



# DU PAGE COUNTY

## Finance Committee

### Summary

421 N. COUNTY FARM ROAD  
WHEATON, IL 60187  
www.dupagecounty.gov

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**Tuesday, December 12, 2023**

**8:00 AM**

**County Board Room**

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**1. CALL TO ORDER**

8:00 AM meeting was called to order by Chair Chaplin at 8:00 AM.

**2. ROLL CALL**

<b>PRESENT</b>	Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT</b>	Covert, and Krajewski

Member Eckhoff left the meeting at 8:17 AM.

**3. PUBLIC COMMENT**

No public comments were offered.

**4. CHAIRWOMAN'S REMARKS - CHAIR CHAPLIN**

Chair Chaplin thanked the Committee for a great year and wished everyone happy holidays and a happy new year.

**5. APPROVAL OF MINUTES**

5.A. [24-0036](#)

Finance Committee - Regular Meeting - Tuesday, November 28, 2023

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Liz Chaplin
<b>SECONDER:</b>	Dawn DeSart

**6. BUDGET TRANSFERS**

6.A. [24-0118](#)

Transfer of funds from 6000-4700-54100 (IT Equipment) to 6000-4700-52100 (IT Equipment-Small Value), 6000-4700-53090 (Other Professional Services) and 6000-4700-53807 (Subscription IT Arrangements), in the amount of \$1,690,854, to move budget for Sheriff surveillance system from Capital to Commodities and Contractual Services, due to individual item cost not meeting Capital requirements.

A motion was made by Member Chaplin and seconded by Member Gustin to discharge the Judicial and Public Safety Committee. Upon a voice vote, the motion passed.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Liz Chaplin
<b>SECONDER:</b>	Patty Gustin

6.B. [24-0119](#)

Budget Transfers 12-12-2023 - Various Companies and Accounting Units

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Liz Chaplin
<b>SECONDER:</b>	Sheila Rutledge

7. **PROCUREMENT REQUISITIONS**A. **Finance - Chaplin**7.A.1. [24-0102](#)

Approval of an agreement with O'Hagan Meyer, to provide legal services (panel counsel for insurance carrier) as Special Assistant State's Attorneys, for the time period December 1, 2023 through November 30, 2024, for the State's Attorney's Office, for an amount not to exceed \$25,000. (State's Attorney's Office)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Jim Zay
<b>SECONDER:</b>	Dawn DeSart

7.A.2. [24-0103](#)

Approval of an agreement with Rock Fusco & Connelly, LLC, to provide legal services (conflict counsel) as Special Assistant State's Attorneys, for the time period December 1, 2023 through November 30, 2024, for the State's Attorney's Office, for an amount not to exceed \$25,000. (State's Attorney's Office)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Jim Zay
<b>SECONDER:</b>	Patty Gustin

7.A.3. [FI-CO-0001-24](#)

Recommendation for the approval of an amendment to purchase order 6778-0001 SERV, for a contract issued to Amazon Capital Services, for the purchase of office supplies and other miscellaneous items, to increase the contract in the amount of \$402,287 to include the Sheriff's Office, Circuit Court, and Law Library accounting units, resulting in an amended contract total amount not to exceed \$723,733.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Jim Zay
<b>SECONDER:</b>	Paula Garcia

7.A.4. [FI-CO-0002-24](#)

Recommendation for the approval of an amendment to purchase order 6795-0001 SERV, for a contract issued to ODP Business Solutions, for the purchase of office supplies and other miscellaneous items, to increase the contract in the amount of \$10,750 to include the Circuit Court and Law Library accounting units, resulting in an amended contract total amount not to exceed \$225,546.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Jim Zay
<b>SECONDER:</b>	Sheila Rutledge

7.A.5. [FI-P-0001-24](#)

Approval of an agreement with Momkus, LLC, to provide legal services (conflict counsel) as Special Assistant State's Attorneys, for the time period December 1, 2023 through November 30, 2024, for the State's Attorney's Office, for an amount not to exceed \$100,000. (State's Attorney's Office)

**RESULT:** APPROVED

**MOVER:** Jim Zay

**SECONDER:** Patty Gustin

7.A.6. [FI-P-0002-24](#)

Recommendation for the issuance of a contract purchase order to Alliant Insurance Services, Inc. (Trinity Risk Solutions), to provide DuPage Care Center Liability Insurance, for the period of January 1, 2024 to January 1, 2025, for Finance - Tort Liability, for a contract total amount not to exceed \$234,294. Vendor selected pursuant to DuPage County Code Section 2-353(1)(b).

**RESULT:** APPROVED

**MOVER:** Jim Zay

**SECONDER:** Patty Gustin

**B. Human Services - Schwarze**7.B.1. [HS-P-0001-24](#)

Recommendation for the approval of a contract purchase order to Professional Medical & Surgical Supply, to furnish and deliver examination gloves, for the DuPage Care Center, for the period January 1, 2024 through December 31, 2024, for a total contract not to exceed \$63,380.10; per bid #23-102-DCC. (ARPA ITEM)

A motion was made by Member Schwarze and seconded by Member Tornatore to amend the dollar amount in the resolution due to a scrivener's error from \$68,380.10 to the correct amount of \$63,380.10. Upon a voice vote, the motion passed.

**RESULT:** APPROVED AS AMENDED

**MOVER:** Greg Schwarze

**SECONDER:** Paula Garcia

7.B.2. [HS-P-0002-24](#)

Recommendation for the approval of a contract purchase order to Music Speaks, LLC, for music therapy services for the residents at the DuPage Care Center, for the period January 12, 2024 through January 11, 2025, for a contract total not to exceed \$58,701; under RFP renewal #21-087-CARE, second of three (3) one (1) - year optional renewals. (DPCC Foundation funded)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Greg Schwarze
<b>SECONDER:</b>	Dawn DeSart

7.B.3. [HS-P-0003-24](#)

Awarding Resolution issued to Optimum Management Resources, to provide technical assistance and consultation services to the DuPage County Homeless Continuum of Care (CoC), for Community Services, for the period of January 1, 2024 through December 31, 2024, for a contract total amount not to exceed \$34,860. (Community Services)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Greg Schwarze
<b>SECONDER:</b>	Yeena Yoo

7.B.4. [HS-P-0004-24](#)

Recommendation for the approval of a contract purchase order to Family Shelter Service, to provide advocacy services to victims of domestic violence, for the period of December 1, 2023 through November 30, 2024, for Community Services, for a contract total amount not to exceed \$85,000. Other professional services not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor Selected pursuant to DuPage County Code Section 2-353(1)(b).

A motion was made by Member Schwarze and seconded by Member Garcia to discharge the Human Services Committee. Upon a voice vote, the motion passed.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Greg Schwarze
<b>SECONDER:</b>	Yeena Yoo

7.B.5. [HS-P-0005-24](#)

Recommendation for the approval of a contract purchase order to Outreach Community Services, to provide disaster assistance to West Chicago fire victims, for the period of December 12, 2023 through January 15, 2024, for Community Services, for a contract total amount not to exceed \$59,000. Other professional services not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor Selected pursuant to DuPage County Code Section 2-353(1)(b).

A motion was made by Member Schwarze and seconded by Member Garcia to discharge the Human Services Committee. Upon a voice vote, the motion passed.

A motion was made by Member Schwarze and seconded by Member Zay to increase the dollar amount of the contract from \$47,000 to \$59,000. Upon a voice vote, the motion passed.

<b>RESULT:</b>	APPROVED AS AMENDED
<b>MOVER:</b>	Greg Schwarze
<b>SECONDER:</b>	Dawn DeSart

C. **Judicial and Public Safety - Evans**7.C.1. [JPS-P-0001-24](#)

Recommendation for the approval of a contract purchase order to Heartland Business Systems, for the purchase of a new surveillance camera system, for the Sheriff's Office, for the period of December 13, 2023 through December 12, 2026, for a contract not to exceed \$1,690,852.75. TIPS Contract # 220105. (Sheriff's Office)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Lucy Evans
<b>SECONDER:</b>	Dawn DeSart
<b>AYES:</b>	Chaplin, Childress, Cronin Cahill, DeSart, Evans, Galassi, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Covert, Eckhoff, and Krajewski

7.C.2. [JPS-P-0002-24](#)

Recommendation for the approval of a contract purchase order issued to Secured State d/b/a Creative Technologies, for the purchase of an Analog Camera Interface System with a RTSP/Verkada interface, for the Sheriff's Office, for a contract total not to exceed \$75,000. Sole Source. (Sheriff's Office)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Lucy Evans
<b>SECONDER:</b>	Cynthia Cronin Cahill
<b>AYES:</b>	Chaplin, Childress, Cronin Cahill, DeSart, Evans, Galassi, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Covert, Eckhoff, and Krajewski

7.C.3. [JPS-P-0003-24](#)

Recommendation for the approval of a contract purchase order to Ray O'Herron Company, for the purchase of uniforms for all sworn employees and new hires, for the period of December 30, 2023 through December 29, 2024, for a contract total not to exceed \$358,000. Lowest responsible bid 23-123-SHF. (Sheriff's Office)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Lucy Evans
<b>SECONDER:</b>	Yeena Yoo
<b>AYES:</b>	Chaplin, Childress, Cronin Cahill, DeSart, Evans, Galassi, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Covert, Eckhoff, and Krajewski

7.C.4. [JPS-R-0001-24](#)

Approving an extension to a previously entered Intergovernmental Agreement with the Village of Addison for Police Department Dispatch Services - 6 month extension - \$741,349.67. (Sheriff's Office)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Lucy Evans
<b>SECONDER:</b>	Cynthia Cronin Cahill
<b>AYES:</b>	Chaplin, Childress, Cronin Cahill, DeSart, Evans, Galassi, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Covert, Eckhoff, and Krajewski

**D. Public Works - Garcia**7.D.1. [FM-P-0001-24](#)

Recommendation for the approval of a contract to Trane U.S. Inc., to provide a comprehensive overhaul of the water cooled centrifugal duplex chiller at the power plant, for the period of December 12, 2023 through November 30, 2024, for a contract total amount not to exceed \$180,827. Contract pursuant to the Intergovernmental Cooperation Act – OMNIA Partners Cooperative Quote R1-192593-23-001 Contract Number #3341.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Patty Gustin
<b>AYES:</b>	Chaplin, Childress, Cronin Cahill, DeSart, Evans, Galassi, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Covert, Eckhoff, and Krajewski

7.D.2. [FM-P-0002-24](#)

Recommendation for the approval of a contract purchase order to W.W. Grainger, Inc., to furnish and deliver miscellaneous maintenance, repair, and operations parts and supplies, as needed for County facilities, for the period of January 1, 2024 through December 31, 2024, for Facilities Management, for a total contract amount not to exceed \$82,000. Contract let pursuant to the Intergovernmental Cooperation Act OMNIA Partners #192163.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Patty Gustin
<b>AYES:</b>	Chaplin, Childress, Cronin Cahill, DeSart, Evans, Galassi, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Covert, Eckhoff, and Krajewski



7.D.3. [FM-P-0003-24](#)

Recommendation for the approval of a contract to Amber Mechanical Contractors, Inc., for the JTK HVAC Replacement Project, for Facilities Management, for the period of December 12, 2023 through November 30, 2025, for a total contract amount not to exceed \$5,314,150; per lowest responsible bid #23-125-FM. (PARTIAL ARPA ITEM)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Sheila Rutledge
<b>AYES:</b>	Chaplin, Childress, Cronin Cahill, DeSart, Evans, Galassi, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Covert, Eckhoff, and Krajewski

**E. Stormwater - Zay**7.E.1. [SM-P-0001-24](#)

Recommendation to enter into an Agreement between the County of DuPage Illinois and WBK Engineering, LLC for On Call Professional Engineering Services, for Stormwater Management, for the period December 12, 2023 through November 30, 2024, for a contract total amount not to exceed \$70,000. Professional Services in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/ et. seq. vetted through a qualification-based selection process (Architects, Engineers, and Land Surveyors).

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Jim Zay
<b>SECONDER:</b>	Dawn DeSart
<b>AYES:</b>	Chaplin, Childress, Cronin Cahill, DeSart, Evans, Galassi, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Covert, Eckhoff, and Krajewski

7.E.2. [SM-P-0002-24](#)

Recommendation for the approval of a contract with Independent Mechanical Industries, Inc., for the Elmhurst Quarry West Lobe Pump Station Rehabilitation Project, for the Stormwater Management Department, for the period of December 12, 2023 through November 30, 2025, for a contract total amount not to exceed \$2,748,850; per lowest responsible Bid # 23-126-SWM.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Jim Zay
<b>SECONDER:</b>	Dawn DeSart
<b>AYES:</b>	Chaplin, Childress, Cronin Cahill, DeSart, Evans, Galassi, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Covert, Eckhoff, and Krajewski

**F. Technology - Yoo**7.F.1. [TE-P-0001-24](#)

Recommendation for the approval of a contract purchase order to Environmental Systems Research Institute, Inc. (ESRI), for professional services for GIS data migration, support, and training for the ESRI Enterprise Advantage Program, for Information Technology - GIS Division, for the period of January 17, 2024 through January 16, 2025, for a contract total amount of \$136,100. Exempt from bidding per 55 ILCS 5/5-1022(c) not suitable for competitive bids - Sole Source. This product and service is only available from the provider, ESRI, Inc.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Yeena Yoo
<b>SECONDER:</b>	Cynthia Cronin Cahill
<b>AYES:</b>	Chaplin, Childress, Cronin Cahill, DeSart, Evans, Galassi, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Covert, Eckhoff, and Krajewski

**G. Transportation - Ozog**

7.G.1. [24-0099](#)

DT-R-0306C-22 - Amendment to Resolution DT-R-0306B-22 to authorize the Division of Transportation to process FY2025 and FY2026 recommended vehicle replacement purchase orders, per 55 ILCS 5/5-1022(c) and Section 2-355 of the DuPage County Procurement Ordinance.

A motion was made by Member Ozog and seconded by Member Garcia to discharge the Transportation Committee. Upon a voice vote, the motion passed.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Paula Garcia
<b>AYES:</b>	Chaplin, Childress, Cronin Cahill, DeSart, Evans, Galassi, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Covert, Eckhoff, and Krajewski

7.G.2. [DT-P-0001-24](#)

Recommendation for the approval of a contract to Ciorba Group, Inc., for Professional Phase II Design Engineering Services for the bridge replacement project on CH 11/Army Trail Road bridge over West Branch DuPage River, Section 21-00240-09-BR, for a contract total not to exceed \$660,323.04. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Jim Zay
<b>AYES:</b>	Chaplin, Childress, Cronin Cahill, DeSart, Evans, Galassi, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Covert, Eckhoff, and Krajewski

7.G.3. [DT-R-0001-24](#)

Awarding Resolution issued to Homer Tree Service, Inc. for the removal of trees in advance of planned 2024 bridge and/or roadway improvements, Section 23-0TREE-01-LS, for an estimated County cost of \$90,862; Per lowest responsible bid.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Jim Zay

<b>AYES:</b>	Chaplin, Childress, Cronin Cahill, DeSart, Evans, Galassi, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Covert, Eckhoff, and Krajewski

## 8. FINANCE RESOLUTIONS

### 8.A. [FI-R-0001-24](#)

Acceptance and appropriation of additional funding for the Illinois Department of Human Services (IDHS) Supportive Housing Grant PY24, Agreement No. FCSBH00352, Company 5000, Accounting Unit 1760, from \$137,747 to \$154,180 - an increase of \$16,433. (Community Services)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Jim Zay
<b>SECONDER:</b>	Patty Gustin
<b>AYES:</b>	Chaplin, Childress, Cronin Cahill, DeSart, Evans, Galassi, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Covert, Eckhoff, and Krajewski

### 8.B. [FI-R-0004-24](#)

Acceptance and appropriation of the DuPage Care Center Foundation - Foundation Coordinator Grant PY24, Company 5000, Accounting Unit 2120, in the amount of \$30,128. (DuPage Care Center)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Jim Zay
<b>SECONDER:</b>	Paula Garcia
<b>AYES:</b>	Chaplin, Childress, Cronin Cahill, DeSart, Evans, Galassi, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Covert, Eckhoff, and Krajewski

8.C. [FI-R-0009-24](#)

Acceptance and appropriation of the 211 Illinois Program Grant PY24, Company 5000 - Accounting Unit 1765, \$98,000. (Community Services)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Jim Zay
<b>SECONDER:</b>	Yeena Yoo
<b>AYES:</b>	Chaplin, Childress, Cronin Cahill, DeSart, Evans, Galassi, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Covert, Eckhoff, and Krajewski

8.D. [FI-R-0002-24](#)

Authorization to transfer \$1,800,000 in budget to General Fund Special Accounts for fiscal year 2023. (Sheriff's Office)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Jim Zay
<b>SECONDER:</b>	Cynthia Cronin Cahill
<b>AYES:</b>	Chaplin, Childress, Cronin Cahill, DeSart, Evans, Galassi, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Covert, Eckhoff, and Krajewski

8.E. [FI-R-0003-24](#)

Authorization to transfer \$22,500 in budget to General Fund Special Accounts for fiscal year 2023. (Sheriff's Office)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Jim Zay
<b>SECONDER:</b>	Kari Galassi
<b>AYES:</b>	Chaplin, Childress, Cronin Cahill, DeSart, Evans, Galassi, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Covert, Eckhoff, and Krajewski

8.F. [FI-R-0007-24](#)

Authorization to transfer and appropriate up to, but not to exceed, \$500,000 in additional funds from the General Fund to the County Infrastructure Fund for fiscal year 2023.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Jim Zay
<b>SECONDER:</b>	Paula Garcia
<b>AYES:</b>	Chaplin, Childress, Cronin Cahill, DeSart, Evans, Galassi, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Covert, Eckhoff, and Krajewski

8.G. [FI-R-0006-24](#)

Additional appropriation for the County Infrastructure Fund, Company 6000, Accounting Unit 3600, \$500,000.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Jim Zay
<b>SECONDER:</b>	Paula Garcia
<b>AYES:</b>	Chaplin, Childress, Cronin Cahill, DeSart, Evans, Galassi, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Covert, Eckhoff, and Krajewski

8.H. [FI-R-0005-24](#)

Acceptance of an extension of the DuPage Care Center Foundation - Foundation Coordinator Grant PY23 to January 31, 2024, Company 5000 - Accounting Unit 2120. (DuPage Care Center)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Jim Zay
<b>SECONDER:</b>	Paula Garcia
<b>AYES:</b>	Chaplin, Childress, Cronin Cahill, DeSart, Evans, Galassi, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Covert, Eckhoff, and Krajewski

- 8.I. [FI-R-0008-24](#)  
Revisions to Personnel Policy Manual

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Jim Zay
<b>SECONDER:</b>	Patty Gustin
<b>AYES:</b>	Chaplin, Childress, Cronin Cahill, DeSart, Evans, Galassi, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Covert, Eckhoff, and Krajewski

- 8.J. [FI-O-0001-24](#)  
Amendment to the Predictable Fee Schedule for Recording Documents. (Recorder's Office)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Jim Zay
<b>SECONDER:</b>	Patty Gustin
<b>AYES:</b>	Chaplin, Childress, Cronin Cahill, DeSart, Evans, Galassi, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Covert, Eckhoff, and Krajewski

## 9. INFORMATIONAL

A motion was made by Member Zay and seconded by Member Galassi to receive and place on file: Payment of Claims, Appointments and Grant Proposal Notifications. Upon a voice vote, the motion passed.

### A. Payment of Claims

- 9.A.1. [24-0034](#)  
11-28-2023 Paylist
- 9.A.2. [24-0063](#)  
12-01-2023 Paylist
- 9.A.3. [24-0097](#)  
12-05-2023 Paylist

### B. Appointments

- 9.B.1. [CB-R-0001-24](#)  
Appointment of Acting Director of Transportation.

9.B.2. [CB-R-0002-24](#)

Appointment of Rosemary Spann to the DuPage Housing Authority.

9.B.3. [CB-R-0003-24](#)

Appointment of Alan Bolds to the Wheaton Mosquito Abatement District.

9.B.4. [CB-R-0004-24](#)

Appointment of E.F. Todd Benson to the DuPage County Ethics Commission.

9.B.5. [CB-R-0005-24](#)

Appointment of Ted Donner to the DuPage County Ethics Commission

9.B.6. [CB-R-0006-24](#)

Appointment of Greg Schwarze to the Emergency Telephone System Board (ETSB) - County Board Representative / Chair.

9.B.7. [CB-R-0007-24](#)

Appointment of David Schar to the Emergency Telephone System Board (ETSB) - Police Representative.

9.B.8. [CB-R-0008-24](#)

Appointment of Erik Kramer to the Emergency Telephone System Board (ETSB) - Fire Representative.

9.B.9. [CB-R-0009-24](#)

Resolution Adding One Additional Member To The DuPage County Board of Health.

**C. Grant Proposal Notifications**9.C.1. [24-0054](#)

GPN 061-23 DuPage Care Center Foundation Coordinator Grant PY24 \$30,128.  
(DuPage Care Center)

<b>RESULT:</b>	APPROVED THE CONSENT AGENDA
<b>MOVER:</b>	Jim Zay
<b>SECONDER:</b>	Kari Galassi
<b>AYES:</b>	Chaplin, Childress, Cronin Cahill, DeSart, Evans, Galassi, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Covert, Eckhoff, and Krajewski

**10. OLD BUSINESS**

No old business was discussed.



**11. NEW BUSINESS**

Chair Chaplin notified the Committee that the Ad Hoc Collective Bargaining Committee was meeting today at 9:00 AM.

**12. ADJOURNMENT**

A motion was made by Member Schwarze and seconded by Member Evans to adjourn at 8:33 AM. Upon a voice vote, the motion passed.