

**DuPAGE AIRPORT AUTHORITY
GOLF COMMITTEE
WEDNESDAY, MARCH 19, 2025**

A meeting of the Golf Committee of the DuPage Airport Authority Board of Commissioners was convened at the DuPage Flight Center Building, Third Floor Conference Room, 2700 International Drive, West Chicago, Illinois on Wednesday, March 19, 2025. Committee Chairman Giunti called the meeting to order at 2.34 p.m. A quorum was present for the committee meeting. Commissioner Hacker was absent from the meeting due to employment purposes. Commissioner Ligino-Kubinski attended the meeting telephonically due to employment purposes.

Commissioners Present: Giunti, Charvat, Ledonne, Ligino-Kubinski
Commissioners Absent: Hacker

DuPage Airport Authority Staff Present: Mark Doles, Executive Director; Patrick Hoard, Director of Finance; Dan Barna, Director of Operations and Facilities; Kristine Klotz, Executive Assistant, and Board Liaison; Karin Kietzman, Procurement Manager.

Others: Dan Pape, CMT

OLD BUSINESS

None

NEW BUSINESS

Proposed Resolution 2025-2693; Authorizing the Procurement of One (1) Hybrid Fairway Mower from the Sourcewell Joint Purchasing Contract.

Approves the procurement of one (1) John Deere 7500A E-Cut Hybrid Fairway Mower for a total cost of \$89,652.64 F.O.B. Prairie Landing Golf Club.

Committee Chairman Giunti read into record Proposed Resolution 2025-2693. A **MOTION** was made by Commissioner LaMantia to recommend for Board approval of Proposed Resolution 2025-2693; Authorizing the Procurement of One (1) Hybrid Fairway Mower from the Sourcewell Joint Purchasing Contract. The **motion was seconded** by Commissioner Charvat. Karin Kietzman stated that the current unit is over 10 years old and beyond its useful service life. Ms. Kietzman also advised of the purchase price of the new unit and budget figures. Committee Chairman Giunti questioned the estimated lead time for delivery of the new unit. Dan Barna advised the unit is in stock and approximate delivery is May. Patrick Hoard indicated that Prairie Landing Golf Club currently has three of the same 2014 mowers. Staff is planning on replacing one mower each year for the next three years. There was no further discussion, and the motion passed by roll call vote (4-0).

Proposed Resolution 2025-2694; Authorizing the Execution of a Design-Build Contract with Wight & Company for Golf Course Clubhouse Concrete Stair Repairs and Entrance Canopy.

Approves a design-build contract for concrete stair repairs and the installation of an entrance canopy at the Prairie Landing Clubhouse for a total cost not-to-exceed \$165,890 which includes a 6% owner's contingency.

Committee Chairman Giunti read into record Proposed resolution 2025-2694. A **MOTION** was made by Commissioner LaMantia to recommend Board approval of Proposed Resolution 2025-2694; Authorizing the Execution of a Design-Build Contract with Wight & Company for Golf Course Clubhouse Concrete Stair Repairs and Entrance Canopy. The **motion was seconded** by Commissioner Charvat. Dan Barna stated that this design-build contract with Wight & Co. who will comply with the DuPage Airport Authority's Responsible Bidder Ordinance requirements for sub-contractors. Mr. Barna advised the railing located at the Club House stairs has been cast into the concrete. Due to the freeze-thaw cycle occurring this has led to the steel breaking away and deteriorating the concrete around the post. The project will remove the railing, repair the stairs and re-mount the railing in a different location. Mr. Barna advised the second portion of the project is to install a covered fabric canopy at the McChesney entrance. Mr. Doles advised that canopy would have removable sides with clear panels. Committee Chairman Giunti questioned if the course would potentially have any disruptions. Mr. Barna stated project would begin late April early May with the canopy being assembled offsite, eliminating as much disruption as possible. The installation process is expected to take approximately six to eight hours. There was no further discussion, and the motion passed by roll call vote (4-0).

Proposed Resolution 2025-2695; Authorizing the Execution of Design and Construction Phase Task Order No. 14 with Crawford, Murphy & Tilly, Inc. for the Project: Golf Course Pond Retaining Wall Repairs.

Approves design and construction phase engineering services related to golf course pond retaining wall repairs for a total not-to-exceed amount of \$81,980.

Committee Chairman Gunti read into record Proposed Resolution 2025-2695. A **MOTION** was made by Commissioner LaMantia to recommend Board approval of Proposed Resolution 2025-2695; Authorizing the Execution of Design and Construction Phase Task Order No. 14 with Crawford, Murphy & Tilly, Inc. for the Project: Golf Course Pond Retaining Wall Repairs. The **motion was seconded** by Commissioner Charvat. Commissioner LaMantia asked for a comprehensive breakdown of the financials for the project. The breakdown revealed that a majority of the funds would be designated for design phase engineering and permits. Executive Director Doles advised that Crawford, Murphy, and Tilly, Inc (CMT). will manage the project through completion and close out. Mr. Doles explained that CMT will be included in the bidding review process along with CMT personal on-site during the construction process. Mr. Doles explained that the windy side of the irrigation pond wall is failing. The pond was constructed as a man-made feature using sheet piling. Additional sheet piling and riprap will be used to protect the soil from erosion. There was no further discussion, and the motion passed by roll call vote (4-0).

2025 Season Update

Executive Director Doles advised that Prairie Landing Golf Club (PLGC) is planning on opening on March 24, weather permitting. Patrick Hoard noted that the golf course has been in operation for 30 years. Staff at PLGC have been planning anniversary events every month for the entire year. Mr. Hoard advised that these events are to enhance our visibility within the community. Mr. Hoard informed the Committee of the new sales tax law that was passed by the State of Illinois. Staff is working with Sikich to fully understand the new law. Mr. Hoard advised that there is additional guidance to come from the State of Illinois.

A **MOTION** was made by Commissioner LaMantia to adjourn the Golf Committee Meeting and Commissioner Charvat **seconded the motion**. The motion was unanimously passed by voice vote (4-0) and was adjourned at 2:53 p.m.



**Anthony M. Giunti Jr., Chairman
Golf Committee**