



**BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, MARCH 19, 2025; 4:00 p.m.**

**DUPAGE 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** *PAGE# 2*
 - a. November 20, 2024 Decennial Committee on Local Government Efficiency Meeting**
 - b. January 15, 2025 Finance, Budget, and Audit Committee Meeting**
 - c. January 15, 2025 Capital Development, Leasing, and Customer Fees Committee Meeting**
 - d. January 15, 2025 Regular and Annual Board Meeting**
- 5. DIRECTOR'S REPORT** *PAGE# 14*
- 6. REVIEW OF FINANCIAL STATEMENTS** *PAGE# 21*
- 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 2025-2692; Approving the Use of Outside Attorneys for the Fiscal Year 2025 Beginning January 1, 2025 and Ending December 31, 2025.**

Approves utilizing the firm of SheppardMullin to provide legal services for the 2025 fiscal year.

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- b. **Proposed Resolution 2025-2693; Authorizing the Procurement of One (1) Hybrid Fairway Mower from the Sourcewell Joint Purchasing Contract.**

Approves the procurement of one (1) John Deere 7500A E-Cut Hybrid Fairway Mower for a total cost of \$89,652.64 F.O.B. Prairie Landing Golf Club.

GOLF

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- c. **Proposed Resolution 2025-2694; Authorizing the Execution of a Design-Build Contract with Wight & Company for Golf Course Clubhouse Concrete Stair Repairs and Entrance Canopy.**

Approves a design-build contract for concrete stair repairs and the installation of an entrance canopy at the Prairie Landing Clubhouse for a total cost not-to-exceed \$165,890 which includes a 6% owner's contingency.

GOLF

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- d. **Proposed Resolution 2025-2695; Authorizing the Execution of Design and Construction Phase Task Order No. 14 with Crawford, Murphy & Tilly, Inc. for the Project: Golf Course Pond Retaining Wall Repairs.**

Approves design and construction phase engineering services related to golf course pond retaining wall repairs for a total not-to-exceed amount of \$81,980.

GOLF

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- e. **Proposed Resolution 2025-2696; Award of Contract to Citywide Building Maintenance, Inc. for Janitorial Services.**

Approves a one (1) year janitorial services contract, subject to two (2) one (1) year extensions at the sole discretion of the Authority for costs not-to-exceed \$134,047 (year 1), \$138,068 (year 2), and \$142,257 (year 3).

FINANCE

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- f. **Proposed Resolution 2025-2697; Authorizing the Procurement of One (1) Airport Snow Blower from the Sourcewell Joint Purchasing Contract.**

Approves the procurement of one (1) MB-4 Airport Snow Blower for a total cost of \$881,563.70 F.O.B. DuPage Airport.

FINANCE

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- g. Proposed Resolution 2025-2698; Authorizing the Procurement of One (1) 4x4 Pickup Truck with Plow from the State of Illinois Joint Purchasing Contract.**
Approves the procurement of one (1) Ford F-250 4x4 pickup truck with plow for a total cost of \$60,331 F.O.B. DuPage Airport.

FINANCE

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- h. Proposed Resolution 2025-2699; Award of Contract to Mallaghan GA, Inc. for the Procurement of One (1) Aircraft Deicing Truck.**
Approves the procurement of one (1) Mallaghan TA8200 aircraft deicing truck for a total cost of \$559,465 F.O.B. DuPage Airport.

FINANCE

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- i. Proposed Resolution 2025-2700; Authorizing the Execution of a Change Order to the Contract with R.J. O'Neil, Inc. for the Installation of Domestic Water Backflow Preventers at Three (3) Locations.**
Approves a change order in the amount of \$123,600 for modifications to the existing sprinkler system located at 32W611 Tower Road and 10% owner's contingency in the amount of \$23,917.

CAPITAL

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- j. Proposed Resolution 2025-2701; Authorizing the Execution of Design and Construction Phase Task Order No. 15 with Crawford, Murphy & Tilly, Inc. for the Project: Roadway and Auto Parking Lot Mill and Overlay and T-Hangar Echo-4 Pavement Removal and Replacement.**
Approves design and construction phase engineering services related to pavement milling and overlay, pavement patching, removal and replacement for a total not-to-exceed amount of \$50,100.

CAPITAL

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- 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. OLD BUSINESS**

12. OTHER BUSINESS

a. Proposed Resolution 2025-2702; Disclosure of Executive Session Minutes.

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

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13. ADJOURNMENT