

PUBLIC NOTICE OF COMMITTEE MEETING

**DUPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

FINANCE, BUDGET AND AUDIT COMMITTEE

NOTICE IS HEREBY GIVEN, that the **Finance, Budget and Audit Committee** of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled to meet on **Wednesday, March 8, 2023 at 2:00 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.



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

Posted: March 2, 2023



**BOARD OF COMMISSIONERS
FINANCE, BUDGET, AND AUDIT COMMITTEE
WEDNESDAY, MARCH 8, 2023; 2:00 P.M.**

**DANIEL L. GOODWIN 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 Ordinance 2023-383; Amending the DuPage Airport Authority Investment Policy.**
Amends various parts of the DuPage Airport Authority Investment Policy and maintains consistency with the current Public Funds Investment Act 30 ILCS 235.
FINANCE **TAB# 4** **PAGE# 37**

- b. Proposed Resolution 2023-2574; Award of Contract to ADP, Inc. for Payroll and Human Resource Software Services.**
Approves a five (5) year contract for payroll and human resource software services for an annual cost not-to-exceed \$29,283.82.
FINANCE **TAB# 5** **PAGE# 51**

- c. Proposed Resolution 2023-2575; Award of Contract to Fox Valley Fire & Safety Company for Fire Alarm and Sprinkler System Testing, Repair and Monitoring Services.**

Approves a three (3) year contract, subject to two (2) one (1) year extensions at the sole discretion of the Authority for fire alarm and sprinkler system testing, repairs and monitoring.

FINANCE

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4. ADJOURNMENT