

**DuPAGE AIRPORT AUTHORITY
DECENNIAL COMMITTEE
TUESDAY, MAY 30, 2023**

A meeting of the Decennial 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 30, 2023. Chair LaMantia called the meeting to order at 5:03 p.m. A physical quorum was present for the committee meeting. Commissioner Ligino-Kubinski attended remotely and was not physically in attendance for the Committee Meeting. Commissioner Ledonne arrived at 5:08 p.m.

Commissioners Present: Chavez, Giunti, Hacker, LaMantia, Ledonne, Ligino-Kubinski, Puchalski

Commissioners Absent: Charvat, Davis

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: Paul Kubinski (Citizen), Steve Usedom (Absent); Phil Luetkehans, of Luetkehans, Brady, Garner, and Armstrong LLC.

PUBLIC COMMENT

None

NEW BUSINESS

Overview of Requirements of Decennial Committee on Local Government Efficiency Act, 50 ILCS 70/1 *et seq.*

Executive Director Doles read into record Overview of Requirements of Decennial Committee on Local Government Efficiency Act, 50 ILCS 70/1 *et seq.* Phil Luetkehans stated that the Committee is to include the Board of Commissioners and at least two residents of DuPage County. The Committee must include a review of the governmental units governing statutes, ordinances, rules, procedures, powers, jurisdiction, shared services, and Intergovernmental interrelationships with other Governmental units. Mr. Luetkehans expressed that the Committee will also collect data, research, and analysis as necessary to provide recommendations related to increasing accountability and efficiencies. Mr. Luetkehans informed the committee that the Committee Chair shall be the DuPage Airport Authority Board Chair or whom the Chair designates. Committee requirements are as follows: Quorum of the committee, first meeting must occur by June 10, 2023, each meeting must allow 3 minutes of public comment per person, the committee must meet at least three times, and at the conclusion of each meeting a survey to each resident who appeared and provided an email address and provide recommendations. Chair LaMantia stated that this committee runs for 18 months and then is dissolved per the statute.

Discussion Regarding Ideas to Create Greater and Create Increased Accountability

Executive Director Doles suggested that staff put together a syllabus of documents to circulate within the Committee to highlight what can or should be changed/updated. Mr. Doles informed the Committee members of the joint purchasing buying power within units of government. Mr. Doles stated that Dan Barna has arranged a meeting with the DuPage County Procurement Department to streamline a process to collectively purchase materials under the same contracts. Commissioner Ledonne questioned if this would be the same process as purchasing vehicles for the Airport Authority. Mr. Barna answered the joint purchasing contracts for vehicles are with the State of Illinois, but going forward this will allow the Airport Authority to utilize the contracts already reviewed by local governmental units. Commissioner Puchalski asked staff to look at the fees, costs, and Intergovernmental Agreements that might be out of date. Executive Director Doles stated that staff will examine the rules, regulations, and age of the documents to ensure accuracy and the most updated information. Discussion followed.

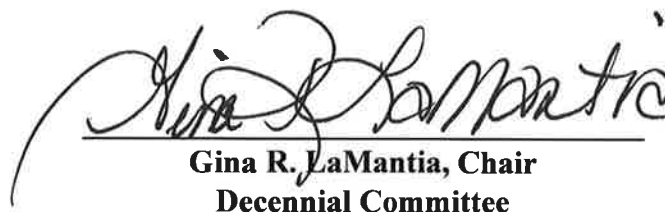
Next steps

Chair LaMantia informed the Committee that the Committee has the right to employ someone for services if necessary.

Setting of Future Committee Meeting Dates and Times

Commissioner Ledonne stated that the next Decennial Committee Meeting can follow the Board meeting schedule. The only stipulation is the requirement of a separate notice and separate agenda. Discussion followed.

A **MOTION** was made by Commissioner Puchalski to adjourn the Decennial Committee Meeting and Commissioner Hacker **seconded the motion**. The motion was unanimously passed by voice vote (6-0) and was adjourned at 5:18 p.m.



**Gina R. LaMantia, Chair
Decennial Committee**