1. CALL TO ORDER

8:00 AM meeting was called to order by Chairman Paul Fichtner at 8:02 AM.

2. ROLL CALL

PRESENT: Anderson (8:06 AM), Chaplin, DiCianni (8:03 AM), Eckhoff, Elliott, Fichtner, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley, Zay

ABSENT: Grasso

3. PUBLIC COMMENT

4. CHAIRMAN'S REMARKS

5. APPROVAL OF MINUTES

A. Finance Committee - Regular Meeting - Feb 13, 2018 8:00 AM

| RESULT:   | ACCEPTED [UNANIMOUS] |
| MOVER:    | James Zay, Vice Chair |
| SECONDER: | Sam Tornatore, District 1 |
| ABSENT:   | Anderson, DiCianni, Grasso |

6. BUDGET TRANSFERS

A. FI-R-0081-18 RESOLUTION -- Budget Transfers 2-27-18 Budget Transfers Various Companies and Accounting Units
RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: Elizabeth Chaplin, District 2
ABSENT: Anderson, DiCianni, Grasso

7. CONSENT

Member DiCianni arrived at 8:03 a.m.

A. Consent Item -- Laner Muchin, LTD - Extend Contract 2081-001 SERV to 11/30/18

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: Elizabeth Chaplin, District 2
ABSENT: Anderson, Grasso

8. PROCUREMENT REQUISITIONS

A. Finance - Fichtner

1. Change Order -- FI-P-0318A-16 - Amendment to Resolution FI-P-0318-16 (Purchase Order 2130-1 SERV) issued to Mesirow Insurance Services, Inc., (Midwest Employers Casualty Co.) for Worker's Compensation Insurance for the period December 1, 2016 to December 1, 2018. This change order increases the contract $5,366.00, resulting in an amended contract total amount not to exceed to $451,464.00. (Purchase Order 2130-0001SERV)

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: Elizabeth Chaplin, District 2
ABSENT: Anderson, Grasso
2. Authorization for Overnight Travel -- Board of Review member to travel to Normal Illinois on March 19 through March 23, 2018 to attend the Illinois Property Assessment Institute 2018 Spring Conference for continuing education classes required for the Certified Illinois Assessing Official designation. Expenses to include lodging, mileage, and meals for an approximate total of $1,802.73

Member Zay expressed his concern about the amount of travel requests from all departments. The travel on this agenda is for required certification for assessing officials.

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** James Zay, Vice Chair

**SECONDER:** Elizabeth Chaplin, District 2

**AYES:** Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley, Zay

**ABSENT:** Anderson, Grasso

Member Anderson arrived at 8:06 a.m.

**B. Economic Development - Khouri**

1. ED-R-0078-18 RESOLUTION -- Amendment to the Agreement between the County of DuPage, Illinois and Western DuPage Chamber of Commerce for Professional Services Operating a One Stop American Job Center

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** Tonia Khouri, District 5

**SECONDER:** James Healy, District 5

**AYES:** Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Fichtner, Grant, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley, Zay

**ABSENT:** Grasso

**C. Health & Human Services - Larsen**

Health & Human Services items 1 through 8 were combined and approved.
RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L Larsen, District 6
SECONDER: Tonia Khouri, District 5
ABSENT: Grasso

1. HHS-P-0055-18 Recommendation for the approval of a contract purchase order to enter into a sub-grantee agreement with DuPage County Health Department for dental care to low income residents in DuPage County under the Community Services Block Grant for the period of January 1, 2018 through December 31, 2018, for a contract total amount of $77,000.00 Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b).

2. HHS-P-0056-18 Recommendation for the approval of a contract purchase order to enter into a sub-grantee contract with H.O.M.E. DuPage, Inc. to provide financial counseling and workshops to low income residents of DuPage County. This contract covers the period of January 1, 2018 to December 31, 2018, for a contract total amount not to exceed $43,885.00. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b). Community Services Block Grant Funded.

3. HHS-P-0057-18 Recommendation for the approval of a contract purchase order to enter into a sub-grantee agreement with West Suburban Community Pantry to provide food, diapers, and car seats to low income residents of DuPage County, for the period of January 1, 2018 through December 31, 2018, for Community Services, for a contract total amount of $40,500.00. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b). Community Services Block Grant Funded.

4. HHS-P-0058-18 Recommendation for the approval of a contract purchase order to enter into a sub-grantee agreement with Loaves and Fishes Community Services to provide food and infant care items to low income residents of DuPage County, for the period of January 1, 2018 through December 31, 2018 for Community Services, for a contract total amount of $40,000.00. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b). Community Services Block Grant Funded.

5. HHS-P-0059-18 Recommendation for the approval of a contract purchase order to enter into a sub-grantee agreement with Catholic Charities to assist 80 homeless residents with temporary housing and case management services under the Community Services Block Grant for the period of January 1, 2018 through December 31, 2018, for a total amount not to exceed $50,000.00. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b). (Community Services Block Grant Funded)
6. HHS-P-0060-18 Recommendation for the approval of a contract purchase order to enter into a sub-grantee agreement with People's Resource Center to provide food to low income residents of DuPage County under the Community Services Block Grant for the period of January 1, 2018 through December 31, 2018, for a total amount not to exceed $30,000.00. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b). (Community Services Block Grant Funded)

7. HHS-P-0061-18 Recommendation for the approval of a contract purchase order to enter into a sub-grantee agreement with Outreach Community Services to provide case management, counseling, job skill training and experience, work readiness training, and GED assistance to low income youth residing in DuPage County under the Community Services Block Grant for the period of January 1, 2018 through December 31, 2018, for a total amount of $70,000.00 Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b). (Community Services Block Grant Funded)

8. HHS-P-0062-18 Recommendation for the approval of a contract purchase order to enter into a sub-grantee agreement with 360 Youth Services to provide case management, job coaching/preparedness, and GED coaching to homeless youth in DuPage County under the Community Services Block Grant for the period of January 1, 2018 through December 31, 2018, for a total amount not to exceed $28,749.00 Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b). (Community Services Block Grant Funded)

D. Judicial/Public Safety - Eckhoff

1. JPS-P-0052-18 Recommendation for the approval of a contract purchase order to Aramark Correctional Services, LLC, to provide inmate and officer meals in the Jail. This contract covers the period March 1, 2018 through February 28, 2019 for a contract total amount not to exceed $646,936.95, other than lowest responsible bid 17-194-GV.

The procurement process for this item was discussed. One vendor turned in their bid after the bidding process was closed. It was suggested looking into the possibility of the Care Center providing the food. Another suggestion was to have the bidding on just one menu option rather than six. The nutritional value and standards were discussed.
RESULT: APPROVED [10 TO 7]
MOVER: Grant Eckhoff, District 4
SECONDER: James Healy, District 5
NAYS: Chaplin, Fichtner, Grant, Hart, Krajewski, Puchalski, Zay
ABSENT: Grasso

2. JPS-P-0053-18 Recommendation for the payment of invoice 141928 to Business IT Source for IBM software subscription and renewal support. This contract covers the period of April 1, 2018 through March 31, 2019 for the Circuit Court Clerk, for a contract total not to exceed $83,896.91, per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids.

RESULT: APPROVED [UNANIMOUS]
MOVER: Grant Eckhoff, District 4
SECONDER: Brian J Krajewski, District 3
ABSENT: Grasso

3. JPS-P-0054-18 Recommendation for the approval of a contract purchase order to Dr. Lesley Kane to provide and complete comprehensive evaluation of offenders that are referred by the court, for Probation & Court Services. The hourly rate for this contract is $50.00 per hour, for the period March 15, 2018 through March 14, 2019, for a contract total not to exceed $95,000.00. Other Professional Services not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section2-300.4-108 (1) (b).

RESULT: APPROVED [UNANIMOUS]
MOVER: Grant Eckhoff, District 4
SECONDER: Brian J Krajewski, District 3
ABSENT: Grasso

E. Transportation - Puchalski

Transportation items 1 through 3 were combined and approved.
RESULT:  APPROVED [UNANIMOUS]
MOVER:  Donald Puchalski, District 1
SECONDER:  James Healy, District 5
ABSENT:  Grasso

1. DT-P-0034-18 Recommendation for the approval of a contract purchase order to Buchanan Energy (N), LLC, to furnish and deliver gasoline and diesel fuel, as needed for the Division of Transportation, Public Works and Facilities Management, for the period April 1, 2018 and March 31, 2019, for a contract total not to exceed $1,347,400.00 (Division of Transportation - $800,000.00/ Public Works - $475,000.00/ Facilities Management - $72,400.00); Per renewal option under bid award 16-043-BF, second of three options to renew

2. DT-P-0043-18 Recommendation for the approval of a contract purchase order to Rush Truck Centers of Illinois, Inc., d/b/a Rush Truck Center, Chicago, to furnish and deliver four (4) tandem axle six-wheelers with snow and ice equipment for the Division of Transportation, for a contract total not to exceed $712,728.00; Per lowest responsible bid 18-003-LG

3. DT-P-0045-18 Recommendation for the approval of a contract purchase order to Monroe Truck Equipment, Inc., to furnish and deliver one (1) asphalt recycler patch cart for the Division of Transportation, for a contract total not to exceed $28,727.00; Per lowest responsible bid 18-023-BF

9. FINANCE RESOLUTIONS

A. FI-R-0079-18 RESOLUTION -- Ratification of Decision in the Interest Arbitration between The County of DuPage, The DuPage County Sheriff and Metropolitan Alliance of Police (MAP), DuPage County Sheriff's Police Chapter 126

The timing of the contract ratification and the impact to the budget was discussed. Chairman Fichtner noted the unanimous vote on the contract ratification.

RESULT:  APPROVED [UNANIMOUS]
MOVER:  James Zay, Vice Chair
SECONDER:  Peter DiCianni, District 2
ABSENT:  Grasso

B. FI-R-0080-18 RESOLUTION -- Placing Names on Payroll
RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: James Healy, District 5
ABSENT: Grasso

10. INFORMATIONAL
The payment of claims, wire transfers, appointments and grant proposal notifications were combined, accepted and placed on file.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: Sam Tornatore, District 1
ABSENT: Grasso

A. Payment of Claims

1. Payment of Claims -- 2/9/18 Paylist
2. Payment of Claims -- 2/13/18 Paylist
3. Payment of Claims -- 2/16/18 Paylist

B. Wire Transfers

1. Wire Transfers -- 2/8/18 Wire Transfer
2. Wire Transfers -- 2/9/18 Wire Transfer

C. Appointments

1. CB-R-0083-18 RESOLUTION -- Appointment of Matthew R. Rasche, Sr. to the DuPage County Board of Review

D. Grant Proposal Notifications

1. Grant Proposal Notifications -- Grant Proposal Notification and Report - FY18 Tobacco Grant State of Illinois - Department of Human Services For the Sheriff's Office Judicial Public Safety/Finance Committees - $4,400.00

11. OLD BUSINESS
Member Chaplin inquired about the time frame of the revenue discussions. Chairman Fichtner stated the timing would depend on the update on last year. It was anticipated to take place in April.

12. **NEW BUSINESS**

Member Wiley announced the Technology committee will have a presentation from the Election Commission on their new system for tracking elections. The information would only be presented at Technology and Mr. Wiley invited the committee to attend.

13. **EXECUTIVE SESSION**

The committee did not move into executive session.

A. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (2) - Collective Negotiating Matters

14. **ADJOURNMENT**

Without objection the meeting was adjourned at 8:39 a.m.