



# DU PAGE COUNTY

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

## Human Services

### Final Regular Meeting Agenda

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Tuesday, August 6, 2024

9:30 AM

Room 3500A

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1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. CHAIR REMARKS - CHAIR SCHWARZE

5. APPROVAL OF MINUTES

5.A. [24-2080](#)

Human Services Committee - Regular Meeting - Tuesday, July 2, 2024

6. COMMUNITY SERVICES - MARY KEATING

6.A. [FI-R-0124-24](#)

Acceptance and appropriation of the Illinois Department of Human Services Homeless Prevention Grant PY25 Inter-Governmental Agreement No. FCSDH00172, Company 5000 - Accounting Unit 1760, \$384,000. (Community Services)

6.B. [FI-R-0126-24](#)

Acceptance and appropriation of the Illinois Department of Human Services Rapid Re-housing Program Grant PY25, Inter-governmental Agreement no. FCSDH07854, Company 5000 - Accounting Unit 1760, \$89,920. (Community Services)

7. DUPAGE CARE CENTER - JANELLE CHADWICK

7.A. [HS-R-0016-24](#)

Recommendation for the approval of an Agreement between the County of DuPage and the College of DuPage, for the Establishment of a Learning Site at the DuPage Care Center.

7.B. [HS-P-0028-24](#)

Recommendation for the approval of a contract purchase order issued to Cook's Direct, Inc., for replacement ice and water dispensers, for the DuPage Care Center, for the period August 14, 2024 through November 30, 2024, for a contract total not to exceed \$51,845.52, per Intergovernmental Cooperation Act Sourcewell Cooperative Contract #063022.

- 7.C. [HS-P-0029-24](#)  
Recommendation for the approval of a contract purchase order issued to Lakeshore Dairy, Inc., for fluid dairy, for the DuPage Care residents, cafeteria and cafes on County Campus, for the period September 1, 2024 through August 31, 2025, for a contract total amount not to exceed \$83,000; under bid renewal #22-062-DCC, second of three one-year optional renewals.
- 7.D. [HS-P-0030-24](#)  
Recommendation for the approval of a contract purchase order issued to Warehouse Direct, for hand soap and personal care items, for the DuPage Care Center, for the period of September 1, 2024 through August 31, 2026, for a contract total amount not to exceed \$61,420; per bid #24-061-DCC.

## 8. BUDGET TRANSFERS

- 8.A. [24-2081](#)  
Transfer of funds from account no. 1000-1750-53825 (Family Self-Sufficiency Program) to 1000-1750-54110 (equipment and machinery) to cover line item in P.O. 6593-0001 SERV for Lavi Industries, Inc., in the amount of \$524. (Community Services)

## 9. INFORMATIONAL

- 9.A. [24-2082](#)  
GPN 027-24 PY25 Homeless Prevention Program - Illinois Department of Human Services - \$384,000. (Community Services)
- 9.B. [24-2083](#)  
GPN 028-24 PY25 IDHS Rapid Rehousing Program - Illinois Department of Human Services - \$89,920. (Community Services)

## 10. RESIDENCY WAIVERS - JANELLE CHADWICK

## 11. DUPAGE CARE CENTER UPDATE - JANELLE CHADWICK

## 12. COMMUNITY SERVICES UPDATE - MARY KEATING

- 12.A. 2025 Community Services Budget Request

## 13. OLD BUSINESS

## 14. NEW BUSINESS

## 15. EXECUTIVE SESSION

- 15.A. Pursuant to Open Meetings Act 5 ILCS 120/2 (c)(1) - the compensation of specific employees

## 16. ADJOURNMENT