



DU PAGE COUNTY

Strategic Planning Committee

Final Summary

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

Tuesday, February 20, 2024

11:00 AM

Room 3500B

1. CALL TO ORDER

11:00 AM meeting was called to order by Chair Sadia Covert at 11:10 AM.

2. ROLL CALL

Other County Board members present: Member Michael Childress; Member Lucy Chang Evans (remote); Member Paula Garcia; Member Patty Gustin.

Staff in attendance: Sheryl Markay (Chief Policy and Program Officer); Jason Blumenthal (Policy and Program Manager); Renee Zerante (State's Attorney Office); Mary Keating (Director of Community Services)

PRESENT	Covert, Cronin Cahill, Rutledge, and Yoo
ABSENT	Krajewski, and LaPlante

3. PUBLIC COMMENT

The following individual offered public comment via electronic submission:
Thaddeus Karas: 70 Unit Apartment Complex

- 3.A. [24-0777](#)
Online Public Comment

4. CHAIRWOMAN'S REMARKS - CHAIR COVERT

Chair Covert welcomed the BerryDunn team, who will present the Draft 2024 Strategic Plan to the committee. Chair Covert also thanked her fellow County Board members, staff, and members of the public who were engaged in the strategic planning process. Today's presentation will include commentary from all stakeholders.

5. APPROVAL OF MINUTES

- 5.A. [24-0735](#)
Strategic Planning Committee - Special Call Meeting - Tuesday, October 17, 2023

RESULT:	APPROVED
MOVER:	Yeena Yoo
SECONDER:	Cynthia Cronin Cahill

6. INFORMATIONAL

Chair Covert turned the meeting over to Jason Blumenthal and Michelle Kennedy from BerryDunn for today's presentation of the Draft 2024 Strategic Plan for DuPage County.

Mr. Blumenthal noted that today's presentation incorporates input received from County staff and Board members, BerryDunn team members and the public over the past four or five months. He introduced Michelle Kennedy from BerryDunn who is participating via video link. Ms. Kennedy reviewed the Draft Strategic Plan, copies of which were provided to committee members. The draft plan includes new Guiding Principles of Accountability, Diversity and Inclusion, Leadership, and Quality; and the following Strategic Priorities: Community Well-Being; Fiscal Responsibility; Thriving Economy; Safe Community; Environmental Stewardship; and Mobility.

At the conclusion of her presentation, Ms. Kennedy invited questions, suggestions and comments from those in attendance.

Following the discussion, Chair Covert thanked Ms. Kennedy for BerryDunn's efforts in helping develop the DuPage County Strategic Plan for 2024. Jason Blumenthal noted that he is working with staff to finalize performance measures and that the goal will be to have a tentative final Strategic Plan for the committee to approve in two weeks. He suggested the Strategic Planning committee meet on Tuesday, March 5, 2024 for the purpose of reviewing and approving the final Strategic Plan before forwarding it to the County Board.

Member Cahill left the meeting at 11:30 during discussion of agenda item 6.A. Chair Covert appointed County Board member Paula Garcia as a temporary member of the Strategic Planning Committee for quorum purposes without objection.

6.A. [24-0736](#)

DRAFT - 2024 Strategic Plan

Motion to receive and place on file the Draft 2024 Strategic Plan for DuPage County.

Chair Covert entertained a motion to receive and place on file the draft 2024 Strategic Plan for DuPage County. Member Rutledge so moved; Member Yoo seconded; motion approved, all ayes.

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Sheila Rutledge
SECONDER:	Yeena Yoo

7. OLD BUSINESS

No old business was discussed.

8. NEW BUSINESS

No new business was discussed.

9. ADJOURNMENT

Chair Covert entertained a motion to adjourn; Member Rutledge so moved; Member Yoo seconded; motion approved, all ayes. With no further business, the meeting was adjourned at 12:00PM.