

PUBLIC NOTICE OF REGULAR BOARD MEETING

**DuPAGE AIRPORT AUTHORITY
BOARD of COMMISSIONERS**

NOTICE IS HEREBY GIVEN, that the **Regular Meeting** of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for **Wednesday, March 19, 2025 at 4:00 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



DUPAGE AIRPORT AUTHORITY

BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, MARCH 19, 2025; 4:00 p.m.

DUPAGE 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
4. APPROVAL OF MINUTES *PAGE# 2*
 - a. November 20, 2024 Decennial Committee on Local Government Efficiency Meeting
 - b. January 15, 2025 Finance, Budget, and Audit Committee Meeting
 - c. January 15, 2025 Capital Development, Leasing, and Customer Fees Committee Meeting
 - d. January 15, 2025 Regular and Annual Board Meeting
5. DIRECTOR'S REPORT *PAGE# 14*
6. REVIEW OF FINANCIAL STATEMENTS *PAGE# 21*
7. 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
8. NEW BUSINESS

- a. **Proposed Resolution 2025-2692; Approving the Use of Outside Attorneys for the Fiscal Year 2025 Beginning January 1, 2025 and Ending December 31, 2025.**

Approves utilizing the firm of SheppardMullin to provide legal services for the 2025 fiscal year.

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- b. **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.

GOLF

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- c. **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.

GOLF

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- d. **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.

GOLF

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- e. **Proposed Resolution 2025-2696; Award of Contract to Citywide Building Maintenance, Inc. for Janitorial Services.**

Approves a one (1) year janitorial services contract, subject to two (2) one (1) year extensions at the sole discretion of the Authority for costs not-to-exceed \$134,047 (year 1), \$138,068 (year 2), and \$142,257 (year 3).

FINANCE

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- f. **Proposed Resolution 2025-2697; Authorizing the Procurement of One (1) Airport Snow Blower from the Sourcewell Joint Purchasing Contract.**

Approves the procurement of one (1) MB-4 Airport Snow Blower for a total cost of \$881,563.70 F.O.B. DuPage Airport.

FINANCE

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- g. Proposed Resolution 2025-2698; Authorizing the Procurement of One (1) 4x4 Pickup Truck with Plow from the State of Illinois Joint Purchasing Contract.**
Approves the procurement of one (1) Ford F-250 4x4 pickup truck with plow for a total cost of \$60,331 F.O.B. DuPage Airport.

FINANCE

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- h. Proposed Resolution 2025-2699; Award of Contract to Mallaghan GA, Inc. for the Procurement of One (1) Aircraft Deicing Truck.**
Approves the procurement of one (1) Mallaghan TA8200 aircraft deicing truck for a total cost of \$559,465 F.O.B. DuPage Airport.

FINANCE

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- i. Proposed Resolution 2025-2700; Authorizing the Execution of a Change Order to the Contract with R.J. O'Neil, Inc. for the Installation of Domestic Water Backflow Preventers at Three (3) Locations.**
Approves a change order in the amount of \$123,600 for modifications to the existing sprinkler system located at 32W611 Tower Road and 10% owner's contingency in the amount of \$23,917.

CAPITAL

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- j. Proposed Resolution 2025-2701; Authorizing the Execution of Design and Construction Phase Task Order No. 15 with Crawford, Murphy & Tilly, Inc. for the Project: Roadway and Auto Parking Lot Mill and Overlay and T-Hangar Echo-4 Pavement Removal and Replacement.**
Approves design and construction phase engineering services related to pavement milling and overlay, pavement patching, removal and replacement for a total not-to-exceed amount of \$50,100.

CAPITAL

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- 9. 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.**
- 10. RECONVENE REGULAR SESSION**
- 11. OLD BUSINESS**

12. OTHER BUSINESS

a. Proposed Resolution 2025-2702; 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.

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13. ADJOURNMENT