

**DU PAGE COUNTY Public Works Committee** 

# **Regular Meeting Agenda**

Tues	day, November 21, 2023	9:00 AM	Room 3500B
1.	CALL TO ORDER		

- 2. ROLL CALL
- 3. CHAIRWOMAN'S REMARKS CHAIR GARCIA
- 4. PUBLIC COMMENT
- 5. APPROVAL OF MINUTES
  - 5.A. <u>23-3730</u>

Public Works Committee Minutes - Regular Meeting - Tuesday, November 7, 2023

#### 6. CLAIMS REPORT

6.A. <u>23-3731</u>

Payment of Claims - Public Works and Facilities Management

#### 7. INFORMATIONAL

### 7.A. <u>**TE-P-0075-23**</u>

Recommendation for the approval of a contract purchase order to Accela, Inc., for Managed Application Services to provide support with permitting software for the Building & Zoning, Transportation, Stormwater, and Public Works departments, for the period of February 21, 2024 through February 20, 2025, for a contract total not to exceed \$199,290; per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Proprietary Software Maintenance and Support)

### 8. EXECUTIVE SESSION

- 8.A. Section 5 ILCS 120/2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
- 8.B. Section 5 ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

### 9. OLD BUSINESS

# 10. NEW BUSINESS

## 11. ADJOURN