



DU PAGE COUNTY
STRATEGIC PLANNING COMMITTEE
FINAL SUMMARY

April 5, 2022

Regular Meeting

11:30 AM

ROOM 3500A

421 NORTH COUNTY FARM ROAD
WHEATON, IL 60187

1. CALL TO ORDER

11:30 AM meeting was called to order by Chair Sadia Covert at 11:30 AM.

2. ROLL CALL

PRESENT: Covert, DiCianni, Hart (11:40 AM), LaPlante (11:40 AM), Rutledge, Selmon

ABSENT: Tornatore

Chair Covert requested a motion to appoint Ashley Selmon as a member of the committee for quorum purposes; Member DiCianni so moved, Member Rutledge seconded; motion approved, all ayes.

Members Hart and LaPlante arrived after roll call.

3. PUBLIC COMMENT

No public comments were offered.

4. CHAIRWOMAN'S REMARKS - CHAIR COVERT

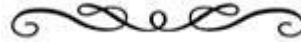
Chairwoman Sadia Covert welcomed the committee members to the first Strategic Planning meeting of 2022. Before proceeding with today's order of business, she gave a brief update on the Ad Hoc Committee on Diversity and Inclusion, which met on March 15. That committee recommended County Board approval of a contract with B2Gnow for software that would assist the County's efforts to create a business enterprise program. Chair Covert noted that she is looking forward to expanding those programs to meet the County's long-term strategic goals.

Policy and Program Manager Jason Blumenthal will present two reports to the Strategic Planning Committee. The FY21 strategic initiative implementation summary showcases all of the accomplishments of the County Board departments over the past year, as fifty-eight different strategic initiatives were implemented. The FY22 report will highlight what the departments are looking to accomplish in the coming year.

5. APPROVAL OF MINUTES

Strategic Planning Committee - Regular Meeting - Jun 15, 2021 11:30 AM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Peter DiCianni, Vice Chair
SECONDER:	Sheila Rutledge, District 6
AYES:	Covert, DiCianni, Hart, LaPlante, Rutledge
ABSENT:	Tornatore



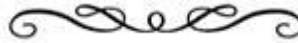
6. DISCUSSION

Program and Policy Manager Jason Blumenthal reviewed the end-of-year report for FY21, highlighting many of the major accomplishments of County Board departments during the year, and presented the strategic initiative implementation proposals for FY22. Questions and comments from committee members followed each presentation.

A. FY21 Strategic Initiatives - End of Year Report

1. FY21 Strategic Initiatives - End of Year Report

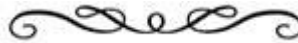
RESULT:	HAND OUT
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B. FY22 Strategic Initiatives

1. FY22 Strategic Initiatives

RESULT:	HAND OUT
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7. OLD BUSINESS

No old business was offered.

8. NEW BUSINESS

No new business was offered.

9. ADJOURNMENT

With no further business before the committee, Chairwoman Covert requested a motion to adjourn. Member DiCianni so moved, Member Rutledge seconded; meeting was adjourned without objection, all ayes.