operating Revenues (Expenses)</b>				
Taxes - Property	5,319	0	0	5,319
Taxes - Other	38,667	0	0	38,667
Taxes - Paid	3,268	0	(101,314)	(98,046)
Federal & State Grants	493,063	0	0	493,063
Investment Income	27,452	0	1	27,453
Unrealized Gain/Loss from Investments	20,893	0	0	20,893
Amortization (Expense)	0	0	0	0
Gain on Sale of Fixed Assets	1,410,841	0	(2,875)	1,407,966
Other Revenue (Expenses)	0	0	0	0
<b>Total Non Operating Revenues (Expenses)</b>	<b>1,999,502</b>	<b>0</b>	<b>(104,188)</b>	<b>1,895,314</b>
<b>Net Income (Loss) before adjustments</b>	<b>1,519,853</b>	<b>1,432,863</b>	<b>(144,098)</b>	<b>2,808,618</b>
Depreciation	2,632,510	7,768	34,415	2,674,693
Major Maintenance Expense	66,024	0	6,448	72,473
Future Project Expense	3,390	0	0	3,390
<b>Net Income</b>	<b>(1,182,072)</b>	<b>1,425,096</b>	<b>(184,962)</b>	<b>58,062</b>

**Total DuPage Airport Authority**  
STATEMENT OF REVENUES AND EXPENSES  
For the Month Ending 5/31/2015

	Month				2015 Annual Budget	Month				YTD
	2015		2014			2015		2014		
	Actual	Variance	Budget	Variance		Actual	Variance	Budget	Variance	
<b>REVENUES</b>										
Airport Operations	\$ 585,198	\$ 369,868	\$ 215,330	\$ 199,577	\$ 4,642,907	\$ 384,068	\$ 201,131	\$ 2,254,306	\$ 2,048,692	\$ 205,614
Prairie Landing Golf Club	\$ 332,083	\$ 361,577	\$ (29,494)	\$ (23,616)	\$ 2,634,570	\$ 264,212	\$ 67,871	\$ 752,041	\$ 605,674	\$ 146,367
DuPage Flight Center	\$ 950,589	\$ 1,035,627	\$ (85,039)	\$ (650,105)	\$ 12,140,373	\$ 1,041,427	\$ (90,839)	\$ 4,499,783	\$ 5,204,992	\$ (705,209)
<b>Total Revenues</b>	<b>\$ 1,867,870</b>	<b>\$ 1,767,073</b>	<b>\$ 100,797</b>	<b>\$ (474,143)</b>	<b>\$ 19,417,850</b>	<b>\$ 1,689,707</b>	<b>\$ 176,163</b>	<b>\$ 7,506,131</b>	<b>\$ 7,859,359</b>	<b>\$ (353,228)</b>
<b>COST OF SALES</b>										
Airport Operations	\$ 247,110	\$ 328,654	\$ (81,544)	\$ (190,565)	\$ 3,625,296	\$ 245,509	\$ 1,601	\$ 1,403,291	\$ 1,575,112	\$ (171,821)
Prairie Landing Golf Club	\$ 200,903	\$ 212,545	\$ (11,643)	\$ (48,867)	\$ 1,911,158	\$ 146,933	\$ 53,970	\$ 549,695	\$ 475,439	\$ 74,256
DuPage Flight Center	\$ 566,394	\$ 724,638	\$ (158,245)	\$ (1,113,984)	\$ 8,448,710	\$ 760,525	\$ (194,131)	\$ 2,457,994	\$ 3,640,757	\$ (1,182,763)
<b>Total Cost of Sales</b>	<b>\$ 1,014,406</b>	<b>\$ 1,265,837</b>	<b>\$ (251,431)</b>	<b>\$ (1,353,416)</b>	<b>\$ 13,985,163</b>	<b>\$ 1,152,967</b>	<b>\$ (139,560)</b>	<b>\$ 4,410,980</b>	<b>\$ 5,691,308</b>	<b>\$ (1,280,328)</b>
<b>Gross Profit/(Loss)</b>	<b>\$ 853,464</b>	<b>\$ 501,236</b>	<b>\$ 352,228</b>	<b>\$ 879,273</b>	<b>\$ 5,432,686</b>	<b>\$ 536,741</b>	<b>\$ 316,723</b>	<b>\$ 3,095,151</b>	<b>\$ 2,168,051</b>	<b>\$ 927,100</b>
<b>GENERAL AND ADMINISTRATIVE</b>										
Airport Operations	\$ 238,623	\$ 235,820	\$ 2,803	\$ (88,493)	\$ 2,933,498	\$ 219,284	\$ 19,338	\$ 1,092,008	\$ 1,149,427	\$ (57,419)
Prairie Landing Golf Club	\$ 45,054	\$ 53,889	\$ (8,836)	\$ (7,682)	\$ 620,465	\$ 56,385	\$ (11,331)	\$ 242,256	\$ 235,900	\$ 6,356
DuPage Flight Center	\$ 106,218	\$ 126,946	\$ (20,728)	\$ (34,055)	\$ 1,622,345	\$ 108,699	\$ (2,480)	\$ 608,927	\$ 606,732	\$ 2,195
<b>Total G&amp;A Costs</b>	<b>\$ 389,894</b>	<b>\$ 416,655</b>	<b>\$ (26,760)</b>	<b>\$ (130,230)</b>	<b>\$ 5,176,308</b>	<b>\$ 384,368</b>	<b>\$ 5,527</b>	<b>\$ 1,943,191</b>	<b>\$ 1,992,059</b>	<b>\$ (48,868)</b>
<b>Operating Income/(Loss)</b>	<b>\$ 463,570</b>	<b>\$ 84,581</b>	<b>\$ 378,989</b>	<b>\$ 1,009,502</b>	<b>\$ 256,378</b>	<b>\$ 152,373</b>	<b>\$ 311,197</b>	<b>\$ 1,151,960</b>	<b>\$ 175,993</b>	<b>\$ 975,968</b>
<b>NON-OPERATING REVENUES/(EXPENSES)</b>										
Property and Other Tax Revenue	\$ 14,819	\$ 5,000	\$ 9,819	\$ 18,985	\$ 6,036,000	\$ 9,803	\$ 5,016	\$ 43,985	\$ 37,925	\$ 6,060
Property Tax Expenses	\$ (98,046)	\$ (261,000)	\$ 162,954	\$ 162,954	\$ (522,000)	\$ (255,071)	\$ 157,025	\$ (98,046)	\$ (255,071)	\$ 157,025
Federal & State Grants	\$ 254,407	\$ -	\$ 254,407	\$ 254,407	\$ -	\$ -	\$ 254,407	\$ 254,407	\$ -	\$ 254,407
Investment Income	\$ 7,187	\$ 4,000	\$ 3,187	\$ 452	\$ 43,000	\$ 9,594	\$ (2,407)	\$ 27,452	\$ 90,737	\$ (63,285)
Unrealized Gain/(Loss) from Investments	\$ 5,289	\$ -	\$ 5,289	\$ 20,893	\$ -	\$ 29,898	\$ (24,609)	\$ 20,893	\$ 75,652	\$ (54,759)
Amortization (Expense)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Gain on Sale of Fixed Assets	\$ 294	\$ 2,500	\$ (2,206)	\$ 1,395,466	\$ 30,000	\$ (34)	\$ 328	\$ 1,407,966	\$ 11,016	\$ 1,396,950
<b>Total Non-Operating Revenues/(Expenses)</b>	<b>\$ 183,950</b>	<b>\$ (249,500)</b>	<b>\$ 433,450</b>	<b>\$ 1,853,157</b>	<b>\$ 5,587,000</b>	<b>\$ (205,810)</b>	<b>\$ 389,760</b>	<b>\$ 1,656,657</b>	<b>\$ (39,741)</b>	<b>\$ 1,696,398</b>
<b>Net Income/(Loss) before Depreciation</b>	<b>\$ 647,519</b>	<b>\$ (164,919)</b>	<b>\$ 812,439</b>	<b>\$ 2,862,659</b>	<b>\$ 5,843,378</b>	<b>\$ (53,437)</b>	<b>\$ 700,956</b>	<b>\$ 2,808,617</b>	<b>\$ 136,251</b>	<b>\$ 2,672,366</b>
Depreciation	\$ 535,909	\$ 626,775	\$ (90,865)	\$ (459,179)	\$ 7,521,294	\$ 611,077	\$ (75,168)	\$ 2,674,693	\$ 3,046,273	\$ (371,580)
<b>Net Income/(Loss) after Depreciation</b>	<b>\$ 111,610</b>	<b>\$ (791,694)</b>	<b>\$ 903,304</b>	<b>\$ 3,321,838</b>	<b>\$ (1,677,916)</b>	<b>\$ (664,514)</b>	<b>\$ 776,125</b>	<b>\$ 133,924</b>	<b>\$ (2,910,022)</b>	<b>\$ 3,043,945</b>
Major Maintenance	\$ -	\$ -	\$ -	\$ 59,823	\$ 311,250	\$ 5,560	\$ (5,560)	\$ 71,473	\$ 100,419	\$ (27,946)
Engineering Costs	\$ -	\$ -	\$ -	\$ 3,390	\$ -	\$ -	\$ -	\$ 3,390	\$ -	\$ 3,390
<b>Net Income/(Loss)</b>	<b>\$ 111,610</b>	<b>\$ (791,694)</b>	<b>\$ 903,304</b>	<b>\$ 3,256,626</b>	<b>\$ (1,989,166)</b>	<b>\$ (670,075)</b>	<b>\$ 781,685</b>	<b>\$ 58,061</b>	<b>\$ (3,010,440)</b>	<b>\$ 3,068,501</b>



**Airport and Administration**  
STATEMENT OF REVENUES AND EXPENSES  
For the Month Ending 5/31/2015

	Month			YTD			2015 Annual Budget			Month			YTD		
	Actual		Variance	Budget		Variance	2015		2014	Variance	2015		2014	Variance	
<b>REVENUES</b>															
Administrative	\$ 9,918	\$ 11,821	\$ (1,902)	\$ 59,103	\$ 21,480	\$ 142,584	\$ 9,918	\$ 11,339	\$ (1,421)	\$ 80,583	\$ 61,342	\$ 19,241	\$ 80,583	\$ 61,342	\$ 19,241
Field Operations	\$ 89,168	\$ 98,298	\$ (9,130)	\$ 666,172	\$ (16,830)	\$ 1,368,173	\$ 89,168	\$ 98,482	\$ (9,313)	\$ 669,172	\$ 681,207	\$ (12,035)	\$ 669,172	\$ 681,207	\$ (12,035)
Building Operations	\$ 239,319	\$ 245,277	\$ (5,958)	\$ 1,194,172	\$ (43,089)	\$ 2,958,263	\$ 239,319	\$ 252,915	\$ (13,596)	\$ 1,194,172	\$ 1,216,926	\$ (22,753)	\$ 1,194,172	\$ 1,216,926	\$ (22,753)
Flight Center	\$ 8,136	\$ 14,473	\$ (6,336)	\$ 71,722	\$ (640)	\$ 173,887	\$ 8,136	\$ 21,332	\$ (13,196)	\$ 71,722	\$ 89,218	\$ (17,496)	\$ 71,722	\$ 89,218	\$ (17,496)
<b>Total Revenues</b>	<b>\$ 346,542</b>	<b>\$ 369,868</b>	<b>\$ (23,326)</b>	<b>\$ 2,015,650</b>	<b>\$ (99,079)</b>	<b>\$ 4,642,907</b>	<b>\$ 346,542</b>	<b>\$ 384,068</b>	<b>\$ (37,526)</b>	<b>\$ 2,015,650</b>	<b>\$ 2,046,692</b>	<b>\$ (33,043)</b>	<b>\$ 2,015,650</b>	<b>\$ 2,046,692</b>	<b>\$ (33,043)</b>
<b>COST OF SALES</b>															
Field Operations	\$ 122,956	\$ 136,469	\$ (63,514)	\$ 774,450	\$ (99,326)	\$ 1,741,421	\$ 122,956	\$ 91,379	\$ 31,577	\$ 715,124	\$ 682,144	\$ 32,981	\$ 715,124	\$ 682,144	\$ 32,981
Building Operations	\$ 74,649	\$ 85,949	\$ (11,300)	\$ 419,977	\$ (76,931)	\$ 1,142,514	\$ 74,649	\$ 113,665	\$ (39,016)	\$ 419,977	\$ 574,085	\$ (154,109)	\$ 419,977	\$ 574,085	\$ (154,109)
Flight Center	\$ 21,469	\$ 23,069	\$ (1,600)	\$ 95,453	\$ (82,056)	\$ 284,484	\$ 21,469	\$ 16,025	\$ 5,444	\$ 95,453	\$ 105,900	\$ (10,447)	\$ 95,453	\$ 105,900	\$ (10,447)
Shop Equip. Operations	\$ 28,036	\$ 33,167	\$ (5,131)	\$ 172,737	\$ (22,252)	\$ 456,877	\$ 28,036	\$ 24,441	\$ 3,595	\$ 172,737	\$ 212,983	\$ (40,246)	\$ 172,737	\$ 212,983	\$ (40,246)
<b>Total Cost of Sales</b>	<b>\$ 247,110</b>	<b>\$ 328,654</b>	<b>\$ (81,544)</b>	<b>\$ 1,403,291</b>	<b>\$ (190,565)</b>	<b>\$ 3,625,296</b>	<b>\$ 247,110</b>	<b>\$ 245,509</b>	<b>\$ 1,601</b>	<b>\$ 1,403,291</b>	<b>\$ 1,575,112</b>	<b>\$ (171,821)</b>	<b>\$ 1,403,291</b>	<b>\$ 1,575,112</b>	<b>\$ (171,821)</b>
<b>Gross Profit/(Loss)</b>	<b>\$ 99,432</b>	<b>\$ 41,215</b>	<b>\$ 58,217</b>	<b>\$ 612,359</b>	<b>\$ 460,874</b>	<b>\$ 1,017,611</b>	<b>\$ 99,432</b>	<b>\$ 138,559</b>	<b>\$ (39,127)</b>	<b>\$ 612,359</b>	<b>\$ 473,581</b>	<b>\$ 138,778</b>	<b>\$ 612,359</b>	<b>\$ 473,581</b>	<b>\$ 138,778</b>
<b>GENERAL AND ADMINISTRATIVE</b>															
Administrative	\$ 193,598	\$ 185,260	\$ 8,338	\$ 834,324	\$ (92,630)	\$ 2,299,514	\$ 193,598	\$ 159,047	\$ 34,551	\$ 834,324	\$ 889,258	\$ (54,934)	\$ 834,324	\$ 889,258	\$ (54,934)
Commissioners	\$ 8,146	\$ 8,665	\$ (520)	\$ 40,030	\$ (3,297)	\$ 103,985	\$ 8,146	\$ 7,584	\$ 562	\$ 40,030	\$ 38,501	\$ 1,529	\$ 40,030	\$ 38,501	\$ 1,529
Business Dev./Marketing	\$ 14,968	\$ 16,362	\$ (1,394)	\$ 84,913	\$ (2,626)	\$ 202,011	\$ 14,968	\$ 13,130	\$ 1,838	\$ 84,913	\$ 49,809	\$ 35,104	\$ 84,913	\$ 49,809	\$ 35,104
Accounting	\$ 21,911	\$ 25,532	\$ (3,621)	\$ 132,741	\$ (4,807)	\$ 327,988	\$ 21,911	\$ 39,524	\$ (17,613)	\$ 132,741	\$ 171,859	\$ (39,118)	\$ 132,741	\$ 171,859	\$ (39,118)
<b>Total G&amp;A Costs</b>	<b>\$ 238,623</b>	<b>\$ 235,820</b>	<b>\$ 2,803</b>	<b>\$ 1,092,008</b>	<b>\$ (88,493)</b>	<b>\$ 2,933,498</b>	<b>\$ 238,623</b>	<b>\$ 219,284</b>	<b>\$ 19,338</b>	<b>\$ 1,092,008</b>	<b>\$ 1,149,427</b>	<b>\$ (171,419)</b>	<b>\$ 1,092,008</b>	<b>\$ 1,149,427</b>	<b>\$ (171,419)</b>
<b>Operating Income/(Loss)</b>	<b>\$ (139,191)</b>	<b>\$ (194,605)</b>	<b>\$ 55,414</b>	<b>\$ (475,649)</b>	<b>\$ (719,628)</b>	<b>\$ (519,515,887)</b>	<b>\$ (139,191)</b>	<b>\$ (80,726)</b>	<b>\$ (58,465)</b>	<b>\$ (475,649)</b>	<b>\$ (675,847)</b>	<b>\$ 196,198</b>	<b>\$ (475,649)</b>	<b>\$ (675,847)</b>	<b>\$ 196,198</b>
<b>NON-OPERATING REVENUES/(EXPENSES)</b>															
Property and Other Tax Revenue	\$ 14,819	\$ 5,000	\$ 9,819	\$ 45,985	\$ 25,000	\$ 18,985	\$ 14,819	\$ 9,803	\$ 5,016	\$ 43,985	\$ 37,925	\$ 6,060	\$ 43,985	\$ 37,925	\$ 6,060
Property Tax Expenses	\$ 3,268	\$ (107,000)	\$ 110,268	\$ 3,268	\$ (107,000)	\$ (214,000)	\$ 3,268	\$ (102,861)	\$ 106,129	\$ 3,268	\$ (102,861)	\$ 106,129	\$ 3,268	\$ (102,861)	\$ 106,129
Federal & State Grants	\$ 493,063	\$ -	\$ 493,063	\$ 493,063	\$ -	\$ -	\$ 493,063	\$ -	\$ 493,063	\$ 493,063	\$ -	\$ -	\$ 493,063	\$ -	\$ -
Investment Income	\$ 7,187	\$ 4,000	\$ 3,187	\$ 27,452	\$ 27,000	\$ 43,000	\$ 7,187	\$ 9,594	\$ (2,407)	\$ 27,452	\$ 90,737	\$ (63,285)	\$ 27,452	\$ 90,737	\$ (63,285)
Unrealized Gain/(Loss) from Investments	\$ 5,289	\$ -	\$ 5,289	\$ 20,893	\$ -	\$ -	\$ 5,289	\$ 29,898	\$ (24,609)	\$ 20,893	\$ 75,652	\$ (54,759)	\$ 20,893	\$ 75,652	\$ (54,759)
Amortization (Expense)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Gain on Sale of Fixed Assets	\$ -	\$ 2,500	\$ (2,500)	\$ 1,410,841	\$ 12,500	\$ 1,398,341	\$ -	\$ (34)	\$ 34	\$ 1,410,841	\$ 1,013	\$ 1,409,828	\$ 1,410,841	\$ 1,013	\$ 1,409,828
<b>Total Non-Operating Revenues/(Expenses)</b>	<b>\$ 523,626</b>	<b>\$ (95,500)</b>	<b>\$ 619,126</b>	<b>\$ 1,995,502</b>	<b>\$ (42,500)</b>	<b>\$ 2,042,002</b>	<b>\$ 523,626</b>	<b>\$ (53,600)</b>	<b>\$ 577,226</b>	<b>\$ 1,999,502</b>	<b>\$ 102,466</b>	<b>\$ 1,897,036</b>	<b>\$ 1,999,502</b>	<b>\$ 102,466</b>	<b>\$ 1,897,036</b>
<b>Net Income/(Loss) before Depreciation</b>	<b>\$ 384,435</b>	<b>\$ (290,105)</b>	<b>\$ 674,540</b>	<b>\$ 1,515,853</b>	<b>\$ (762,128)</b>	<b>\$ 2,281,981</b>	<b>\$ 384,435</b>	<b>\$ (134,325)</b>	<b>\$ 518,761</b>	<b>\$ 1,519,853</b>	<b>\$ (573,381)</b>	<b>\$ 2,093,234</b>	<b>\$ 1,519,853</b>	<b>\$ (573,381)</b>	<b>\$ 2,093,234</b>
Depreciation	\$ 527,785	\$ 618,131	\$ (90,346)	\$ 2,632,510	\$ 3,090,653	\$ (458,143)	\$ 527,785	\$ 599,190	\$ (71,405)	\$ 2,632,510	\$ 2,986,837	\$ (354,326)	\$ 2,632,510	\$ 2,986,837	\$ (354,326)
<b>Net Income/(Loss) after Depreciation</b>	<b>\$ (143,350)</b>	<b>\$ (908,236)</b>	<b>\$ 764,886</b>	<b>\$ (1,116,658)</b>	<b>\$ (3,852,781)</b>	<b>\$ 2,740,124</b>	<b>\$ (143,350)</b>	<b>\$ (733,515)</b>	<b>\$ 590,166</b>	<b>\$ (1,112,658)</b>	<b>\$ (3,560,718)</b>	<b>\$ 2,447,560</b>	<b>\$ (1,112,658)</b>	<b>\$ (3,560,718)</b>	<b>\$ 2,447,560</b>
Major Maintenance	\$ -	\$ -	\$ -	\$ 66,024	\$ -	\$ 66,024	\$ -	\$ 5,098	\$ (5,098)	\$ 66,024	\$ 97,802	\$ (31,778)	\$ 66,024	\$ 97,802	\$ (31,778)
Engineering Costs	\$ -	\$ -	\$ -	\$ 3,390	\$ -	\$ 3,390	\$ -	\$ -	\$ -	\$ 3,390	\$ -	\$ 3,390	\$ 3,390	\$ -	\$ 3,390
<b>Net Income/(Loss)</b>	<b>\$ (143,350)</b>	<b>\$ (908,236)</b>	<b>\$ 764,886</b>	<b>\$ (1,182,072)</b>	<b>\$ (3,852,781)</b>	<b>\$ 2,670,709</b>	<b>\$ (143,350)</b>	<b>\$ (738,613)</b>	<b>\$ 595,263</b>	<b>\$ (1,182,072)</b>	<b>\$ (3,653,020)</b>	<b>\$ 2,475,948</b>	<b>\$ (1,182,072)</b>	<b>\$ (3,653,020)</b>	<b>\$ 2,475,948</b>

**DuPage Flight Center**  
STATEMENT OF REVENUES AND EXPENSES  
For the Month Ending 5/31/2015

	Month			YTD			2015 Annual Budget			Month			YTD		
	Budget		Variance	Actual		Budget	Variance	2015		2014		Variance	2015		Variance
	Actual	Budget			Budget										
<b>REVENUES</b>															
Hanger Rentals	\$ 13,426	\$ 12,333	\$ 1,092	\$ 83,746	\$ 61,667	\$ 22,079	\$ 148,000	\$ 13,426	\$ 8,536	\$ 4,890	\$ 83,746	\$ 79,910	\$ 3,836		
Ramp Tie Downs & Overnight fees	\$ 3,397	\$ 2,083	\$ 1,314	\$ 8,265	\$ 10,417	\$ (2,152)	\$ 25,000	\$ 3,397	\$ 3,126	\$ 271	\$ 8,265	\$ 6,608	\$ 1,657		
Fuel and Oil Sales	\$ 926,101	\$ 1,013,274	\$ (87,173)	\$ 4,336,519	\$ 5,038,121	\$ (701,602)	\$ 11,872,132	\$ 926,101	\$ 1,023,738	\$ (97,637)	\$ 4,336,519	\$ 5,064,910	\$ (728,391)		
Line Service Other	\$ 2,108	\$ 4,042	\$ (1,934)	\$ 48,588	\$ 20,208	\$ 28,380	\$ 48,500	\$ 2,108	\$ 1,470	\$ 638	\$ 48,588	\$ 35,073	\$ 13,515		
Aircraft Catering	\$ 4,599	\$ 3,103	\$ 1,496	\$ 18,780	\$ 15,517	\$ 3,263	\$ 37,241	\$ 4,599	\$ 3,916	\$ 684	\$ 18,780	\$ 14,562	\$ 4,218		
Non Airfield Rny/Lease/Maintenance Revenue	\$ 958	\$ 792	\$ 166	\$ 3,886	\$ 3,958	\$ (72)	\$ 9,500	\$ 958	\$ 641	\$ 316	\$ 3,886	\$ 3,929	\$ (43)		
<b>Total Revenue</b>	<b>\$ 950,589</b>	<b>\$ 1,035,627</b>	<b>\$ (85,039)</b>	<b>\$ 4,499,783</b>	<b>\$ 5,149,888</b>	<b>\$ (650,105)</b>	<b>\$ 12,140,373</b>	<b>\$ 950,589</b>	<b>\$ 1,041,427</b>	<b>\$ (90,839)</b>	<b>\$ 4,499,783</b>	<b>\$ 5,204,992</b>	<b>\$ (705,209)</b>		
<b>COST OF SALES</b>															
Fuel and Oil Cost of Sales	\$ 527,365	\$ 683,553	\$ (156,188)	\$ 2,269,444	\$ 3,366,552	\$ (1,097,108)	\$ 7,955,688	\$ 527,365	\$ 715,752	\$ (188,387)	\$ 2,269,444	\$ 3,421,338	\$ (1,151,894)		
De Ice Cost of Goods	\$ -	\$ 2,083	\$ (2,083)	\$ 305	\$ 10,417	\$ (10,112)	\$ 25,000	\$ -	\$ -	\$ -	\$ 305	\$ 17,894	\$ (17,589)		
Credit Card Expense	\$ 11,387	\$ 13,833	\$ (2,446)	\$ 56,673	\$ 69,167	\$ (12,494)	\$ 166,000	\$ 11,387	\$ 17,163	\$ (5,776)	\$ 56,673	\$ 68,902	\$ (12,230)		
Food - COGS	\$ 11,660	\$ 8,333	\$ 3,327	\$ 51,520	\$ 41,667	\$ 9,854	\$ 100,000	\$ 11,660	\$ 10,924	\$ 736	\$ 51,520	\$ 47,886	\$ 3,635		
Maintenance	\$ 15,982	\$ 16,835	\$ (853)	\$ 80,052	\$ 84,176	\$ (4,124)	\$ 202,022	\$ 15,982	\$ 16,686	\$ (705)	\$ 80,052	\$ 84,737	\$ (4,685)		
<b>Total Cost of Sales</b>	<b>\$ 566,394</b>	<b>\$ 724,638</b>	<b>\$ (158,245)</b>	<b>\$ 2,457,994</b>	<b>\$ 3,571,978</b>	<b>\$ (1,113,984)</b>	<b>\$ 8,448,710</b>	<b>\$ 566,394</b>	<b>\$ 760,525</b>	<b>\$ (194,131)</b>	<b>\$ 2,457,994</b>	<b>\$ 3,640,757</b>	<b>\$ (1,182,763)</b>		
<b>Gross Profit/(Loss)</b>	<b>\$ 384,195</b>	<b>\$ 310,989</b>	<b>\$ 73,206</b>	<b>\$ 2,041,790</b>	<b>\$ 1,577,910</b>	<b>\$ 463,879</b>	<b>\$ 3,691,663</b>	<b>\$ 384,195</b>	<b>\$ 280,903</b>	<b>\$ 103,293</b>	<b>\$ 2,041,790</b>	<b>\$ 1,564,236</b>	<b>\$ 477,554</b>		
<b>GENERAL AND ADMINISTRATIVE</b>															
	\$ 106,218	\$ 126,946	\$ (20,728)	\$ 608,927	\$ 642,981	\$ (34,055)	\$ 1,622,345	\$ 106,218	\$ 108,699	\$ (2,480)	\$ 608,927	\$ 606,732	\$ 2,195		
<b>Operating Income/(Loss)</b>	<b>\$ 277,977</b>	<b>\$ 184,044</b>	<b>\$ 93,934</b>	<b>\$ 1,432,863</b>	<b>\$ 934,929</b>	<b>\$ 497,934</b>	<b>\$ 2,069,318</b>	<b>\$ 277,977</b>	<b>\$ 172,204</b>	<b>\$ 105,773</b>	<b>\$ 1,432,863</b>	<b>\$ 957,504</b>	<b>\$ 475,359</b>		
Gain on Sale of Fixed Assets	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (5,652)		
<b>Net Income/(Loss) before Depreciation</b>	<b>\$ 277,977</b>	<b>\$ 184,044</b>	<b>\$ 93,934</b>	<b>\$ 1,432,863</b>	<b>\$ 934,929</b>	<b>\$ 497,934</b>	<b>\$ 2,069,318</b>	<b>\$ 277,977</b>	<b>\$ 172,204</b>	<b>\$ 105,773</b>	<b>\$ 1,432,863</b>	<b>\$ 963,156</b>	<b>\$ 469,707</b>		
Depreciation	\$ 1,554	\$ 1,554	\$ 0	\$ 7,768	\$ 7,768	\$ 0	\$ 18,642	\$ 1,554	\$ 1,676	\$ (123)	\$ 7,768	\$ 8,382	\$ (614)		
<b>Net Income/(Loss)</b>	<b>\$ 276,424</b>	<b>\$ 182,490</b>	<b>\$ 93,934</b>	<b>\$ 1,425,096</b>	<b>\$ 927,161</b>	<b>\$ 497,934</b>	<b>\$ 2,050,676</b>	<b>\$ 276,424</b>	<b>\$ 170,528</b>	<b>\$ 105,896</b>	<b>\$ 1,425,096</b>	<b>\$ 954,774</b>	<b>\$ 470,322</b>		

**Prairie Landing Golf Club**  
STATEMENT OF REVENUES AND EXPENSES  
For the Month Ending 5/31/2015

REVENUES	Month			YTD			2015 Annual Budget			Month			YTD		
	Actual		Variance	Actual		Variance	Budget		Variance	2015		2014	2015		Variance
P100 - Golf Administration	\$ 1,442	\$ 600	\$ 842	\$ 21,460	\$ 5,350	\$ 16,110	\$ 7,500	\$ 1,442	\$ 1,380	\$ 62	\$ 21,460	\$ 6,233	\$ 15,227		
P300 - Golf Operations	\$ 176,166	\$ 192,300	\$ (16,134)	\$ 433,420	\$ 458,650	\$ (25,230)	\$ 1,580,000	\$ 176,166	\$ 171,805	\$ 4,361	\$ 433,420	\$ 425,868	\$ 7,552		
P400 - Food and Beverage	\$ 37,740	\$ 36,650	\$ 1,090	\$ 53,119	\$ 55,100	\$ (1,981)	\$ 266,000	\$ 37,740	\$ 37,230	\$ 510	\$ 53,119	\$ 52,271	\$ 848		
P500 - Weddings	\$ 88,653	\$ 101,500	\$ (12,847)	\$ 166,809	\$ 188,500	\$ (21,691)	\$ 507,500	\$ 88,653	\$ 28,402	\$ 60,252	\$ 164,809	\$ 33,757	\$ 131,052		
P600 - Private Events	\$ 15,758	\$ 17,077	\$ (1,319)	\$ 54,181	\$ 43,807	\$ 10,374	\$ 133,667	\$ 15,758	\$ 16,322	\$ (564)	\$ 54,181	\$ 66,673	\$ (12,491)		
P700 - Golf Outings	\$ 9,917	\$ 10,750	\$ (833)	\$ 13,087	\$ 10,750	\$ 2,337	\$ 107,503	\$ 9,917	\$ 6,559	\$ 3,358	\$ 13,087	\$ 7,464	\$ 5,623		
P900 - Kitty Hawk Café	\$ 2,407	\$ 2,700	\$ (293)	\$ 11,965	\$ 13,500	\$ (1,535)	\$ 32,400	\$ 2,407	\$ 2,514	\$ (107)	\$ 11,965	\$ 13,408	\$ (1,443)		
<b>Total Revenue</b>	<b>\$ 332,083</b>	<b>\$ 361,577</b>	<b>\$ (29,494)</b>	<b>\$ 752,041</b>	<b>\$ 775,657</b>	<b>\$ (23,616)</b>	<b>\$ 2,634,570</b>	<b>\$ 332,083</b>	<b>\$ 264,212</b>	<b>\$ 67,871</b>	<b>\$ 752,041</b>	<b>\$ 605,674</b>	<b>\$ 146,367</b>		
<b>COST OF SALES</b>															
P200 - Golf Maintenance	\$ 80,296	\$ 79,884	\$ 412	\$ 217,692	\$ 231,347	\$ (13,655)	\$ 754,787	\$ 80,296	\$ 59,856	\$ 20,440	\$ 217,692	\$ 180,844	\$ 36,848		
P300 - Golf Operations	\$ 36,203	\$ 34,056	\$ 2,147	\$ 79,525	\$ 87,147	\$ (7,622)	\$ 310,118	\$ 36,203	\$ 30,641	\$ 5,561	\$ 79,525	\$ 88,025	\$ (8,500)		
P400 - Food and Beverage	\$ 37,270	\$ 37,722	\$ (452)	\$ 99,563	\$ 113,738	\$ (14,175)	\$ 367,615	\$ 37,270	\$ 25,582	\$ 11,688	\$ 99,563	\$ 83,421	\$ 16,141		
P500 - Weddings	\$ 39,591	\$ 50,348	\$ (10,757)	\$ 113,380	\$ 134,808	\$ (21,428)	\$ 372,813	\$ 39,591	\$ 21,380	\$ 18,211	\$ 113,380	\$ 79,970	\$ 33,410		
P600 - Private Events	\$ 3,227	\$ 4,611	\$ (1,384)	\$ 24,471	\$ 14,798	\$ 9,673	\$ 40,100	\$ 3,227	\$ 5,111	\$ (1,884)	\$ 24,471	\$ 27,651	\$ (3,181)		
P700 - Golf Outings	\$ 1,910	\$ 3,225	\$ (1,315)	\$ 3,101	\$ 3,225	\$ (124)	\$ 33,325	\$ 1,910	\$ 1,848	\$ 62	\$ 3,101	\$ 2,119	\$ 982		
P900 - Kitty Hawk Café	\$ 2,407	\$ 2,700	\$ (293)	\$ 11,965	\$ 13,500	\$ (1,535)	\$ 32,400	\$ 2,407	\$ 2,514	\$ (107)	\$ 11,965	\$ 13,408	\$ (1,443)		
<b>Total Cost of Sales</b>	<b>\$ 200,903</b>	<b>\$ 212,545</b>	<b>\$ (11,643)</b>	<b>\$ 549,695</b>	<b>\$ 588,562</b>	<b>\$ (48,867)</b>	<b>\$ 1,911,158</b>	<b>\$ 200,903</b>	<b>\$ 146,933</b>	<b>\$ 53,970</b>	<b>\$ 549,695</b>	<b>\$ 475,439</b>	<b>\$ 74,256</b>		
<b>Gross Profit/(Loss)</b>	<b>\$ 131,180</b>	<b>\$ 149,032</b>	<b>\$ (17,851)</b>	<b>\$ 202,346</b>	<b>\$ 177,095</b>	<b>\$ 25,251</b>	<b>\$ 723,412</b>	<b>\$ 131,180</b>	<b>\$ 117,279</b>	<b>\$ 13,901</b>	<b>\$ 202,346</b>	<b>\$ 130,235</b>	<b>\$ 72,111</b>		
<b>GENERAL AND ADMINISTRATIVE</b>															
Operating Income/(Loss)	\$ 45,054	\$ 53,889	\$ (8,836)	\$ 242,256	\$ 249,938	\$ (7,682)	\$ 620,465	\$ 45,054	\$ 56,385	\$ (11,331)	\$ 242,256	\$ 235,900	\$ 6,356		
<b>NON-OPERATING REVENUES/(EXPENSES)</b>															
Property Tax Expenses	\$ (101,314)	\$ (154,000)	\$ 52,686	\$ (101,314)	\$ (154,000)	\$ 52,686	\$ (5308,000)	\$ (101,314)	\$ (152,210)	\$ 50,896	\$ (101,314)	\$ (152,210)	\$ 50,896		
Investment Income	\$ 0	\$ -	\$ 0	\$ 1	\$ -	\$ 1	\$ -	\$ 0	\$ 0	\$ 0	\$ 1	\$ 1	\$ 0		
Gain on Sale of Fixed Assets	\$ 294	\$ -	\$ 294	\$ (2,875)	\$ -	\$ (2,875)	\$ -	\$ 294	\$ -	\$ 294	\$ (2,875)	\$ 4,351	\$ (7,226)		
<b>Net Income/(Loss) before Depreciation</b>	<b>\$ (14,893)</b>	<b>\$ (58,858)</b>	<b>\$ 43,965</b>	<b>\$ (144,098)</b>	<b>\$ (226,843)</b>	<b>\$ 82,745</b>	<b>\$ (205,053)</b>	<b>\$ (14,893)</b>	<b>\$ (91,316)</b>	<b>\$ 76,423</b>	<b>\$ (144,098)</b>	<b>\$ (253,523)</b>	<b>\$ 109,425</b>		
Depreciation	\$ 6,571	\$ 7,090	\$ (520)	\$ 34,415	\$ 35,452	\$ (1,038)	\$ 85,085	\$ 6,571	\$ 10,211	\$ (3,640)	\$ 34,415	\$ 51,054	\$ (16,639)		
Major Maintenance	\$ -	\$ -	\$ -	\$ 6,448	\$ 12,650	\$ (6,202)	\$ 123,150	\$ -	\$ 463	\$ (463)	\$ 6,448	\$ 2,616	\$ 3,832		
<b>Net Income/(Loss)</b>	<b>\$ (21,464)</b>	<b>\$ (65,948)</b>	<b>\$ 44,485</b>	<b>\$ (184,962)</b>	<b>\$ (274,945)</b>	<b>\$ 89,983</b>	<b>\$ (541,327)</b>	<b>\$ (21,464)</b>	<b>\$ (101,989)</b>	<b>\$ 80,525</b>	<b>\$ (184,962)</b>	<b>\$ (307,193)</b>	<b>\$ 122,232</b>		



## Accounts Receivable Aging Report Over 60 Days Past Due

Customer No.	Customer Name	Current @ 06/09/15					% of Total
		1 to 30	31 to 60	61 to 90	91+	Total	
		Days Overdue	Days Overdue	Days Overdue	Days Overdue	Total	
A-TEA01	TRAVEL EXPRESS AVIATION	-	-	-	156,986.70	156,986.70	86.77%
A-RSA01	RSH AVIATION, INC.	7,444.00	-	-	10,000.00	17,444.00	9.64%
A-REH01	RESOURCE HOLDINGS LLC	471.75	471.75	471.75	471.75	1,887.00	1.04%
A-MAW02	WENDY MAURER-ROCK	444.00	444.00	444.00	444.00	1,776.00	0.98%
A-HAH01	HENRY HARVELL	-	-	2,330.20	-	2,330.20	1.29%
A-PFI02	PRECISION FLOORING INC.	-	-	500.00	-	500.00	0.28%
<b>Report Total:</b>		<b>8,359.75</b>	<b>915.75</b>	<b>3,745.95</b>	<b>167,902.45</b>	<b>180,923.90</b>	
<b>Percent of Total:</b>		<b>4.62%</b>	<b>0.51%</b>	<b>2.07%</b>	<b>92.80%</b>	<b>100.00%</b>	



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

**FROM:** Patrick Hoard *PH*  
Director of Finance

**THROUGH:** David Bird *DB*  
Executive Director

**RE:** Proposed Ordinance 2015-285; 2015-2016 Prevailing Rate of Wages

**DATE:** June 15, 2015

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**SUMMARY:**

The State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, codified as amended, 820 ILCS 130/1. The Act requires the DuPage Airport Authority, an Illinois Special District, DuPage County, Illinois to investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of DuPage County employed in performing construction of public works, for DuPage Airport Authority.

**PREVIOUS COMMITTEE / BOARD ACTION:**

No previous Committee or Board action has been taken for this Ordinance. The Prevailing Rate of Wages Ordinance is adopted annually by the Board.

**REVENUE OR FUNDING IMPLICATIONS:**

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

**STAKEHOLDER PROCESS:**

N/A

**LEGAL REVIEW:**

N/A

**ATTACHMENTS:**

Proposed Ordinance 2015-285; 2015-2016 Prevailing Rate of Wages.

**ALTERNATIVES:**

The Board can deny, modify or amend this issue.

**RECOMMENDATION:**

It is recommendation that the Board adopt Ordinance 2015-285; 2015-2016 Prevailing Rate of Wages.

**ORDINANCE 2015-285**

**2015-2016 Prevailing Rate of Wages**

**WHEREAS**, the State of Illinois has enacted “An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works,” approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq.; and

**WHEREAS**, the aforesaid Act requires that the DuPage Airport Authority, an Illinois Special District, DuPage County, investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of DuPage County employed in performing construction of public works, for DuPage Airport Authority.

**NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE DUPAGE AIRPORT AUTHORITY:**

**SECTION 1:** To the extent and as required by “An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by any one under contract for public works,” approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of DuPage Airport Authority is hereby ascertained to be the same as the prevailing rate of wages for construction work in DuPage County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department’s June determination and apply to any and all public works construction undertaken by the DuPage Airport Authority. The definition of any terms appearing in this Ordinance which are also used in the aforesaid Act shall be the same as in said Act.

**SECTION 2:** Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the DuPage Airport Authority to the extent required by the aforesaid Act.

**SECTION 3:** The DuPage Airport Authority Secretary shall publicly post or keep available for inspection by any interested party in the main office of the DuPage Airport Authority this determination or any revisions of such prevailing rate of wages. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.



**SECTION 4:** The DuPage airport Authority Secretary shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

**SECTION 5:** The DuPage Airport Authority Secretary shall promptly file a certified copy of this Ordinance with the Department of Labor of the State of Illinois.

**SECTION 6:** The DuPage Airport Authority Secretary shall cause to be published in a newspaper of general circulation within the area a notice of the determination made hereby, and such publication shall constitute notice that such determination is effective.

**SECTION 7:** Prior Ordinances: This ordinance repeals Ord inance 2014-285 and shall be placed in the DuPage Airport Authority Code.

**SECTION 8:** That this ordinance shall be in full force and effect from and after its passage and approval as provided by law.

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

Juan E. Chavez \_\_\_\_\_  
Stephen L. Davis \_\_\_\_\_  
Charles E. Donnelly \_\_\_\_\_  
Peter H. Huizenga \_\_\_\_\_  
Gina R. LaMantia \_\_\_\_\_

Michael V. Ledonne \_\_\_\_\_  
Gregory J. Posch \_\_\_\_\_  
Donald C. Sharp \_\_\_\_\_  
Daniel J. Wagner \_\_\_\_\_

Passed and approved by the Board of Commissioners of the DuPage Airport Authority this 24<sup>th</sup> day of June, 2015.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Secretary

# Du Page County Prevailing Wage for June 2015

(See explanation of column headings at bottom of wages)

Trade Name	RG	TYP	C	Base	FRMAN	M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
=====	==	==	=	=====	=====	=====	==	==	=====	=====	=====	=====
ASBESTOS ABT-GEN		ALL		38.200	38.700	1.5	1.5	2.0	13.78	10.12	0.000	0.500
ASBESTOS ABT-MEC		BLD		35.100	37.600	1.5	1.5	2.0	11.17	10.76	0.000	0.720
BOILERMAKER		BLD		45.650	49.760	2.0	2.0	2.0	6.970	17.81	0.000	0.400
BRICK MASON		BLD		42.580	46.840	1.5	1.5	2.0	9.850	13.60	0.000	1.030
CARPENTER		ALL		43.350	45.350	1.5	1.5	2.0	13.29	13.75	0.000	0.630
CEMENT MASON		ALL		39.250	41.250	2.0	1.5	2.0	12.70	17.14	0.000	0.450
CERAMIC TILE FNSHER		BLD		35.810	0.000	1.5	1.5	2.0	10.55	8.440	0.000	0.710
COMMUNICATION TECH		BLD		32.650	34.750	1.5	1.5	2.0	9.550	15.16	1.250	0.610
ELECTRIC PWR EQMT OP		ALL		37.890	51.480	1.5	1.5	2.0	5.000	11.75	0.000	0.380
ELECTRIC PWR EQMT OP		HWY		39.220	53.290	1.5	1.5	2.0	5.000	12.17	0.000	0.390
ELECTRIC PWR GRNDMAN		ALL		29.300	51.480	1.5	1.5	2.0	5.000	9.090	0.000	0.290
ELECTRIC PWR GRNDMAN		HWY		30.330	53.290	1.5	1.5	2.0	5.000	9.400	0.000	0.300
ELECTRIC PWR LINEMAN		ALL		45.360	51.480	1.5	1.5	2.0	5.000	14.06	0.000	0.450
ELECTRIC PWR LINEMAN		HWY		46.950	53.290	1.5	1.5	2.0	5.000	14.56	0.000	0.470
ELECTRIC PWR TRK DRV		ALL		30.340	51.480	1.5	1.5	2.0	5.000	9.400	0.000	0.300
ELECTRIC PWR TRK DRV		HWY		31.400	53.290	1.5	1.5	2.0	5.000	9.730	0.000	0.310
ELECTRICIAN		BLD		38.160	41.980	1.5	1.5	2.0	9.550	18.29	4.680	0.680
ELEVATOR CONSTRUCTOR		BLD		50.800	57.150	2.0	2.0	2.0	13.57	14.21	4.060	0.600
FENCE ERECTOR	NE	ALL		35.840	37.840	1.5	1.5	2.0	13.01	11.51	0.000	0.300
FENCE ERECTOR	W	ALL		45.060	48.660	2.0	2.0	2.0	10.52	18.81	0.000	0.400
GLAZIER		BLD		40.000	41.500	1.5	2.0	2.0	12.49	15.99	0.000	0.940
HT/FROST INSULATOR		BLD		48.450	50.950	1.5	1.5	2.0	11.47	12.16	0.000	0.720
IRON WORKER	E	ALL		43.000	45.000	2.0	2.0	2.0	13.45	20.65	0.000	0.350
IRON WORKER	W	ALL		45.060	48.660	2.0	2.0	2.0	10.52	18.81	0.000	0.400
LABORER		ALL		38.000	38.750	1.5	1.5	2.0	13.78	10.12	0.000	0.500
LATHER		ALL		43.350	45.350	1.5	1.5	2.0	13.29	13.75	0.000	0.630
MACHINIST		BLD		44.350	46.850	1.5	1.5	2.0	6.760	8.950	1.850	0.000
MARBLE FINISHERS		ALL		31.400	32.970	1.5	1.5	2.0	9.850	13.10	0.000	0.600
MARBLE MASON		BLD		41.780	45.960	1.5	1.5	2.0	9.850	13.42	0.000	0.760
MATERIAL TESTER I		ALL		28.000	0.000	1.5	1.5	2.0	13.78	10.12	0.000	0.500
MATERIALS TESTER II		ALL		33.000	0.000	1.5	1.5	2.0	13.78	10.12	0.000	0.500
MILLWRIGHT		ALL		43.350	45.350	1.5	1.5	2.0	13.29	13.75	0.000	0.630
OPERATING ENGINEER		BLD 1		47.100	51.100	2.0	2.0	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		BLD 2		45.800	51.100	2.0	2.0	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		BLD 3		43.250	51.100	2.0	2.0	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		BLD 4		41.500	51.100	2.0	2.0	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		BLD 5		50.850	51.100	2.0	2.0	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		BLD 6		48.100	51.100	2.0	2.0	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		BLD 7		50.100	51.100	2.0	2.0	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		FLT		35.000	35.000	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY 1		45.300	49.300	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		HWY 2		44.750	49.300	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		HWY 3		42.700	49.300	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		HWY 4		41.300	49.300	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		HWY 5		40.100	49.300	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		HWY 6		48.300	49.300	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		HWY 7		46.300	49.300	1.5	1.5	2.0	17.10	11.80	1.900	1.250
ORNAMNTL IRON WORKER E		ALL		43.900	46.400	2.0	2.0	2.0	13.36	17.24	0.000	0.650
ORNAMNTL IRON WORKER W		ALL		45.060	48.660	2.0	2.0	2.0	10.52	18.81	0.000	0.400
PAINTER		ALL		41.730	43.730	1.5	1.5	1.5	10.30	8.200	0.000	1.350
PAINTER SIGNS		BLD		33.920	38.090	1.5	1.5	1.5	2.600	2.710	0.000	0.000
PILEDRIIVER		ALL		43.350	45.350	1.5	1.5	2.0	13.29	13.75	0.000	0.630
PIPEFITTER		BLD		46.000	49.000	1.5	1.5	2.0	9.000	15.85	0.000	1.780
PLASTERER		BLD		41.250	43.760	1.5	1.5	2.0	9.700	13.08	0.000	0.980
PLUMBER		BLD		46.650	48.650	1.5	1.5	2.0	13.18	11.46	0.000	0.880
ROOFER		BLD		40.100	43.100	1.5	1.5	2.0	8.280	10.54	0.000	0.530
SHEETMETAL WORKER		BLD		44.000	46.000	1.5	1.5	2.0	10.65	13.06	0.000	0.820



SPRINKLER FITTER		BLD	49.200	51.200	1.5	1.5	2.0	11.75	9.650	0.000	0.550
STEEL ERECTOR	E	ALL	42.070	44.070	2.0	2.0	2.0	13.45	19.59	0.000	0.350
STEEL ERECTOR	W	ALL	45.060	48.660	2.0	2.0	2.0	10.52	18.81	0.000	0.400
STONE MASON		BLD	42.580	46.840	1.5	1.5	2.0	9.850	13.60	0.000	1.030
<del>SURVEY WORKER</del>	->	NOT IN EFFECT			ALL	37.000	37.750	1.5	1.5	2.0	12.97 9.930 0.000 0.500
TERRAZZO FINISHER		BLD	37.040	0.000	1.5	1.5	2.0	10.55	10.32	0.000	0.620
TERRAZZO MASON		BLD	40.880	43.880	1.5	1.5	2.0	10.55	11.63	0.000	0.820
TILE MASON		BLD	42.840	46.840	1.5	1.5	2.0	10.55	10.42	0.000	0.920
TRAFFIC SAFETY WRKR		HWY	32.750	34.350	1.5	1.5	2.0	6.550	6.450	0.000	0.500
TRUCK DRIVER		ALL 1	32.550	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.150
TRUCK DRIVER		ALL 2	32.700	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.150
TRUCK DRIVER		ALL 3	32.900	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.150
TRUCK DRIVER		ALL 4	33.100	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.150
TUCK POINTER		BLD	41.620	42.620	1.5	1.5	2.0	9.850	12.61	0.000	0.650

Legend: RG (Region)  
 TYP (Trade Type - All,Highway,Building,Floating,Oil & Chip,Rivers)  
 C (Class)  
 Base (Base Wage Rate)  
 FRMAN (Foreman Rate)  
 M-F>8 (OT required for any hour greater than 8 worked each day, Mon through Fri.)  
 OSA (Overtime (OT) is required for every hour worked on Saturday)  
 OSH (Overtime is required for every hour worked on Sunday and Holidays)  
 H/W (Health & Welfare Insurance)  
 Pensn (Pension)  
 Vac (Vacation)  
 Trng (Training)

**Explanations**

DUPAGE COUNTY

IRON WORKERS AND FENCE ERECTOR (WEST) - West of Route 53.

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/counties. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration. If in doubt, please check with IDOL.

EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

TRAFFIC SAFETY - work associated with barricades, horses and drums used to reduce lane usage on highway work, the installation and removal of temporary lane markings, and the installation and removal of temporary road signs.

CERAMIC TILE FINISHER

The grouting, cleaning, and polishing of all classes of tile, whether for interior or exterior purposes, all burned, glazed or unglazed products; all composition materials, granite tiles, warning detectable tiles, cement tiles, epoxy composite materials, pavers, glass,

mosaics, fiberglass, and all substitute materials, for tile made in tile-like units; all mixtures in tile like form of cement, metals, and other materials that are for and intended for use as a finished floor surface, stair treads, promenade roofs, walks, walls, ceilings, swimming pools, and all other places where tile is to form a finished interior or exterior. The mixing of all setting mortars including but not limited to thin-set mortars, epoxies, wall mud, and any other sand and cement mixtures or adhesives when used in the preparation, installation, repair, or maintenance of tile and/or similar materials. The handling and unloading of all sand, cement, lime, tile, fixtures, equipment, adhesives, or any other materials to be used in the preparation, installation, repair, or maintenance of tile and/or similar materials. Ceramic Tile Finishers shall fill all joints and voids regardless of method on all tile work, particularly and especially after installation of said tile work. Application of any and all protective coverings to all types of tile installations including, but not be limited to, all soap compounds, paper products, tapes, and all polyethylene coverings, plywood, masonite, cardboard, and any new type of products that may be used to protect tile installations, Blastrac equipment, and all floor scarifying equipment used in preparing floors to receive tile. The clean up and removal of all waste and materials. All demolition of existing tile floors and walls to be re-tiled.

#### COMMUNICATIONS TECHNICIAN

Low voltage installation, maintenance and removal of telecommunication facilities (voice, sound, data and video) including telephone and data inside wire, interconnect, terminal equipment, central offices, PABX, fiber optic cable and equipment, micro waves, V-SAT, bypass, CATV, WAN (wide area networks), LAN (local area networks), and ISDN (integrated system digital network), pulling of wire in raceways, but not the installation of raceways.

#### MARBLE FINISHER

Loading and unloading trucks, distribution of all materials (all stone, sand, etc.), stocking of floors with material, performing all rigging for heavy work, the handling of all material that may be needed for the installation of such materials, building of scaffolding, polishing if needed, patching, waxing of material if damaged, pointing up, caulking, grouting and cleaning of marble, holding water on diamond or Carborundum blade or saw for setters cutting, use of tub saw or any other saw needed for preparation of material, drilling of holes for wires that anchor material set by setters, mixing up of molding plaster for installation of material, mixing up thin set for the installation of material, mixing up of sand to cement for the installation of material and such other work as may be required in helping a Marble Setter in the handling of all material in the erection or installation of interior marble, slate, travertine, art marble, serpentine, alberene stone, blue stone, granite and other stones (meaning as to stone any foreign or domestic materials as are specified and used in building interiors and exteriors and customarily known as stone in the trade), carrara, sanionyx, vitrolite and similar opaque glass and the laying of all marble tile, terrazzo tile, slate tile and precast tile, steps, risers treads, base, or any other materials that may be used as substitutes for any of the aforementioned materials and which are used on interior and exterior which are installed in a similar manner.

MATERIAL TESTER I: Hand coring and drilling for testing of materials; field inspection of uncured concrete and asphalt.

MATERIAL TESTER II: Field inspection of welds, structural steel, fireproofing, masonry, soil, facade, reinforcing steel, formwork, cured concrete, and concrete and asphalt batch plants; adjusting

proportions of bituminous mixtures.

#### OPERATING ENGINEER - BUILDING

Class 1. Asphalt Plant; Asphalt Spreader; Autograde; Backhoes with Caisson Attachment; Batch Plant; Benoto (requires Two Engineers); Boiler and Throttle Valve; Caisson Rigs; Central Redi-Mix Plant; Combination Back Hoe Front End-loader Machine; Compressor and Throttle Valve; Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Conveyor (Truck Mounted); Concrete Paver Over 27E cu. ft.; Concrete Paver 27E cu. ft. and Under: Concrete Placer; Concrete Placing Boom; Concrete Pump (Truck Mounted); Concrete Tower; Cranes, All; Cranes, Hammerhead; Cranes, (GCI and similar Type); Creter Crane; Spider Crane; Crusher, Stone, etc.; Derricks, All; Derricks, Traveling; Formless Curb and Gutter Machine; Grader, Elevating; Grouting Machines; Heavy Duty Self-Propelled Transporter or Prime Mover; Highlift Shovels or Front Endloader 2-1/4 yd. and over; Hoists, Elevators, outside type rack and pinion and similar machines; Hoists, One, Two and Three Drum; Hoists, Two Tugger One Floor; Hydraulic Backhoes; Hydraulic Boom Trucks; Hydro Vac (and similar equipment); Locomotives, All; Motor Patrol; Lubrication Technician; Manipulators; Pile Drivers and Skid Rig; Post Hole Digger; Pre-Stress Machine; Pump Cretes Dual Ram; Pump Cretes: Squeeze Cretes-Screw Type Pumps; Gypsum Bulker and Pump; Raised and Blind Hole Drill; Roto Mill Grinder; Scoops - Tractor Drawn; Slip-Form Paver; Straddle Buggies; Operation of Tie Back Machine; Tournapull; Tractor with Boom and Side Boom; Trenching Machines.

Class 2. Boilers; Broom, All Power Propelled; Bulldozers; Concrete Mixer (Two Bag and Over); Conveyor, Portable; Forklift Trucks; Highlift Shovels or Front Endloaders under 2-1/4 yd.; Hoists, Automatic; Hoists, Inside Elevators; Hoists, Sewer Dragging Machine; Hoists, Tugger Single Drum; Laser Screed; Rock Drill (Self-Propelled); Rock Drill (Truck Mounted); Rollers, All; Steam Generators; Tractors, All; Tractor Drawn Vibratory Roller; Winch Trucks with "A" Frame.

Class 3. Air Compressor; Combination Small Equipment Operator; Generators; Heaters, Mechanical; Hoists, Inside Elevators (remodeling or renovation work); Hydraulic Power Units (Pile Driving, Extracting, and Drilling); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Low Boys; Pumps, Well Points; Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 4. Bobcats and/or other Skid Steer Loaders; Oilers; and Brick Forklift.

Class 5. Assistant Craft Foreman.

Class 6. Gradall.

Class 7. Mechanics; Welders.

#### OPERATING ENGINEERS - HIGHWAY CONSTRUCTION

Class 1. Asphalt Plant; Asphalt Heater and Planer Combination; Asphalt Heater Scarfire; Asphalt Spreader; Autograder/GOMACO or other similar type machines: ABG Paver; Backhoes with Caisson Attachment; Ballast Regulator; Belt Loader; Caisson Rigs; Car Dumper; Central Redi-Mix Plant; Combination Backhoe Front Endloader Machine, (1 cu. yd. Backhoe Bucket or over or with attachments); Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Paver over 27E cu. ft.; Concrete Placer; Concrete Tube Float; Cranes, all attachments; Cranes, Tower Cranes of all types: Creter Crane; Spider Crane; Crusher, Stone, etc.; Derricks, All; Derrick Boats; Derricks, Traveling; Dredges; Elevators, Outside type Rack & Pinion and Similar Machines; Formless

Curb and Gutter Machine; Grader, Elevating; Grader, Motor Grader, Motor Patrol, Auto Patrol, Form Grader, Pull Grader, Subgrader; Guard Rail Post Driver Truck Mounted; Hoists, One, Two and Three Drum; Heavy Duty Self-Propelled Transporter or Prime Mover; Hydraulic Backhoes; Backhoes with shear attachments up to 40' of boom reach; Lubrication Technician; Manipulators; Mucking Machine; Pile Drivers and Skid Rig; Pre-Stress Machine; Pump Cretes Dual Ram; Rock Drill - Crawler or Skid Rig; Rock Drill - Truck Mounted; Rock/Track Tamper; Roto Mill Grinder; Slip-Form Paver; Snow Melters; Soil Test Drill Rig (Truck Mounted); Straddle Buggies; Hydraulic Telescoping Form (Tunnel); Operation of Tieback Machine; Tractor Drawn Belt Loader; Tractor Drawn Belt Loader (with attached pusher - two engineers); Tractor with Boom; Tractaire with Attachments; Traffic Barrier Transfer Machine; Trenching; Truck Mounted Concrete Pump with Boom; Raised or Blind Hole Drills (Tunnel Shaft); Underground Boring and/or Mining Machines 5 ft. in diameter and over tunnel, etc; Underground Boring and/or Mining Machines under 5 ft. in diameter; Wheel Excavator; Widener (APSCO).

Class 2. Batch Plant; Bituminous Mixer; Boiler and Throttle Valve; Bulldozers; Car Loader Trailing Conveyors; Combination Backhoe Front Endloader Machine (Less than 1 cu. yd. Backhoe Bucket or over or with attachments); Compressor and Throttle Valve; Compressor, Common Receiver (3); Concrete Breaker or Hydro Hammer; Concrete Grinding Machine; Concrete Mixer or Paver 7S Series to and including 27 cu. ft.; Concrete Spreader; Concrete Curing Machine, Burlap Machine, Belting Machine and Sealing Machine; Concrete Wheel Saw; Conveyor Muck Cars (Haglund or Similar Type); Drills, All; Finishing Machine - Concrete; Highlift Shovels or Front Endloader; Hoist - Sewer Dragging Machine; Hydraulic Boom Trucks (All Attachments); Hydro-Blaster; Hydro Excavating (excluding hose work); Laser Screed; All Locomotives, Dinky; Off-Road Hauling Units (including articulating) Non Self-Loading Ejection Dump; Pump Cretes: Squeeze Cretes - Screw Type Pumps, Gypsum Bulker and Pump; Roller, Asphalt; Rotary Snow Plows; Rototiller, Seaman, etc., self-propelled; Self-Propelled Compactor; Spreader - Chip - Stone, etc.; Scraper - Single/Twin Engine/Push and Pull; Scraper - Prime Mover in Tandem (Regardless of Size); Tractors pulling attachments, Sheeps Foot, Disc, Compactor, etc.; Tug Boats.

Class 3. Boilers; Brooms, All Power Propelled; Cement Supply Tender; Compressor, Common Receiver (2); Concrete Mixer (Two Bag and Over); Conveyor, Portable; Farm-Type Tractors Used for Mowing, Seeding, etc.; Forklift Trucks; Grouting Machine; Hoists, Automatic; Hoists, All Elevators; Hoists, Tugger Single Drum; Jeep Diggers; Low Boys; Pipe Jacking Machines; Post-Hole Digger; Power Saw, Concrete Power Driven; Pug Mills; Rollers, other than Asphalt; Seed and Straw Blower; Steam Generators; Stump Machine; Winch Trucks with "A" Frame; Work Boats; Tamper-Form-Motor Driven.

Class 4. Air Compressor; Combination - Small Equipment Operator; Directional Boring Machine; Generators; Heaters, Mechanical; Hydraulic Power Unit (Pile Driving, Extracting, or Drilling); Light Plants, All (1 through 5); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Pumps, Well Points; Vacuum Trucks (excluding hose work); Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 5. SkidSteer Loader (all); Brick Forklifts; Oilers.

Class 6. Field Mechanics and Field Welders

Class 7. Dowell Machine with Air Compressor; Gradall and machines of like nature.

OPERATING ENGINEER - FLOATING

Diver. Diver Wet Tender, Diver Tender, ROV Pilot, ROV Tender

SURVEY WORKER - Operated survey equipment including data collectors, G.P.S. and robotic instruments, as well as conventional levels and transits.

#### TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Two or three Axle Trucks. A-frame Truck when used for transportation purposes; Air Compressors and Welding Machines, including those pulled by cars, pick-up trucks and tractors; Ambulances; Batch Gate Lockers; Batch Hopperman; Car and Truck Washers; Carry-alls; Fork Lifts and Hoisters; Helpers; Mechanics Helpers and Greasers; Oil Distributors 2-man operation; Pavement Breakers; Pole Trailer, up to 40 feet; Power Mower Tractors; Self-propelled Chip Spreader; Skipman; Slurry Trucks, 2-man operation; Slurry Truck Conveyor Operation, 2 or 3 man; Teamsters; Unskilled Dumpman; and Truck Drivers hauling warning lights, barricades, and portable toilets on the job site.

Class 2. Four axle trucks; Dump Crets and Adgetors under 7 yards; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnapulls or Turnatrailers when pulling other than self-loading equipment or similar equipment under 16 cubic yards; Mixer Trucks under 7 yards; Ready-mix Plant Hopper Operator, and Winch Trucks, 2 Axles.

Class 3. Five axle trucks; Dump Crets and Adgetors 7 yards and over; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnatrailers or turnapulls when pulling other than self-loading equipment or similar equipment over 16 cubic yards; Explosives and/or Fission Material Trucks; Mixer Trucks 7 yards or over; Mobile Cranes while in transit; Oil Distributors, 1-man operation; Pole Trailer, over 40 feet; Pole and Expandable Trailers hauling material over 50 feet long; Slurry trucks, 1-man operation; Winch trucks, 3 axles or more; Mechanic--Truck Welder and Truck Painter.

Class 4. Six axle trucks; Dual-purpose vehicles, such as mounted crane trucks with hoist and accessories; Foreman; Master Mechanic; Self-loading equipment like P.B. and trucks with scoops on the front.

#### TERRAZZO FINISHER

The handling of sand, cement, marble chips, and all other materials that may be used by the Mosaic Terrazzo Mechanic, and the mixing, grinding, grouting, cleaning and sealing of all Marble, Mosaic, and Terrazzo work, floors, base, stairs, and wainscoting by hand or machine, and in addition, assisting and aiding Marble, Masonic, and Terrazzo Mechanics.

#### Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

#### LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

#### MATERIAL TESTER & MATERIAL TESTER/INSPECTOR I AND II

Notwithstanding the difference in the classification title, the classification entitled "Material Tester I" involves the same job duties as the classification entitled "Material Tester/Inspector I". Likewise, the classification entitled "Material Tester II" involves the same job duties as the classification entitled "Material Tester/Inspector II".



DUPAGE AIRPORT  
AUTHORITY

TO: Board of Commissioners

FROM: Dan Barna *DB*  
Procurement Manager

THROUGH: David Bird *DB*  
Executive Director

RE: Proposed Resolution 2015-1955; Award of Contract to Builders Chicago Corporation for Replacement of Four (4) Electric Gate Operators

DATE: June 15, 2015

**SUMMARY:**

The Airport Authority's 2015 Capital Program includes a project to replace four (4) gate operators on the north and south "cattle" gates which are utilized by line service and customer vehicle traffic. The existing gate operators are over 22 years old and have reached the end of their service life. The project will include complete gate operator replacement at each of the vertical tilt gates and will also include new loop sensors.

A solicitation for sealed bids was advertised in the May 16, 2015 edition of the *Daily Herald Newspaper*. Two (2) sealed bids were received and opened at 2:30 p.m. on June 8, 2015. Bid results are as follows:

Bidder	Bid Option 1 (Gate Operator Refurbish / Repair)	Bid Option 2 (Gate Operator Replacement)
Builders Chicago Corp. Schiller Park, IL	\$132,531	\$104,765
Gate Options West Chicago, IL	\$144,650	\$151,175

Upon evaluation of the bids, it is apparent that Builders Chicago Corporation is the low, responsive and responsible bidder. Builders Chicago currently performs quality gate repair work under a Master Agreement with the Airport Authority.

Staff recommends award of Bid Option 2 for the replacement of four (4) gate operators in the amount of \$104,765.

**PREVIOUS COMMITTEE/BOARD ACTION:**

June 24, 2015 Finance, Budget and Audit Committee – this item is being reviewed by the Committee.

**REVENUE OR FUNDING IMPLICATIONS:**

2015 Capital Budget	\$173,800.00
Builders Chicago Construction Cost	-\$104,765.00
Owner's Contingency (5%)	-\$5,238.25
	\$63,796.75

**STAKEHOLDER PROCESS:**

No stakeholders have been identified at this time.

**LEGAL REVIEW:**

Legal counsel has previously drafted the standard contract utilized for this project.

**ATTACHMENTS:**

- ❑ Site Exhibit
- ❑ Proposed Resolution 2015-1955; Award of Contract to Builders Chicago Corporation for Replacement of Four (4) Electric Gate Operators.
- ❑ 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 2015-1955; Award of Contract to Builders Chicago Corporation for Replacement of Four (4) Electric Gate Operators.



Resolution 2015-1955

Award of Contract to Builders Chicago Corporation for Replacement of Four (4) Electric Gate Operators

South "Cattle" Gate



Gate Operator



North "Cattle" Gate



**RESOLUTION 2015-1955**

**Award of Contract to Builders Chicago Corporation for Replacement of Four (4) Electric Gate Operators**

**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 replacement of four (4) Ideal Tilt-Away Electric Gate Operators; and

**WHEREAS**, the Authority has received and reviewed two (2) sealed bids on June 8, 2015; and

**WHEREAS**, it is apparent that Builders Chicago Corporation is the low, responsive and responsible bidder at a lump sum cost of \$104,765; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Authority be authorized to enter into a written Contract with Builders Chicago Corporation for a total cost not-to-exceed \$110,003.25, which includes a 5% 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 Builders Chicago Corporation 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 \_\_\_\_\_  
Peter H. Huizenga \_\_\_\_\_  
Gina R. LaMantia \_\_\_\_\_

Michael V. Ledonne \_\_\_\_\_  
Gregory J. Posch \_\_\_\_\_  
Donald C. Sharp \_\_\_\_\_  
Daniel J. Wagner \_\_\_\_\_

Passed and approved by the Board of Commissioners of the DuPage Airport Authority this 24th day of June 2015.

\_\_\_\_\_  
CHAIRMAN

(ATTEST)

\_\_\_\_\_  
SECRETARY

**DUPAGE AIRPORT AUTHORITY  
 IDEAL TILT-AWAY GATE OPERATOR REPAIR  
 SOLICITATION NO. 2015-0515**

**STATEMENT OF POLITICAL CONTRIBUTIONS**

Builders Chicago Corporation  
 (name of entity or individual)

5129 Pearl Street  
Schiller Park, IL 60176

(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>N/A</u>	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>	<u>N/A</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."

6/08/15  
 (date)


  
 (signature)

General Manager  
 (title of signer, if a business)



**TO:** Board of Commissioners

**FROM:** Mark Doles  
Director, Aviation Facilities and Properties

**THROUGH:** David Bird   
Executive Director

**RE:** Proposed Resolution 2015-1956; Authorizing the Execution of a Second Amendment to Task Order 18 with CH2M Hill, Inc. for Transient Hangar Bridging Document Preparation.

**DATE:** June 17, 2015

---

**SUMMARY:**

This is a second proposed amendment to an existing Task Order with CH2M Hill to provide documentation to assist in the design and construction of a new transient hangar for the Airport Authority.

Previously, the Board approved Resolution 2014-1827, authorizing a Task Order with CH2M Hill for Transient Hangar Bridging Document Preparation and an amendment was approved by Resolution 2015-1911 due to several major elements; including clear span, roof lines and site work required that expanded the original scope of the project.

The DuPage Airport Authority received three guaranteed maximum proposals (“GMAX”) proposals and presentations from the approved design/build firms on April 30, 2015.

All three of the proposals exceeded the budgetary figure of \$10M.

During the presentations, all three firms conveyed that the original design of the “waved” roof and architectural details, while visually impressive, contributed to the resulting high construction costs.

In order to have this important project able to be awarded and financially justifiable, simplification of the some of the design features is required.

The project team comprised of DAA Staff and CH2M Hill has reviewed comments from the design/build firms and collaborated to identify features that can be simplified from a cost standpoint. This proposed amendment will provide plan changes that can then be resubmitted to the design/build firms for GMAX pricing.

All of the design/build firms confirmed, that even with no changes, the hangar project would not be delivered for use until around April of 2016. This delay to simplify the project will not impact our use of the facility as it will still be able to be occupied by late 2016 before winter weather.

This proposed amendment for \$40,000 will result in a new total fee of \$224,000.

**PREVIOUS COMMITTEE/BOARD ACTION:**

February 11, 2015 Board approved Resolution 2015-1911; Authorizing the Execution of an amendment to Task Order with CH2M Hill for Transient Hangar Bridging Document Preparation

March 19, 2014 Board approved Resolution 2014-1827; Authorizing the Execution of a Task Order with CH2M Hill for Transient Hangar Bridging Document Preparation

**REVENUE OR FUNDING IMPLICATIONS:**

The budget for this project remains the same at \$10M and is included in the approved 2015 Capital Budget. If awarded, the majority of construction, will occur in 2016 and staff will insure that sufficient funds are allocated within the FY 2016 Capital Budget. Expenses related for this task order will be charged to the project.

Original Task Order	\$113,000
Amendment 1	\$ 71,000
<u>Proposed Amendment 2</u>	<u>\$ 40,000</u>
Total	\$224,000

**STAKEHOLDER PROCESS:**

Not applicable.

**LEGAL REVIEW:**

Legal counsel has previously reviewed the Master Agreement to which the existing Task Order and proposed amendment with CH2M Hill will apply.

**ATTACHMENTS:**

- Proposed Resolution 2015-1956; Authorizing the Execution of a Second Amendment to Task Order 18 with CH2M Hill, Inc. for Transient Hangar Bridging Document Preparation.

**ALTERNATIVES:**

The Committee/Board can deny, modify or amend this issue.

**RECOMMENDATION:**

It is the recommendation of the Executive Director and staff that the Board approves Proposed Resolution 2015-1956; Authorizing the Execution of a Second Amendment to Task Order 18 with CH2M Hill, Inc. for Transient Hangar Bridging Document Preparation.; at the June 24, 2015 Board meeting.

**RESOLUTION 2015-1956**

**AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO TASK ORDER 18 WITH CH2M HILL, INC. FOR TRANSIENT HANGAR BRIDGING DOCUMENT PREPARATION**

**WHEREAS**, the DuPage Airport Authority, a special district (“Authority”), previously selected CH2M Hill, Inc. 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. (the “Act”);

**WHEREAS**, on March 19, 2014, the Authority approved Resolution 2014-1827, authorizing a Task Order with CH2M Hill for Transient Hangar Bridging Document Preparation (the “Project”) in the amount of \$113,000; and

**WHEREAS**, on February 11, 2015, the Authority approved Resolution 2015-1911, authorizing an amendment to said Task Order in the amount of \$71,000; and

**WHEREAS**, additional revisions are required to help mitigate construction costs and therefore, CH2M Hill has requested additional fees to complete this Project.

**WHEREAS**, the Authority finds that it is in the best interest of the Authority to enter into an Second Amendment to the Task Order with CH2M Hill for Transient Hangar Bridging Document Preparation in the additional amount of \$40,000.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the DuPage Airport Authority enter into the Second Amendment and the Executive Director of the DuPage Airport Authority be and is hereby authorized to execute said Amendment, attached hereto and made a part hereof as Exhibit “A”, for and on behalf of the DuPage Airport Authority and take whatever steps necessary to effectuate the terms of this Task Order.

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

Juan E. Chavez \_\_\_\_\_  
Stephen L. Davis \_\_\_\_\_  
Charles E. Donnelly \_\_\_\_\_  
Peter H. Huizenga \_\_\_\_\_

Gina R. LaMantia \_\_\_\_\_  
Michael V. Ledonne \_\_\_\_\_  
Gregory J. Posch \_\_\_\_\_  
Donald C. Sharp \_\_\_\_\_  
Daniel J. Wagner \_\_\_\_\_

Passed and approved by the Board of Commissioners of the DuPage Airport Authority this 24<sup>th</sup> day of June, 2015.

ATTEST:

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
SECRETARY

**RESOLUTION 2015-1956**

## MEMORANDUM

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

**FROM:** Phillip A. Luetkehans

**DATE:** June 16, 2015

**RE:** Simpson Strong-Tie Concept Plan Application (2505 Enterprise Circle)

---

In 2005, the DuPage Airport Authority (the “DAA”) previously approved a Development Plan for the property at 2505 Enterprise Circle. Thereafter, CenterPoint leased the property to Pella Corporation. Pella’s lease is due to expire and CenterPoint is in the process of re-leasing the property to Simpson Strong-Tie (“Simpson”). If Simpson is to enter into a lease for the property, it is our understanding that Simpson will require certain modifications to the building and site to utilize the property for their business. Under our agreement with CenterPoint and the City of West Chicago, the Concept Plan was submitted in time for review at the DAA’s June 24, 2015 Board Meeting.

The latest copy of that Expansion Concept Plan is being provided to you with this memo. The significant modifications to the site and improvements can be found on the north side of the building. Simpson is not requesting any variations from the West Chicago Zoning Ordinance or the Minimum Design Standards of the Park.

The DAA’s Consultant, SmithGroup JJR, has advised that the Expansion Concept Plan meets the standards of Section 10.5 and the Minimum Design Standards for the Park.

Under the agreements with West Chicago and CenterPoint, approval of the Concept Plan will still require a full review of a Development Plan by the DAA and West Chicago prior to any construction. That Development Plan is required to be much more detailed than what you have before you and will need to include information such as landscaping plans, civil engineering drawings and storm water information.

This law firm recommends approval of the Expansion Concept Plan for 2505 Enterprise Circle with the conditions set forth in the Resolution.



**RESOLUTION 2015-1957**

**APPROVING THE CONCEPT PLAN FOR MODIFICATIONS TO 2505 ENTERPRISE CIRCLE**

**WHEREAS**, on May 1, 2012, the DuPage Airport Authority (the “DAA”) and CenterPoint Properties Trust (“CNT”) entered into an Amended and Restated Agreement to Develop and Lease (the “Agreement”) relating to the property commonly known as the DuPage Business Center;

**WHEREAS**, CNT previously submitted, and the DAA approved a Development Plan for the property located at 2505 Enterprise Circle in the DuPage Business Center (the “Subject Property”);

**WHEREAS**, CNT previously improved the Subject Property in accordance with the Development Plan and leased it to Pella Corporation (“Pella”);

**WHEREAS**, Pella’s lease is set to expire, and CNT desires to lease the Subject Property to Simpson Strong-Tie (“Simpson”);

**WHEREAS**, Simpson desires to make certain modifications to the Subject Property and the current improvements thereon;

**WHEREAS**, Simpson has submitted a Concept Plan dated May 29, 2015 showing the modifications to the Subject Property and the current improvements thereon (“Concept Plan”);

**WHEREAS**, the Concept Plan requests no variations from either the Minimum Design Standards of the DuPage Business Center or Section 10.5 of the West Chicago Zoning Ordinance; and

**WHEREAS**, the DAA deems it to be in the best interests of the DAA to approve the Concept Plan subject to the following conditions:

- a. approval of the Concept Plan and any necessary variations by the City of West Chicago; and
- b. approval of the Development Plan by the by the DAA Board of Commissioners and any additional conditions set forth at the time of such Development Plan review and approval.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the DuPage Airport Authority hereby approves the Expansion Concept Plan dated April 21, 2015, subject to the following conditions:

- a. approval of the Expansion Concept Plan and any necessary variations by the City of West Chicago; and

- b. approval of the Development Plan by the by the DAA Board of Commissioners and any additional conditions set forth at the time of such Development Plan review and approval.

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

Juan E. Chavez \_\_\_\_\_  
Stephen L. Davis \_\_\_\_\_  
Charles E. Donnelly \_\_\_\_\_  
Peter H. Huizenga \_\_\_\_\_  
Gina R. LaMantia \_\_\_\_\_

Michael V. Ledonne \_\_\_\_\_  
Gregory J. Posch \_\_\_\_\_  
Donald C. Sharp \_\_\_\_\_  
Daniel J. Wagner \_\_\_\_\_

Passed and approved by the Board of Commissioners of the DuPage Airport Authority this 24th day of June 2015.

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
SECRETARY

**RESOLUTION 2015-1957**

## MEMORANDUM

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

**FROM:** Phillip A. Luetkehans

**DATE:** June 16, 2015

**RE:** Project Steel/DS Container Expansion Concept Plan Application (2500 Enterprise Circle)

---

CenterPoint recently submitted a Concept Plan Application to the DuPage Airport Authority (the "DAA") for the expansion of the DS Steel Container property at 2500 Enterprise Circle located in the portion of the DuPage Business Center south of Fabyan (the "Expansion Concept Plan"). As you may recall, the Development Plan for the first 14.55 acres of the DS Steel Container property was recently approved by the Board of Commissioners. The purchase price of \$1,350,699 for the remaining 10.51 acres has already been agreed to under the prior Vacant Land Purchase Agreement previously entered into by the CNT and the DAA. Under our agreement with CenterPoint and the City of West Chicago, the Expansion Concept Plan was submitted in time for review at the DAA's June 24, 2015 Board Meeting.

The latest copy of that Expansion Concept Plan is being provided to you with this memo. As you can see, the proposed expansion somewhat mirrors the existing building by expanding the building to the west. This project, due to its location in the park, requires the following deviations from the West Chicago Zoning Ordinance ("Section 10.5"):

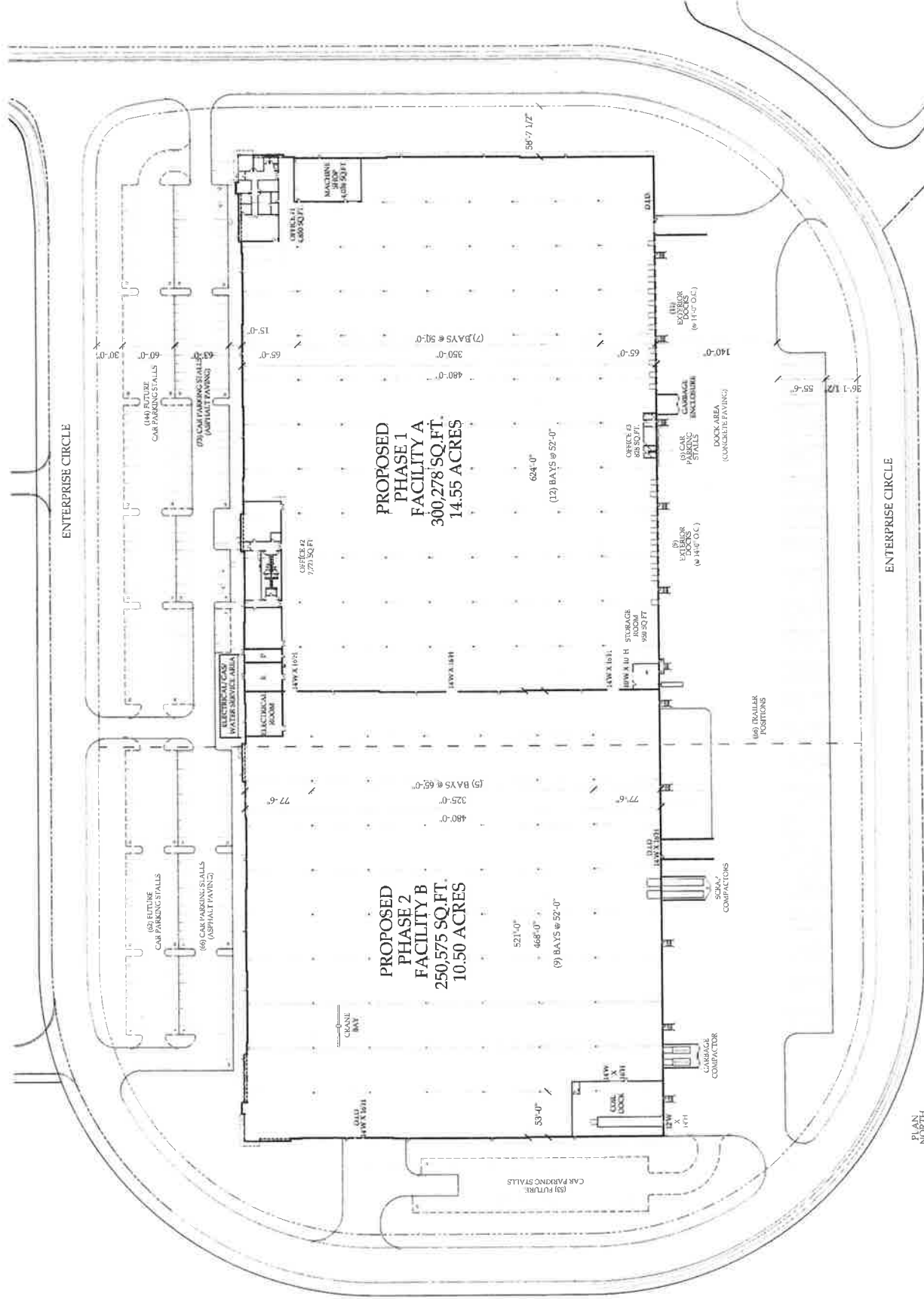
- a. variance from Section 10.5-10(F)(8) to permit loading or servicing to be conducted between the south façade of the building and the southern portion of Enterprise Circle;
- b. variance from Section 10.5-10(F)(9) to permit loading spaces to be located closer to the southern portion of Enterprise Circle right-of-way than the south façade of the building; and
- c. variance from Section 10.5-10(F)(10) to permit the storage of trailers (with or without truck cabs) on the designated parking areas in the south side yard of the Subject Property.

These exact three variations were required under the original Development Plan and approved by the Board of Commissioners.

Other than the variations requested above, the DAA's Consultant, SmithGroup JJR, has advised that the Expansion Concept Plan meets the standards of Section 10.5 and the Minimum Design Standards for the Park.

Under the agreements with West Chicago and CenterPoint, approval of the Concept Plan will still require a full review of a Development Plan by the DAA and West Chicago prior to any construction. That Development Plan is required to be much more detailed than what you have before you and will need to include information such as landscaping plans, civil engineering drawings and storm water information.

This law firm recommends approval of the Expansion Concept Plan for 2500 Enterprise Circle with the conditions set forth in the Resolution.



**PROPOSED  
PHASE 1  
FACILITY A  
300,278 SQ. FT.  
14.55 ACRES**

**PROPOSED  
PHASE 2  
FACILITY B  
250,575 SQ. FT.  
10.50 ACRES**



SITE PLAN:  
0 25 50 100 FEET  
**2500 ENTERPRISE CIRCLE**  
DuPAGE BUSINESS CENTER — WEST CHICAGO, ILLINOIS

**DATA:**  
 SITE AREA: 1,091,828 SQ. FT. / 25.06 ACRES  
 BUILDING AREA (GROSS): 550,853 SQ. FT.  
 OFFICE #1: 4,850 SQ. FT.  
 OFFICE #2: 7,721 SQ. FT.  
 OFFICE #3: 828 SQ. FT.  
 MACHINE SHOP: 4,038 SQ. FT.  
 STORAGE ROOM: 950 SQ. FT.  
 WAREHOUSE: 532,466 SQ. FT.  
 TOTAL CAR PARKING: 308 CARS  
 ACTUAL CAR PARKING: 139 CARS  
 FUTURE CAR PARKING: 259 CARS  
 REQUIRED CAR PARKING: 373 CARS  
 OFFICE AREA: 13,349 SQ. FT. x4 = 54 CARS  
 WAREHOUSE AREA: 100,000 SQ. FT. / 1,000 SQ. FT. = 100 CARS  
 WAREHOUSE AREA: 437,454 SQ. FT. / 2,000 SQ. FT. = 219 CARS  
 TRAILER POSITIONS: 66 POSITIONS  
 EXTERIOR DOCKS: 20 DOCKS  
 INTERIOR DOCKS: 1 DOCK  
 DRIVE-IN DOORS: 3 DOORS  
 FLOOR AREA RATIO: 50  
 CLEAR HEIGHT: 33 FEET

**PARKING REQUIREMENTS:**  
 OFFICE AREA:  
 4 CARS/1,000 SQ. FT.  
 WAREHOUSE AREA:  
 1 CAR/1,000 SQ. FT. UP TO 100,000 SQ. FT.  
 1 CAR/2,000 SQ. FT. IN EXCESS OF 100,000 SQ. FT.  
 -ALL STALLS ARE 9'-0" WIDE BY 18'-0" DEEP.  
 -ALL DRIVE AISLES ARE 24'-0" WIDE.

**DESIGN STANDARDS:**

STANDARD	STAIRS NORTH	STAIRS SOUTH	STAIRS WEST	STAIRS EAST	STAIRS NORTH	STAIRS SOUTH	STAIRS WEST	STAIRS EAST	STAIRS NORTH	STAIRS SOUTH	STAIRS WEST	STAIRS EAST	STAIRS NORTH	STAIRS SOUTH	STAIRS WEST	STAIRS EAST	STAIRS NORTH	STAIRS SOUTH	STAIRS WEST	STAIRS EAST	STAIRS NORTH	STAIRS SOUTH	STAIRS WEST	STAIRS EAST	
REQUIRED	250	250	250	250	250	250	250	250	250	250	250	250	250	250	250	250	250	250	250	250	250	250	250	250	250
ACTUAL	250	250	250	250	250	250	250	250	250	250	250	250	250	250	250	250	250	250	250	250	250	250	250	250	250



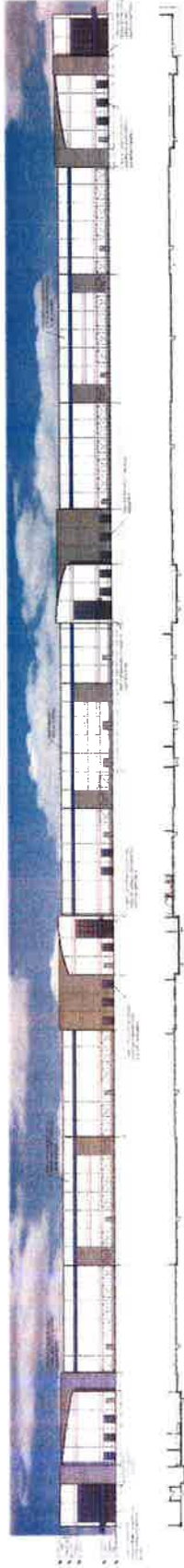
**CenterPoint Properties**

**2500 ENTERPRISE CIRCLE**  
 DUPAGE BUSINESS CENTER ... WEST CHICAGO, ILLINOIS

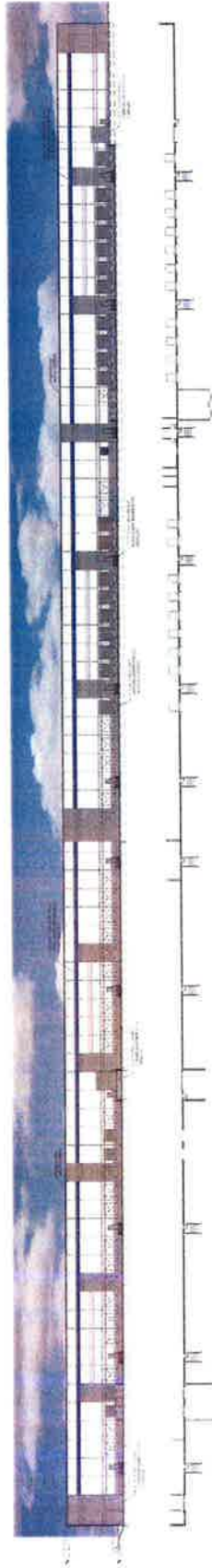
©CORNERSTONE ARCHITECTS LTD. 2015  
**Cornerstone**  
 Architects LLC

JUNE 15, 2015 #14140

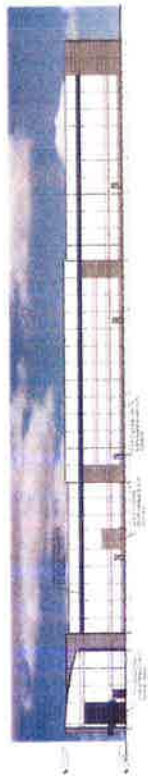




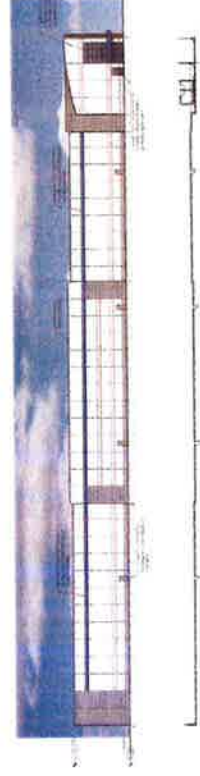
NORTH ELEVATION



SOUTH ELEVATION



WEST ELEVATION



EAST ELEVATION



**CenterPoint Properties**

**2500 ENTERPRISE CIRCLE**  
 DUPAGE BUSINESS CENTER - WEST CHICAGO, ILLINOIS

JUNE 15, 2015 #14140

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**RESOLUTION 2015-1959**

**APPROVING THE CONCEPT PLAN FOR EXPANSION OF BUILDING AT 2500  
ENTERPRISE CIRCLE**

**WHEREAS**, on May 1, 2012, the DuPage Airport Authority (the “DAA”) and CenterPoint Properties Trust (“CNT”) entered into an Amended and Restated Agreement to Develop and Lease (the “Agreement”) relating to the property commonly known as the DuPage Business Center;

**WHEREAS**, CNT previously submitted, and the DAA approved, with certain variations, a Development Plan dated February 10, 2015 for the property located at 2500 Enterprise Circle in the DuPage Business Center (the “Subject Property”);

**WHEREAS**, CNT has submitted a Concept Plan dated June 15, 2015 for the expansion of the building on the Subject Property (“Expansion Concept Plan”);

**WHEREAS**, the DAA deems it to be in the best interests of the DAA to approve the Expansion Concept Plan subject to the following conditions:

- a. approval of the Expansion Concept Plan and any necessary variations by the City of West Chicago;
- b. additional landscaping as approved by the DAA Board of Commissioners at the time of Development Plan review and approval; and
- c. approval of the Development Plan by the by the DAA Board of Commissioners and any additional conditions set forth at the time of such Development Plan review and approval.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the DuPage Airport Authority hereby approves the following variances to Section 10.5 of the current Zoning Ordinance for the City of West Chicago for the Expansion Concept Plan:

- a. variance from Section 10.5-10(F)(8) to permit loading or servicing to be conducted between the south façade of the building and the southern portion of Enterprise Circle;
- b. variance from Section 10.5-10(F)(9) to permit loading spaces to be located closer to the southern portion of Enterprise Circle right-of-way than the south façade of the building; and
- c. variance from Section 10.5-10(F)(10) to permit the storage of trailers (with or without truck cabs) on the designated parking areas in the south side yard of the Subject Property.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Board of Commissioners of the DuPage Airport Authority hereby approves the Expansion Concept Plan dated June 15, 2015, subject to the following conditions:



- a. approval of the Expansion Concept Plan and any necessary variations by the City of West Chicago;
- b. additional landscaping as approved by the DAA Board of Commissioners at the time of Development Plan review and approval; and
- c. approval of the Development Plan by the by the DAA Board of Commissioners and any additional conditions set forth at the time of such Development Plan review and approval.

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

Juan E. Chavez \_\_\_\_\_  
 Stephen L. Davis \_\_\_\_\_  
 Charles E. Donnelly \_\_\_\_\_  
 Peter H. Huizenga \_\_\_\_\_  
 Gina R. LaMantia \_\_\_\_\_

Michael V. Ledonne \_\_\_\_\_  
 Gregory J. Posch \_\_\_\_\_  
 Donald C. Sharp \_\_\_\_\_  
 Daniel J. Wagner \_\_\_\_\_

Passed and approved by the Board of Commissioners of the DuPage Airport Authority this 24th day of June 2015.

\_\_\_\_\_  
 CHAIRMAN

\_\_\_\_\_  
 SECRETARY

**RESOLUTION 2015-1959**

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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:** June 17, 2015

**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 revised draft easement agreement negotiated by our law firm with the County. We have negotiated revisions to the easement following comments from the board upon the first presentation of the agreement. The revisions clarify terms and definitions, make clear that the easement does not impact DAA’s pre-existing drainage easement regarding the reservoir and clarified rights regarding use of the easements.

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.

**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 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: 04-08-303-017 and 04-08-303-018

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

The Permanent Drainage Easement (the “Drainage Easement”) is legally described as follows:

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 strip of land having an irregular boundary around the perimeter of the Kress Creek Flood Control Reservoir, or such lesser width at the easterly end to conform with the curvature of the Fabyan Parkway right-of-way (ROW), said reservoir is legally described on the attached Exhibit A and lying within Lot 1 of the Kress Creek Flood Control Reservoir Assessment Plat recorded April 21, 2015 as document R2015-041457 in DuPage County, Illinois.

And

The Permanent Access Easement (the “Access Easement”) is legally described as follows:

Within the Southerly 100.0 feet of that part of said Lot 1 of the Kress Creek Flood Control Reservoir Assessment Plat recorded April 21, 2015 as document R2015-041457 in DuPage County, Illinois lying Easterly of the existing creek, or such lesser widths towards the easterly side thereof as necessary to conform to the boundary of Lot 1 and the curvature of the Fabyan Parkway right-of-way (ROW), for a distance of approximately 1000.0 feet Easterly of the existing creek, all in Lot 1 of the Kress Creek Flood Control Reservoir Assessment Plat recorded April 21, 2015 as document R2015-041457 in DuPage County, Illinois lying between the Southerly line of the Kress Creek Flood Control Reservoir, said reservoir legally described on Exhibit A, and the Southerly line of said Lot 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.

#### RECITALS:

1. Grantor previously deeded land to Grantee for a flood control project entitled “Kress Creek Flood Control Reservoir” pursuant to an Intergovernmental Agreement between Grantor and Grantee dated June 14, 2005 (the “IGA”).
2. All of the terms of the IGA and easements granted therein, including but not limited to the Detention Easement Agreement attached to the IGA as Exhibit H, remain.
3. Grantor and Grantee are entering into this Permanent Drainage and Access Easement to allow Grantee the ability to maintain and access the Kress Creek Flood Control Reservoir as set forth in this Permanent Drainage and Access Easement.

All of the above Recitals are incorporated herein as substantive terms of this Easement Agreement.

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 Drainage Easement and the Access Easement.
  - b. "Improvements" shall mean the Kress Creek Flood Control Reservoir and any and all currently existing 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 as described in the Exhibit A, around the entire perimeter of the Reservoir. The Drainage Easement overlays, in part and in two locations, a Ditch Easement granted to Wayne-Winfield Drainage District; those areas being the southwest corner of Lot 1 of the Kress Creek Flood Control Reservoir Assessment Plat recorded April 21, 2015 as document R2015-041457 in DuPage County, Illinois (at the far southwestern boundary of Lot 1), and along the western boundary of Lot 1 easterly of the intersection of Kress Creek with the vacated McChesney Road right-of-way. 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 for a distance of approximately 1000.0 feet Easterly of the existing creek, lying within Lot 1, Southerly of the Reservoir, 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 Access Route" shall mean a twenty foot (20') wide existing roadway connecting the Kress Creek Flood Control Reservoir to the Fabyan Parkway Road right-of-way, located immediately east of the Kress Creek channel.

- f. "Routine Surface Maintenance" shall mean periodic lawn mowing, debris and litter clean-up, disposal and the eradication of noxious weeds and maintenance related to wildlife control.
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. The Grantee shall limit its access to the Drainage Easement and the Reservoir to the Routine Access Route for all routine and ordinary maintenance, operations, inspections, monitoring and repairs, including any Routine Surface Maintenance Grantee elects to undertake. The Grantee shall only utilize the remainder of the Access Easement for access purposes in the event of an emergency, or for major repairs and maintenance activities, with notice to the Grantor and fully restoring the Access Easement area following completion of such work as provided for by Paragraphs 2.e. and 2.g. below.
    - 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 within the Drainage Easement, to observe the Reservoir's operations and inspect the Improvements. Subject to Grantor's reservation of avigation rights in section 3.f below, 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. However, nothing in the Permanent Easements, or any modifications to the Permanent Easements granted herein, shall restrict or limit Grantor's ability to drain storm water into the Kress Creek Flood Control Reservoir.
    - 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, to undertake routine and ordinary maintenance, operations, inspections, monitoring and repairs. In the event of an emergency, or for

major repairs and maintenance activities, Grantee may use the Easement Area, with notice to Grantor, 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. Within thirty (30) days of the completion of the work contemplated under this subparagraph, 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. In the event the Grantee fails to restore the disturbed areas in compliance with this subparagraph, the Grantor shall give notice to the Grantee identifying the required (or deficient) work and allowing the Grantee not less than thirty (30) days to complete or remedy the requested maintenance. If the Grantee fails to properly remedy the complained of condition(s) within thirty (30) days, the Grantor has the right, but not the obligation, to undertake the requested maintenance and to bill the Grantee for Grantor's expenses doing so.

- 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 and shall not interfere with any existing use of Grantor and the improvements located in the area.
- 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. To the fullest extent permitted by law, Grantee, for itself and for those claiming through Grantee, hereby agrees to release, defend, indemnify and hold 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") harmless 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) for personal injury, death or 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"). 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, including but not limited to the continued drainage of storm water over the Easement Area, 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 the Easement Area 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.
  - e. In the event that it becomes necessary, in Grantor's sole discretion, to relocate the Access Easement, Grantor shall give Grantee written notice thereof and shall relocate the Access Easement provided, however, that the relocation shall not defeat Grantee's right to access. All reasonable costs of any such relocation shall be borne by Grantor.
  - f. The Grantor hereby reserves for itself and the general public all aviation rights and privileges (including, but not limited to, a right of flight for the passage of aircraft) in and through the airspace above the Easement Area and Grantee shall not construct nor permit to stand on or pass through the Easement Area any building, structure, poles, trees, vehicle or any other object, whether natural or otherwise, of an elevation in excess of 100 feet.
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 and provided a recorded copy to Grantor.
  5. There shall be no other fees or charges allowed by either party excepting those fees and charges expressly provided for herein.
  6. 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 in any manner that adversely affects the Easement Area's drainage, or the operation of any drainage improvements located thereon, 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. Notices sent under this Easement Agreement shall be sent via first class mail or personal delivery as follows:

If to Grantor:

DuPage Airport Authority  
Executive Director  
2700 International Drive  
West Chicago, IL 60185

If to Grantee:

County of DuPage  
Stormwater Director  
421 N. County Farm Road  
Wheaton, IL 60187

- 8 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.
9. 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. Grantee acknowledges that the Permanent Easements may overlay or encroach upon other easements of record including, but not limited to, an easement in favor of the Wayne-Winfield Drainage District. Grantor makes no representation or warranty regarding Grantee's rights hereunder in the event of such conflict or encroachment, and Grantee accepts the Permanent Easements subject to such limitations; Grantee's rights relative to those portions of the Drainage Easement that overlay, in part, the Ditch Easement granted to the Wayne-Winfield Drainage District shall be subject to such limitations as necessary to bring the Grantee's use and enjoyment of the Drainage Easement into conformity with any retained easement rights of the Wayne-Winfield Drainage District, or its successor in interest, over said portions of the Ditch Easement. If necessary, Grantee agrees to take all action necessary at its sole cost

to remove any such conflicts or encroachments. In addition to Grantee's obligations to defend and indemnify Grantor as stated in paragraph 2 of this Agreement and not in lieu thereof, Grantee agrees to defend and indemnify Grantor for any such action(s) to remove conflicts or encroachments and for claims arising out of Grantee's use of the Permanent Easements and/or Grantor's grant of the Permanent Easements.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

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: Paul Hinds  
Title: Chairman Title: County Clerk

**Exhibit A – Legal Description of Kress Creek Reservoir [to be inserted]**

THAT PART OF 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, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF PARCEL "E-1" OF THE PLAT OF SURVEY RECORDED JANUARY 26, 1988 AS DOCUMENT R88-008915 AND ALSO RECORDED MARCH 24, 1988 AS DOCUMENT R88-028344, BEING A PLAT OF SURVEY IN SAID SOUTHWEST QUARTER OF SECTION 8, SAID SOUTHEAST QUARTER OF SECTION 7, THE NORTHEAST QUARTER OF SECTION 18 AND THE NORTHWEST QUARTER OF SECTION 17 IN SAID TOWNSHIP 39 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE SOUTHERLY ALONG THE EAST LINE OF SAID PARCEL "E-1" HAVING AN ILLINOIS EAST ZONE GRID BEARING OF SOUTH 00 DEGREES 00 MINUTES 58 SECONDS EAST A DISTANCE OF 1,001.52 FEET; THENCE SOUTH 89 DEGREES 59 MINUTES 02 SECONDS WEST, 135.42 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 00 DEGREES 03 MINUTES 02 SECONDS EAST, 610.97 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 60 DEGREES 16 MINUTES 36 SECONDS WEST, 27.10 FEET; THENCE SOUTH 65 DEGREES 05 MINUTES 10 SECONDS WEST, 133.23 FEET; THENCE SOUTHWESTERLY AN ARC LENGTH OF 187.28 FEET, (A CHORD BEARING OF SOUTH 70 DEGREES 59 MINUTES 13 SECONDS WEST) WITH A RADIUS OF 909.20 FEET; THENCE SOUTH 76 DEGREES 53 MINUTES 16 SECONDS WEST, 73.97 FEET; THENCE SOUTH 80 DEGREES 06 MINUTES 54 SECONDS WEST, 75.75 FEET; THENCE SOUTH 86 DEGREES 24 MINUTES 54 SECONDS WEST, 95.20 FEET; THENCE SOUTH 79 DEGREES 39 MINUTES 42 SECONDS WEST, 23.96 FEET; THENCE NORTH 86 DEGREES 32 MINUTES 11 SECONDS WEST, 47.90 FEET; THENCE NORTH 82 DEGREES 48 MINUTES 41 SECONDS WEST, 77.30 FEET; THENCE NORTH 79 DEGREES 11 MINUTES 12 SECONDS WEST, 118.54 FEET; THENCE NORTH 88 DEGREES 11 MINUTES 23 SECONDS WEST, 9.80 FEET; THENCE SOUTH 75 DEGREES 35 MINUTES 54 SECONDS WEST, 6.31 FEET TO THE EASTERLY LINE OF THE WAYNE-WINFIELD DRAINAGE DITCH EASEMENT PER AGREEMENT FILED SEPTEMBER 18, 1919 IN CASE NUMBER 4479 OF THE DUPAGE COUNTY CIRCUIT COURT; THENCE NORTH 21 DEGREES 19 MINUTES 01 SECONDS WEST, 135.79 FEET ALONG SAID EASTERLY LINE; THENCE NORTH 66 DEGREES 12 MINUTES 13 SECONDS EAST, 25.28 FEET; THENCE NORTH 38 DEGREES 25 MINUTES 47 SECONDS EAST, 35.14 FEET; THENCE NORTHEASTERLY AN ARC LENGTH OF 14.84 FEET, (A CHORD BEARING OF NORTH 09 DEGREES 24 MINUTES 26 SECONDS EAST) WITH A RADIUS OF 14.64 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 16 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 53.00 FEET; THENCE NORTH 00 DEGREES 17 MINUTES 55 SECONDS WEST, 39.58 FEET; THENCE NORTHERLY AN ARC LENGTH OF 58.00 FEET, (A CHORD BEARING OF NORTH 15 DEGREES 56 MINUTES 38 SECONDS WEST) WITH A RADIUS OF 106.21 FEET; THENCE



NORTHWESTERLY AN ARC LENGTH OF 68.58 FEET, (A CHORD BEARING OF NORTH 18 DEGREES 47 MINUTES 25 SECONDS EAST) WITH A RADIUS OF 39.00 FEET; THENCE NORTH 69 DEGREES 10 MINUTES 11 SECONDS EAST, 75.36 FEET; THENCE NORTH 56 DEGREES 55 MINUTES 36 SECONDS EAST, 34.35 FEET; THENCE NORTH 36 DEGREES 52 MINUTES 55 SECONDS EAST, 34.77 FEET; THENCE NORTH 42 DEGREES 27 MINUTES 57 SECONDS EAST, 30.98 FEET; THENCE NORTHEASTERLY AN ARC LENGTH OF 76.49 FEET, (A CHORD BEARING OF NORTH 08 DEGREES 45 MINUTES 18 SECONDS EAST) WITH A RADIUS OF 65.00 FEET; THENCE NORTH 24 DEGREES 57 MINUTES 21 SECONDS WEST, 50.16 FEET; THENCE NORTH 16 DEGREES 41 MINUTES 20 SECONDS WEST, 35.00 FEET; THENCE NORTH 25 DEGREES 37 MINUTES 57 SECONDS WEST, 59.99 FEET; THENCE NORTH 35 DEGREES 00 MINUTES 31 SECONDS WEST, 64.98 FEET; THENCE NORTH 33 DEGREES 25 MINUTES 47 SECONDS WEST, 55.00 FEET; THENCE NORTH 29 DEGREES 42 MINUTES 42 SECONDS WEST, 75.00 FEET; THENCE NORTH 33 DEGREES 13 MINUTES 53 SECONDS WEST, 30.00 FEET; THENCE NORTH 26 DEGREES 21 MINUTES 00 SECONDS WEST, 50.00 FEET; THENCE NORTH 28 DEGREES 56 MINUTES 47 SECONDS WEST, 40.00 FEET; THENCE NORTH 35 DEGREES 53 MINUTES 15 SECONDS WEST, 25.00 FEET; THENCE NORTH 35 DEGREES 53 MINUTES 15 SECONDS WEST, 25.00 FEET; THENCE NORTH 28 DEGREES 59 MINUTES 39 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 82 DEGREES 32 MINUTES 31 SECONDS WEST, 22.88 FEET; THENCE SOUTH 83 DEGREES 12 MINUTES 36 SECONDS WEST, 22.42 FEET; THENCE SOUTH 53 DEGREES 52 MINUTES 18 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 36.69 FEET, (A CHORD BEARING OF NORTH 27 DEGREES 47 MINUTES 50 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 04 MINUTES 56 SECONDS EAST, 25.77 FEET; THENCE NORTHERLY AN ARC LENGTH OF 77.19 FEET, (A CHORD BEARING OF NORTH 53 DEGREES 06 MINUTES 08 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 26 SECONDS EAST, 30.00 FEET; THENCE SOUTH 82 DEGREES 03 MINUTES 38 SECONDS EAST, 64.92 FEET; THENCE EASTERLY AN ARC LENGTH OF 28.13 FEET, (A CHORD BEARING OF SOUTH 78 DEGREES 50 MINUTES 16 SECONDS EAST) WITH A RADIUS OF 250.00 FEET; THENCE SOUTH 75 DEGREES 36 MINUTES 53 SECONDS EAST, 41.90 FEET; THENCE EASTERLY AN ARC LENGTH OF 194.00 FEET, (A CHORD BEARING OF SOUTH 40 DEGREES 42 MINUTES 18 SECONDS EAST) WITH A RADIUS OF 159.20 FEET; THENCE SOUTHERLY AN ARC LENGTH OF 117.81 FEET, (A CHORD BEARING OF SOUTH 63 DEGREES 11 MINUTES 32 SECONDS EAST) WITH A RADIUS OF 58.80 FEET; THENCE NORTHEASTERLY AN ARC LENGTH OF 260.35 FEET, (A CHORD BEARING OF SOUTH 89 DEGREES 08 MINUTES 42 SECONDS EAST) WITH A RADIUS OF 237.20 FEET; THENCE SOUTH 57 DEGREES 42 MINUTES 05 SECONDS EAST, 170.39 FEET; THENCE SOUTHEASTERLY AN ARC LENGTH OF 310.92 FEET, (A CHORD BEARING OF SOUTH 28



DEGREES 52 MINUTES 34 SECONDS EAST) WITH A RADIUS OF 309.00  
FEET, TO THE POINT OF BEGINNING.

THE ABOVE DESCRIBED PROPERTY CONTAINS 22.742 +/- ACRES.

**RESOLUTION 2015-1960**

**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 \_\_\_\_\_  
Peter H. Huizenga \_\_\_\_\_  
Gina R. LaMantia \_\_\_\_\_

Michael V. Ledonne \_\_\_\_\_  
Gregory J. Posch \_\_\_\_\_  
Donald C. Sharp \_\_\_\_\_  
Daniel J. Wagner \_\_\_\_\_

Passed and approved by the Board of Commissioners of the DuPage Airport Authority this 24th day of June, 2015.

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
SECRETARY

**RESOLUTION 2015-1960**