

**DuPAGE AIRPORT AUTHORITY
FINANCE, BUDGET, AND AUDIT COMMITTEE
WEDNESDAY, NOVEMBER 16, 2022**

A meeting of the Finance, Budget, and Audit Committee of the DuPage Airport Authority Board of Commissioners was convened at the Daniel L. Goodwin Flight Center Building, Third Floor Conference Room, 2700 International Drive, West Chicago, Illinois on Wednesday, November 16, 2022. Committee Chairman Ledonne was absent from the meeting and Commissioner Wagner served as Acting Committee Chairman. Commissioner Wagner called the meeting to order at 2:00 p.m. A quorum was present for the committee meeting.

Commissioners Present: Charvat, Getz, Giunti, LaMantia, Ligino-Kubinski, Wagner
Commissioners Absent: Davis, Ledonne

DuPage Airport Authority Staff Present: Mark Doles, Executive Director; Patrick Hoard, Director of Finance; Tom Cleveland, Director of Operations and Facilities; Dan Barna, Operations and Capital Programs Manager; Kristine Klotz, Executive Assistant and Board Liaison; Bruce Garner, Luetkhans, Brady, Garner and Armstrong LLC.

Others: Dan Pape, CMT

OLD BUSINESS

None

NEW BUSINESS

Proposed Ordinance 2022-377; Adopting the Tentative Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year beginning January 1, 2023 and Ending December 31, 2023.

Acting Committee Chairman Wagner read into record Proposed Ordinance 2022-377. A **MOTION** was made by Commissioner Giunti to recommend Board approval for Proposed Ordinance 2022-377; Adopting the Tentative Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year beginning January 1, 2023 and Ending December 31, 2023. The **motion was seconded** by Commissioner Wagner. Executive Director Doles reviewed with staff to make the necessary adjustments to the budget as suggested by the Finance Committee. Mr. Doles informed the Committee members that once approved by the full Board, a copy will be sent to the County Board Chairman's office. By statute, the Chairman's office has 30 days to review and line-item veto. After a lengthy discussion, the motion was passed by roll call vote (3-0).

Proposed Ordinance 2022-378; An Ordinance of the DuPage Airport Authority Levying Taxes for the Fiscal Year Beginning January 1, 2023 and Ending December 31, 2023.

Acting Committee Chairman Wagner read into record Proposed Ordinance 2022-378. A **MOTION** was made by Commissioner Giunti to recommend Board approval for Proposed Ordinance 2022-378; An Ordinance of the DuPage Airport Authority Levying Taxes for the Fiscal Year Beginning January 1, 2023 and Ending December 31, 2023.

The **motion was seconded** by Commissioner Wagner. Executive Director Doles stated the Levy has remained the same amount since 2012. A brief discussion followed, and the motion was passed by roll call vote (3-0).

Proposed Resolution 2022-2553; Award of Contract to CDW Government LLC for the Procurement of IT VLAN Switching Hardware.

Approves a contract to procure virtual local area network switching hardware for a total cost of \$57,128.61 F.O.B. DuPage Airport.

Acting Committee Chairman Wagner read into record Proposed Resolution 2022-2553. A **MOTION** was made by Commissioner Giunti to recommend Board approval for Proposed Resolution 2022-2553; Award of Contract to CDW Government LLC for the Procurement of IT VLAN Switching Hardware. The **motion was seconded** by Commissioner Wagner. Executive Director Doles explained the network hardware upgrades that included the replacement of all network switches. This will allow for a more unified platform, reduce points of failure, and streamline the network. Two bids were received and reviewed. There was no further discussion and the motion passed by roll call vote (3-0).

Proposed Resolution 2022-2554; Award of an Elevator Maintenance Contract to Otis Elevator Company.


Approves a one (1) year elevator maintenance contract, subject to two (2) one (1) year extensions at the sole discretion of the Authority. Annual year 1 cost of \$19,200, year 2 cost of \$19,776 and year 3 cost of \$20,369.28.

Acting Committee Chairman Wagner read into record Proposed Resolution 2022-2554. A **MOTION** was made by Commissioner Giunti to recommend Board approval for Proposed Resolution 2022-2554; Award of an Elevator Maintenance Contract to Otis Elevator Company. The **motion was seconded** by Commissioner Wagner. Executive Director Doles listed the elevators within the Flight Center, Control Tower, Government Center, and Prairie Landing Clubhouse. Eight sealed bids were received and reviewed. There was no further discussion and the motion passed by roll call vote (3-0).

OTHER BUSINESS

None

Commissioner Giunti made a **MOTION** to adjourn the Finance, Budget, and Audit Committee Meeting; the **motion was seconded** by Commissioner Wagner and was passed by a unanimous voice vote. The committee meeting was adjourned at 2:23 p.m.



Michael V. Ledonne, Chair
Finance, Budget, and Audit Committee