

**PUBLIC NOTICE OF**  
**REGULAR BOARD MEETING**

**DuPAGE AIRPORT AUTHORITY**  
**BOARD of COMMISSIONERS**

**NOTICE IS HEREBY GIVEN**, that the Regular and Annual Meeting of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for **Wednesday, March 20, 2024 at 3:00 p.m.** The meeting will convene in the Third Floor Conference Room of the Daniel L. Goodwin Flight Center Building, 2700 International Drive, West Chicago, Illinois.

A **Tentative Agenda** is attached and made a part hereof this Notice.



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**Daniel J. Barna, Assistant Secretary**  
**DuPage Airport Authority Board of Commissioners**

**POSTED: March 15, 2024**



# DUPAGE AIRPORT AUTHORITY

BOARD OF COMMISSIONERS  
REGULAR MEETING  
WEDNESDAY, MARCH 20, 2024; 3:00 p.m.

DANIEL L. GOODWIN FLIGHT CENTER BUILDING  
THIRD FLOOR CONFERENCE ROOM  
2700 INTERNATIONAL DRIVE  
WEST CHICAGO, ILLINOIS 60185

## TENTATIVE AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT

<b>APPROVAL OF MINUTES</b>	<b>TAB# 1</b>	<b>PAGE# 1</b>
January 17, 2024	Finance, Budget, and Audit Committee Meeting	
January 17, 2024	Capital Development, Leasing, and Customer Fees Committee Meeting	
January 17, 2024	Regular Board Meeting	

4. DIRECTOR'S REPORT **TAB# 2** **PAGE# 15**
5. REVIEW OF FINANCIAL STATEMENTS **TAB# 3** **PAGE# 22**
6. REPORT OF OFFICERS/COMMITTEES
  - a. Finance, Budget & Audit Committee
  - b. Capital Development, Leasing & Customer Fees Committee
  - c. Internal Policy and Compliance Committee
  - d. Golf Committee
  - e. DuPage Business Center

7. **NEW BUSINESS**

a. **Proposed Resolution 2024-2643; Ratification of the Executive Director's Procurement of Additional Airfield Deicing Materials.**

*Ratifies the procurement of additional airfield deicing materials in the amount of \$33,619.76.*

**FINANCE**

**TAB# 4**

**PAGE# 36**

b. **Proposed Resolution 2024-2644; Award of Contract to Sentinel Technologies, Inc. for Managed IT Services.**

*Approves a three (3) year contract, subject to two (2) one (1) year extensions for managed IT services for an annual cost of \$37,832, which includes a 10% owner's contingency.*

**FINANCE**

**TAB# 5**

**PAGE# 39**

c. **Proposed Resolution 2024-2645; Authorizing the Execution of a Service Order with Rosenbauer America, LLC for Repairs to the 2008 Rosenbauer Panther Aircraft Rescue and Fire Fighting Truck.**

*Approves service and repairs for the 2008 Rosenbauer Aircraft Rescue and Fire Fighting Truck in the amount of \$86,487.50, which includes a 10% owner's contingency.*

**FINANCE**

**TAB# 6**

**PAGE# 42**

d. **Proposed Resolution 2024-2646; Award of Contract to Mid-American Elevator Company, Inc. for Elevator Maintenance Services.**

*Approves a one (1) year elevator maintenance contract, subject to two (2) one (1) year extensions. Year 1 cost \$18,816, year 2 cost \$19,584, and year 3 cost \$20,352.*

**FINANCE**

**TAB# 7**

**PAGE# 45**

e. **Proposed Resolution 2024-2647; Authorizing the Procurement of One (1) Utility Truck with Plow from the State of Illinois Joint Purchasing Contract.**

*Approves the procurement of one (1) 2024 Ford F-250 4x4 utility body truck with plow and ladder rack for a total cost of \$70,312 F.O.B. DuPage Airport.*

**FINANCE**

**TAB# 8**

**PAGE# 52**

**f. Proposed Resolution 2024-2648; Authorizing the Procurement of One (1) Utility Truck with Articulating Aerial Lift from the Sourcewell Joint Purchasing Contract.**

*Approves the procurement of one (1) 2024 Ford F550 4x2 with Versalift SST-40-EIH Aerial Platform Lift for a total cost of \$168,423 F.O.B. DuPage Airport.*

**FINANCE**

**TAB# 9**

**PAGE# 55**

**g. Proposed Resolution 2024-2649; Authorizing the Procurement of One (1) Tractor with Triple Flail Mower from the Sourcewell Joint Purchasing Contract.**

*Approves the procurement of one (1) 2025 John Deere 6105E Tractor with Tiger Mowers Triple Flail Mowing System for a total cost of \$182,966 F.O.B. DuPage Airport.*

**FINANCE**

**TAB# 10**

**PAGE# 58**

**h. Proposed Resolution 2024-2650; Award of Contract to Omni-Pump Repairs, Inc. for Stormwater Lift Station Vertical Turbine Pump Refurbishment.**

*Approves a contract to repair and refurbish an existing stormwater lift station vertical turbine pump. Total authorized construction cost not-to-exceed \$57,200, which includes a 10% owner's contingency.*

**CAPITAL**

**TAB# 11**

**PAGE# 61**

**i. Proposed Resolution 2024-2651; Award of Contract to Artlow Systems, Inc. for Aircraft Hangar Epoxy Floor Installation.**

*Approves a contract to install epoxy floor coating in the 4-bay hangar located at 2750 Aviation Drive. Total authorized construction cost not-to-exceed \$183,076.97, which includes a 10% owner's contingency.*

**CAPITAL**

**TAB# 12**

**PAGE# 66**

**j. Proposed Resolution 2024-2652; Authorizing the Execution of a Design-Build Contract with Wight & Company for South High Tail Hangar Bay 1 and DuPage Airport Maintenance Building Flooring and Painting Renovations.**

*Approves a design-build contract for flooring and painting renovations at South High Tail Hangar Bay 1 and flooring renovations at the DuPage Airport Maintenance Building for a total cost not-to-exceed \$170,478, which includes a \$5,900 owner's contingency.*

**CAPITAL**

**TAB# 13**

**PAGE# 70**

- k. Proposed Resolution 2024-2653; Authorizing the Execution of Design and Construction Phase Task Order No. 11 with Crawford, Murphy & Tilly, Inc. for the Project: Apron Drainage Improvements at the 3N060 Powis Road Hangar.**

*Approves a design and construction phase engineering task order for apron drainage improvements at the 3N060 Powis Hangar for a total not-to-exceed amount of \$75,500.*

**CAPITAL**

**TAB# 14**

**PAGE# 73**

- l. Proposed Resolution 2024-2654; Authorizing the Execution of an Amendment to the Intergovernmental Agreement between the DuPage Airport Authority and the West Chicago Fire Protection District.**

**CAPITAL**

**TAB# 15**

**PAGE# 76**

- m. Proposed Resolution 2024-2655 Authorizing the Execution of a Non-Exclusive Temporary Construction Easement between the DuPage Airport Authority and Commonwealth Edison for the Property Adjacent to Kress Road.**

**CAPITAL**

**TAB# 16**

**PAGE# 90**

- n. Proposed Resolution 2024-2656; Authorizing the Execution of a Non-Exclusive Utility Easement between the DuPage Airport Authority and Commonwealth Edison for the Property Located Adjacent to Kress Road.**

**CAPITAL**

**TAB# 17**

**PAGE# 105**

- 8. 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; THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE DUPAGE AIRPORT AUTHORITY; AND THE DISCUSSION AND SEMI-ANNUAL REVIEW OF LAWFULLY CLOSED EXECUTIVE SESSION MINUTES.**
- 9. RECONVENE REGULAR SESSION**
- 10. OLD BUSINESS**

**11. OTHER BUSINESS**

- a. Proposed Resolution 2024-2657; Disclosure of Executive Session Minutes.**  
*Approves disclosure of Executive Session Minutes that the Board of Commissioners has determined are no longer necessary to keep confidential.*

**TAB# 18 PAGE# 121**

- b. Proposed Resolution 2024-2658; Authorizing the Execution of the Eighth Amendment to Vacant Land Purchase Agreement with BI Developer LLC.**

**TAB# 19 PAGE# 123**

- c. Possible Resolution to Enter into and Amended and Restated Vacant Land Sales Agreement with Patriot Development Group, LLC or alternatively to Extend the Inspection Period under the Restated Vacant Land Sales Agreement with Patriot Development Group, LLC.**

**TAB# 20 PAGE# 129**

**12. ADJOURNMENT**