

PUBLIC NOTICE OF COMMITTEE MEETING

**DUPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

GOLF COMMITTEE

NOTICE IS HEREBY GIVEN, that the Golf Committee of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled to meet on **Wednesday, March 19, 2025 at 2:30 p.m.** The meeting will convene in the **Third Floor Conference Room of the DuPage Flight Center Building**, 2700 International Drive, West Chicago, Illinois.

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



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

Posted: March 13, 2025



**BOARD OF COMMISSIONERS
GOLF COMMITTEE
WEDNESDAY, MARCH 19, 2025; 2:30 P.M.**

**DUPAGE FLIGHT CENTER
3rd FLOOR CONFERENCE ROOM
2700 INTERNATIONAL DRIVE
WEST CHICAGO, ILLINOIS 60185**

TENTATIVE AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. NEW BUSINESS

a. 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.

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b. 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.

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- c. **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.

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- d. **2025 Season Update.**

4. ADJOURNMENT