

**DuPAGE AIRPORT AUTHORITY
GOLF COMMITTEE
WEDNESDAY, MARCH 9, 2022**

A meeting of the Golf Committee of the DuPage Airport Authority Board of Commissioners was convened at the Daniel L. Goodwin Flight Center Building, Third Floor Conference Room, 2700 International Drive, West Chicago, Illinois on Wednesday, March 9, 2022. Committee Chairman Sharp called the meeting to order at 1:30 p.m. A quorum was present for the committee meeting.

Commissioners Present: Giunti, Ledonne, Sharp, Wagner

Commissioners Absent: None

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

Others: None

OLD BUSINESS

None

NEW BUSINESS

Proposed Resolution 2022-2495; Award of Contract to Revels Turf and Tractor, LLC for the Procurement of Two (2) Hybrid Triplex Greens Mowers.

Approves the procurement of two (2) John Deere 2750 E-Cut Hybrid Mowers for a total cost of \$93,490.38 F.O.B. Prairie Landing Golf Club.

Executive Director Doles read into record Proposed Resolution 2022-2495. A **MOTION** was made by Commissioner Giunti to recommend Board approval for Proposed Resolution 2022-2495; Award of Contract to Revels Turf and Tractors, LLC for the Procurement of Two (2) Hybrid Triplex Greens Mowers. The **motion was seconded** by Commissioner Ledonne.

Executive Director Doles stated the current mowers are at the end of useful life. Two sealed bids were received and upon evaluation Revels Turf and Tractor, LLC was determined to be the most responsible bidder. There was no further discussion and the motion passed unanimously by roll call vote (4-0).

Proposed Resolution 2022-2496; Award of Contract to Precise Brick Paving, Inc. for the Prairie Landing Banquet Patio Rehabilitation.

Approves a contract to rehabilitate the concrete paver patio at the Prairie Landing Golf Course Clubhouse. Total authorized construction not-to-exceed \$41,250, which includes a 10% owner's contingency.


Executive Director Doles read into record Proposed Resolution 2022-2496. A **MOTION** was

made by Commissioner Ledonne to recommend Board approval for Proposed Resolution 2022-2496; Award of Contract to Precise Brick Paving, Inc. for the Prairie Landing Banquet Patio Rehabilitation. The **motion was seconded** by Commissioner Giunti. Executive Director Doles informed the Committee that the Prairie Landing Clubhouse banquet hall patio renovation will begin to replace the existing concrete pavers on the 1,500-square-foot patio. The project will also improve the base, bedding, and drainage issues. There was no further discussion and the motion passed unanimously by roll call vote (4-0).

OTHER BUSINESS

None

Commissioner Giunti made a **MOTION** to adjourn the Golf Committee Meeting; the **motion was seconded** by Commissioner Ledonne and was passed by a unanimous voice vote. The committee meeting was adjourned at 1:34 p.m.



Donald C. Sharp, Chairman
Golf Committee