



**BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, SEPTEMBER 16, 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. August 16, 2026 Finance, Budget, and Audit Committee Meeting**
 - b. August 16, 2026 Capital Development, Leasing, and Customer Fees Committee Meeting**
 - c. August 16, 2026 Regular Board Meeting**
- 5. DIRECTOR'S REPORT** *PAGE# 14*
- 6. REVIEW OF FINANCIAL STATEMENTS** *PAGE# 19*
- 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. Ordinance 2026-413; Amending Certain Sections of the DuPage Airport Authority Code.
POLICY** *PAGE# 33*

- b. **Proposed Resolution 2026-2784; Approving the Use of Sikich LLP as Outside Auditors for the Year 2027.**

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- c. **Proposed Resolution 2026-2785; Authorizing the Execution of a Design, Planning and Special Services Phase Engineering Services Agreement with Crawford, Murphy & Tilly, Inc. for the Airport Improvement Project Known as: Airfield Lighting Generator Replacement and Vault Improvements.**
CAPITAL

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- d. **Proposed Resolution 2026-2786; Authorizing the Execution of a Design, Planning and Special Services Phase Engineering Services Agreement with Crawford, Murphy & Tilly, Inc. for the Airport Improvement Project Known as: Reconstruct Taxiway W Lighting and Signs.**
CAPITAL

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- e. **Proposed Resolution 2026-2787; Authorizing the Execution of an Intergovernmental Agreement with the State for Illinois for the Illinois State Police.**

Approves an Intergovernmental Agreement between the State of Illinois and the DuPage Airport Authority whereby the State will continue to lease hangar and office space for the Illinois State Police for the period of November 1, 2026, through October 31, 2031. The total lease payments over the term will be \$148,101.04.

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**
13. **ADJOURNMENT**