

**DuPAGE AIRPORT AUTHORITY
DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY
THURSDAY, NOVEMBER 7, 2024**

A meeting of the Decennial Committee on Local Government Efficiency of the DuPage Airport Authority Board of Commissioners was convened at the DuPage Flight Center Building, Third Floor Conference Room, 2700 International Drive, West Chicago, Illinois on Thursday, November 7, 2024. Chair LaMantia called the meeting to order at 2:15 p.m. A physical quorum was present for the Committee Meeting. Commissioners Chavez, Davis, and Hacker were not present at the meeting, due to employment purposes.

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

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; Steve Usedom (telephonically)

Others: Brian Armstrong, of Luetkehans, Brady, Garner, and Armstrong LLC.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

Chair LaMantia asked for additions or corrections to the minutes of the May 20, 2023, Decennial Committee Meeting. Commissioner Ledonne made a **MOTION** to approve the minutes. The **motion was seconded** by Commissioner Giunti and the motion passed by roll call vote (5-0). Commissioners Charvat, Puchalski and Usedom abstained.

NEW BUSINESS

Discussion of Report for Compliance with Decennial Committee on Local Government Efficiency Act.

Chair LaMantia read into the record the Decennial Committee on Local Government Efficiency Act and asked for discussion. Executive Director Doles advised that by law the committee is required to convene three times within an 18-month period. The committee consists of nine DuPage Airport Authority Board Members, along with resident members Dan Barna and Steve Usedom. The draft report presented today must be submitted to DuPage County by the deadline of November 30, 2024. Executive Director Doles stated the draft report discusses the items that were reviewed along with recommendations of strength and possible growth. Executive Director Doles stated in his opinion that the DuPage Airport Authority does a terrific job with transparency and efficiency. Staff performed an in-depth look at documents and policies. It was determined the Minimum Standards and Rules and Regulations require additional review. These

documents will be reviewed and compared to other “like airports” in the Chicagoland market within this next year.

Chair LaMantia suggested that the language in the report regarding the annual audit could be expanded upon. Chair LaManita stated the DuPage Airport Authority Board has been forward thinking and would like for that to continue.

A **MOTION** was made by Commissioner Ledonne to adjourn the Decennial Committee on Local Government Efficiency Meeting and Commissioner Ligino-Kubinski **seconded the motion**. The motion was unanimously passed by voice vote (8-0) and was adjourned at 2:25 p.m.



Gina R. LaMantia, Chair
Decennial Committee