1. CALL TO ORDER

8:00 AM meeting was called to order by Vice Chair James Zay at 8:00 AM.

2. ROLL CALL

PRESENT: Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley, Zay

ABSENT: Anderson

3. PUBLIC COMMENT

4. CHAIRMAN'S REMARKS

5. FY18 1ST QUARTER REPORT - PAUL RAFAC

Paul Rafac, Chief Financial Officer, gave a presentation comparing the original FY18 budget, the first quarter projected revenues and first quarter actual figures. He outlined the impact of the state budget on the county’s revenues. These figures will continue to be monitored. Looking forward, on May 8 revenues will be discussed, May 22 will be the kick off of the budget process. On June 12 the outside auditors will present the comprehensive 2017 financial report.

The meeting handout is attached hereto and made part of the full minutes packet.

A. Meeting Handout

1. 1st Quarter Financial General Fund Update

6. APPROVAL OF MINUTES

A. Finance Committee - Regular Meeting - Apr 10, 2018 8:00 AM
RESULT: ACCEPTED [UNANIMOUS]
MOVER: Tim Elliott, District 4
SECONDER: Peter DiCianni, District 2
AYES: Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley, Zay
ABSENT: Anderson

7. BUDGET TRANSFERS

A. FI-R-0150-18 RESOLUTION -- Budget Transfers 4-24-18 Budget Transfers Various Companies and Accounting Units

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, District 5
SECONDER: Robert L Larsen, District 6
AYES: Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley, Zay
ABSENT: Anderson

8. CONSENT

A. Consent Item -- Corvel Corporation, Inc. Amendment Exhibit A Schedule 6 to Current Contract

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, District 5
SECONDER: Robert L Larsen, District 6
AYES: Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley, Zay
ABSENT: Anderson

9. PROCUREMENT REQUISITIONS

A. Finance -

Finance items 1 and 2 were combined and approved.
RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, District 5
SECONDER: Peter DiCianni, District 2
AYES: Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley, Zay
ABSENT: Anderson

1. FI-P-0134-18 Recommendation for the approval of a contract for CherryRoad Technologies Inc., to provide an integrated budget solution for the County covering the period through 2023 for Finance for a contract total amount not to exceed $783,580. Per request for proposal RFP 18-704-LG.

Paul Rafac explained the history of the ERP system that was implemented in April, 2014. The budget portion of the software was to be provided as phase five of the implementation. 2016 was to be the roll-out of the budget phase of the software, but the company could not meet that goal. Since the software was still not available in 2018, it was put out for an RFP. There were seven bidders and CherryRoad was chosen. The product Oracle is a best in class product, and this is a cloud-based service. The hope is to produce this year’s budget book out of this software.

2. Authorization for Overnight Travel -- County Board member to attend the 2018 NACo Annual Conference in Nashville, TN on July 13 through July 16, 2018. Expenses to include registration, transportation, hotel and meals for an approximate total of $1,892.00.

B. Animal Care & Control - Krajewski

1. ACC-P-0130-18 Recommendation for the approval of a contract purchase order to Henry Schein Animal Health for veterinary pharmaceuticals and medical supplies for the period March 16, 2018 through August 15, 2019, for a contract total not to exceed $82,800.00, per lowest responsible bid 18-053-JM.

RESULT: APPROVED [UNANIMOUS]
MOVER: Brian J Krajewski, District 3
SECONDER: Grant Eckhoff, District 4
AYES: Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley, Zay
ABSENT: Anderson

C. Economic Development - Khouri

1. FI-R-0140-18 RESOLUTION -- Providing Additional Financial Support to the DuPage Convention and Visitors Bureau in the amount of $10,000 for Bid Fees
Tonia Khouri, Chairman of the Economic Development Committee, summarized the impact of large conventions and sporting events to the county. Attracting these events require large bidding fees. Many of the surrounding municipalities are committing funds for these bidding fees. The item on the agenda today is for a commitment from the County for bidding fees for a large women's bowling event. The USBC championship is taking place in 2021 and the event could have a 26 million dollar economic impact to the county. Previously Member Chaplin had requested some additional information from the Convention and Visitor's Bureau and will be meeting with them soon, but until then she stated she would be voting no.

RESULT:  
APPROVED [15 TO 1]  
MOVER:  
Tonia Khouri, District 5  
SECONDER:  
Peter DiCianni, District 2  
AYES:  
DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley, Zay  
NAYS:  
Chaplin  
ABSENT:  
Anderson

D. Health & Human Services - Larsen

Health & Human Services items 1 and 2 were combined and approved.

RESULT:  
APPROVED [UNANIMOUS]  
MOVER:  
Robert L Larsen, District 6  
SECONDER:  
Elizabeth Chaplin, District 2  
AYES:  
Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley, Zay  
ABSENT:  
Anderson

1. HHS-P-0123-18 Recommendation for the approval of a contract purchase order to CareVoyant, Inc., for one (1) year of software maintenance for the CareVoyant software system and first databank annual usage fee, for the DuPage Care Center, for the period May 1, 2018 through April 30, 2019, for a contract not to exceed $77,817.00, per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids.

2. HHS-CO-0006-18 Amendment to Contract 2486-0001 SERV Issued to Great Lakes Coca-cola Distribution, LLC for canned and bottled beverages to be sold in three (3) County Café’s, to extend contract through June 30, 2018 and increase in the amount of $5,400.00 for the Care Center, resulting in an amended contract total amount of $29,800.00, an increase of 22.13%

E. Judicial/Public Safety - Eckhoff

Judicial/Public Safety items 1 and 2 were combined and approved.
RESULT: APPROVED [UNANIMOUS]
MOVER: Grant Eckhoff, District 4
SECONDER: Sam Tornatore, District 1
AYES: Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley, Zay
ABSENT: Anderson

1. JPS-P-0122-18 Recommendation for the approval of a contract purchase order to Dr. Mohammed Turab Ali, to provide psychiatric and related healthcare services to juveniles being detained at Kane County for housing. The hourly rate for this position is $220.00 per hour, for the period May 10, 2018 through May 9, 2019, for a contract total not to exceed $45,760.00. 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. 2018-107 Recommendation to approve the payment of invoice number 0000371797 to HOV Services for hardware maintenance for the Circuit Court Clerk’s Office for the total amount of $2,126.00, per 55 ILCS 5/5-1022 Competitive Bids (c) not suitable for competitive bidding. (This hardware was installed and is maintained by HOV Services).

F. Public Works - Healy

Public Works items 1 and 2 were combined and approved.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, District 5
SECONDER: Tim Elliott, District 4
AYES: Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley, Zay
ABSENT: Anderson

1. FM-P-0126-18 Recommendation for the approval of a contract purchase order to Atlas Copco Compressors, LLC, for preventive maintenance, service and repair parts as needed for two compressed air rotary compressors, for Facilities Management, for the two year period April 25, 2018 through April 24, 2020, for a total contract amount not to exceed $44,210.00, per lowest responsible bid #18-083-GV

2. FM-P-0127-18 Recommendation for the approval of an Agreement between the County of DuPage and the Alexander Bradley Burns American Legion Post #80 (ABB Post 80), on behalf of the Eighteenth Judicial Court Circuit, for the lease of property for use as courtroom facilities, for Facilities Management, for the fifty-seven (57) month period, June 1, 2018 through February 28, 2023, for an estimated contract amount $551,095.00. Per 55 ILCS 5/5-1022 (c) (Not suitable for competitive bids)

G. Technology - Wiley  (Contingent upon parent committee approval)

Technology items 1 through 3 were combined and approved.
RESULT: APPROVED [UNANIMOUS]
MOVER: Kevin Wiley, District 6
SECONDER: Tim Elliott, District 4
AYES: Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley, Zay
ABSENT: Anderson

1. TE-P-0131-18 Recommendation for the approval of a contract purchase order to Physicians Record Company, to furnish and deliver printed carbonless (NCR) forms for various County offices/departments. This contract covers the period of June 1, 2018 to May 31, 2019, for a contract total amount $42,000.00, per renewal option under bid #17-075-GV. This is the first of three (3) optional twelve month renewals.

2. TE-P-0132-18 Recommendation for the approval of a contract purchase order to Trustwave Holdings, Inc. for professional services to perform managed security testing and compliance validation services for the Payment Card Industry (PCI) Data Security Standard (DSS), for Information Technology. This contract covers the period of May 1, 2018 through November 30, 2018, for a contract total amount of $34,898.00. Per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under $35,000.00

3. TE-P-0133-18 Recommendation for the approval of a contract purchase order to MHC Software, Inc. for annual maintenance of the Enterprise Content Management System for Finance and Human Resources, for Information Technology. This contract covers the period of February 28, 2018 through February 27, 2019, for a contract total amount of $33,030.00. Per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under $35,000.00

H. Transportation - Puchalski

1. DT-P-0100-18 Recommendation for the approval of a contract purchase order to Globetrotters Engineering Corporation, to provide Professional Construction Engineering Services upon request of the Division of Transportation, Section 18-CENG-04-EG, for a contract total not to exceed $400,000.00; Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification based selection process with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/et. seq.

Member Krajewski left the room.
2. DT-P-0101-18 Recommendation for the approval of a contract purchase order to Osburn Associates, Inc., to furnish and deliver sign materials/sign faces, as needed for the Division of Transportation, for the period June 1, 2018 through May 31, 2019, for a contract total not to exceed $65,000.00; Per renewal option under bid award 17-065-GV, first of three options to renew
Transportation items 2 through 14 were combined and approved.

RESULT: APPROVED [UNANIMOUS]
MOVER: Donald Puchalski, District 1
SECONDER: Tim Elliott, District 4
AYES: Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley, Zay
ABSENT: Anderson

3. DT-P-0102-18 Recommendation for the approval of a contract purchase order to Shorewood Home and Auto, Inc., to furnish and deliver one (1) John Deere 1575 TerrainCut with mower for the Division of Transportation, for a contract total not to exceed $31,322.61; Per lowest responsible bid 18-056-LG

RESULT: APPROVED [UNANIMOUS]
MOVER: Donald Puchalski, District 1
SECONDER: Tim Elliott, District 4
AYES: Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley, Zay
ABSENT: Anderson

4. DT-P-0106-18 Recommendation for the approval of a contract purchase order to Osburn Associates, Inc., to furnish and deliver sign post reflectors and linear delineation panels, as needed for the Division of Transportation, for the period May 1, 2018 through April 30, 2019, for a contract total not to exceed $28,795.30; Per lowest responsible bid 18-038-JM
RESULT: APPROVED [UNANIMOUS]
MOVER: Donald Puchalski, District 1
SECONDER: Tim Elliott, District 4
AYES: Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri,
Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley, Zay
ABSENT: Anderson

5. DT-P-0107-18 Recommendation for the approval of a contract purchase order to Rilco Inc. (F/K/A Rock Island Lubricants and Oil Company), to furnish and deliver automotive lubricants, as needed for the Division of Transportation, for the period May 1, 2018 through April 30, 2019, for a contract total not to exceed $30,000.00; Per lowest responsible bid 18-070-GV

RESULT: APPROVED [UNANIMOUS]
MOVER: Donald Puchalski, District 1
SECONDER: Tim Elliott, District 4
AYES: Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri,
Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley, Zay
ABSENT: Anderson

6. DT-P-0108-18 Recommendation for the approval of a contract purchase order to Freeway Ford-Sterling Truck Sales, Inc., to furnish and deliver one (1) 2019 Ford F-550 Super Cab Utility Service Truck for the Division of Transportation, for a contract total not to exceed $79,638.00; Per lowest responsible bid 18-041-LG

RESULT: APPROVED [UNANIMOUS]
MOVER: Donald Puchalski, District 1
SECONDER: Tim Elliott, District 4
AYES: Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri,
Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley, Zay
ABSENT: Anderson

7. DT-P-0109-18 Recommendation for the approval of a contract purchase order to Mandel Metals, Inc., d/b/a US Standard Sign, to furnish and deliver sign materials/Sign Blanks, as needed for the Division of Transportation, for the period May 1, 2018 through April 30, 2019, for a contract total not to exceed $36,613.01; Per lowest responsible bid 18-059-LG
RESULT: APPROVED [UNANIMOUS]
MOVER: Donald Puchalski, District 1
SECONDER: Tim Elliott, District 4
AYES: Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri,
Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley, Zay
ABSENT: Anderson

8. DT-P-0110-18 Recommendation for the approval of a contract purchase order to Decker Supply Co., Inc., to furnish and deliver sign posts, as needed for the Division of Transportation, for the period May 1, 2018 through April 30, 2019, for a contract total not to exceed $44,945.11; Per lowest responsible bid 18-037-JM

RESULT: APPROVED [UNANIMOUS]
MOVER: Donald Puchalski, District 1
SECONDER: Tim Elliott, District 4
AYES: Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri,
Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley, Zay
ABSENT: Anderson

9. DT-P-0111-18 Recommendation for the approval of a contract purchase order to Chicago Parts and Sound, LLC, to furnish and deliver Ford and Motorcraft auto and light truck parts, as needed for the Division of Transportation, for the period June 1, 2018 through May 31, 2019, for a contract total not to exceed $40,000.00; Per renewal option under bid award 16-117-JM, second of three options to renew

RESULT: APPROVED [UNANIMOUS]
MOVER: Donald Puchalski, District 1
SECONDER: Tim Elliott, District 4
AYES: Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri,
Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley, Zay
ABSENT: Anderson

10. DT-P-0114-18 Recommendation for the approval of a contract purchase order to STV Incorporated, to provide Professional Construction Engineering Services for the 2018 Pavement Maintenance (North) Program, Section 18-PVMTC-09-GM, for a contract total not to exceed $299,970.67; Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/et. seq.
RESULT: APPROVED [UNANIMOUS]
MOVER: Donald Puchalski, District 1
SECONDER: Tim Elliott, District 4
AYES: Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley, Zay
ABSENT: Anderson

11. DT-P-0119-18 Recommendation for the approval of a contract purchase order to Brad Taylor Inc., d/b/a BTI Brush, to provide mowing services along various DuPage County rights-of-way, as needed for the Division of Transportation, for the period April 24, 2018 through November 30, 2018, for a contract total not to exceed $50,000.00; Per lowest responsible bid 18-079-GV

RESULT: APPROVED [UNANIMOUS]
MOVER: Donald Puchalski, District 1
SECONDER: Tim Elliott, District 4
AYES: Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley, Zay
ABSENT: Anderson

12. DT-P-0120-18 Recommendation for the approval of a contract purchase order to 3M Company, to furnish and deliver sign materials/rolled goods, as needed for the Division of Transportation, for the period May 1, 2018 through April 30, 2019, for a contract total not to exceed $39,476.38; Per lowest responsible bid 18-069-JM

RESULT: APPROVED [UNANIMOUS]
MOVER: Donald Puchalski, District 1
SECONDER: Tim Elliott, District 4
AYES: Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley, Zay
ABSENT: Anderson

13. DT-R-0120-18 RESOLUTION -- Awarding Resolution to R.W. Dunteman Company, for the 2018 Pavement Maintenance (South) Program, Section 18-PVMTC-10-GM, for an estimated County cost of $4,194,216.29

Member Larsen requested that the record reflect this item should read on the agenda per most responsible bid.
14. Action Item -- DT-P-0172A-17 - Amendment to Resolution DT-P-0172-17, issued to Detroit Salt Company, to furnish and deliver bulk rock salt, as needed for the Division of Transportation, to increase the funding in the amount of $401,175.00, resulting in an amended contract total amount of $1,173,525.00, an increase of 51.94%.

RESULT: APPROVED [UNANIMOUS]
MOVER: Donald Puchalski, District 1
SECONDER: Tim Elliott, District 4
AYES: Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley, Zay
ABSENT: Anderson

15. Action Item -- DT-R-0354A-17 – Amendment to Resolution DT-R-0354-17, issued to Meade, Inc., for the 2018-2019 Traffic Signal and Street Light Maintenance Program, Section 18-TSMTC-01-GM, to increase the funding in the amount of $74,836.00, resulting in an amended estimated County cost of $2,294,744.51, an increase of 3.37% (Furnish/install inner-duct and indoor-outdoor fiber for Customer Premise Equipment (CPE) network connectivity to the DU-COMM PSAP for the DuPage County Emergency Telephone System Board ($41,181.00), Information Technology ($20,245.00) and Du-Comm/Facilities Management ($13,410.00).

Member Chaplin left the room.

RESULT: APPROVED [15 TO 0]
MOVER: Donald Puchalski, District 1
SECONDER: Peter DiCianni, District 2
AYES: DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley, Zay
ABSTAIN: Chaplin
ABSENT: Anderson

10. FINANCE RESOLUTIONS
Finance resolutions A through C were combined and approved.
RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, District 5
SECONDER: Peter DiCianni, District 2
AYES: Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley, Zay
ABSENT: Anderson

A. FI-R-0141-18 RESOLUTION -- Acceptance and Appropriation of Additional Funding for the Workforce Innovation & Opportunity Act (WIOA) Grant PY2017 Inter-Governmental Agreement No. 17-681006 Company 5000 - Accounting Unit 2840 $150,000

B. FI-R-0145-18 RESOLUTION -- Acceptance of a Change in Grant Term of the Illinois Home Weatherization Assistance Program State Grant FY18 Company 5000- Accounting Unit 1490

C. FI-R-0151-18 RESOLUTION -- Placing Names on Payroll

11. FINANCE ORDINANCES

A. FI-O-0024-18 ORDINANCE -- Determining the Compensation of Members of the DuPage County Board and County Board Chairman

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, District 5
SECONDER: Tim Elliott, District 4
AYES: Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Wiley, Zay
ABSENT: Anderson

B. FI-O-0025-18 ORDINANCE -- Determining the Compensation of Various DuPage County Elected Officials

Elected officials compensation was discussed. Budget constraints and comparisons to other counties were mentioned, along with the difficulties in making those comparisons. Member Chaplin stated the DuPage countywide officials were the highest paid officials in the state. Member Krajewski requested more information about the elected official's duties so that he had a more equal comparison with other officials. It was acknowledged that a 2% increase for years 2019 and 2020 and 0% for years 2021 and 2022 was a compromise.
RESULT: APPROVED [13 TO 3]
MOVER: James Healy, District 5
SECONDER: Robert L Larsen, District 6
AYES: DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Larsen, Noonan, Puchalski, Tornatore, Wiley, Zay
NAYS: Chaplin, Khouri, Krajewski
ABSENT: Anderson

Members Grasso and Eckhoff left the meeting to attend the ETSB meeting

12. INFORMATIONAL

A. County Board

1. CB-R-0153-18 RESOLUTION -- Declaration of Vacancy of County Board (District 1) Seat

RESULT: APPROVED [UNANIMOUS]
MOVER: Grant Eckhoff, District 4
SECONDER: Sam Tornatore, District 1
ABSENT: Anderson, Eckhoff, Grasso

B. Payment of Claims

Payment of claims were combined, accepted and placed on file.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, District 5
SECONDER: Elizabeth Chaplin, District 2
ABSENT: Anderson, Eckhoff, Grasso

1. Payment of Claims -- 4/6/18 Paylist
2. Payment of Claims -- 4/10/18 Paylist
3. Payment of Claims -- 4/13/18 Paylist
4. Payment of Claims -- 4/17/18 Paylist
C. Appointments

Appointments were combined, accepted and placed on file.

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<th>RESULT:</th>
<th>APPROVED [UNANIMOUS]</th>
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<td>MOVER:</td>
<td>James Healy, District 5</td>
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<td>ABSENT:</td>
<td>Anderson, Eckhoff, Grasso</td>
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1. CB-R-0147-18 RESOLUTION -- Appointment of Robert F. Nogan to the Roselle Fire Protection District

2. CB-R-0148-18 RESOLUTION -- Appointment of Joseph A. Rada to the North Westmont Fire Protection District

3. CB-R-0152-18 RESOLUTION -- Appointment of Brent E. Frank to the Lisle-Woodridge Fire Protection District

D. Grant Proposal Notifications

Grant proposal notifications were combined, accepted and placed on file.

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<tr>
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<td>ABSENT:</td>
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2. Grant Proposal Notifications -- GPN & Report - Department of Housing and Urban Development (HUD) Homeless Management Information System (HMIS) Grant PY19 $154,556

3. Grant Proposal Notifications -- Supportive Housing Program PY19 - Illinois Department of Human Services - Community Services - $131,567

4. Grant Proposal Notifications -- Homeless Prevention Program PY19 - Illinois Department of Human Services - Community Services - $77,110.00

13. OLD BUSINESS

14. NEW BUSINESS
Kevin Wiley, Chairman of the Technology Committee, announced due to the length of Finance, the Technology meeting would begin at 9:30 a.m.

15. **ADJOURNMENT**

Without objection the meeting was adjourned at 9:25 a.m.