

**DuPAGE AIRPORT AUTHORITY
GOLF COMMITTEE
Thursday, June 13, 2019**

The Golf Committee Meeting was convened at the Daniel L. Goodwin Flight Center Building, First Floor Conference Room, 2700 International Drive, West Chicago, Illinois on Thursday, June 13, 2019. Committee Chairman Donnelly called the meeting to order at 1:30 p.m. and a quorum was present for the meeting.

Commissioners Present: Donnelly, Getz, Ledonne

Commissioners Absent: None

DuPage Airport Authority Staff Present: Executive Director David Bird; Mark Doles, Director of Aviation Facilities and Properties; Patrick Hoard, Director of Finance and Prairie Landing Golf Club; Dan Barna, Operations and Capital Programs Manager; Pamela Miller, Executive Assistant and Board Liaison.

Others in Attendance:
Michael Vonic, CH2M-Jacobs

NEW BUSINESS

Director's Report.

Patrick Hoard summarized the May financials for Prairie Landing Golf Club. He stated that due to inclement weather conditions there were only 16 playable golf days for the month of May; rounds year-to-date versus last year for this period were basically flat. Discussion followed. Mr. Hoard reported that DuPage County changed the property tax rate charged for open space which significantly reduced property taxes for Prairie Landing. Discussion continued regarding this rate change. He also reviewed the status of ongoing projects at the golf course; sink hole repair, construction of the bar addition and planning efforts for a grand opening when completed.

Proposed Resolution 2019-2264; Ratifying the Executive Director's Execution of a Change Order to Service Order No. 3 with Wight & Company for Professional Consulting Services Associated with Construction Plans for the Prairie Landing Golf Club Bar Addition.

Ratifies the Executive Director's execution of a Change Order in the amount of \$11,950 for additional design and quality control testing services.

Executive Director Bird read into the record Proposed Resolution 2019-2264. A **MOTION** was made by Commissioner Ledonne to recommend Board approval of Proposed Resolution 2019-2264; Ratifying the Executive Director's Execution of a Change Order to Service Order No. 3 with Wight & Company for Professional Consulting Services Associated with Construction Plans for the Prairie Landing Golf Club Bar Addition. The **motion was seconded** by Commissioner Getz. Dan Barna advised previously the Board authorized the Executive Director to execute Service Order No. 3 with Wight & Company for design construction of the Bar Addition. He continued that at the March meeting the Board approved an extension to the original plan for the Bar Addition which resulted in more fees than were authorized in Service Order No. 3. Mr. Barna reviewed the scope of work and the additional costs. Due to the timing of scheduled Board Meetings, the Executive Director executed this change order to allow construction to continue on schedule; staff is asking for ratification of this action. Discussion followed and the **motion was passed** by roll call vote (3-0).

Proposed Resolution 2019-2265; Award of Contract to Interiors for Business, Inc. for the Procurement of Furniture for the Prairie Landing Golf Club Bar Addition.

Approves the procurement of dining room tables, chairs, barstools, and patio furniture for a total cost of \$37,017.24 F.O.B. Prairie Landing Golf Club.

Executive Director Bird read into the record Proposed Resolution 2019-2265.

A **MOTION** was made by Commissioner Getz to recommend Board approval of Proposed Resolution 2019-2265; Award of Contract to Interiors for Business, Inc. for the Procurement of Furniture for the Prairie Landing Golf Club Bar Addition. The **motion was seconded** by Commissioner Ledonne. Mr. Barna stated as part of the design fee for the bar addition project, Wight & Company will develop plans and specifications for furniture needed in the Grill Room and Bar interior and outside areas. He reviewed various types of furniture to be purchased and the costs associated. Seven bids were received and Interiors for Business, Inc. was the low, responsive and responsible bidder. Discussion followed, and the **motion was passed** by roll call vote (3-0).

Proposed Resolution 2019-2266; Award of Contract to Harris Golf Cars for the Procurement of One (1) Beverage Cart for the Prairie Landing Golf Club.

Approves the procurement of one (1) Yamaha UMAX Bistro Fairway Beverage Cart for a total Cost of \$15,863 F.O.B. Prairie Landing Golf Club.

Executive Director Bird read into the record Proposed Resolution 2019-2266.

A **MOTION** was made by Commissioner Getz to recommend Board approval of Proposed Resolution 2019-2266; Award of Contract to Harris Golf Cars for the Procurement of One (1) Beverage Cart for the Prairie Landing Golf Club. The **motion was seconded** by Commissioner Ledonne. Mr. Barna explained the current beverage carts utilized at Prairie Landing were bought in 2012; the newly purchased beverage cart will replace one of the older units. He continued that two bids were received, and Harris Golf Cars is recommended for award of the contract. Discussion followed, and the **motion was passed** by roll call vote (3-0).

A **MOTION** was made by Commissioner Getz to adjourn the Golf Committee Meeting and Commissioner Ledonne **seconded the motion**. The motion was unanimously passed by roll call vote (3-0) and was adjourned at 1:52 p.m.



**Charles E. Donnelly, Chairman
Golf Committee**