

**DuPAGE AIRPORT AUTHORITY  
GOLF COMMITTEE  
MONDAY, MAY 15, 2023**

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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 Monday, May 15, 2023. Committee Chairman Giunti called the meeting to order at 1:30 p.m. A quorum was present for the committee meeting.

**Commissioners Present:** Giunti, Charvat, Hacker, Ledonne, Ligino-Kubinski, Puchalski  
**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:*** Dan Pape, CMT

**OLD BUSINESS**

None

**NEW BUSINESS**

**Proposed Resolution 2023-2588; Award of Contract to Leibold Irrigation, Inc. for the Prairie Landing Golf Course Irrigation System Replacement.**

*Approves a contract to replace the irrigation system at the Prairie Landing Golf Course. Total authorized construction not-to-exceed \$4,677,618.75, which includes a 5% owner's contingency.* Executive Director Doles read into record Proposed Resolution 2023-2588. A **MOTION** was made by Commissioner Ligino-Kubinski to recommend for Board approval Proposed Resolution 2023-2588; Award of Contract to Leibold Irrigation, Inc. for the Prairie Landing Golf Course Irrigation System Replacement. The **motion was seconded** by Commissioner Hacker. Executive Director Doles stated this Capital budgeted item is a major investment that replaces the original irrigation with a High-Density Polyethylene (HDPE) irrigation system. The current system is more than 30 years old and is experiencing failures. The scope of the work will include replacing the original irrigation system. Two sealed bids were received and reviewed. Dan Barna informed the Committee of the potential plan to purchase and store materials on-site. Discussion followed. The motion passed by voice vote (5-0).

**Proposed Resolution 2023-2589; Authorizing the Execution of a Construction Phase Professional Services Agreement with Erik Christiansen Design Group, Ltd. for the Prairie Landing Golf Course Irrigation System Replacement.**

*Approves construction observation and quality control services for the Prairie Landing Golf Course Irrigation System Replacement Project for a total amount not-to-exceed \$37,125.*

Executive Director Doles read into record Proposed Resolution 2023-2589. A **MOTION** was made by Commissioner Puchalski to recommend for Board approval Proposed Resolution 2023-2589; Authorizing the Execution of a Construction Phase Professional Services Agreement with Erik Christiansen Design Group, Ltd. for the Prairie Landing Golf Course Irrigation System Replacement. The **motion was seconded** by Commissioner Hacker. Executive Director Doles informed the Committee members of Erik Christiansen Design Group oversight during the project. Two phases of the project will consist of the design phase and additional construction services. There was no further discussion and the motion passed by voice vote (5-0).

A **MOTION** was made by Commissioner Puchalski to adjourn the Golf Committee Meeting and Commissioner Hacker **seconded the motion**. The motion was unanimously passed by voice vote (5-0) and was adjourned at 1:42 p.m.

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