

**DuPAGE AIRPORT AUTHORITY  
INTERNAL POLICY AND COMPLIANCE COMMITTEE  
WEDNESDAY, NOVEMBER 16, 2022**

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A meeting of the Internal Policy and Compliance 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 Chairwoman LaMantia called the meeting to order at 1:15 p.m. A quorum was present for the committee meeting.

**Commissioners Present:** Charvat, Getz, LaMantia, Wagner

**Commissioners Absent:** Chavez, 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.

**Others:** Dan Pape, CMT

**OLD BUSINESS**

None

**NEW BUSINESS**

**Proposed Ordinance 2022-379; An Ordinance Amending the DuPage Airport Authority Employee Handbook.**

Executive Director Doles read into record Proposed Ordinance 2022-379. A **MOTION** was made by Commissioner Charvat to recommend Board approval for Proposed Ordinance 2022-379; An Ordinance Amending the DuPage Airport Authority Employee Handbook. The **motion was seconded** by Committee Chair LaMantia. Executive Director Doles stated the current handbook requires employees to complete ninety calendar days of employment to be eligible for Group Health Insurance. The adjustment to the handbook will allow employees to enroll in Group Health Insurance on the 1<sup>st</sup> of the month after 30 days of employment. There was no further discussion and the motion passed unanimously passed by roll call vote (3-0).

Commissioner Charvat made a **MOTION** to adjourn the Internal Policy and Compliance Committee Meeting; the **motion was seconded** by Committee Chair LaMantia and passed by a unanimous voice vote. The committee meeting was adjourned at 1:18 p.m.



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**Gina R. LaMantia, Chair  
Internal Policy and Compliance Committee**