

PUBLIC NOTICE OF COMMITTEE MEETING
TIME CHANGE FOR COMMITTEE MEETING

DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS

FINANCE, BUDGET AND AUDIT COMMITTEE

NOTICE IS HEREBY GIVEN, that the Finance, Budget and Audit Committee of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled to meet on **Wednesday, June 14, 2017 at 2:30 p.m.** The meeting will convene in the **First Floor Conference Room of the Daniel L. Goodwin Flight Center Building**, 2700 International Drive, West Chicago, Illinois.

A Tentative Agenda is attached and made a part hereof this Notice.



Mark Doles, Assistant Secretary
DuPage Airport Authority

Posted: June 8, 2017



**BOARD OF COMMISSIONERS
FINANCE, BUDGET AND AUDIT COMMITTEE**

WEDNESDAY, JUNE 14, 2017; 2:30 P.M.

**DANIEL L. GOODWIN FLIGHT CENTER BUILDING
FIRST FLOOR CONFERENCE ROOM
2700 INTERNATIONAL DRIVE
WEST CHICAGO, ILLINOIS 60185**

TENTATIVE AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. NEW BUSINESS**
 - a. Review of Financial Statements.**
 - b. Proposed Ordinance 2017-313; 2017-2018 Prevailing Rate of Wages.**
 - c. Proposed Resolution 2017-2100; Authorizing the Execution of a Banking Services Agreement with MB Financial.**

Authorizes the execution of a three (3) year Banking Services Agreement, subject to two (2) one year extensions at the sole discretion of the Airport Authority.
 - d. Proposed Resolution 2017-2101; Authorizing the Execution of a Contract Extension with ADP, LLC. for Payroll, Time and Attendance Services.**

Authorizes the execution of a five (5) year extension to the Contract with ADP for payroll, time and attendance services. No increase in fees until year 4 (2%) and year 5 (2%). Average annual fees of \$18,500.
- 4. OTHER BUSINESS**
- 5. ADJOURNMENT**