



DU PAGE COUNTY

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

Stormwater Management Committee Final Regular Meeting Agenda

Tuesday, August 1, 2023

7:30 AM

County Board Room

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. CHAIRMAN'S REMARKS - CHAIR ZAY

5. APPROVAL OF MINUTES

5.A [23-2380](#)

Stormwater Management Committee meeting- Regular Meeting- Tuesday, July 11, 2023

6. CLAIMS REPORTS

6.A [23-2495](#)

Schedule of Claims - July 2023

7. STAFF REPORTS

7.A [23-2506](#)

2023 August Program and Event Update

8. ACTION ITEMS

8.A [SM-P-0062-23](#)

Recommendation for the approval of a contract to School and Community Assistance for Recycling and Composting (SCARCE), for Professional Youth-Based Water Quality Education Services, for Stormwater Management, for the period September 1, 2023 through August 31, 2024, for a contract total amount not to exceed \$77,000; 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). First renewal.

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

Recommendation for the approval of a contract to The Conservation Foundation, for Professional Education Services, for the period August 8, 2023 through August 31, 2024, for Stormwater Management, for a contract total amount not to exceed \$77,000; 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).

9. PRESENTATION

9.A FY2024 Budget Presentation

10. DISCUSSION

10.A FY2024 Budget

11. OLD BUSINESS

12. NEW BUSINESS

13. ADJOURNMENT