

**PUBLIC NOTICE OF CANCELLED AND RESCHEDULED MEETING**

**DuPAGE AIRPORT AUTHORITY  
BOARD of COMMISSIONERS**

**REGULAR BOARD MEETING**

**NOTICE IS HEREBY GIVEN**, that the Regular Meeting of the Board of Commissioners for the DuPage Airport Authority, an Illinois Special District, previously scheduled for Wednesday, March 17, 2021 at 3:00 p.m. is cancelled. The meeting has been **rescheduled for Thursday, March 18, 2021 at 3:00 p.m.** and will convene in the **Third Floor Conference Room of the Daniel L. Goodwin Flight Center Building**, 2700 International Drive, West Chicago, Illinois 60185. A Tentative Agenda is attached and made part hereof the Notice.

The Regular Board Meeting will also be conducted as a virtual meeting as per public health guidelines to adhere to social distance recommendations. To access the meeting remotely and to view documents shown at the meeting see the following link for *GoToMeeting*:

**<https://global.gotomeeting.com/join/823749709>**

  
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Daniel Barna, Assistant Secretary  
DuPage Airport Authority Board of Commissioners

**POSTED: March 15, 2021**



**DUPAGE AIRPORT  
AUTHORITY**

**BOARD OF COMMISSIONERS  
REGULAR MEETING  
THURSDAY, MARCH 18, 2021; 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** **TAB #1** **PAGE # 1**  
**January 20, 2021 Regular and Annual Board Meeting**
5. **DIRECTOR'S REPORT** **TAB #2** **PAGE # 11**
6. **REVIEW OF FINANCIAL STATEMENTS** **TAB #3** **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. **Proposed Resolution 2021-2421; Disposal/Destruction of Surplus Personal Property.**  
*Approves the internet based public auction of two (2) 2005 Generac 500kW diesel generators.*

**TAB #4** **PAGE # 47**

- b. Proposed Resolution 2021-2422; Award of Contract to Redexim Turf Products for the Procurement of One (1) Golf Course Deep Tine Aerator.**

*Approves the procurement of one (1) Redexim Verti Drain 2519 deep tine aerator for a total cost of \$29,987 F.O.B. Prairie Landing Golf Club.*

**TAB #5 PAGE # 51**

- c. Proposed Resolution 2021-2423; Award of Contract to Sargents Equipment & Repair Service, Inc. for the Procurement of One (1) Rubber Tire End Loader.**

*Approves the procurement of one (1) Doosan DL300 rubber tire end loader for a total cost of \$218,738.40 F.O.B. DuPage Airport.*

**TAB #6 PAGE # 56**

- d. Proposed Resolution 2021-2424; Award of Contract to Miller-Bradford & Riseberg, Inc. for the Procurement of One (1) 20' Hydraulic Reversible Plow.**

*Approves the procurement of one (1) Daniels 20' 3-in-1 plow for a total cost of \$33,950 F.O.B. DuPage Airport.*

**TAB #7 PAGE # 61**

- e. Proposed Resolution 2021-2425; Authorizing the Execution of a Contract with ADB Safegate Americas LLC to Upgrade the Airfield Lighting Control and Monitoring System.**

*Approves a software and hardware upgrade to the Airfield Lighting Control and Monitoring System. Total cost not-to-exceed \$24,000.*

**TAB #8 PAGE # 66**

- f. Proposed Resolution 2021-2426; Authorizing the Procurement of One (1) 2021 Cargo Van from the State of Illinois Joint Purchasing Contract.**

*Approves the procurement of one (1) 2021 Ford Transit T-350 cargo van from Landmark Ford, Inc. under the State of Illinois Joint Purchasing Contract for a total cost of \$38,285 F.O.B. DuPage Airport.*

**TAB #9 PAGE # 71**

**g. Proposed Resolution 2021-2427; Award of Contract to United Door & Dock for the Replacement of Three (3) Electric Gate Operators.**

*Approves a contract to replace three (3) electric vehicle gate operators. Total authorized construction cost of \$52,202.70, which includes a 10% owner's contingency.*

**TAB #10 PAGE # 75**

**h. Proposed Resolution 2021-2428; Award of Contract to United Door & Dock for the Procurement of Two (2) High Performance Fabric Garage Doors.**

*Approves a contract to install (2) high performance fabric garage doors at the Airport Maintenance Building. Total authorized construction cost of \$69,898.40, which includes a 10% owner's contingency.*

**TAB #11 PAGE # 80**

**i. Proposed Resolution 2021-2429; Ratification of the Executive Director's Execution of a Contract with West Side Tractor Sales for the Repair of a John Deere Rubber Tire End Loader.**

*Ratifies the Executive Director's execution of a contract with West Side Tractor Sales to repair a damaged rubber tire end loader in the amount of \$43,065.93.*

**TAB #12 PAGE # 86**

**j. Proposed Resolution 2021-2430; Ratification of the Executive Director's Execution of a Contract with K-Plus Mechanical, Inc. for DuPage Airport Fuel Farm Spill Container Installation.**

*Ratifies the Executive Director's execution of a contract with K-Plus Mechanical for the installation of Illinois State Fire Marshal required spill containers at the DuPage Airport Fuel Farm in the amount of \$35,475, which includes a 10% owner's contingency.*

**TAB #13 PAGE # 90**

**k. Proposed Resolution 2021-2431; Authorizing the Execution of a Retainer Agreement with Crawford, Murphy & Tilly, Inc. for General Engineering Consultant Services.**

*Approves a three (3) year retainer agreement, subject to two (2) one (1) year extensions at the sole discretion of the Authority for engineering consulting services.*

**TAB #14 PAGE # 94**

- l. Proposed Resolution 2021-2432; Authorizing the Execution of Service Order No. 11 with Wight & Company for Professional Consulting Services Associated with Design and Construction Administration for Roofing Improvements at the Flight Center, Government Center and SE Ramp Hangar.**

*Approves a design and construction administration service order for roofing improvements at the Flight Center, Government Center and SE Ramp Hangar for a fixed fee of \$51,400, plus reimbursable expenses.*

**TAB #15 PAGE # 99**

- m. Proposed Resolution 2021-2433; Authorizing the Execution of Task Order No. 42 with CH2M for the Project: Runway 10/28 Avigation Easement Surveys.**

*Approves a task order for professional surveys related to Runway 10/28 avigation easement acquisition for a total not-to-exceed amount of \$95,357.67.*

**TAB #16 PAGE # 103**

- n. Proposed Resolution 2021-2434; Authorizing the Execution of Task Order No. 44A with CH2M for the Project: Hangar Bridging Documents – Part A.**

*Approves a task order for professional services for the first phase of planning for the design of a new hangar facility for a not-to-exceed amount of \$86,278.90.*

**TAB #17 PAGE # 107**

- o. Proposed Resolution 2021-2435; Approving the Execution of a Vacant Land Purchase Agreement with Scannell Properties, LLC.**

*Approves a vacant land sale purchase agreement with Scannell Properties, LLC for an approximate 50 acre parcel (30.6 acres developable) for \$3.95 per square foot.*

**TAB #18 PAGE # 118**

- p. Proposed Ordinance 2021-352; Approving the Execution of an Intergovernmental Agreement with the City of West Chicago, West Chicago Library District, West Chicago Fire Protection District, West Chicago Elementary District 33, Community High School District 94, and OSI Industries, LLC in Regard to a Property Tax Abatement Relative to the Development of the OSI Industries Property.**

*Approves the granting of a tax abatement to OSI Industries, LLC. Abatement is limited to \$4,000,000 over ten years.*

**TAB #19 PAGE # 121**

**q. Proposed Ordinance 2021-353; Ordinance Providing for Real Estate Tax Abatement Related to OSI Industries, LLC**

*Approves the submittal of the abatement in Ordinance 2021-352 to the County Clerk of DuPage County.*

**TAB #20 PAGE # 124**

**r. Proposed Ordinance 2021-354; Approving the Execution of an Intergovernmental Agreement with the City of West Chicago, West Chicago Library District, West Chicago Fire Protection District, West Chicago Elementary District 33, Community High School District 94 and Crest Hill Investment, LLC in Regard to a Property Tax Abatement Relative to the Development of the Greco/DeRosa Property.**

*Approves the granting of a tax abatement to Crest Hill Investment, LLC. Abatement is limited to \$4,000,000 over ten years.*

**TAB #21 PAGE # 127**

**s. Proposed Ordinance 2021-355; Ordinance Providing for Real Estate Tax Abatement Related to Crest Hill Investments, LLC**

*Approves submittal of the abatement in Ordinance 2021-354 to the County Clerk of DuPage County.*

**TAB #22 PAGE # 130**

**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**

**t. Proposed Resolution Approving Agreement with Discovery Drive Investors II, L.L.C. Regarding Clay in the DuPage Business Center.**

*Resolution, if required, will be provided by Airport Counsel.*

**11. OTHER BUSINESS**

**12. ADJOURNMENT**