1. CALL TO ORDER

9:30 AM meeting was called to order by Chair Sam Tornatore at 9:30 AM.

2. ROLL CALL

PRESENT: DiCianni, Elliott, Khouri, Tornatore, Zay, Krajewski
ABSENT: Other County Board Members present: Liz Chaplin, Greg Hart

County Staff Present: Tom Cuculich, Doreen Phillipp, Paul Rafac, Conor McCarthy, Evan Shields, Christopher Walton, Mary Keating, Mike Tuman, Tony Hayman

Public Present: Dawn Dina, Mark Baloga, Jay Mitchell, Arlene Kendorski, Sheila Rutledge

3. APPROVAL OF MINUTES

A. Legislative & Governmental Affairs Committee - Regular Meeting - Dec 12, 2017 9:30 AM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Sam Tornatore, Chair
SECONDER: James Zay, District 6
AYES: DiCianni, Elliott, Khouri, Tornatore, Zay, Krajewski

4. PUBLIC COMMENT

There was no public comment.

5. CHAIRMAN'S REMARKS

Chairman Tornatore mentioned upcoming dates to the Committee including the DuPage Mayors and Managers Annual Legislative Reception and Dinner on January 17, 2018; the DuPage County Annual Legislative Breakfast scheduled for February 9, 2018 and the tentatively planned April 18, 2018 Springfield drive down event.
6.  ACTION ITEMS

A. LEG-R-0039-18 RESOLUTION -- Resolution Adopting the County’s 2018 State Legislative Program

The Legislative and Governmental Affairs Committee has developed a list of priorities for DuPage County to propose and support during the 2018 spring session of the Illinois General Assembly. A brief discussion was held on the nine legislative priorities. The Committee voted unanimously in support of Resolution LEG-R-0039-18, which adopts the County’s Legislative Program. The record should reflect that Member Khouri opposes the County’s legislative priority of prohibiting tobacco sales until age 21, as you are an adult at age 18.

Member Krajewski spoke briefly regarding the December 21, 2017 press conference that garnered media attention about animal rights legislation introduced by Senator Connelly.

Member Elliott stated many of his constituent’s main concern is property tax relief and expressed it is a main priority.

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<th>RESULT:</th>
<th>ADOPTED [UNANIMOUS]</th>
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<tr>
<td>MOVER:</td>
<td>Sam Tornatore, Chair</td>
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<tr>
<td>SECONDER:</td>
<td>Peter DiCianni, District 2</td>
</tr>
<tr>
<td>AYES:</td>
<td>DiCianni, Elliott, Khouri, Tornatore, Zay, Krajewski</td>
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7.  OLD BUSINESS
There was no old business.

8.  NEW BUSINESS
There was no new business.

9.  ADJOURNMENT
Without objection the meeting was adjourned at 9:45 a.m.