



# DU PAGE COUNTY

## Finance Committee

### Summary

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

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**Tuesday, July 18, 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, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
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Member Tornatore arrived at 8:28 AM.

**3. PUBLIC COMMENT**

No public comments were offered.

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

Chair Chaplin notified the Committee that the Pre-Budget Workshop has been to pushed to August.

**5. PRESENTATION**

**5.A. Baker Tilly Audit Presentation**

Joe Lightcap, Baker Tilly Audit Engagement Director, provided an update on the FY2022 audit. There were two 2022 audit deliverables. Deliverable 1 was audited financial statements for the year ended November 30, 2022 in accordance with Generally Accepted Auditing Standards in the U.S. Deliverable 2 was reporting and insights from the 2022 audit. Non-audit services provided included: preparation of the Annual Comprehensive Financial Report, adjusting and conversion of journal entries, and preparation of part II of the data collection form. The independent auditors' report included an unmodified ("clean") opinion, which does not cover the DuPage Airport Authority. Regarding internal control matters, a repeat comment made by the auditors pertained to non-Treasurer held bank accounts. 63 non-Treasurer held bank accounts have been identified, 42 of which are held by elected officials. Finance staff stated that departments are working together on ways to streamline these accounts. A prior year comment which was resolved pertained to patient billing at the Care Center.

**6. APPROVAL OF MINUTES**

**6.A. [23-2237](#)**

Finance Committee - Regular Meeting - Tuesday, June 27, 2023

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Sheila Rutledge
<b>SECONDER:</b>	Michael Childress

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

**7. BUDGET TRANSFERS**

7.A. [FI-R-0167-23](#)

Budget Transfers 07-18-2023 - Various Companies and Accounting Units

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

**8. PROCUREMENT REQUISITIONS**

**A. Finance - Chaplin**

8.A.1. [FI-P-0011-23](#)

Recommendation for the approval of a contract issued to Titan Image Group, for property assessment mailers, for the Supervisor of Assessments, for the period July 18, 2023 through July 17, 2024, for a contract total amount of \$172,920, per bid #23-077-TRES. (Supervisor of Assessments)

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

8.A.2. [FI-P-0012-23](#)

Recommendation for the approval of a contract issued to Mesirow Financial Investment Management, Inc., to provide 457 plan related services, including strategic plan design, and fiduciary services for the County, for the period of August 1, 2023 to July 31, 2026, for a contract total amount not to exceed \$162,000; per RFP 23-046-HR. (Human Resources)

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

**B. Human Services - Schwarze**

8.B.1. [23-2325](#)

FM-P-0103A-22 - Amendment to Resolution FM-P-0103-22, issued to Door Systems ASSA ABLOY US Inc., for preventive maintenance and repair services for automatic and manual doors with threshold closers, as needed for County Facilities, for Facilities Management, for a change order to include the DuPage Care Center and increase the contract in the amount of \$35,000, resulting in a new total contract amount not to exceed \$95,780, an increase of 57.58%

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

8.B.2. [HS-P-0062-23](#)

Recommendation for the approval of a contract purchase order to Professional Medical & Surgical Supply, Inc., to furnish and deliver Ostomy, Tracheostomy, Urological and Enteral supplies and services (MED B) and Eternal feeding formulas, for the DuPage Care Center, for the period July 30, 2023 through July 29, 2024, for a total contract not to exceed \$72,000, under bid renewal #22-040-DCC, first of three on-year optional renewals.

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

8.B.3. [HS-P-0063-23](#)

Recommendation for the approval of a contract purchase order to Medline Industries, Inc., to provide various linens, for the DuPage Care Center, for the period August 10, 2023 through August 9, 2024, for a contract total not to exceed \$72,000, contract pursuant to the Intergovernmental Cooperation Act OMNIA Partners Cooperative Contract #2021003157.

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

8.B.4. [HS-P-0064-23](#)

Recommendation for the approval of a contract purchase order to Alpha Baking Company, to provide assorted sliced breads, rolls and sandwich buns, for the DuPage Care Center, JTK Administration Building and JOF Building Cafes, for the period August 5, 2023 through August 4, 2024, for a contract total not to exceed \$37,000, under bid renewal #22-055-DCC, first of three one-year optional renewals.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Greg Schwarze
<b>SECONDER:</b>	Michael Childress

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

**C. Judicial and Public Safety - Evans**

8.C.1. [JPS-P-0057-23](#)

Recommendation for the approval of a contract purchase order to Insight Public Sector, for the purchase of Laptops, Desktops, Monitors, Printers, and small IT equipment for the Clerk of the Circuit Court, for a total contract amount of \$111,614. Contract pursuant to the Intergovernmental Cooperation Act, OMNIA Partners IT Products and Services contract #4400006644, Cooperative Purchasing Agreement pricing in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act." (Clerk of the Circuit Court)

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

**D. Public Works - Garcia**

8.D.1. [FM-P-0073-23](#)

Recommendation for the approval of a contract to WSP USA Design, Inc., to provide on-call Professional Architectural and Engineering Services, as needed, for window design at the South Wing Care Center and construction administration for the DuPage County Historical Museum masonry and building stabilization, façade and gutter repairs, for Facilities Management, for the period of July 18, 2023, through November 30, 2026, for a total contract amount not to exceed \$95,000. 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/.01 et seq.

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

8.D.2. [FM-P-0074-23](#)

Recommendation for the approval of a contract to Ashland Door Solutions LLC, to provide door maintenance, door sales and installation, as needed for County facilities, for Facilities Management, for the period of July 19, 2023 through July 18, 2024, for a contract total amount not to exceed \$30,000, per lowest responsible bid #23-080-FM.

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

8.D.3. [FM-P-0075-23](#)

Recommendation for the approval of a contract to Berglund Construction Company, for the DuPage County Historical Museum masonry and building stabilization, facade and gutter rebuilding, for Facilities Management, for the period of July 18, 2023, through August 31, 2024, for a contract total amount not to exceed \$725,000, per lowest responsible bid #23-066-FM. (IDNR Grant Funded)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Michael Childress

**E. Stormwater - Zay**

8.E.1. [23-2356](#)

SM-P-0051A-20 - Amendment to Resolution SM-P-0051-20, issued to Christopher B. Burke Engineering LTD., for hydraulic modeling and floodplain mapping services for the Klein Creek Watershed, to increase the contract total amount by \$46,820, resulting in an amended contract total amount not to exceed \$141,820, and extend the contract end date to November 30, 2024.

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

<b>ABSTAIN:</b> Zay
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8.E.2. [SM-P-0059-23](#)

Recommendation to enter into an Agreement between the County of DuPage Illinois and Hey & Associates, Inc., for Professional Engineering Services to design streambank stabilization projects throughout the County, for the period July 11, 2023 to November 30, 2024, for a contract total amount not to exceed \$85,000. 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). First Renewal.

<b>RESULT:</b> APPROVED
<b>MOVER:</b> Jim Zay
<b>SECONDER:</b> Michael Childress

8.E.3. [SM-P-0060-23](#)

Recommendation to enter into an Agreement between the County of DuPage Illinois and Engineering Resource Associates, Inc., for Professional Engineering Services to design drainage, stormwater and flood control improvements throughout the County, for the period July 11, 2023 to November 30, 2024, for a contract total not to exceed \$200,000. 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). First Renewal. (ARPA ITEM)

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

8.E.4. [SM-P-0061-23](#)

Recommendation for the approval of a contract with Earthwerks Land Improvement and Development Corporation, Inc., for the Country Club Highlands Phase II Drainage Improvements project, for Stormwater Management, for a contract total amount not to exceed \$2,699,424, per lowest responsible Bid #23-083-SWM. (ARPA ITEM)

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

8.E.5. [SM-R-0070-23](#)

Amendment to Resolution SM-R-0294-22, for a grant agreement with the City of Wheaton for Dorset Flood Improvement Project, for an increase of \$66,263, for an amended agreement not to exceed \$276,843. (ARPA ITEM)

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

8.E.6. [SM-R-0071-23](#)

Amendment to Resolution SM-R-0010-23, for a grant agreement with the Village of Hinsdale for the Charleston Road drainage project, for an increase of \$66,506, for an amended agreement not to exceed \$189,151. (ARPA ITEM)

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

8.E.7. [SM-R-0072-23](#)

Amendment to Resolution SM-R-0009-23, for a grant agreement with the Village of Hinsdale for the Fifth and Grant Drainage project, for an increase of \$87,480, for an amended agreement not to exceed \$199,480. (ARPA ITEM)

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

**F. Technology - Yoo**

8.F.1. [TE-P-0057-23](#)

Recommendation for the approval of a contract purchase order to CDW Government, Inc., for the annual maintenance and support of Veritas Netbackup software, for Information Technology. This contract covers the period of September 24, 2023 through September 23, 2024 for a contract total amount of \$57,694.48, per Cooperative Purchasing Agreement Pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act" - National IPA/TCPM #2018011-01.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Yeena Yoo
<b>SECONDER:</b>	Paula Garcia



**G. Transportation - Ozog**

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

8.G.1. [23-2243](#)

DT-P-0241B-20 – Amendment to Resolution DT-P-0241A-20 issued to V3 Companies, Ltd., for Professional Design (Phase II) Engineering Services for improvements along CH 23/Naperville Road, from Warrenville Road to Ridgeland Avenue, to increase the funding in the amount of \$46,813.18, resulting in an amended contract total of \$633,222.91, an increase of 7.98%.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Paula Garcia

8.G.2. [23-2251](#)

DT-R-0242B-21 – Amendment to Resolution DT-R-0242A-21, issued to H & H Electric Company for mast arm replacement and traffic signal modification at various intersections within DuPage County, Section 21-TSMAR-02-GM, to increase the funding in the amount of \$1,098.82, resulting in an amended contract total amount of \$624,702.37, an increase of 0.18%, and a cumulative increase of \$12,598.82, +2.06%.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Paula Garcia

8.G.3. [23-2286](#)

DT-R-0172C-22 – Amendment to Resolution DT-R-0172B-22, issued to K-Five Construction Corporation for the 2022 Pavement Maintenance (South) Program, Section 22-PVMTC-18-GM, to increase the funding in the amount of \$150,000, resulting in an amended contract total of \$4,947,388.59, an increase of 3.19%, a cumulative increase of +5.32%.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Paula Garcia

A motion was made by Member Ozog and seconded by Member Zay to combine items 8.G.4. - 8.G.12. under Transportation. Upon a voice vote, the motion passed.

8.G.4. [DT-P-0080-23](#)

Recommendation for the approval of a contract to Lightle Enterprises of Ohio, LLC, to furnish and deliver roll-up signs, as needed for the Division of Transportation, for the period July 19, 2023 through July 18, 2024, for a contract total not to exceed \$40,020; per lowest responsible bid 23-058-DOT.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Dawn DeSart

8.G.5. [DT-P-0081-23](#)

Recommendation for the approval of a contract to Mandel Metals, Inc., d/b/a US Standard Sign Company, to furnish and deliver aluminum sign blanks, as needed for the Division of Transportation, for the period July 19, 2023 through July 18, 2024, for a contract total not to exceed \$49,667.88; per lowest responsible bid award 23-058-DOT.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Dawn DeSart

8.G.6. [DT-P-0082-23](#)

Recommendation for the approval of a contract to Superior Asphalt Materials, LLC, to furnish and deliver Bituminous paving materials and UPM Bituminous Cold Patch, as needed, for the Division of Transportation, for the period August 1, 2023 through March 31, 2024, for a contract total not to exceed \$61,400; per lowest responsible bid 23-023-DOT.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Dawn DeSart

8.G.7. [DT-P-0083-23](#)

Recommendation for the approval of a contract to Lightle Enterprises of Ohio, LLC, to furnish and deliver sign faces, as needed for the Division of Transportation, for the period July 19, 2023 through July 18, 2024, for a contract total not to exceed \$65,107.67; per lowest responsible bid 23-058-DOT.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Dawn DeSart

8.G.8. [DT-P-0084-23](#)

Recommendation for the approval of a contract to MDSolutions, to furnish and deliver sign posts and materials, as needed for the Division of Transportation, for the period July 19, 2023 through July 18, 2024, for a contract total not to exceed \$75,461.20; per lowest responsible bid 23-058-DOT.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Dawn DeSart

8.G.9. [DT-P-0085-23](#)

Recommendation for the approval of a contract to Lightle Enterprises of Ohio, LLC, to furnish and deliver reflective sheeting rolled goods, as needed for the Division of Transportation, for the period July 19, 2023 through July 18, 2024, for a contract total not to exceed \$90,000; per lowest responsible bid 23-058-DOT.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Dawn DeSart

8.G.10. [DT-P-0086-23](#)

Recommendation for the approval of a contract to Robinson Engineering, Ltd., for Professional (Phase II) Design Engineering Services for the replacement of the Du Page County Fuel Facility, Section 23-00179-35-MG, for the period July 18, 2023 to November 30, 2025, for a contract total not to exceed \$170,874.63; 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 510/0.01 et seq.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Dawn DeSart

8.G.11. [DT-P-0087-23](#)

Recommendation for the approval of a contract to CIT Trucks, LLC., to furnish and deliver one (1) Semi Tractor, for the Division of Transportation, for a contract total not to exceed \$177,526.41; per Sourcewell contract #060920-KTC.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Dawn DeSart

8.G.12. [DT-P-0088-23](#)

Recommendation for the approval of a contract to Rush Truck Centers of Illinois, Inc., for the purchase of eight (8) plow trucks with snow and ice equipment, for the Division of Transportation, for a contract total not to exceed \$2,664,040; per Sourcewell contract # 062222-AEB.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Dawn DeSart

9. FINANCE RESOLUTIONS

9.A. [23-2265](#)

Supervisor of Assessments staff to attend a continuing education seminar conducted by the Illinois Property Assessment Institute in Moline, Illinois from August 6, 2023 to August 8, 2023. Expenses to include registration, transportation, lodging, miscellaneous expenses (parking, mileage, etc.) and per diems for an approximate total County cost not to exceed \$1,050.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Brian Krajewski
<b>SECONDER:</b>	Paula Garcia

9.B. [23-2405](#)

FI-R-0017-21C - Ratification of Side Letter Agreement Between The County of DuPage, The DuPage County Sheriff and The Metropolitan Alliance of Police, Chapter #126.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Brian Krajewski
<b>SECONDER:</b>	Michael Childress

9.C. [FI-O-0004-23](#)

Ordinance determining the compensation of the DuPage County Public Defender.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Brian Krajewski
<b>SECONDER:</b>	Michael Childress

9.D. [FI-R-0119-23](#)

Acceptance and appropriation of the Illinois Environmental Protection Agency Section 319(h) Nonpoint Source Pollution Control Financial Assistance Program, Intergovernmental Agreement No. 3192207, Company 5000, Accounting Unit 3065, \$547,398.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Brian Krajewski
<b>SECONDER:</b>	Jim Zay

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

9.E. [FI-R-0160-23](#)

Additional appropriation for the County Infrastructure Fund, Company 6000, Accounting Unit 1220, \$750,000.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Brian Krajewski
<b>SECONDER:</b>	Dawn DeSart

9.F. [FI-R-0162-23](#)

Additional appropriation for the G.O. 2010 Bond Debt Service Fund, Company 7000, Accounting Unit 7000, \$201.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Brian Krajewski
<b>SECONDER:</b>	Dawn DeSart

9.G. [FI-R-0163-23](#)

Acceptance and appropriation of the Violent Crime Victims Assistance Program Grant PY24, Agreement No. 24-0620, Company 5000, Accounting Unit 6620, \$36,500. (State's Attorney's Office)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Brian Krajewski
<b>SECONDER:</b>	Dawn DeSart

9.H. [FI-R-0164-23](#)

Acceptance and Appropriation of the Victims of Crime Act - Child Advocacy Center Services Program Grant PY24 - Agreement No. 221203 - Company 5000 - Accounting Unit 6600 - \$67,740. (State's Attorney's Office)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Brian Krajewski
<b>SECONDER:</b>	Dawn DeSart

- 9.I. [FI-R-0165-23](#)  
Acceptance and appropriation of the Illinois Home Weatherization Assistance Program State Grant FY24 Inter-Governmental Agreement No. 24-251028, Company 5000 - Accounting Unit 1490, \$368,559. (Community Services)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Brian Krajewski
<b>SECONDER:</b>	Dawn DeSart

- 9.J. [FI-R-0166-23](#)  
Acceptance and appropriation of the Illinois Weatherization Assistance Program HHS Grant PY24 Inter-Governmental Agreement No. 23-221028, Company 5000 - Accounting Unit 1430, \$736,590. (Community Services)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Brian Krajewski
<b>SECONDER:</b>	Dawn DeSart

## 10. INFORMATIONAL

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

### A. Payment of Claims

- 10.A.1. [23-2204](#)  
06-23-2023 Auto Debit Paylist
- 10.A.2. [23-2209](#)  
06-23-2023 Paylist
- 10.A.3. [23-2231](#)  
06-27-2023 Paylist
- 10.A.4. [23-2250](#)  
06-28-2023 Paylist
- 10.A.5. [23-2278](#)  
06-30-2023 Paylist
- 10.A.6. [23-2327](#)  
07-05-2023 Auto Debit Paylist
- 10.A.7. [23-2372](#)  
07-07-2023 Paylist

10.A.8. [23-2383](#)  
07-11-2023 Paylist

**B. Wire Transfers**

10.B.1. [23-2224](#)  
06-26-2023 Bond Payments

10.B.2. [23-2388](#)  
07-11-2023 Corvel Wire Transfer

10.B.3. [23-2401](#)  
07-11-2023 IDOR Wire Transfer

**C. Appointments**

10.C.1. [CB-R-0083-23](#)  
Appointment of Karyn Romano to the DuPage Water Commission District 4.

10.C.2. [CB-R-0084-23](#)  
Appointment of Margaret Harrell - Public Member to the Board of Health.

10.C.3. [CB-R-0085-23](#)  
Appointment of Walter Daniel Perez, M.D. - Public Member to the Board of Health.

10.C.4. [CB-R-0086-23](#)  
Appointment of Sam Tornatore - County Board Member to the Board of Health.

10.C.5. [CB-R-0087-23](#)  
Appointment of Paula Deacon Garcia - County Board Member to the Board of Health.

**D. Grant Proposal Notifications**

10.D.1. [23-2348](#)  
GPN 036-23: Law Enforcement Camera Grant (LECG) Phase II - Illinois Law Enforcement Training & Standards Board - \$31,104. (Sheriff's Office)

10.D.2. [23-2369](#)  
GPN 037-23 Weatherization DOE Grant FY24 - Illinois Department of Commerce and Economic Opportunity - U.S. Department of Energy - \$595,551. (Community Services)

10.D.3. [23-2370](#)  
GPN 038-23 Weatherization HHS Grant FY24 - Illinois Department of Commerce and Economic Opportunity - U.S. Department of Health and Human Services - \$736,590. (Community Services)

10.D.4. [23-2371](#)  
GPN 039-23: Weatherization State Grant FY24 - Illinois Department of Commerce and Economic Opportunity - \$368,559. (Community Services)



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

**11. DISCUSSION**

11.A. ARPA Funding for Regional Office of Education

Amber Quirk, Regional Office of Education Regional Superintendent, provided the Committee with an update on ARPA spending and made a request for additional ARPA funds. ARPA funds have been used to pay for a bilingual interventionist for the past two school years. The interventionist has helped improve attendance by providing direct support to Spanish speaking students. In the past four years, 30% of students referred to the Attendance & Truancy Team are Spanish speaking. The Regional Office of Education is requesting \$136,510 in additional ARPA funds to continue to pay for the bilingual interventionist for the next two school years. By a show of hands, the Committee gave their approval for the additional funding.

11.B. ARPA Funding for Ribfest

Due to time constraints, this item was not discussed.

11.C. ARPA Funding for Tourism - \$500,000

Due to time constraints, this item was not discussed.

**12. EXECUTIVE SESSION**

A motion was made by Member Garcia and seconded by Member Rutledge to enter into Executive Session.

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

Absent: Cahill

12.A. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (2) - Collective Negotiating Matters between the public body and its employees or their representative, or deliberations concerning salary schedules for one or more classes of employees.

**ROLL CALL FOR ENTRY BACK INTO REGULAR SESSION:**

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

**13. OLD BUSINESS**

No old business was discussed.

**14. NEW BUSINESS**

No new business was discussed.

**15. ADJOURNMENT**

A motion was made by Member Ozog and seconded by Member Yoo to adjourn at 9:29 AM.  
Upon a voice vote, the motion passed.