

**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, May 20, 2020 at 3:00 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.

The Regular Board Meeting will also be conducted as a virtual meeting as per public health guidelines to adhere to social distance recommendations. To access the meeting remotely, please dial **1-800-791-2345** and after the prompt, enter the following Teleconference code: **84309#**

Documents shown at the meeting will be available on *GoToMeeting* via the following link:

**<https://global.gotomeeting.com/join/823749709>**

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

**POSTED: May 14, 2020**



**DUPAGE AIRPORT  
AUTHORITY**

**BOARD OF COMMISSIONERS  
REGULAR MEETING  
WEDNESDAY, MAY 20, 2020; 3:00 p.m.**

**DANIEL L. GOODWIN 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**
  - March 18, 2020 Regular Board Meeting**
  - March 13, 2020 Pheasant Run Subcommittee Meeting**
  - April 16, 2020 Pheasant Run Subcommittee Meeting**
  - April 17, 2020 Pheasant Run Subcommittee Meeting**
  - April 23, 2020 Pheasant Run Subcommittee Meeting**
  - April 28, 2020 Pheasant Run Subcommittee Meeting**
- 5. DIRECTOR'S REPORT**
- 6. REVIEW OF FINANCIAL STATEMENTS**
- 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 2020-2347; Disposal/Destruction of Surplus Personal Property.**

*Approves the sale of surplus personal property through public internet auction. Items include: 1999 Oshkosh Runway Broom, 1988 Dresser Road Grader, 2008 Hustler Mower, 2003 John Deere Loader, 2006 New Holland Tractor and Mower, 2010 Ford Passenger Van, and 2013 Ford Passenger Van.*

**FINANCE**

**b. Proposed Resolution 2020-2348; Authorizing the Execution of a Second Amendment to the Intergovernmental Agreement with the West Chicago Fire Protection District.**

*Approves a Second Amendment to the Intergovernmental Agreement with the West Chicago Fire Protection District to continue to provide rescue and firefighting services on DuPage Airport.*

**FINANCE**

**c. Proposed Resolution 2020-2349; Award of Contract to J&L Excavating, Inc. for Agricultural Drain Tile Repair.**

*Approves a Contract to install 974 LF of 12" agricultural drain tile. Total authorized construction not-to-exceed \$23,996.50, which includes a 10% owner's contingency.*

**CAPITAL**

**d. Proposed Resolution 2020-2350; Award of Contract to Regan Heating, Inc. for HVAC Replacements at Several DuPage Airport Authority Facilities.**

*Approves a Contract to replace HVAC rooftop units and components at several DAA facilities including: Old Administration Building, N. Hightail Hangar Office, ARFF Station, Hangar E10 Office, and Air Traffic Control Tower Equipment Room. Total authorized construction not-to-exceed \$61,732, which includes a 10% owner's contingency.*

**CAPITAL**

**e. Proposed Resolution 2020-2351; Ratification of the Executive Director's Execution of an Intergovernmental Agreement with the State of Illinois Department of Transportation, Division of Aeronautics for Participation in the Airport Improvement Program Project Known as: Upgrade Airport Perimeter Fencing Phase II Per 2008 Wildlife Hazard Assessment.**

*Ratifies the Executive Director's time-sensitive execution of an Intergovernmental Agreement with IDOT and release of \$378,925 local share participation in the Airport Improvement Program project known as:*

*Upgrade Airport Perimeter Fencing Phase II Per 2008 Wildlife Hazard Assessment.*  
**CAPITAL**

- f. Proposed Resolution 2020-2352; Authorizing the Execution of a Construction Phase Engineering Services Agreement with CH2M for the Airport Improvement Program Project Known as: Upgrade Airport Perimeter Fencing Phase II Per 2008 Wildlife Hazard Assessment.**

*Approves a task order in the amount of \$118,019.32 for construction observation related to the Airport Improvement Program project known as: Upgrade Airport Perimeter Fencing Phase II Per 2008 Wildlife Hazard Assessment. 75% reimbursement from Federal and State funding anticipated.*

**CAPITAL**

- g. Proposed Resolution 2020-2353; Authorizing the Execution of a Temporary Construction Easement Between the DuPage Airport Authority and AT&T for the Properties Located at 32W611 and 32W751 Tower Road.**

*Approves a temporary construction easement for telecommunications and internet service to properties along Tower Road.*

**CAPITAL**

- h. Proposed Resolution 2020-2354; Authorizing the Execution of a Utility Easement Between the DuPage Airport Authority and AT&T for the Properties Located at 32W611 and 32W751 Tower Road.**

*Approves a utility easement for telecommunications and internet service to properties along Tower Road.*

**CAPITAL**

- i. Proposed Resolution 2020-2355; Authorizing the Execution of an Easement Agreement with Commonwealth Edison Company.**

*Approves an easement agreement with the Commonwealth Edison Company for electric service to both 320 and 440 Kress Road Properties.*

**CAPITAL**

- j. Proposed Resolution 2020-2356; Approving the Concept Plan for Alton Industries Ltd. Group.**

*Review and approval of concept plan for a 12-acre parcel of land owned by the Authority located just north of the 12 acres previously purchased by Alton.*

**CAPITAL**

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. **OTHER BUSINESS**
  - a. **Proposed Resolution 2020-2357; Disclosure of Executive Session Minutes.**

*Approves the disclosure of Executive Session Minutes that the Board of Commissioners has determined are no longer necessary to keep confidential.*
12. **ADJOURNMENT**