



DU PAGE COUNTY

Finance Committee

Summary

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

Tuesday, September 12, 2023

8:00 AM

County Board Room

1. CALL TO ORDER

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

2. ROLL CALL

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

3. PRESENTATION

2024 Employee Benefit Planning - Marsh McLennan Agency

Chris Bouschet, President of Marsh McLennan Agency, presented the 2024 Employee Benefit Planning PowerPoint to the Committee. The first item discussed was a recap of the coverage decisions that were made in 2023, followed by a review of the 2021 through 2023 plan years. Gross costs per employee were compared from the 2022 plan year again the 2023 plan year, January through July. 2024 cost projections and cost reduction alternatives were also discussed with the Committee.

The industry standard is to have the employer pay 80% and the employee pay 20% for medical cost-sharing. If the County were to not adopt any changes for the 2024 plan year, this would leave the employer paying 82.3% and the employee paying 17.7%. In order to bring the cost-share back to an 80% / 20% split, Mr. Bouschet discussed various cost alternative recommendations to the Committee. The Committee was in favor of the proposed recommendations, with the addition of reducing the employee opt-out benefit from \$50 per month to \$0 per month. The savings from this change will directly go towards the employees' costs to help balance the 80% / 20% split.

4. PUBLIC COMMENT

No public comments were offered.

5. CHAIRWOMAN'S REMARKS - CHAIR CHAPLIN

No remarks were offered.

6. APPROVAL OF MINUTES

6.A. [23-2886](#)

Finance Committee - Regular Meeting - Tuesday, August 22, 2023

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

7. BUDGET TRANSFERS

7.A. [23-2989](#)

Transfer of funds from account no. 1100-1215-53010 (engineering/architectural svc) to account no. 1100-1215-54060 (drainage system infrastructure), in the amount of \$1,500,000, to realign ARPA FY23 budget to correct budget coding.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Kari Galassi

7.B. [23-2994](#)

Transfer of funds from account nos. 1000-4220-52200 (operating supplies & materials), 1000-4220-53804 (postage & postal charges), and 1000-4220-53808 (statutory & fiscal charges) to account nos. 1000-4220-50000 (regular salaries) and 1000-4220-50050 (temporary salaries), in the amount of \$270,000, to cover regular and temp personnel costs for the remainder of FY23. (County Clerk - Election Division)

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

7.C. [23-3005](#)

Transfer of funds from account no. 1100-4210-53090 (other professional services) to account no. 1100-4210-50040 (part time help), in the amount of \$10,000, to cover part time personnel costs for the remainder of FY23. (County Clerk - Document Storage)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Yeena Yoo

7.D. [23-2988](#)

Budget Transfers 09-12-2023 - Various Companies and Accounting Units

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Sheila Rutledge

8. PROCUREMENT REQUISITIONS**A. Finance - Chaplin**8.A.1. [FI-CO-0007-23](#)

Recommendation for the approval of an amendment to purchase order 5013-0001 SERV, for a contract issued to CorVel Corporation, Inc. for third party administrative services of workers' compensation and liability claims, to increase the contract in the amount of \$40,000, resulting in an amended contract total amount not to exceed \$325,343. (Human Resources)

RESULT:	APPROVED
MOVER:	Brian Krajewski
SECONDER:	Dawn DeSart

B. Ad Hoc Housing Solutions - Chaplin & Tornatore8.B.1. [AH-R-001-23](#)

Recommendation to approve AH-R-001-23, a resolution to enter into a Memorandum of Agreement with Grounded Solutions Network, to participate in the "ForEveryOneHome" program and provide the required match of \$150,000.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Dawn DeSart

C. Development - Tornatore8.C.1. [23-2895](#)

Request to direct staff to commence discussion with the Chicago Metropolitan Agency For Planning (CMAP) on a joint funding opportunity from the Department of Housing and Urban Development (HUD), and potential application for funding under the authority of the Consolidated Appropriations Act, 2023 (Public Law 117-328, approved December 29, 2022) (Appropriations Act), which appropriates \$85 million for competitive grant funding for the identification and removal of barriers to affordable housing production and preservation.

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

D. Human Services - Schwarze8.D.1. [23-2929](#)

HS-P-0029A-23 - Amendment to County Sub-Grantee Contract 6239-0001 SERV, issued to Teen Parent Connection through the FY23 Community Services Block Grant (CSBG), for the purchase of diapers, formula, car seats and staffing time to assist low income County residents, to increase encumbrance in the amount of \$10,000, resulting in a new contract total amount not to exceed \$40,000, an increase of 33.33%. CSBG Funded. (Community Services)

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Patty Gustin

E. Judicial and Public Safety - Evans

8.E.1. [JPS-P-0061-23](#)

Recommendation for the approval of a contract purchase order to Public Safety Direct, Inc., for upfitting and repairs of Sheriff's Office vehicles and monthly maintenance, for the period of October 30, 2023 through October 29, 2024, for a contract total amount not to exceed \$522,215; per RFP #23-055-SHF. (Sheriff's Office)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Michael Childress

8.E.2. [JPS-P-0062-23](#)

Recommendation for the approval of a contract to LDV, Inc., for the purchase of a HDU Response Vehicle, for the Sheriff's Office, to provide such vehicle for safe, effective and efficient on-scene operational needs to mitigate any potential hazardous or explosive devices, for a contract not to exceed \$838,020. Per GSA contract #47QMCA21D000F. (Sheriff's Office)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Cynthia Cronin Cahill

8.E.3. [JPS-P-0063-23](#)

Recommendation for the approval for a contract purchase order to Insight Public Sector, Inc., for the purchase of tablets for patrol vehicles, for the Sheriff's Office, for a contract total amount not to exceed \$602,805; per Cooperative Purchasing Agreement Pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act", Omnia Partners #4400006644. (Sheriff's Office)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Dawn DeSart

F. Legislative - DeSart

8.F.1. [LEG-R-0038-23](#)

Recommendation for the approval of a contract to Raucci & Sullivan Strategies, LLC, to provide Consulting Services as Lobbyists representing DuPage County before the Illinois General Assembly and State Executive Branch, for the period of September 1, 2023 through August 31, 2024, for County Board, for a contract total amount not to exceed \$50,000. 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).

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Michael Childress

8.F.2. [LEG-R-0039-23](#)

Recommendation for the approval of a contract to Roger C. Marquardt and Company, Inc., to provide Consulting Services as Lobbyists representing DuPage County before the Illinois General Assembly and State Executive Branch, for the period of September 15, 2023 through September 14, 2024, for County Board, for a contract total amount not to exceed \$90,000. 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).

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Michael Childress

G. Public Works - Garcia8.G.1. [FM-P-0078-23](#)

Recommendation for the approval of a contract to Commercial Mechanical, Inc., to replace existing convectors (radiative heaters) in the North building resident shower, bath, and laundry rooms, replace existing VAV controls, and replace existing corridor linear diffuser controls at the Care Center, for Facilities Management, for the period of September 12, 2023, through November 30, 2025, for a total contract amount not to exceed \$407,100, per lowest responsible bid #22-141-FM. (ARPA ITEM)

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

8.G.2. [FM-P-0079-23](#)

Recommendation for the approval of a contract to SNI Solutions, Inc., to furnish and deliver Deicing Solids (22) Eco Salt, for Facilities Management - Grounds, for the period of November 1, 2023 through October 31, 2024, for a contract total amount not to exceed \$75,000; per renewal option under bid #22-099-FM, first option to renew.

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

8.G.3. [FM-R-0003-23](#)

Recommendation for the approval of an Agreement between the County of DuPage, Illinois, and DuPage Senior Citizens Council for lease of space at 420 North County Farm Rd, Wheaton, IL 60187, for Facilities Management, for a (15) fifteen-month period from October 1, 2023, through December 31, 2024, for an amount not to exceed \$1,250.

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

8.G.4. [PW-P-0040-23](#)

Recommendation for the approval of a contract purchase order issued to Polydyne, Inc., to supply Polymer to the Woodridge Greene Valley and Knollwood Wastewater Treatment Facilities for sludge dewatering and thickening, for Public Works, for the period of November 1, 2023 to October 31, 2024, for a total contract amount not to exceed \$248,811.76; per lowest responsible bid #23-063-PW.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Yeena Yoo

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

8.G.5. [PW-P-0041-23](#)

Recommendation for the approval of a contract to APG-Neuros, for four (4) high-speed turbo blowers and one (1) master control panel for the Woodridge Greene Valley Treatment Plant, for Public Works, for the period of September 12, 2023 to August 31, 2025, for a total contract amount not to exceed \$790,000; per proposal reference #012103-1370R1, per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - Sole Source.

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

8.G.6. [PW-P-0042-23](#)

Recommendation for the approval of a contract purchase order issued to Core and Main, LP, to deliver and furnish water meters on an as-needed basis, for Public Works, for the period of September 12, 2023 to August 30, 2027, for a total contract amount not to exceed \$60,000; per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - Sole Source.

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

8.G.7. [PW-P-0043-23](#)

Recommendation for the approval of a contract purchase order issued to HTurbo, Inc., for repair service on an as-needed basis for the high speed blowers at the Knollwood Wastewater Treatment Facility, for Public Works, for the period of September 12, 2023 to August 31, 2027, for a total contract amount not to exceed \$80,000; per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - Sole Source.

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

H. Stormwater - Zay8.H.1. [SM-P-0064-23](#)

Recommendation for the approval of a contract issued to Ciorba Group, Inc., for On Call Professional Engineering Services, for Stormwater Management, for the period of December 1, 2023 through November 30, 2024, for a contract total not to exceed \$65,000. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/et seq.

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

8.H.2. [SM-R-0073-23](#)

Amendment to Resolution SM-R-0397-22, for a grant agreement with the City of West Chicago for Klein Road Culvert Replacement, for an increase of \$142,467, for an amended agreement amount not to exceed \$311,467. (ARPA ITEM)

RESULT:	APPROVED
MOVER:	Grant Eckhoff
SECONDER:	Michael Childress

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

8.H.3. [SM-R-0074-23](#)

Amendment to Resolution SM-R-0348-22, for a grant agreement with the Village of Glendale Heights for the James Court and Pearl Avenue Drainage Improvement Project, for an increase of \$27,034, for an amended agreement amount not to exceed \$279,453. (ARPA ITEM)

RESULT:	APPROVED
MOVER:	Grant Eckhoff
SECONDER:	Michael Childress
AYES:	Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, and Yoo
ABSENT:	Covert, Gustin, Tornatore, and Zay

I. Technology - Yoo

8.I.1. [TE-P-0063-23](#)

Recommendation for the approval of a contract purchase order to Carahsoft Technology Group, for the procurement of Zoom licensing for both the County and the Courts, for Information Technology. This contract covers the period of November 5, 2023 through November 4, 2026, with \$36,470.12 being paid for by the Circuit Court and \$41,574.18 being paid for by IT, for a contract total amount of \$78,044.30, per Cooperative Purchasing Agreement Pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act" - GSA Schedule #47QSWA18D008F.

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

8.I.2. [TE-P-0064-23](#)

Recommendation for the approval of a contract purchase order to CDW Government, Inc., for the purchase of warranty support and yearly cleanings for the high-speed Kodak scanners for the State's Attorney's and Public Defender's Offices, paid for by Information Technology. This contract covers the period of September 15, 2023 through September 15, 2026, for a contract total amount of \$33,634, per Cooperative Purchasing Agreement Pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act" - National IPA/TCPM #2018011-01.

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

J. Transportation - Ozog

A motion was made by Member Ozog and seconded by Member Gustin to combine items 8.J.1. through 8.J.3. under Transportation. Upon a voice vote, the motion passed.

8.J.1. [23-2783](#)

DT-P-0085A-21 – Amendment to Resolution DT-P-0085-21 issued to ESI Consultants, Ltd., for professional engineering services for the 2021 Pavement Maintenance (South) Program, Section 21-PVMTC-16-GM, to decrease the funding in the amount of \$9,766.19 and close, resulting in a final County cost of \$426,429.05, a decrease of 2.24%.

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

8.J.2. [23-2863](#)

DT-P-0136B-22 - Amendment to resolution DT-P-0136A-22 issued to Pacific Construction Services, LLC, for the removal and replacement of the Division of Transportation's offsite maintenance facility, Section 19-0179-32-GM (an accounting adjustment).

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

8.J.3. [23-2842](#)

DT-R-0173A-18 – Amendment to Resolution DT-R-0173-18, issued to the Illinois State Toll Highway Authority, for Roadway and Bridge Rehabilitation along the Veterans Memorial Tollway (I-355), from Butterfield Road to Army Trail Road (County Bridges: Great Western Trail Bridge over I-355, St. Charles Road Bridge over I-355 and Illinois Prairie Path Bridge over I-355), Section 18-00170-03-BR, to increase the funding in the amount of \$80,826.88, resulting in a final County cost of \$329,388.36, an increase of 32.52%.

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

A motion was made by Member Ozog and seconded by Member Childress to combine items 8.J.4. through 8.J.8. under Transportation. Upon a voice vote, the motion passed.

8.J.4. [DT-P-0092-23](#)

Recommendation for the approval of a contract to ML Utilities, to furnish and deliver one (1) 2022 Ford F-550 4x4 Super Cab for the Division of Transportation, for a contract total not to exceed \$236,426.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

8.J.5. [DT-P-0093-23](#)

Recommendation for the approval of a contract to Mackie Consultants, LLC, for Professional Surveying Services upon request of the Division of Transportation, Section 23-RSUV-09-EG, for a contract total not to exceed \$100,000.00 (\$87,500-Division of Transportation, \$12,500-Public Works); 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.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

8.J.6. [DT-P-0094-23](#)

Recommendation for the approval of a contract to Thomas Engineering Group, LLC, for Professional Surveying Services upon request of the Division of Transportation, Section 23-RSURV-10-EG, for a contract total not to exceed \$100,000; 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.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

8.J.7. [DT-P-0095-23](#)

Recommendation for the approval of a contract to GSG Consultants, Inc., for Professional Geotechnical and Materials Engineering Services, upon request of the Division of Transportation, Section 23-GEOTEK-08-EG, for a contract total not to exceed \$200,000; Professional Services (Architects, Engineers & 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.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

8.J.8. [DT-P-0096-23](#)

Recommendation for the approval of a contract to Sutton Ford, Inc., to furnish and deliver two (2) Ford F-550 4x4 Crew Cab Chassis, for the Division of Transportation, for a contract total not to exceed \$139,342. Contract pursuant to 30 ILCS 525/2 “Governmental Joint Purchasing Act” (Suburban Purchasing Cooperative Contract #227).

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

8.J.9. [DT-R-0080-23](#)

Resolution authorizing the execution of an Intergovernmental Agreement between the County of DuPage and the City of Wheaton for land transfers and future maintenance of the Illinois Prairie Path.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

9. FINANCE RESOLUTIONS

9.A. [FI-R-0195-23](#)

Recommendation to establish an agreement between the County of DuPage and The Illinois Energy Conservation Authority NFP, to provide Property Assessed Clean Energy (PACE) Administrator Services, for the period of October 1, 2023 to September 31, 2027, with no cost to the County; per RFP #23-032-BZP.

RESULT:	APPROVED
MOVER:	Brian Krajewski
SECONDER:	Patty Gustin

9.B. [FI-R-0196-23](#)

Approval of the use of ARPA funds for Facilities Management to make improvements to the building at 420 N. County Farm Road, in the amount of \$50,000. (ARPA ITEM)

RESULT:	APPROVED
MOVER:	Brian Krajewski
SECONDER:	Paula Garcia

9.C. [FI-R-0202-23](#)

Recommendation of approval of renewal of an Intergovernmental Agreement between the County of DuPage and the Village of Addison for the Addison consolidated Dispatch Center to Provide 211 Services in the amount of \$649,912. (Community Services - ARPA ITEM)

RESULT:	APPROVED
MOVER:	Brian Krajewski
SECONDER:	Dawn DeSart

9.D. [FI-R-0197-23](#)

Approval of the new DuPage County Business Travel Expense Policy.

RESULT:	APPROVED
MOVER:	Brian Krajewski
SECONDER:	Michael Childress

A motion was made by Member Krajewski and seconded by Member Gustin to combine items 9.E through 9.J. under Finance Resolutions. Upon a voice vote, the motion passed.

9.E. [FI-R-0198-23](#)

Acceptance and appropriation of the Illinois State Opioid Response Criminal Justice Medication Assisted Treatment Integration Grant, Company 5000, Accounting Unit 4496, \$75,000. (Sheriff's Office)

RESULT:	APPROVED
MOVER:	Brian Krajewski
SECONDER:	Paula Garcia

9.F. [FI-R-0199-23](#)

Acceptance and appropriation of the Adult Redeploy Illinois Program Grant PY24 - Inter-governmental Agreement No. 192401, Company 5000, Accounting Unit 6192, \$450,515. (Probation and Court Services)

RESULT:	APPROVED
MOVER:	Brian Krajewski
SECONDER:	Paula Garcia

9.G. [FI-R-0204-23](#)

Acceptance and appropriation of additional funding for the Illinois Home Weatherization Assistance Program HHS Grant FY23 Inter-Governmental Agreement No. 22-221028, Company 5000, Accounting Unit 1430, from \$803,400 to \$881,832; an increase of \$78,432. (Community Services)

RESULT:	APPROVED
MOVER:	Brian Krajewski
SECONDER:	Paula Garcia

9.H. [FI-R-0200-23](#)

Additional appropriation for the Building, Zoning & Planning Fund, Company 1100, Accounting Unit 2810, \$2,500,000. (Housing Solutions)

RESULT:	APPROVED
MOVER:	Brian Krajewski
SECONDER:	Paula Garcia

9.I. [FI-R-0201-23](#)

Additional appropriation for the Housing Solutions Program Fund, Company 1100, Accounting Unit 2835, \$150,000. (Housing Solutions)

RESULT:	APPROVED
MOVER:	Brian Krajewski
SECONDER:	Paula Garcia

9.J. [FI-R-0203-23](#)

Additional appropriation for the ILDCEO Community Services Block Grant PY23 Inter-Governmental Agreement No. 23-231028, Company 5000, Accounting Unit 1650, from \$1,115,200 to \$1,328,747, an increase of \$213,547. (Community Services)

RESULT:	APPROVED
MOVER:	Brian Krajewski
SECONDER:	Paula Garcia

9.K. [FI-R-0205-23](#)

Acceptance of an Extension of Time and Appropriation for the United States Treasury American Rescue Plan Act Long Term Care Program Grant FY22 Grant, Agreement No. ARPA230229, Company 5000 - Accounting Unit 2115, extend through December 31, 2023, \$153,000. (DuPage Care Center)

RESULT:	APPROVED
MOVER:	Brian Krajewski
SECONDER:	Kari Galassi

10. INFORMATIONAL

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

A. Payment of Claims10.A.1. [23-2813](#)

08-18-2023 Paylist

10.A.2. [23-2835](#)

08-22-2023 Paylist

10.A.3. [23-2874](#)

08-25-2023 Paylist

10.A.4. [23-2904](#)

08-29-2023 Paylist

10.A.5. [23-2949](#)

09-01-2023 Paylist

10.A.6. [23-2973](#)

09-06-2023 Public Works Refunds Paylist

B. Grant Proposal Notifications10.B.1. [23-2888](#)

GPN 050-23: Energy Efficiency and Conservation Block Grant (EECBG) - U.S. Department of Energy - \$449,600. (Facilities Management)

10.B.2. [23-2880](#)

GPN 051-23: Oak Ecosystem Conservation program-Morton Arboretum/Nicor Gas - \$10,000. (Division of Transportation). Funding will be used toward eradication of invasive species and planting of native oak trees along the Illinois Prairie Path.

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	Brian Krajewski
SECONDER:	Yeena Yoo
AYES:	Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, and Yoo
ABSENT:	Covert, and Zay

11. OLD BUSINESS

No old business was discussed.

12. NEW BUSINESS

No new business was discussed.

13. EXECUTIVE SESSION

A motion was made by Member Gustin and seconded by Member Krajewski to enter into Executive Session.

Ayes: Cahill, Chaplin, Childress, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo

Absent: Covert, and Zay

13.A. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (2) - Collective Negotiating Matters

ROLL CALL FOR ENTRY BACK INTO REGULAR SESSION:

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

14. MATTERS REFERRED FROM EXECUTIVE SESSION14.A. [FI-R-0207-23](#)

Authorization of Contract With Policemen's Benevolent Labor Committee, Local #501(C), for the employees of the DuPage County Sheriff, Expiring November 30, 2025. (Human Resources)

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Yeena Yoo

15. ADJOURNMENT

A motion was made by Member Gustin and seconded by Member Galassi to adjourn at 10:16 AM. Upon a voice vote, the motion passed.