



DU PAGE COUNTY

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

Finance Committee

Summary

Tuesday, March 26, 2024

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

Member Cahill arrived at 8:04 AM and Member Tornatore arrived at 8:11 AM.

3. PUBLIC COMMENT

No public comments were offered.

4. CHAIRWOMAN'S REMARKS - CHAIR CHAPLIN

Chair Chaplin provided Committee members with a brief explanation on agenda item #6.C., the budget transfers requested for the Toshiba printers.

5. APPROVAL OF MINUTES

5.A. [24-0972](#)

Finance Committee - Regular Meeting - Tuesday, March 12, 2024

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

6. BUDGET TRANSFERS

6.A. [24-1011](#)

Transfer of funds from 1000-4220-53030 (legal services) to 1000-6500-53030 (legal services), in the amount of \$200,000, transferring of budget for legal services provided by Bond, Dickson & Associates to the State's Attorney Office to maintain and process invoices for the FY2024 election process. (County Clerk - Elections)

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

6.B. [24-1048](#)

Transfer of funds from 6000-1195-53828 (contingencies) to 6000-1225-54107 (software) and 6000-1225-54100 (IT equipment), in the amount of \$990,163, for OnActuate Consulting implementation costs, monthly Ceridian HCM Saas subscription costs, and Dayforce Touch and Tuff Clocks.

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

A motion was made by Member Garcia and seconded by Member Childress to discharge to following Committees from item 6.C. under Budget Transfers: Development, Economic Development, Human Services, Judicial and Public Safety, Public Works, Stormwater Management, Technology, and Transportation. Upon a voice vote, the motion passed.

6.C. [24-1010](#)

Budget transfer for various departments to move funds to the newly created Capital Policy IT Equipment - Capital Lease line for the Toshiba PO for copier lease costs.

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

6.D. [24-1012](#)

Budget Transfers 03-26-2024 - Various Companies and Accounting Units

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

7. **PROCUREMENT REQUISITIONS**

A. **Finance - Chaplin**

7.A.1. [24-0938](#)

Decrease and close Purchase Order 6353-0001 SERV, issued to ODP Business Solutions, LLC, in the amount of \$15,122.58, due to the contract has expired.

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

7.A.2. [24-0939](#)

Decrease and close Purchase Order 6218-0001 SERV, issued to Federal Express, in the amount of \$21,150.35, due to the contract has expired.

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

7.A.3. [24-0940](#)

Decrease and close Purchase Order 6561-0001 SERV, issued to Amazon Capital Services, Inc., in the amount of \$283,977.24, due to the contract has expired.

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

7.A.4. [FI-CO-0009-24](#)

Recommendation for the approval of a change order amending purchase order 6245-0001 SERV, issued to O'Hagan Meyer, LLC, to provide continuing legal services as Special Assistant State's Attorneys, to increase the purchase order in an amount of \$14,517, resulting in an amended purchase order total amount not to exceed \$39,517, an increase of 58.07%. (State's Attorney's Office)

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

7.A.5. [FI-CO-0010-24](#)

Recommendation for the approval of a change order amending purchase order 6813-0001 SERV, issued to O'Hagan Meyer, LLC, to provide continuing legal services as Special Assistant State's Attorneys, to increase the purchase order in an amount of \$3,010, resulting in an amended purchase order total amount not to exceed \$28,010, an increase of 12.04%. (State's Attorney's Office)

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

7.A.6. [FI-P-0006-24](#)

Recommendation for the approval of a contract purchase order to Storino, Ramello & Durkin, to provide professional assistance in collective bargaining, for the County Board, for the period of May 1, 2024 through April 30, 2025, for a contract total amount not to exceed \$150,000. Third and final optional contract renewal. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Code Section 2-353(1)(b).

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

B. Animal Services - Krajewski

7.B.1. [AS-O-0001-24](#)

AS-O-0001-24 ORDINANCE -- An Ordinance amending various sections, including fees, of Chapter 5 of the DuPage County Code of Ordinances.

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

C. ETSB - Schwarze

7.C.1. [ETS-R-0023-24](#)

Resolution authorizing the execution of a Transfer of Governance of Customer Subscription to Assignee's Terms as provided by Zendesk on behalf of the Emergency Telephone System Board of DuPage County.

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

7.C.2. [ETS-R-0022-24](#)

Resolution approving the sale of inventory from the County of DuPage on behalf of the Emergency Telephone System Board of DuPage County to the Wayne Police Department for an amount of \$32,656.40.

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

D. Human Services - Schwarze

7.D.1. [24-0968](#)

HS-P-0054B-23 - Amendment to Resolution HS-P-0054A-23, issued to Maxim Healthcare Services, to provide supplemental nursing staffing services, for the DuPage Care Center, for the period April 13, 2023 through April 12, 2024, to increase encumbrance in the amount of \$28,715, for a new contract amount of \$244,025, a 13.34% increase. (6363-0001 SERV)

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Dawn DeSart

E. Judicial and Public Safety - Evans

A motion was made by Member Evans and seconded by Member Schwarze to discharge the Judicial and Public Safety Committee for items 7.E.1. through 7.E.4. Upon a voice vote, the motion passed.

7.E.1. [24-1046](#)

Transfer of funds from 1000-6100-53410 (rental of machinery and equipment) to 1000-6100-50000 (regular salaries), 1000-6100-51010 (employer share I.M.R.F.), 1000-6100-51030 (employer share social security) and 1000-6100-51040 (employee medical and hospital insurance), in the amount of \$3,045, to cover the re-class of payroll from closed PY23 Adult Redeploy Illinois Grant to GF. All other costs incurred through June 30, 2023 were reimbursed. Final reporting was completed and approved for expenses incurred through June 30, 2023. FY2023 (Probation and Court Services)

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

7.E.2. [JPS-P-0010-24](#)

Recommendation for the approval of funding to Bond, Dickson & Associates, for professional legal services to assist the County Clerk with election matters, as needed, for the period of December 1, 2023 through November 30, 2024, for an amount not to exceed \$200,000. Professional Services not subject to competitive bidding per 55 ILCS 5/5-1022(c); appointed as a Special Assistant State’s Attorney by the State’s Attorney pursuant to DuPage County Procurement Ordinance 353(1)(b). (State's Attorney's Office)

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

7.E.3. [JPS-P-0011-24](#)

Recommendation for the approval of a contract issued to Conference Technologies, Inc. (“CTI”), for the purchase, installation and programming of equipment for three courtrooms at the Henry J. Hyde Judicial Office Facility, for the period March 27, 2024 through June 30, 2024, for a total contract amount not to exceed \$135,690.65, per 55 ILCS 5/5-1022 (c) not suitable for competitive bids – sole source working with proprietary software built specifically for the courthouse. Grant Funded. (18th Judicial Circuit Court)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Patty Gustin

7.E.4. [JPS-P-0012-24](#)

Recommendation for the approval of a contract issued to Judicial Systems, Inc., for the purchase, installation and programming of the Juror Administration Software System, for the period March 26, 2024 through June 30, 2029, and annual software maintenance for fiscal years 2025 through 2028, for a total contract amount not to exceed \$329,607, per RFP #23-138-CCT. Partially Grant-Funded. (18th Judicial Circuit Court)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Yeena Yoo

7.E.5. [JPS-P-0009-24](#)

Recommendation for the approval of a purchase order to Logicalis, Inc., for IBM Passport Advantage Software licensing and support, for the period of April 1, 2024 through March 31, 2025, for a total contract amount of \$100,014.64; per bid 24-011-CCC. (Clerk of the Circuit Court)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Yeena Yoo

7.E.6. [JPS-R-0005-24](#)

Preferred Health System Agreement between DuPage County and Northwestern Memorial HealthCare, for Inmate Medical Services, covering the period of August 1, 2024 through July 31, 2027. (Sheriff's Office)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Patty Gustin

7.E.7. [JPS-R-0007-24](#)

Intergovernmental Agreement with Bloomingdale Township for Police Services for a total amount of \$137,656.81, for the period April 1, 2024 through March 31, 2025. (Sheriff's Office)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Patty Gustin

7.E.8. [JPS-R-0008-24](#)

Intergovernmental Agreement with Milton Township for Police Services for a total amount of \$412,970.44, for the period April 1, 2024 through March 31, 2025. (Sheriff's Office)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Jim Zay

7.E.9. [JPS-R-0009-24](#)

Intergovernmental Agreement with Wayne Township for Police Services for a total amount of \$137,656.81, for the period April 1, 2024 through March 31, 2025. (Sheriff's Office)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Jim Zay

7.E.10. [JPS-R-0010-24](#)

Intergovernmental Agreement with York Township for Police Services for a total amount of \$137,656.81, for the period April 1, 2024 through March 31, 2025. (Sheriff's Office)

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

F. Public Works - Garcia

7.F.1. [FM-P-0013-24](#)

Recommendation for the approval of a contract to Hammer Construction, LLC, to complete the repair, maintenance, and capital improvements for the 479 and 509 parking structures on County Campus, for Facilities Management, for the period of March 26, 2024 through November 30, 2025, for a total contract amount not to exceed \$2,590,456; per lowest responsible bid #24-013-FM.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Mary Ozog

7.F.2. [FM-P-0014-24](#)

Recommendation for the approval of a contract to Cook’s Direct, Inc., to furnish and deliver two (2) replacement Commercial Groen 40-gallon braising pan-tilt skillets, for the Jail kitchen, for Facilities Management, for the period of March 27, 2024 through March 26, 2025, for a contract total amount not to exceed \$56,001.80. Contract pursuant to the Intergovernmental Cooperation Act - Sourcewell Contract #063022.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Cynthia Cronin Cahill

7.F.3. [PW-CO-0003-24](#)

Amendment to County Contract #6613-0001 SERV, issued to Arlington Glass & Mirror Co., for the replacement of broken or damaged glass at Public Works facilities, for a change order to increase the contract in the amount of \$20,000, taking the original contract amount of \$70,000 and resulting in an amended contract amount not to exceed \$90,000, an increase of 28.57%.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Yeena Yoo

7.F.4. [PW-P-0008-24](#)

Recommendation for the approval of a contract to AT&T, to provide analog business lines and analog circuits, for Public Works facilities, for the period of March 16, 2024, to February 16, 2026, for a total contract amount not to exceed \$47,600; per bid #21-104-IT, first and final option to renew.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Sadia Covert

7.F.5. [PW-R-0003-24](#)

Rosewood Water Tower Lease Agreement with T-Mobile

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Yeena Yoo

G. Transportation - Ozog

7.G.1. [24-0892](#)

DT-P-0052A-23 – Amendment to Resolution DT-P-0052-23, issued to Auto Tech Centers, Inc., to furnish and deliver Goodyear tires, as needed for the Division of Transportation, to increase the encumbrance in the amount of \$35,000 and extend the current contract through June 30, 2024, resulting in an amended contract total amount of \$185,000, an increase of 23.33%. Contract pursuant to the Intergovernmental Cooperation Act (NASPO Contract # 19101).

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

7.G.2. [24-0907](#)

DT-P-0211D-19 - Amendment to Resolution DT-P-0211C-19, issued to Civiltech Engineering, Inc. to provide Professional Preliminary Engineering Services for improvements to CH 2/Belmont/Finley Road at Ogden Avenue and CH 2/Cross Street at Ogden Avenue, Section 19-00173-06-CH, to increase the funding in the amount of \$146,057.22, resulting in an amended contract total amount of \$462,353.26, an increase of 46.18% and a cumulative increase of \$203,186.09, 78.40%.

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

A motion was made by Member Ozog and seconded by Member Cahill to combine items 7.G.3. through 7.G.7. under Transportation. Upon a voice vote, the motion passed.

7.G.3. [DT-P-0019-24](#)

Recommendation for the approval of a contract purchase order to Peterbilt Illinois, d/b/a JX Truck Center, Elmhurst, to furnish and deliver Cummins engine repair and replacement parts, as needed, for the Division of Transportation, for the period of April 1, 2024 through March 31, 2025, for a contract total not to exceed \$60,000; per lowest responsible bid 24-010-DOT.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Paula Garcia

7.G.4. [DT-P-0020-24](#)

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 April 1, 2024 through March 31, 2025, for a contract total not to exceed \$65,000; per lowest responsible bid # 24-016-DOT.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Paula Garcia

7.G.5. [DT-P-0021-24](#)

Recommendation for the approval of a contract to Terra Engineering, Ltd., for Traffic Study Engineering Services for the DuPage County Trail System, Section 24-DCTRP-01-EG, for a contract total not to exceed \$74,192.36, for the period March 26, 2024 through November 30, 2024. 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:	Paula Garcia

7.G.6. [DT-P-0023-24](#)

Recommendation for the approval of a contract to Mohawk Lifts, LLC, to furnish and deliver seven (7) Vertical Rise Vehicle Lifts, for the Division of Transportation, for the period of March 26, 2024 through April 13, 2025, for a contract total not to exceed \$1,961,023.12. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell contract #013020-MRL).

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Paula Garcia

7.G.7. [DT-P-0022-24](#)

Recommendation for the approval of a contract to Energicity Corporation d/b/a Rack’M Up Equipment Distributors, to install seven (7) Vertical Rise Vehicle Lifts, for the Division of Transportation, for a contract total not to exceed \$769,491.10, for the period March 26, 2024 through November 30, 2025. Per 55 ILCS 5/5-1022(c) “not suitable to competitive bids”. (Sole Source - factory trained and authorized installer.)

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Paula Garcia

7.G.8. [DT-R-0013-24](#)

Awarding resolution issued to Maneval Construction Company, Inc., for the DuPage County Fairgrounds parking lot Improvements, for an estimated County cost of \$527,344.90, per lowest responsible bid.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Patty Gustin

7.G.9. [DT-R-0014-24](#)

Awarding resolution issued to Superior Road Striping, Inc., for the 2024 Pavement Marking Maintenance Program, Section 24-PVMKG-12-GM, for an estimated County cost of \$470,795.68, per lowest responsible bid.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Patty Gustin

8. FINANCE RESOLUTIONS

8.A. [FI-R-0057-24](#)

Additional appropriation for the County Infrastructure Fund, Company 6000, Accounting Unit 1220, \$7,829,600.

RESULT:	APPROVED
MOVER:	Brian Krajewski
SECONDER:	Paula Garcia

8.B. [FI-R-0058-24](#)

Recommendation for approval of employee compensation and job classification adjustment for the DuPage Care Center. (1200-2100)

RESULT:	APPROVED
MOVER:	Brian Krajewski
SECONDER:	Paula Garcia

8.C. [FI-R-0060-24](#)

Authorization to execute a user agreement with the Illinois Housing Development Authority to prevent duplication of financial assistance under the Emergency Rental Assistance Program.

RESULT:	APPROVED
MOVER:	Brian Krajewski
SECONDER:	Yeena Yoo

8.D. [FI-R-0061-24](#)

Approval of agreements with various agencies to administer the DuPage County Emergency Rental Assistance Program (ERA2).

RESULT:	APPROVED
MOVER:	Brian Krajewski
SECONDER:	Sadia Covert

- 8.E. [FI-R-0062-24](#)
Approval of agreements with various not-for-profit agencies to administer housing stability services for the DuPage County Emergency Rental Assistance Program (ERA2).

RESULT:	APPROVED
MOVER:	Brian Krajewski
SECONDER:	Cynthia Cronin Cahill

9. 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

- 9.A.1. [24-0933](#)
03-08-2024 Paylist
- 9.A.2. [24-0945](#)
03-12-2024 Paylist
- 9.A.3. [24-0960](#)
03-13-2024 Public Works Refunds Paylist
- 9.A.4. [24-0978](#)
03-15-2024 Paylist
- 9.A.5. [24-1003](#)
03-19-2024 Paylist
- 9.A.6. [24-1007](#)
03-20-2024 Auto Debit Paylist

B. Wire Transfers

- 9.B.1. [24-0956](#)
03-12-24 1200 IDOR Wire Transfer

C. Appointments

- 9.C.1. [CB-R-0021-24](#)
Appointment of Mark Eddington - Downers Grove Sanitary District.

D. Grant Proposal Notifications

- 9.D.1. [24-0961](#)
GPN 010-24: Family Violence Coordinating Council SFY25 - Illinois Criminal Justice Information Authority - \$49,000. (18th Judicial Circuit Court)

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

10. OLD BUSINESS

Chair Chaplin relayed a message from a Poised for Success client. Poised for Success is an agency that the County had previously provided funding to using ARPA funds. The client sent a note of thankfulness and gratitude for the opportunity they were given, and noted that the experience helped them regain their self-esteem and confidence.

11. NEW BUSINESS

No new business was discussed.

12. ADJOURNMENT

A motion was made by Member Garcia and seconded by Member Tornatore to adjourn at 8:47 AM. Upon a voice vote, the motion passed.