

**DUPAGE AIRPORT AUTHORITY  
SPECIAL BOARD MEETING  
Tuesday, January 7, 2020**

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A Special Meeting of the Board of Commissioners of the DuPage Airport Authority convened at the Daniel L. Goodwin Flight Center Building, 2700 International Drive, West Chicago, Illinois, Third Floor Conference Room on Tuesday, January 7, 2020. Chairman Davis called the meeting to order at 8:00 a.m. and a quorum was present for the meeting.

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

**DuPage Airport Authority Staff Present:** Mark Doles, Executive Director; Patrick Hoard, Director of Finance and Prairie Landing Golf Club; Dan Barna, Operations and Capital Program Manager, Pamela Miller, Executive Assistant and Board Liaison.

**Others in Attendance:** Phil Luetkehans, Luetkehans, Brady, Garner & Armstrong LLC.; Michael Roach, Alton Industries Ltd.; Mark Wrzeszcz, Christopher B. Burke Engineering; Nick Eboli, Lee & Associates; Paul Lipsky, Haeger Engineering Ltd.

**Members of the Press:**

None

**NEW BUSINESS**

**Proposed Resolution 2020-2316; Approving the Execution of a Revised Recapture Agreement with Alton Industries Ltd. Group and the Extension of the Inspection Period Until January 8, 2020.**

*Authorizes an extension of the Inspection Period under the Vacant Land Sales Agreement with Alton Industries Ltd. Group, repeals Resolution 2019-2312 and approves a Revised Recapture Agreement setting forth the actual recapture costs for the property directly to the north of the 12-acre parcel being purchased by Alton Industries Ltd. Group under the Vacant Land Sales Agreement.*

Executive Director Doles read into the record. Proposed Resolution 2020-2316. A **MOTION** was made by Commissioner Ledonne to approve Proposed Resolution 2020-2316, Approving the Execution of a Revised Recapture Agreement with Alton Industries Ltd. Group and the extension of the Inspection Period until January 8, 2020. The **motion was seconded** by Commissioner Chavez. Attorney Luetkehans stated that the original Recapture Resolution 2019-2312 was passed by the Board at the November 20, 2019 meeting and at that time there was a blank in the Agreement for the actual amount of the recapture costs. He continued that Alton's engineer estimated the recapture amount to be \$50,000. Attorney Luetkehans stated at the time it was not clear that the looping of the watermain was a requirement by the City of West Chicago which was significant extra costs. Discussion followed and Attorney Luetkehans explained the revised recapture agreement estimates costs at \$339,736 with \$150,000 in costs on the

adjoining property. Alton Industries has advised they would be willing to remove costs such as soil contingency and contractor overhead and profit. Alton Industries is now seeking \$150,000 in recapture costs to be paid to them upon closing of the adjoining property. After continued discussion the **motion was passed** by roll call vote (7-0).

**RECESS TO EXECUTIVE SESSION**

None

**OTHER BUSINESS**

None

A **MOTION** was made by Commissioner Wagner to adjourn the Special Meeting of the DuPage Airport Authority Board of Commissioners. The motion was seconded by Commissioner Getz and **was passed** unanimously by voice vote; the meeting was adjourned at 9:17 a.m.

  
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Stephen L. Davis, Chairman

(ATTEST)

  
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Donald C. Sharp, Secretary