



**BOARD OF COMMISSIONERS
REGULAR MEETING and ANNUAL MEETING
WEDNESDAY, JANUARY 21, 2026; 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**

RECESS REGULAR MEETING

CONVENE ANNUAL MEETING

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ELECTION OF OFFICERS FOR THE 2026 FISCAL YEAR**
 - a. Chairman**
 - b. Vice-Chairman**
 - c. Treasurer**
 - d. Secretary**
 - e. Assistant Secretary**
 - f. Assistant Treasurer**

- 4. REVIEW OF COMMITTEE ASSIGNMENTS** *PAGE# 1*

ADJOURNMENT OF ANNUAL MEETING

RECONVENE REGULAR MEETING

APPROVAL OF MINUTES

PAGE# 3

- a. **November 19, 2025 Finance, Budget, and Audit Committee Meeting**
- b. **November 19, 2025 Capital Development, Leasing, and Customer Fees Committee Meeting**
- c. **November 19, 2025 Regular Board Meeting**

4. DIRECTOR'S REPORT

PAGE# 14

5. REVIEW OF FINANCIAL STATEMENTS

PAGE# 20

6. REPORT OF OFFICERS/COMMITTEES

- a. **Finance, Budget, and Audit Committee**
- b. **Capital Development, Leasing, and Customer Fees Committee**
- c. **Internal Policy and Compliance Committee**
- d. **Golf Committee**
- e. **DuPage Business Center**

7. NEW BUSINESS

- a. **Proposed Ordinance 2026-408; Adopting Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year Beginning January 1, 2026 and Ending December 31, 2026.**
FINANCE **PAGE# 34**
- b. **Proposed Ordinance 2026-409; An Ordinance of the DuPage Airport Authority Promulgating Regulations Under the Freedom of Information Act.**
PAGE# 143
- c. **Proposed Resolution 2026-2731; Authorizing the Destruction of Certain Verbatim Recordings of Closed Sessions.**
PAGE# 159
- d. **Proposed Resolution 2026-2732; Award of Contract to Harris Motor Sports, Inc. for the Procurement of Eighty (80) Electric Golf Cars.**
Approves a contract to purchase eighty (80) electric golf cars, includes trade-in of seventy-six (76) golf cars and five (5) years of GPS service for a total not-to-exceed cost of \$672,090 F.O.B. Prairie Landing Golf Club.
GOLF **PAGE# 160**

- e. **Proposed Resolution 2026-2733; Award of Contract to Revels Turf and Tractor, LLC for the Procurement of One (1) Hybrid Fairway Mower.**
Approves a contract to purchase one (1) hybrid fairway mower for a total cost of \$94,812.13 F.O.B. DuPage Airport.
GOLF **PAGE# 165**
- f. **Proposed Resolution 2026-2734; Approving the Use of Outside General Counsel Attorneys for the Fiscal Year 2026 Beginning January 1, 2026 and Ending December 31, 2026.**
Approves utilizing the firm of Luetkehans, Brady, Garner & Armstrong to provide legal services for the 2026 fiscal year.
FINANCE **PAGE# 169**
- g. **Proposed Resolution 2026-2735; Approving the Use of Outside Labor Attorneys for the Fiscal Year 2026 Beginning January 1, 2026 and Ending December 31, 2026.**
Approves utilizing the firm of SheppardMullin to provide legal services for the 2026 fiscal year.
FINANCE **PAGE# 173**
- h. **Proposed Resolution 2026-2736; Authorizing the Procurement of Network Security Hardware and Software from the GovConnection Joint Purchasing Contract.**
Approves utilizing the Sourcewell Cooperative to purchase Network Security Hardware and software for a total cost of \$58,012 F.O.B DuPage Airport.
FINANCE **PAGE# 175**
- i. **Proposed Resolution 2026-2737; Award of Contract to Arends Hogan Walker, LLC for the Procurement of One (1) Sidewalk Plow/Broom Sub-Compact Utility Tractor.**
Approves a contract to purchase of one (1) sidewalk plow/broom sub-compact utility tractor for a total cost of \$35,997.69 F.O.B. DuPage Airport.
FINANCE **PAGE# 178**
- j. **Proposed Resolution 2026-2738; Award of Contract to M-B Companies, Inc. for the Procurement of One (1) Airport Runway Plow Vehicle.**
Approves a contract to purchase one (1) airport runway plow vehicle for a total cost of \$614,000 F.O.B. DuPage Airport.
FINANCE **PAGE# 182**

- k. Proposed Resolution 2026-2739; Authorizing the Execution of a Change Order to the Contract with Mallaghan GA, Inc. for the Procurement of One (1) Aircraft Deicing Truck.**

Approves a Change Order in the amount of \$29,997 for government-imposed tariff fees.

FINANCE

PAGE# 186

- l. Proposed Resolution 2026-2740; Ratification of the Executive Director's Execution of a Change Order to the Contract with Earthwerks Land Improvement & Development Corporation for Golf Course Pond Retaining Wall Repairs.**

Ratifies the execution of a Change Order in the amount of \$75,000 for unforeseen sheet pile failure caused by unsuitable soil conditions.

CAPITAL

PAGE# 190

- m. Proposed Resolution 2026-2741; Ratification of the Executive Director's Execution of a Contract with K-Plus Mechanical, Inc. for the Emergency Replacement and Rebuild of Aviation Fuel Tank Pumps.**

Ratifies the execution of a Contract in the amount of \$90,389.94 to replace and rebuild an aviation fuel tank pump.

CAPITAL

PAGE# 194

- n. Proposed Resolution 2026-2742; Authorizing the Execution of Service Order No. 44 with Wight & Company for Professional Consulting Services Associated with Design and Construction Administration for Toilet and Break Room Renovations.**

Approves design and construction administration for the toilet and break room renovations project for a fixed fee of \$38,500, plus reimbursable expenses.

CAPITAL

PAGE# 197

- o. Proposed Resolution 2026-2743; Authorizing the Execution of Service Order No. 46 with Wight & Company for Professional Consulting Services Associated with Design and Construction Administration for HVAC Renovations.**

Approves design and construction administration for the HVAC renovations project for a fixed fee of \$51,500, plus reimbursable expenses.

CAPITAL

PAGE# 200

- 8. 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.**
- 9. RECONVENE REGULAR SESSION**
- 10. OLD BUSINESS**
- 11. OTHER BUSINESS**
- 12. ADJOURNMENT**