



**BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, AUGUST 19, 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. June 17, 2026 Capital Development, Leasing, and Customer Fees Committee Meeting**
 - b. June 17, 2026 Regular Board Meeting**
- 5. DIRECTOR'S REPORT** *PAGE# 9*
- 6. REVIEW OF FINANCIAL STATEMENTS** *PAGE# 17*
- 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 2026-2772, Authorizing an Amendment to the Non-Federal Reimbursable Agreement Between the Department of Transportation Federal Aviation Administration and the DuPage Airport Authority to Provide Airport Traffic Control Services at the DuPage Air Traffic Control Tower.**
Approves an Amendment to provide overnight staffing of the Air Traffic Control Tower for the period of 10:00P to 6:00A from October 1, 2026 through September 30, 2027 for a total cost to the DuPage Airport Authority of \$758,138.34.
FINANCE *PAGE# 31*

- b. Proposed Resolution 2026-2773; Award of a Contract to Pelican Chemicals, Inc. for the Procurement of Potassium Acetate Runway Deicing Fluid.**

Approves the procurement of up to 16,800 gallons of Potassium Acetate for a total amount not-to-exceed \$93,408 for the 2026/2027 winter season.

FINANCE

PAGE# 38

- c. Proposed Resolution 2026-2774; Award of a Contract to Pelican Chemicals, Inc. for the Procurement of Sodium Formate Runway Deicing Material.**

Approves the procurement of up to 24 tons of Sodium Formate for a total amount not-to-exceed \$41,040 for the 2026/2027 winter season.

FINANCE

PAGE# 42

- d. Proposed Resolution 2026-2775; Award of a Contract to Chuck Strayve Landscaping Ltd. for Snow Removal Services.**

Approves a snow removal services contract for the 2026/2027 winter season subject to two (2) winter season extensions. Per season retainer fee of \$13,800, \$135 hourly skid steer rate with operator, \$75 hourly shoveler rate, and \$46 per 50lb bag of sidewalk salt.

FINANCE

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- e. Proposed Resolution 2026-2776; Award of Master Agreement to Courtesy Electric, Inc. for On-Call Electrical Repair Services.**

Approves a two (2) year Master Agreement for as-needed electrical repairs, not-to-exceed \$40,000 annually or \$15,000 per project.

FINANCE

PAGE# 50

- f. Proposed Resolution 2026-2777; Award of Master Agreement to Bedco Mechanical, Inc. for On-Call HVAC Repair Services.**

Approves a two (2) year Master Agreement for as-needed HVAC repairs, not-to-exceed \$40,000 annually or \$15,000 per project.

FINANCE

PAGE# 54

- g. Proposed Resolution 2026-2778; Award of Master Agreement to Combined Roofing Services LLC for On-Call Roof Repair Services.**

Approves a two (2) year Master Agreement for as-needed roof repairs, not-to-exceed \$40,000 annually or \$15,000 per project

FINANCE

PAGE# 58.

- h. Proposed Resolution 2026-2779; Award of Master Agreement to United Door and Dock LLC for On-Call Commercial Sectional Garage Door and Gate Repair Services.**

Approves a two (2) year Master Agreement for as-needed garage door and gate repairs, not-to-exceed \$40,000 annually or \$15,000 per project.

FINANCE

PAGE# 62

- i. **Proposed Ordinance 2026-412; Amending the Non-Commercial Self Service Fueling Flowage Fee.**

Approves increasing the self-service fuel flowage fee to \$1.55 per gallon.

CAPITAL

PAGE# 66

- j. **Proposed Resolution 2026-2780; Authorizing the Execution of an Intergovernmental Agreement with the State of Illinois Department of Transportation, Division of Aeronautics for Participation in the Airport Improvement Program Project Known as: Rehabilitate Taxiway Charlie Phase 2 – DPA-5246.**

Approves the participation in an Airport Improvement Program Project known as: Rehabilitate Taxiway Charlie Phase 2 and release of a local share project participation payment in an amount not-to-exceed \$58,136.74.

CAPITAL

PAGE# 70

- k. **Proposed Resolution 2026-2781; Authorizing the Execution of a Construction Phase Engineering Services Agreement with Crawford, Murphy & Tilly, Inc. for the Airport Improvement Project Known as: Rehabilitate Taxiway Charlie Phase 2 – DPA-5246.**

Approves construction phase engineering for the Airport Improvement Program Project known as: Rehabilitate Taxiway Charlie Phase 2 for a total not-to-exceed amount of \$120,100. 92.4% reimbursement from Federal and State funding anticipated.

CAPITAL

PAGE # 73

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. **Resolution 2026-2782; Approving the Development Plan for TPE IL Solar Holdings, LLC for Property Located on Fabyan Parkway Battery Storage Sites.**

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- b. **Proposed Resolution 2026-2783; Approving a Modification of the Development Plan for Additional Parking at 2500 Enterprise Circle.**

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13. **ADJOURNMENT**