



**BOARD OF COMMISSIONERS  
REGULAR MEETING  
WEDNESDAY, JUNE 17, 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**
- 4. APPROVAL OF MINUTES** *PAGE# 1*
  - a. May 20, 2026 Finance, Budget, and Audit Committee Meeting Minutes**
  - b. May 20, 2026 Capital Development, Leasing, and Customer Fees Committee Meeting Minutes**
  - c. May 20, 2026 Regular Board Meeting Minutes**
- 5. DIRECTOR'S REPORT** *PAGE#16*
- 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 2026-2766; Award of a Contract to The Stone Group for DuPage Airport Maintenance Building Trench Drain Replacement Phase II.**  
*Approves a contract for trench drain replacement at the DuPage Airport Maintenance Building for a total cost not-to-exceed \$482,186.10, which includes a 10% owner's contingency.*  
**CAPITAL** **PAGE# 35**
  
- b. **Proposed Resolution 2026-2767; Authorizing the Execution of a Non-Exclusive Utility Easement Between the DuPage Airport Authority and Commonwealth Edison for Property Located in the DuPage Business Center.**  
**CAPITAL** **PAGE# 40**
  
- c. **Proposed Resolution 2026-2768; Authorizing the Execution of an Option and Lease Agreement with TPE IL Solar Holdings, LLC (Old McChesney – DU271).**  
**CAPITAL** **PAGE# 45**
  
- d. **Proposed Resolution 2026-2769; Authorizing the Execution of an Option and Lease Agreement with TPE IL Solar Holdings, LLC (Kautz Road – DU273).**  
**CAPITAL** **PAGE# 49**
  
- 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 2026-2770; Authorizing Publication of Notice Requesting Offers to Purchase Authority Property – Pheasant Run Driving Range.**  
**PAGE# 51**
  
  - b. **Proposed Resolution 2026-2771; Authorizing the Execution of a Temporary Construction Easement with Pheasant Run Industrial Park, LLC.**  
**PAGE# 58**
  
  - c. **Discussion and Possible Action to Provide a Merit Increase to the Executive Director.**
  
- 13. **ADJOURNMENT**