

**PUBLIC NOTICE OF**  
**REGULAR BOARD MEETING**

**DuPAGE AIRPORT AUTHORITY**  
**BOARD of COMMISSIONERS**

**NOTICE IS HEREBY GIVEN**, that the Regular Meeting of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for **Wednesday, March 18, 2020 at 3:00 p.m.** The meeting will convene in the Third 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.



---

**Daniel J. Barna, Assistant Secretary**  
**DuPage Airport Authority Board of Commissioners**

**POSTED: MARCH 13, 2020**



# DUPAGE AIRPORT AUTHORITY

**BOARD OF COMMISSIONERS  
REGULAR MEETING  
WEDNESDAY, MARCH 18, 2020; 3:00 p.m.**

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

## TENTATIVE AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**  
**January 7, 2020 Special Board Meeting**  
**January 15, 2020 Annual and Regular Board Meeting**
5. **DIRECTOR'S REPORT**  
**Serafin & Associates Update**  
**Prairie Landing Golf Club - Review of Marketing/Business Initiatives**
6. **REVIEW OF FINANCIAL STATEMENTS**
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 2020-2323; Award of Contract to JRC Enterprises LLC d/b/a Signarama West Chicago for the Prairie Landing Golf Club Monument Sign.**

*Approves a contract to install a monument sign with electronic message centers at the Prairie Landing Golf Club entrance. Total construction cost not-to-exceed \$66,450.*

**GOLF**

- b. Proposed Resolution 2020-2324; Award of Contract to Precision Quality Contractors, Inc. for Prairie Landing Golf Club Banquet and Toilet Room Renovations.**

*Approves a contract for flooring, painting and toilet room renovations at the Prairie Landing Clubhouse Banquet Facility. Total construction cost not-to-exceed \$153,670 which includes a 10% owner's contingency.*

**GOLF**

- c. Proposed Resolution 2020-2325; Award of Contract to J.W. Turf, Inc. for the Procurement of Eight (8) Walk-Behind Greens Mowers.**

*Approves a contract to procure eight (8) John Deere 220SL Walking Greens Mowers. Total cost \$72,880.86 F.O.B. Prairie Landing Golf Club.*

**GOLF**

- d. Proposed Resolution 2020-2326; Award of Contract to Burris Equipment Company for the Procurement of One (1) AWD Rough/Trim Mower.**

*Approves a contract to procure one (1) Jacobsen AR331 mower. Total cost \$30,170 F.O.B. Prairie Landing Golf Club.*

**GOLF**

- e. Proposed Resolution 2020-2327; Award of Contract to J.W. Turf, Inc. for the Procurement of One (1) 4WD Golf Utility Vehicle.**

*Approves a contract to procure one (1) John Deere Pro Gator 2030A golf utility vehicle. Total cost \$26,121.80 F.O.B. Prairie Landing Golf Club.*

**GOLF**

- f. Proposed Ordinance 2020-345; An Ordinance Abating Levy of Tax Authorized by Ordinance 2019-338; An Ordinance of the DuPage Airport Authority Levying Taxes for the Fiscal Year Beginning January 1, 2019 and Ending December 31, 2019.**

**FINANCE**

- g. Proposed Resolution 2020-2328; Authorizing the Procurement of Two (2) 2020 Passenger Vans from the State of Illinois Joint Purchasing Contract.**  
*Approves a contract to procure two (2) 2020 Ford Transit T-150 8-passenger wagons. Total cost \$59,732 F.O.B. DuPage Airport.*  
**FINANCE**
- h. Proposed Resolution 2020-2329; Award of Contract to West Side Tractor Sales for the Procurement of One (1) AWD Articulated Road Grader.**  
*Approves a contract to procure one (1) John Deere 672G road grader. Total cost \$286,979.41 F.O.B. DuPage Airport.*  
**FINANCE**
- i. Proposed Resolution 2020-2330; Award of Contract to AHW LLC for the Procurement of One (1) 280HP 4WD Tractor.**  
*Approves a contract to procure one (1) John Deere 8R280 tractor. Total cost \$254,000 F.O.B. DuPage Airport.*  
**FINANCE**
- j. Proposed Resolution 2020-2331; Award of Contract to German Bliss Equipment Inc. for the Procurement of One (1) 42' Flexible Wing Rotary Mower.**  
*Approves a contract to procure one (1) Schulte FX-742 flexible wing rotary mower. Total cost \$81,755 F.O.B. DuPage Airport.*  
**FINANCE**
- k. Proposed Resolution 2020-2332; Award of Contract to Sargents Equipment & Repair Service, Inc. for the Procurement of One (1) Rubber Tire End Loader.**  
*Approves a contract to procure one (1) Doosan DL300-5K rubber tire end loader. Total cost \$208,895.81 F.O.B. DuPage Airport.*  
**FINANCE**
- l. Proposed Resolution 2020-2333; Award of Contract to Cherry Valley Landscape Center for the Procurement of One (1) Zero-Turn Lawn Mower.**  
*Approves a contract to procure one (1) Hustler Super Turf 104 zero-turn lawn mower. Total cost \$22,499 F.O.B. DuPage Airport.*  
**FINANCE**

- m. Proposed Resolution 2020-2334; Award of Contract to Smart Manufacturing, Inc. to Update Liquid Dispensing Equipment and Controls on the 1993 Batts 2000 De-Icer Truck.**  
*Approves a contract to update liquid dispensing equipment and controls on an existing runway deicing truck. Total cost \$41,587 F.O.B. DuPage Airport.*  
**FINANCE**
- n. Proposed Resolution 2020-2335; Award of Contract to M-B Companies, Inc. for the Procurement of One (1) Airport Snow Blower.**  
*Approves a contract to procure one (1) MB4 Front Mount Snow Blower and Chassis. Total cost \$593,314 F.O.B. DuPage Airport.*  
**FINANCE**
- o. Proposed Resolution 2020-2336; Authorizing the Appointment of an Illinois Municipal Retirement Fund Authorized Agent for the DuPage Airport Authority.**  
**FINANCE**
- p. Proposed Resolution 2020-2337; Authorizing the Execution of Design Phase Task Order No. 32 with CH2M for the Project: DuPage Airport Maintenance Building Expansion.**  
*Approves a design phase task order for the development of bidding plans and specifications for a 150' addition to the Airport Maintenance Building. Not-to-exceed fee of \$218,587.91.*  
**CAPITAL**
- q. Proposed Resolution 2020-2338; Authorizing the Execution of a Temporary Construction Easement Between the DuPage Airport Authority and AT&T for the Property Located at 32W611 Tower Road.**  
*Provides a Temporary Construction Easement to AT&T for the installation of fiber to property owned by the DAA located at 32W611 Tower Road (Planemasters).*  
**CAPITAL**
- r. Proposed Resolution 2020-2339; Authorizing the Execution of a Utility Easement Between the DuPage Airport Authority and AT&T for the Property Located at 32W611 Tower Road.**  
*Provides a Utility Easement to AT&T for the installation of fiber to property owned by the DAA located at 32W611 Tower Road (Planemasters).*  
**CAPITAL**

- s. **Proposed Resolution 2020-2340; Ratifying the Executive Director's Execution of a Three-Year Office Lease with Richard Goettle, Inc.**  
*Ratifies the Executive Director's execution of a three-year Office Lease with Richard Goettle, Inc. for 2,329 SF of space on the 3<sup>rd</sup> floor of the DuPage Flight Center.*  
**CAPITAL**
  
- t. **Proposed Resolution 2020-2341; Approving Amendments to the Development Plan for Seefried Industrial Properties, Inc.**  
*Approves Amendments to Development Plan for Seefried Industrial Properties, Inc. including a requested sign deviation from the Minimum Design Standards.*  
**CAPITAL**
  
- u. **Proposed Resolution 2020-2342; Approving the Final Development Plan of Enterprise West Chicago LLC.**  
*Approves Development Plan for Enterprise West Chicago, LLC.*  
**CAPITAL**
  
- v. **Proposed Resolution 2020-2343; Approving Sign Modifications to the Development Plan for 805 Discovery Drive.**  
*Approves sign modifications to the Development Plan for 805 Discovery Drive.*  
**CAPITAL**
  
- w. **Proposed Resolution 2020-2344; Approving the Execution of a Vacant Land Purchase Agreement with Alton Industries Ltd. Group.**  
*Authorizes the execution of the sale of approximately 12.5 acres in the DuPage Business Center to Alton Industries Ltd. Group for a price of \$4.12 per square foot.*  
**CAPITAL**
  
- x. **Proposed Resolution 2020-2345; Approving Amendments to the Development Plan for Midwest Industrial Funds, Inc.**  
*Approves Amendments to Development Plan for Midwest Industrial Funds, Inc. including signage and a requested deviation from the Minimum Design Standards related to a trash enclosure.*  
**CAPITAL**

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; AND THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE DUPAGE AIRPORT AUTHORITY.**
10. **RECONVENE REGULAR SESSION**
11. **OTHER BUSINESS**
  - a. **Proposed Resolution 2020-2346; Authorizing the Execution of an Agreement with Lakeshore Recycling Systems LLC and Oscar, LLC Regarding a Proposed Municipal Waste and Hydro Excavation Water Transfer Facility.**
12. **ADJOURNMENT**