

PUBLIC NOTICE
SPECIAL BOARD MEETING

DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS

NOTICE IS HEREBY GIVEN, that a Special Meeting of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for **Tuesday, August 18, 2020 at 8:00 a.m.** and will convene in the **Third Floor Conference Room of the Daniel L. Goodwin Flight Center Building, 2700 International Drive, West Chicago, Illinois 60185.** An Agenda is attached and made a part hereof this Notice.

This Special Board Meeting will also be conducted as a virtual meeting as per public health guidelines to adhere to COVID-19 restrictions and social distance recommendations. To access the meeting remotely and to view documents shown at the meeting see the following link for *GoToMeeting*:

<https://global.gotomeeting.com/join/823749709>



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

POSTED: August 13, 2020

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

**SPECIAL BOARD MEETING
Tuesday, August 18, 2020; 8:00 a.m.**

**Daniel L. Goodwin Flight Center Building
Third Floor Conference Room
2700 International Drive
West Chicago, Illinois 60185**

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. NEW BUSINESS

a. Proposed Resolution 2020-2363; Appointing Colliers International as Real Estate Broker for the Pheasant Run Golf Course.

Appoints Colliers International as the real estate broker for 94 acres of the former Pheasant Run Golf Course for one year with two one year extensions at the sole direction of the Authority.

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b. Proposed Resolution 2020-2364; Approving the Execution of Non-Exclusive Access, Ingress and Egress Agreement with St. Charles Resort, LLC.

Provides for an access easement between the Authority's Pheasant Run parcel and Route 64.

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c. Proposed Resolution 2020-2365; Approving the Execution of an Amended Reciprocal Drainage and Sewer Easement Agreement with St. Charles Resort, LLC.

Revises current easement agreement by modifying the sewer and drainage easements on the Pheasant Run parcel.

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d. Proposed Resolution 2020-2366; Approving the Execution of Non-Exclusive Access, Ingress and Egress Agreement with St. Charles Resort, LLC.

Releases cross-access easements between the Authority and St. Charles Resort related to the Pheasant Run property.

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e. Proposed Resolution 2020-2367; Approving the Execution of a Third Amendment to the Vacant Land Purchase Agreement with Scannell.

Extends the period for Scannell to exercise its option on the approximately 18 acre Parcel 2 until December 7, 2021 in exchange for \$85,000 and other consideration.

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f. Proposed Resolution 2020-2368; Approving Amendments to the Development and Sign Plan for Seefried Industrial Properties, Inc.

Recommends approval to the City of West Chicago for a zoning variation seeking the allowance of four freestanding directional signs, in lieu of the maximum permitted one freestanding sign.

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4. **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.**
5. **RECONVENE REGULAR SESSION**
6. **OTHER BUSINESS**
7. **ADJOURNMENT**