1. CALL TO ORDER

10:15 AM meeting was called to order by District 6 Robert L Larsen at 10:17 AM. Robert Larsen, presided as acting Chairman in the absence of Greg Hart, called the meeting to order at 10:17 AM.

2. ROLL CALL

PRESENT: Chaplin, Grant, Khouri, Larsen, Tornatore
ABSENT: Hart

3. PUBLIC COMMENT

4. CHAIRMAN'S REPORT - CHAIR HART

5. APPROVAL OF MINUTES

Health & Human Services - Regular Meeting - May 1, 2018 10:15 AM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Elizabeth Chaplin, District 2
SECONDER: Sam Tornatore, Vice Chair
AYES: Chaplin, Grant, Khouri, Larsen, Tornatore
ABSENT: Hart

6. COMMUNITY SERVICES - MARY KEATING

CS Requests That Also Require Finance And/Or County Board Approval

FI-R-0183-18 RESOLUTION -- Acceptance of a change in grant term of the Illinois Home Weatherization Assistance Program HHS Grant FY18 - Intergovernmental Agreement No. 17-221028 Company 5000 - Accounting Unit 1430
7. COMMUNITY DEVELOPMENT COMMISSION - MARY KEATING

CDC Requests That Also Require Finance And/Or County Board Approval

HHS-R-0184-18 RESOLUTION -- Recommendation for Approval of a Second Modification to a Housing Development Fund (HDF) Agreement for Project CD01-28D – Wood Glen Senior Apartments (West Chicago Senior Apartments) to Reduce the Monitoring Requirements of the Project.

RESULT: APPROVED [UNANIMOUS]
MOVER: Sam Tornatore, Vice Chair
SECONDER: Elizabeth Chaplin, District 2
AYES: Chaplin, Grant, Khouri, Larsen, Tornatore
ABSENT: Hart

8. DUPAGE CARE CENTER - JANELLE CHADWICK

DuPage Care Center Requests That Also Require Finance And/Or County Board Approval

HHS-R-0185-18 RESOLUTION -- Recommendation for approval of an Internship Affiliation Agreement between the County of DuPage and Illinois State University for the Establishment of a Learning Site at the DuPage Care Center

RESULT: APPROVED [UNANIMOUS]
MOVER: Elizabeth Chaplin, District 2
SECONDER: Tonia Khouri, District 5
AYES: Chaplin, Grant, Khouri, Larsen, Tornatore
ABSENT: Hart

9. BUDGET TRANSFERS

Items 9.A. and 9.B. were combined and approved.
RESULT: APPROVED [UNANIMOUS]
MOVER: Tonia Khouri, District 5
SECONDER: Elizabeth Chaplin, District 2
AYES: Chaplin, Grant, Khouri, Larsen, Tornatore
ABSENT: Hart

A. Budget Transfers -- DuPage Care Center - To allow monies to be transferred to cover the Domestic Water Heater Replacement - $12,500.00

B. Budget Transfers -- DuPage Care Center - To establish an advertisement line and allow monies to be transferred to cover advertisement for nursing and support service positions - $1,750.00

10. TRAVEL REQUESTS - OVERNIGHT - REQUIRE COUNTY BOARD APPROVAL

Items 10.A. through 10.C. were combined and approved.

RESULT: APPROVED [UNANIMOUS]
MOVER: Elizabeth Chaplin, District 2
SECONDER: Amy L Grant, District 4
AYES: Chaplin, Grant, Khouri, Larsen, Tornatore
ABSENT: Hart

A. Authorization for Overnight Travel -- Community Services Director to attend the summer meetings of the National Association for County Community And Economic Development (NACCED) in Davidson County, Tennessee from July 11, 2018 through July 14, 2018. Expenses to include transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for approximate total of $1,286.00. Community Development Block Grant funded.

B. Authorization for Overnight Travel -- Community Development Manager to attend training and committee meetings of the National Association for County Community and Economic Development (NACCED) and the National Association of Counties in Davidson County, Tennessee from July 11, 2018 through July 14, 2018. Expenses to include transportation, lodging, miscellaneous, and per diem for approximate total of $1,400. Community Development Block Grant (CDBG) funded.

C. Authorization for Overnight Travel -- Four Senior Services Staff members to attend the Illinois Department on Aging Symposium in Peoria, Illinois from June 11, 2018 through June 14, 2018. Expenses to include lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for approximate total of $2,716.00. Seniors grant funded 5000-1720.

Due to a scrivener's error, the travel request form was corrected to reflect the $1700.00 is being charged to lodging and not transportation for the four staff attending.

11. RESIDENCY WAIVERS - JANELLE CHADWICK
Out of County Residency Waiver

RESULT: APPROVED [UNANIMOUS]
MOVER: Elizabeth Chaplin, District 2
SECONDER: Sam Tornatore, Vice Chair
AYES: Chaplin, Grant, Khouri, Larsen, Tornatore
ABSENT: Hart

12. COMMUNITY SERVICES UPDATE - MARY KEATING
Mary Keating, Director of Community Services, stated the West Suburban Philanthropic Network (WSPN) will hold their annual luncheon on Tuesday, May 22, to recognize excellence in philanthropy. Community Services staff nominated the Humanitarian of the Year recipient, Mishael Sherley from Dental Network/Dearborn International. Ms. Sherley is a long-time volunteer with the Family Self Sufficiency (FSS) holiday party, rallying her co-workers annually to be a major donor for the FSS holiday party by providing gifts for the families and volunteering their time at the party.

Ms. Keating added that Senior Services staff provides Medicare overviews to residents and local community groups. Staff is now working with Human Resources to extend the Medicare overview to DuPage County employees via “Lunch N Learn”, with one being held this Thursday, May 17, from 12:00 to 1:00 in conference room 3500B. This is the second such event being held, with plans to present this Medicare overview to employees on an on-going basis due to the complexity of the Medicare benefits enrollment.

13. DUPAGE CARE CENTER UPDATE - JANELLE CHADWICK
Janelle Chadwick, Administrator of the DuPage Care Center, announced the DuPage Care Center Foundation’s 15th Annual Golf Outing is on Wednesday, June 6. The Care Center has already raised $21,000.00 in sponsorship, the highest amount to date. Ms. Chadwick distributed the Golf Outing brochure, which is attached hereto and made part of the minutes packet.

DuPage Care Center 15th Annual Golf Outing Brochure

14. OLD BUSINESS

15. NEW BUSINESS

16. ADJOURNMENT
There being no further business, the meeting was adjourned at 10:25 AM.
1. CALL TO ORDER

10:15 AM meeting was called to order by Chair Robert L Larsen at 10:15 AM.

2. ROLL CALL

PRESENT: Chaplin, Grant, Hart, Khouri, Larsen, Tornatore
ABSENT:

3. PUBLIC COMMENT

A. Veterans Assistance Commission

Steve Fixler, Superintendent of the Veterans Assistance Commission, announced upcoming events.
The Homeless Veterans Task Force seminar will be on Wednesday, May 9 in the auditorium from 9:00 a.m. to 11:00 a.m.

Saturday, May 5 is the DuPage Veterans Foundation Honor Flight Fundraiser at the DuPage Airport in West Chicago from 11:00 a.m. to 3:00 p.m.
The handout is attached hereto and made part of the minutes packet.

Hines Hospital Day will be on Thursday, May 31 in the auditorium. There will be 15 departments contributing with such topics as transportation, eligibility for services, and home health care. Although open to everyone, Mr. Fixler was requesting RSVP’s as they will be serving breakfast and lunch.
The handout is attached hereto and made part of the minutes packet.

Mr. Fixler also conducts a three-hour Military Veteran 101 seminar on sight or he can take offsite to outside organizations. This seminar includes a 115 page booklet and topics include military issues, understanding veterans, how to talk to a veteran, and the differences between a guard and a reserve.

1. DuPage Veterans Foundation Fundraiser
2. Hines Hospital Day

RESULT: HAND OUT

B. DuPage County Health Department - Public Health Update

Karen Ayala, Executive Director of the DuPage County Health Department (DCHD), and Dr. Rashmi Chugh, the Medical Officer at the Health Department, gave a Public Health update. April is annually Sexually Transmitted Disease (STD) month. Along with the Centers for Disease Control and Prevention, the DCHD tries to bring awareness to the community every year, including concerning trend of rising rates, and to provide information on prevention and local treatment. DuPage County enjoys overall high marks on health, including STD’s. Although there is an alarming increase in DuPage County, our numbers are lower than state and national rates. Improved screening and reporting may contribute to the increasing numbers of STD’s in DuPage County, but with timely treatment and prevention efforts, the numbers should decrease over time, which is the County’s collective goal. The presentation demonstrated the increases in Chlamydia, Gonorrhea, and Syphilis, with breakdowns by gender, age, and ethnicities. Ms. Ayala and Ms. Chugh answered questions from staff regarding HIV, AIDS, and HPV, which now has a vaccine, but is not reportable as a condition so was not included in the report.

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

In an effort to increase awareness, 450 mailings were sent to local medical and school health professionals which includes students in sixth grade and higher. The packet which is attached hereto, and made part of the minutes packet, includes a press release, the data summary sheets, provider focus materials, current guidelines, and information on the STD clinic at the Health Department.

1. Public Health Update - Presentation

RESULT: HAND OUT

2. Public Health Update Mailing

RESULT: HAND OUT
4. CHAIRMAN'S REPORT - CHAIR LARSEN
Chairman Larsen stated the recent fund raisers "Celebrity Server Night" for the DuPage Care Center Foundation and the DuPage Human Race were both a success and he thanked all that participated.

Mr. Larsen announced that this will be his last meeting as the Chairman of the Health and Human Services Committee as he will be taking over as Chairman of the Finance Committee, replacing Paul Fichtner, pending a formal vote on Tuesday, May 8, 2018.

5. APPROVAL OF MINUTES
Health & Human Services - Regular Meeting - Apr 17, 2018 10:15 AM

| RESULT: | ACCEPTED [UNANIMOUS] |
| MOVER: | Elizabeth Chaplin, District 2 |
| SECONDER: | Amy L Grant, District 4 |
| AYES: | Chaplin, Grant, Hart, Khouri, Larsen, Tornatore |

6. COMMUNITY SERVICES - MARY KEATING
CS Requests That Also Require Finance And/OR County Board Approval

Change Order -- HHS-P-0385B-17 - Amendment to Resolution HHS-P-0385A-17, issued to Healthy Air Heating and Air, Incorporated, to provide architectural weatherization labor and materials to the PY18 Weatherization Program, to increase the encumbrance in the amount of $190,154.00, resulting in an amended contract total amount of $313,025.00, an increase of 154.76% (Service Contract 2770-0001 SERV).

| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Greg Hart, District 3 |
| SECONDER: | Tonia Khouri, District 5 |
| AYES: | Chaplin, Grant, Hart, Khouri, Larsen, Tornatore |

7. DUPAGE CARE CENTER - JANELLE CHADWICK
A. DuPage Care Center Requests That Also Require Finance And/Or County Board Approval

1. HHS-P-0147-18 Recommendation for the approval of a contract purchase order to Warehouse Direct, Inc., for hand soap, hand sanitizer, lotion, shampoo and body wash, for the DuPage Care Center, for the period May 28, 2018 through May 27, 2020, for a contract amount not to exceed $62,639.92, per lowest responsible bid #18-055-GV.

RESULT: APPROVED [UNANIMOUS]
MOVER: Tonia Khouri, District 5
SECONDER: Sam Tornatore, Vice Chair
AYES: Chaplin, Grant, Hart, Khouri, Larsen, Tornatore

2. HHS-P-0148-18 Recommendation for the approval of a contract purchase order to Prescription Supply, Inc., for secondary pharmaceuticals for In-House Close Shop Pharmacy for the period May 21, 2018 through May 20, 2019, for a total contract not to exceed $170,000.00, per sole responsible bid #18-067-DT.

RESULT: APPROVED [UNANIMOUS]
MOVER: Elizabeth Chaplin, District 2
SECONDER: Amy L Grant, District 4
AYES: Chaplin, Grant, Hart, Khouri, Larsen, Tornatore

3. HHS-P-0149-18 Recommendation for the approval of a contract purchase order to Sysco Chicago, Inc., for Primary Food Supplies and Chemicals for the DuPage Care Center Dining Services, JTK Administration Building and Judicial Office Facility Building Cafe's, for the period June 1, 2018 through May 31, 2019, for a contract total not to exceed $1,111,000.00, per sole qualified offeror per proposal #P18-045-GV.

RESULT: APPROVED [UNANIMOUS]
MOVER: Greg Hart, District 3
SECONDER: Elizabeth Chaplin, District 2
AYES: Chaplin, Grant, Hart, Khouri, Larsen, Tornatore

B. DuPage Care Center Requests for Parent Committee Final Approval

Items 7.B.1. through 7.B.3. were combined and approved.
RESULT: APPROVED [UNANIMOUS]
MOVER: Sam Tornatore, Vice Chair
SECONDER: Elizabeth Chaplin, District 2
AYES: Chaplin, Grant, Hart, Khouri, Larsen, Tornatore

1. 2018-124 Recommendation for the approval of a contract purchase order to Northwestern Medicine - Central DuPage Hospital, for Pass Thru Medicare Part A Costs for Services Rendered to the DuPage Care Center residents, for the period June 1, 2018 through May 31, 2019, for a contract total not to exceed $12,500.00. Per 55 ILCS 5/5-1022 (c) “Competitive Bidding”

2. 2018-125 Recommendation for the approval of a contract purchase order to Medline Industries, Inc., to furnish and deliver various paper and plastic products, covering the period June 1, 2018 through May 31, 2019, for a contract total not to exceed $16,200.00, per lowest responsible bid #15-029-GV, third and final optional to renew.

3. 2018-126 Recommendation for the approval of a contract purchase order EZ Way, Inc., for repair and maintenance of the EZ Way, patient lifters, for the period June 1, 2018 through May 31, 2019, for a contract amount not to exceed $16,800.00, per 55 ILCS 5/5-1022 'Competitive Bids' (c) not suitable for competitive bidding.

8. TRAVEL REQUESTS - OVERNIGHT - REQUIRE COUNTY BOARD APPROVAL

Items 8.A. through 8.G. were combined and approved.

RESULT: APPROVED [UNANIMOUS]
MOVER: Tonia Khouri, District 5
SECONDER: Sam Tornatore, Vice Chair
AYES: Chaplin, Grant, Hart, Khouri, Larsen, Tornatore

A. Authorization for Overnight Travel -- Community Development Administrator to attend the Illinois Home Weatherization Assistance Program (IHWAP) Policy and Procedure Workshop in Springfield, Illinois from May 15, 2018 through May 16, 2018. Expenses to include lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for approximate total of $370.00. Weatherization grant funded 5000-1400

B. Authorization for Overnight Travel -- Community Development Assessor/Final Inspector to attend the Illinois Home Weatherization Assistance Program (IHWAP) Policy and Procedure Workshop in Springfield, Illinois from May 15, 2018 through May 16, 2018. Expenses to include lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for approximate total of $315.18. Weatherization grant funded 5000-1400

C. Authorization for Overnight Travel -- Senior Community Development Specialist to attend the annual National Conference on Ending Homelessness in Washington, DC from July 22, 2018 through July 25, 2018. Expenses to include registration, transportation, lodging, and per diems for approximate total of $2,045.00. Funded by the HUD Continuum of Care Planning grant 5000-1510
D. Authorization for Overnight Travel -- Community Services Information and Referral Coordinator to attend the Department of Commerce and Economic Opportunity (DCEO) Community Service Block Grant (CSBG) mandatory 2019 grant training in Springfield, Illinois from June 5, 2018 through June 7, 2018. Expenses to include lodging and per diem for approximate total of $300.00. CSBG grant funded.

E. Authorization for Overnight Travel -- Community Services Administrator to attend the Department of Commerce and Economic Opportunity (DCEO) Community Service Block Grant (CSBG) mandatory 2019 grant training in Springfield, Illinois from June 5, 2018 through June 7, 2018. Expenses to include lodging, miscellaneous expenses (parking, mileage, etc.), and per diem for approximate total of $525.00. CSBG grant funded.

F. Authorization for Overnight Travel -- Assistant Financial Services Administrator to attend the Department of Commerce and Economic Opportunity (DCEO) Community Service Block Grant (CSBG) mandatory 2019 grant training in Springfield, Illinois from June 5, 2018 through June 7, 2018. Expenses to include lodging, and per diem for approximate total of $300.00. CSBG grant funded.

G. Authorization for Overnight Travel -- Community Services Administrator to take a certification exam for the Certified Community Action Professional (CCAP) in Springfield, Illinois from June 19, 2018 through June 20, 2018. Expenses to include lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for approximate total of $375.00. CSBG grant funded.

9. CONSENT ITEMS

Items 9.A. and 9.B. were combined and approved.

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>APPROVED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Sam Tornatore, Vice Chair</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Elizabeth Chaplin, District 2</td>
</tr>
<tr>
<td>AYES:</td>
<td>Chaplin, Grant, Hart, Khouri, Larsen, Tornatore</td>
</tr>
</tbody>
</table>

A. Consent Item -- Decrease Contract 2772-0001 SERV issued to Appliance, Carpet, Parts LLC, D/B/A Custom Appliance & Custom Carpet Wholesalers, in the amount of $24,377.00, for the less than expected need to provide appliances for the PY18 Weatherization Program

B. Consent Item -- Decrease Contract 2771-0001 SERV issued to Healthy Air Heating and Air, Incorporated, in the amount of $165,777.00, for the less than expected need to provide mechanical (HVAC) weatherization labor and materials for the PY18 Weatherization Program

10. RESIDENCY WAIVERS - JANELLE CHADWICK

11. COMMUNITY SERVICES UPDATE - MARY KEATING
Mary Keating, Director of Community Services, stated with the new federal budget, the Community Development Block Grant (CDBG) program will receive a ten percent increase, which should translate to about $300,000.00 and will benefit low and moderate income people and neighborhoods. Likewise, the Home Affordable Partnership Funds (HOME) received a thirty percent increase which will also translate to about $300,000.00, and will support affordable housing projects. The 2018 action plan was based on an assumption of level funding so the additional funding will be applied to the “B” list of projects, which are additional projects set aside for allocations of additional funds.

The fifth annual Adult Protective Services (APS) conference will be held on July 18, 2018, at the Holiday Inn in Carol Stream. One of the few such conferences throughout the state, attendees include social workers, police departments, and senior living facilities from all over the state. The conference provides a combination of education of APS issues and supports for people working in the field. Ms. Keating encouraged all to attend to learn more about what the APS unit does.

12. DUPAGE CARE CENTER UPDATE - JANELLE CHADWICK

13. OLD BUSINESS

14. NEW BUSINESS

15. INFORMATIONAL ITEMS

Grant Proposal Notifications -- GPN #021-18 - Low Income Home Energy Assistance Program (LIHEAP) Energy Assistance State Supplemental Grant #19-254028 - Illinois Department of Commerce and Economic Opportunity - Community Services - $2,856,548.00

Chairman Larsen requested a motion to accept and place on file. Member Tornatore so moved, Member Chaplin seconded, motion carried, all ayes.

RESULT: ACCEPTED AND PLACED ON FILE

16. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:53 a.m.
Resolution
FI-R-0183-18

ACCEPTANCE OF A CHANGE IN GRANT TERM OF THE
ILLINOIS HOME WEATHERIZATION ASSISTANCE PROGRAM HHS Grant FY18
INTERGOVERNMENTAL AGREEMENT NO. 17-221028
COMPANY 5000 - ACCOUNTING UNIT 1430

(Under the administrative direction of
the Community Services Department)

WHEREAS, the County of DuPage heretofore accepted and appropriated the Illinois Home Weatherization Assistance Program HHS Grant FY18, Company 5000 - Accounting Unit 1430, pursuant to Resolution FI-R-0396-17 for the period June 1, 2017 through June 30, 2018; and

WHEREAS, the County of DuPage has been notified by the Illinois Department of commerce and Economic Opportunity that the grant may be extend to September 30, 2018.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the expiration date of this grant be extended until September 30, 2018.

Enacted and approved this 22nd day of May, 2018 at Wheaton, Illinois.

______________________________
DANIEL J. CRONIN, CHAIRMAN
DU PAGE COUNTY BOARD

Attest: _______________________
PAUL HINDS, COUNTY CLERK

RESULT: APPROVED [UNANIMOUS]
MOVER: Amy L Grant, District 4
SECONDER: Elizabeth Chaplin, District 2
AYES: Chaplin, Grant, Khouri, Larsen, Tornatore
ABSENT: Greg Hart
WHEREAS, the County of DuPage, ("COUNTY"), is a municipal corporation created and existing under the laws of the State of Illinois; and

WHEREAS, COUNTY has applied for Community Development Block Grant Funds and HOME Investment Partnerships Act Funds from the United States Department of Housing and Urban Development ("HUD") as provided by the Housing and Community Development Act of 1974, as amended (P.L. 93-383) and by the Cranston-Gonzalez National Affordable Housing Act, as amended (Title II, Pub.L. 101-625) (hereinafter referred to collectively as "ACTS"); and

WHEREAS, COUNTY, as part of its application to HUD, has created a Housing Development Fund Program (hereinafter referred to as "HDF") which is used to maintain and expand housing opportunities for low and moderate-income households (hereinafter referred to as "HDF FUNDS"); and

WHEREAS, the County approved this project on February 13, 2001, as part of the 2001 DuPage County Consolidated Plan submitted to HUD for the Community Development Block Grant Program with Resolution CDC-001-01; and

WHEREAS, West Chicago Senior Apartments Limited Partnership, an Illinois limited partnership ("SPONSOR"), submitted an application requesting HDF funds for the purpose of acquiring land and installing infrastructure to support the construction of a 97-unit apartment building to provide affordable rental housing to seniors "Project"; and

WHEREAS, the application submitted by SPONSOR met all requirements and SPONSOR was awarded HDF FUNDS for Project CD01-28d and entered an agreement for the HDF FUNDS adopted by Resolution CDC-0050-01 on October 23, 2001; and

WHEREAS, A project modification two was approved on January 22nd, 2002 to clarify certain provisions of the Agreement and approved by resolution CDC-004-02; and
Resolution
HHS-R-0184-18

WHEREAS, A project modification three was approved on January 13th, 2003 to approve a time extension extending the agreement until July 22, 2003; and

WHEREAS, A project modification four was approved on August 9th, 2005 to vacate and terminate certain easements upon and adjacent to the Project and create a new Reciprocal Easement Agreement for the Project and approved by resolution CD-016-05; and

WHEREAS, A fifth project modification was approved on May 24th, 2011 to allow the temporary rental of units within this property and approved by resolution CD-010-11

WHEREAS, the attached sixth Modification to Community Development Commission Agreement CD01-28d ("Modification to Agreement"), together with the Agreement, shall control the relationship between COUNTY and SPONSOR with regard to the policies and regulations protecting and coterminous to said grant required by HUD; and

NOW THEREFORE BE IT RESOLVED, by the DuPage County Board that the County, through the DuPage Community Development Commission, is hereby authorized to enter into the Modification to Agreement with SPONSOR for the purpose of reducing the monitoring burden and affordability period from 20 to 5 years; and

BE IT FURTHER RESOLVED, that the Chairman of the DuPage County Board is authorized and directed to execute the Agreement on behalf of DuPage County and the Clerk is hereby authorized and directed to attest to such execution and affix the official seal thereto; and

BE IT FURTHER RESOLVED, that the Chairman of the DuPage County Board is hereby authorized to approve amendments to project CD01-28d so long as such amendments further the completion of project CD01-28d and are in accordance with regulations applicable to the Community Development Block Grant program and in accordance with the policies of DuPage County and the DuPage Community Development Commission; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send certified copies of this Resolution to West Chicago Senior Apartments Limited Partnership, Attn: Albert Milstein, 35 W. Wacker Dr., Suite 4200, Chicago, IL 60601 and Community Development Commission.

Enacted and approved this 22nd day of May, 2018 at Wheaton, Illinois.
Resolution

HHS-R-0184-18

________________________________________
DANIEL J. CRONIN, CHAIRMAN
DU PAGE COUNTY BOARD

Attest: _________________________________
PAUL HINDS, COUNTY CLERK

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>APPROVED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Sam Tornatore, Vice Chair</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Elizabeth Chaplin, District 2</td>
</tr>
<tr>
<td>AYES:</td>
<td>Chaplin, Grant, Khouri, Larsen, Tornatore</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Greg Hart</td>
</tr>
</tbody>
</table>

Packet Pg. 15
To: Gregory Hart, Chairman and Committee Members
    Health and Human Services Committee

From: Mary A. Keating, Director
    Department of Community Services

Date: May 7, 2018

Subject: CD01-28D – West Chicago Senior Apartments – Approval of a Sixth Modification to Adjust Long Term Monitoring Requirements of the Project

Background: This item was approved by the Home Advisory Group on April 3, 2018.

West Chicago Senior Apartments is a 97-unit apartment community located in West Chicago, Illinois. The project was completed in 2001 and 100% units are one-bedroom apartments rented to eligible seniors. The project was funded with Community Development Block Grant (CDBG) in the amount of $895,000 and regulations require a minimum 5-year compliance period. The agreement placed additional long-term monitoring requirements of 20 years and some rules and regulations of the HOME Program to be used in monitoring the project. In addition to monitoring by the Community Development Commission, the Illinois Housing and Development Authority (IHDA) has a required long-term monitoring commitment to preserve affordability for 35 years by conducting on site reviews every second year and physical inspections every third year. This monitoring requirement is more stringent and a full 15 years longer than the monitoring required in the current agreement between DuPage County and West Chicago Senior Apartments. The CDC can reduce liability to DuPage County by modifying the agreement to eliminate further monitoring and also reduce duplicative monitoring that is not a requirement of the CDBG program. West Chicago Senior Apartments currently repays $8,950 of the loan on an annual basis with a balloon payment of $932,630.66 scheduled on October 23, 2042.

Recommendation: Staff recommends approval of a sixth modification to project CD01-28D to eliminate long-term monitoring and restore the monitoring requirements of the CDBG program and release the Land Use Restriction Agreement (LURA) against the property.

Additionally, that the Director of Community Services be authorized to sign any necessary documents. If you have any questions regarding the above recommendation, please contact me at 630-407-6457. Thank you.
MODIFICATION SIX TO COMMUNITY DEVELOPMENT COMMISSION AGREEMENT CD01-28D

THIS MODIFICATION TO AGREEMENT is entered into this 22nd day of May 2018 by and between the COUNTY OF DU PAGE, Illinois (hereinafter called “COUNTY”) and West Chicago Senior Apartments, Inc., a Limited Partnership, having a principle place of business at 35 W. Wacker Drive Chicago, IL 60601, (hereinafter called “SPONSOR”). The purpose of this MODIFICATION TO AGREEMENT is to modify an existing agreement between the above parties known as Community Development Commission Agreement CD01-28D, which was adopted by Resolution CDC-050-01 on October 23rd, 2001, to provide DEVELOPER with Community Development Block Grant funds or “CDBG” funding in the amount of $895,000 for the purpose of acquisition and demolition expenses of existing buildings to construct ninety-eight (97) rental units at the property of 199 W North Ave, West Chicago, IL 60185; each unit to be leased to an eligible household at a rent not to exceed the rent guidelines established by the Illinois Housing Development Authority (IHDA) (the “PROJECT”) (hereinafter, together with this modification, called “Agreement”).

In consideration of the premises of the Agreement, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree to the following modification of the terms of the Agreement in accordance with Section II of the Agreement:

Section II is hereby amended to state the following:

Section B (3), (4), and (5) are hereby deleted and replaced with the following:

(3) – Said HDF assisted units shall comply with the current maximum allowable rent established by the Illinois Housing Development Authority (IHDA).

(4) - The PROJECT shall remain affordable for a period of 5 years in accordance with Community Development Block Grant regulations {hereinafter called "Affordability Period"} beginning when all necessary title transfer requirements and construction work have been performed; the final draw down has been disbursed for the project; and the project completion information has been entered in the disbursement and information system established by HUD.

(5) - COUNTY and SPONSOR have agreed the Affordability Period will remain in effect for a full 5 years.

Section E is hereby deleted and replaced with the following:

SPONSOR shall keep a file on each renter containing information as required by the Illinois Housing Development Authority (IHDA).
Section III D is hereby deleted in its entirety.

BORROWER shall consent to the filing and recording of deed restrictions and covenants running with the land, prepared in a form approved by the COUNTY, that are necessary for securing the Affordability Period specified in Section 11-b of this Agreement and in accordance with 24 CFR Part 92.252 (c).

In all other respects, the terms and conditions of the Agreement shall remain in full force and effect.
IN WITNESS WHEREOF, the parties hereto have executed this Modification on the dates recited below:

COUNTY OF DU PAGE, a body politic in the State of Illinois

By: _____________________________________
    Daniel J. Cronin, Chairman
    DuPage County Board

Date: _____________________________________

Attest: _____________________________________
    Paul Hinds
    County Clerk

SPONSOR:  Albert Milistein, Winston, and Strawn
35 W. Wacker Drive
Chicago, IL 60601

BY: _____________________________________
    Signature
    Printed Name: _______________________________
    Title:        _______________________________

DATE: ______________________________________

ATTEST: _____________________________________
    Signature
    Printed Name:_________________________
    Title:     _________________________
Resolution
HHS-R-0185-18

IN SUPPORT OF AN AGREEMENT BETWEEN THE COUNTY OF DUPAGE AND ILLINOIS STATE UNIVERSITY FOR THE ESTABLISHMENT OF A LEARNING SITE

WHEREAS, DuPage County has established and maintains the DuPage Care Center, a skilled nursing facility that serves the long-term needs of DuPage County residents who suffer from debilitating illness and injuries, and also provides for short-term rehabilitation care; and

WHEREAS, Illinois State University offers internship opportunities to students studying in the School of Kinesiology and Recreation Therapy to provide diverse and complex learning opportunities for student interns; and

WHEREAS, Illinois State University and DuPage County acknowledge a public responsibility to contribute to education in health careers for the benefit of students and for the community; and

WHEREAS, Illinois State University has established programs in Recreation Therapy careers which require the use of care and educational facilities for practical experience; and

WHEREAS, the DuPage Care Center has clinical facilities suitable for the education of Kinesiology and Recreation Therapy students; and

WHEREAS, it is in the mutual benefit of DuPage County and Illinois State University that students have opportunities for practical experience.

NOW THEREFORE, BE IT RESOLVED, that the DuPage County Board has approved the attached Agreement between the County of DuPage and Illinois State University for the Establishment of a Learning Site at the DuPage Care Center.

BE IT FURTHER RESOLVED the County Clerk be directed to transmit a certified copy of this resolution and agreement to the DuPage Care Center.

Enacted and approved this 22nd day of May, 2018 at Wheaton, Illinois.

________________________________________
DANIEL J. CRONIN, CHAIRMAN
DU PAGE COUNTY BOARD

Attest: _________________________________
PAUL HINDS, COUNTY CLERK
## Resolution

**HHS-R-0185-18**

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>APPROVED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Elizabeth Chaplin, District 2</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Tonia Khouri, District 5</td>
</tr>
<tr>
<td>AYES:</td>
<td>Chaplin, Grant, Khouri, Larsen, Tornatore</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Greg Hart</td>
</tr>
</tbody>
</table>
THIS AGREEMENT (the “Agreement”) is entered into this 1st day of May 2018, by and between COUNTY OF DUPAGE, Illinois, a body corporate and politic, acting by and through its DUPAGE CARE CENTER located in Wheaton, Illinois (“the Facility”) and the Board Of Trustees of Illinois State University, School of Kinesiology and Recreation, hereinafter ("the School").

WHEREAS, the School desires to utilize various Facility sites (Exhibit A) that may be available for the purpose of providing practical learning and clinical experiences as listed in Exhibit B in connection with students of the School.

NOW, THEREFORE, it is understood and agreed upon by the parties hereto as follows:

A. SCHOOL RESPONSIBILITIES:

1. Provision of foundational curriculum to students. The School shall have the total responsibility for planning and determining the adequacy of the practical learning and clinical educational experience of students in theoretical background, basic skill, professional ethics, attitude and behavior, and will assign to the Facility only those students who have satisfactorily completed the prerequisite didactic portion of the School’s curriculum.

2. Insurance.

   A. Student professional and general liability insurance.

   (i) Other Colleges and Universities

   School shall (a) maintain professional liability insurance, which may be self-insured, covering students, or (b) require students participating in the practicum to maintain a personal student professional liability insurance policy. Such policy shall have limits for professional liability insurance of not less than One Million Dollars ($1,000,000.00) per occurrence or claim and Three Million Dollars ($3,000,000.00) in the aggregate; and general liability coverage of at least One Million Dollars ($1,000,000) per occurrence or claim and Two Million Dollars ($2,000,000) in the aggregate covering the acts of such student while participating in the program. Such insurance coverage must be placed with an insurance carrier acceptable to the Facility. School shall provide proof of coverage to the Facility by providing certificates of insurance evidencing coverage prior to student participation in the practical learning and clinical educational experience. In the event required insurance coverage is not provided or is canceled, the Facility may terminate the placement of the student(s).

   (ii) State Colleges and Universities located in Illinois

   If the School is a state college or university located within Illinois, the School shall (a) maintain professional liability insurance, which may be self-insured, covering students, or (b) require students participating in the practical learning and clinical educational
experience to maintain a personal student professional liability insurance policy. Such professional liability insurance policy shall have limits of not less than One Million Dollars ($1,000,000.00) per occurrence or claim and Three Million Dollars ($3,000,000.00) in the aggregate covering the acts of such student while participating in the program at the Facility. School shall provide proof of coverage to the Facility by providing certificates of insurance evidencing coverage prior to student participation in the practical learning and clinical educational experience.

(a) Where Worker’s Compensation or other obligation for payment of benefits may arise, this Agreement shall neither enlarge nor diminish such obligation.

(b) In the event required insurance coverage is not provided or is canceled, the Facility may terminate the placement of the student(s).

B. **Student Health Insurance.** School shall require students participating in the practical learning and clinical educational experience to maintain comprehensive health insurance. In the event required insurance coverage is not provided or is canceled, the Facility may terminate the placement of the student(s).

C. **Facility Insurance.** Facility shall maintain during this Agreement professional liability insurance in amounts not less than One Million Dollars ($1,000,000.00) per occurrence or claim and Three Million Dollars ($3,000,000.00) in the aggregate, and general liability insurance in amounts not less than One Million Dollars ($1,000,000) per occurrence or claim and Two Million Dollars ($2,000,000) in the aggregate. Further, Facility shall maintain workers compensation insurance in amounts not less than that required by statute. Facility may be self-insured.

3. **Designation of liaison to Facility; communications relating to clinical placements.** The School will designate a faculty or other professional staff member to coordinate and act as its liaison to the Facility. The assignments to be undertaken by the students participating in the practical learning and clinical experience will be mutually arranged and a regular exchange of information will be maintained by on-site visits when practical, and by letter or telephone in other instances.

The School shall notify the Facility in writing of any change or proposed change of the person(s) responsible for coordinating clinical placements with the Facility.

4. **Evidence of student certifications, vaccinations, etc.** As required by the facility, the School shall provide evidence that each student has met all requirements, which may include, but are not limited to, CPR certification, proof of absence of TB, hepatitis B vaccination, Tdap vaccination, annual flu vaccination, and OSHA compliance for prevention of transmission of blood borne pathogens and TB and general HIPAA training. Facility may update these requirements upon written notice to School. Any student not meeting applicable requirements shall not be eligible to participate in a clinical rotation.

5. **Criminal background check and drug screen compliance.** Where applicable, a criminal background check and a drug screen, as required by and acceptable to the Facility, are required of each placed student prior to participation in the practical learning
and clinical educational experience. It is the School’s responsibility to ensure that the background check and drug screening have been completed and that students with unacceptable results will not participate at sites where students with such results are forbidden by Facility’s policy.

6. **School notices to students.** The School shall notify each student prior to his/her arrival at the Facility that he/she is required to:

   (a) Follow the administrative policies, standards, and practices of the Facility.

   (b) Obtain medical care at his/her own expense for any injuries or illnesses sustained as a direct or indirect result of his/her affiliation with the Facility.

   (c) Provide his/her own transportation and living arrangements.

   (d) Report to the Facility on time and follow all established regulations during the regularly scheduled operating hours of the Facility.

   (e) Conform to the standards and practices established by the School while functioning at the Facility.

   (f) Obtain prior written approval of the Facility and the School before publishing any material relating to the practical learning and clinical educational experience.

   (g) Meet the personal, ethical and professional standards required of employees of the Facility and consistent with the applicable professional Code of Ethics and the applicable standards of relevant accrediting or regulatory bodies.

7. **Accreditation.** As required by Facility, School represents that it is and, for the term of this Agreement, will be (a) approved by the Illinois Board of Higher Education, or similar body for the state in which the School is located, and (b) accredited by an accrediting body that is recognized by Council for Higher Education Accreditation or the U.S. Department of Education. School will provide Facility with copies of all accreditations upon request. In the event accreditation is lost, suspended, or otherwise restricted, School shall notify Facility, in writing, within three (3) business days. Facility may, at its sole discretion, suspend or terminate this Agreement if School fails to maintain its accreditation.

**B. FACILITY RESPONSIBILITIES:**

1. **Provision of facilities for supervised clinical experiences.** Subject to the ability of Facility to accommodate School’s request, which Facility shall determine in its sole discretion, the Facility agrees to make the appropriate facilities available to the School in order to provide supervised practical learning and clinical educational experiences to students. Such facilities shall include an environment conducive to the learning process of the students as intended by the terms of this Agreement and conforming to customary Facility procedures. Facility shall provide faculty and students with an orientation to Facility, including HIPAA training.
2. **Facility rules applicable to students during clinical assignments.** Students are to remain subject to the authority, policies, and regulations imposed by the School and, during periods of practical learning and clinical educational experience, students will be subject to all rules and regulations of the Facility and imposed by the Facility on its employees and agents with regard to following the administrative policies, standards, and practices of the Facility.

3. **Patient care.** While at the Facility, students are not to replace the Facility staff, and are not to render service except as identified for educational value and delineated in the jointly planned practical learning and clinical educational experiences. Any such direct contact between a student and a patient shall be under the proximate supervision of a member of the staff of the Facility. The Facility shall at all times remain responsible for patient care.

4. **Emergency treatment of students.** Emergency outpatient treatment will be available to students while in the hospital for practical learning and clinical educational experience in case of accident or illness. In case of emergency at a non-hospital site, standard procedure will be followed. It is the student’s responsibility to bear the cost of the emergency treatment.

5. **Designation of liaison to School; communications relating to** practical learning and clinical educational experiences. The Facility shall designate a liaison responsible for coordinating the practical learning and clinical educational experience. That person shall maintain contact with the School’s designated liaison person to assure mutual participation in and surveillance of the practical learning and clinical educational experience. The Facility shall notify the School in writing of any change or proposed change of the person(s) responsible for coordinating the practical learning and clinical educational experience.

6. **Identity and credentials of Facility supervising personnel.** The Facility shall designate and submit in writing to the School, the name and professional and academic credentials of the individual(s) overseeing student(s) experiences.

7. **School tour of Facility.** The Facility shall, on reasonable request and subject to legal restrictions regarding patient health information, permit a tour of its clinical facilities and services available and other items pertaining to practical learning and clinical educational experiences, by representatives of the School and agencies charged with responsibility for approval of the facilities or accreditation of the curriculum.

8. **Provision of relevant Facility policies.** The Facility shall provide the student(s) and the School the Facility’s administrative policies, standards and practices relevant to the practical learning and clinical educational experience.

9. **FERPA compliance.** The Facility shall comply with the applicable provisions of the Family Educational Rights and Privacy Act of 1974, 20 USC 1232 (g), otherwise known as FERPA or the Buckley Amendment, and shall take all measures necessary to ensure the confidentiality of any and all information in its possession regarding the School’s students who train at the Facility pursuant to this agreement.
C. OTHER RESPONSIBILITIES:

1. Compliance with patient privacy laws. The School agrees to abide by and require that its faculty and students abide by all applicable state and federal laws, rules and regulations regarding patient privacy, including but not limited to, the Standards for Privacy of Individually Identifiable Health Information as required under the Health Insurance Portability and Accountability Act (HIPAA). Students shall be required to comply with the Facility’s policies and procedures regarding the confidentiality of patient information and the use of all such information. The parties will notify one another if there are known breaches of this confidentiality. Further, School shall require that students and faculty de-identify all documents created and/or utilized for educational purposes outside of Facility. This shall include, at a minimum, removal of patient name, date of birth, address, medical record number, insurance information, social security number and other personal information that could be used to identify a patient.

2. Determination of instructional period. The course of the practical learning and clinical educational experience will cover a period of time as arranged between the School and the Facility. The beginning dates and length of experience shall be mutually agreed upon by the School and the Facility.

3. Determination of number of participating students. The number of students eligible to participate in the practical learning and clinical educational experience will be determined and may be changed by mutual agreement of the parties. Notwithstanding the foregoing, the Facility and the School agree and understand that the availability of practical learning and clinical educational experiences at Facility during the term of this Agreement may periodically be affected by a variety of factors. In such event, Facility may reduce the number of students eligible to participate in the practical learning and clinical educational experience with prior notice to the School and adequate time for the School to reassign the student(s) to another clinical site. The Facility agrees further to accommodate students of the School who are similarly displaced from other clinical affiliates of the School to the extent that clinical space is available at the Facility.

4. Evaluation of students’ clinical experiences. Evaluation of the practical learning and clinical educational experiences of the students will be accomplished jointly by the School and the Facility. Appropriate School and the Facility staff will communicate on a regular basis for the purpose of reviewing and evaluating current practical learning and clinical educational experiences offered to students.

5. Removal of students.

   (a) The School has the right to remove a student from a practical learning and clinical educational experience. The School shall notify the Facility of such removal in writing.

   (b) The Facility may immediately remove any student participating in a practical learning and clinical educational experience from the Facility’s premises for behavior that the Facility deems to be an immediate threat to the health or welfare of its patients, staff members, visitors, or operations. In such event, the Facility shall notify the School
in writing of its actions and the reasons for its actions as soon as practicable. If the Facility desires to remove a student for any other reason, it shall notify the School in writing of the reasons for the removal and shall consult with the School before removing the student.

D. TERM OF AGREEMENT:

The term of this Agreement shall be for one year commencing with the day and year above written as the effective date. The term hereof shall be continued for additional terms of one year each unless either party to this agreement shall notify the other in writing of its intention not to renew this Agreement, provided that such notice shall be given at least thirty (30) calendar days prior to the anniversary of the Agreement (or of any renewal term thereof). Either party may terminate this Agreement at any time, with or without cause, upon at least a thirty (30) calendar days written notice to the other party of its intention to terminate, provided that the students shall be permitted to complete internships that began prior to the termination agreement.

E. ADDITIONAL TERMS:

1. **Stipulations as to liability.** Subject to applicable state law, neither party to this Agreement shall be legally liable for the consequences, whether bodily injury or property damage, occasioned by an act, omission, or neglect chargeable to the other party. Where Worker's Compensation or other obligation for payment of benefits may arise, this Agreement shall neither enlarge nor diminish such obligation.

2. **Qualifications of School faculty.** The School represents that relevant faculty members are appropriately qualified, certified and/or licensed. The School will provide the Facility with copies of evidence of qualifications, certifications or licensures, upon request.

3. **Assignment of Agreement.** This Agreement may not be assigned without the prior written consent of the other party, which will not be unreasonably withheld.

4. **Excluded Providers.** Each party represents that neither it nor any of its employees and agents is excluded as a provider under Medicare or Medicaid or under any other federal or state health care program.

5. **Severability.** If any provision of this Agreement or the application thereof to any person or situation shall, to any extent, be held invalid or unenforceable, the remainder of this Agreement, and the application of such provision to persons or situations other than those to which it shall have been held invalid or unenforceable, shall not be affected thereby, but shall continue to be valid and enforceable to the fullest extent permitted by law.

6. **Non-Discrimination.** The parties hereto shall abide by the requirements of Executive Order 11246, 42 U.S.C. Section 2000d and the regulations thereto, as may be amended from time to time, the Illinois Human Rights Act, and the Rules and Regulations of the Illinois Department of Human Rights. There shall be no unlawful discrimination or treatment because of race, color, religion, sex, national origin, age, order of protection status, marital status, ancestry, military status, unfavorable discharge from military
service, sexual orientation or physical or mental disability in the employment, training, or promotion of students or personnel engaged in the performance of this Agreement.

7. **Employment status.** No student, School employee or agent of School under this Agreement shall in any way be considered an employee or agent of the Facility nor shall any such student, School employee or agent be entitled to any fringe benefits, Worker’s Compensation, disability benefits or other rights normally afforded to employees of the Facility.

8. **Notice to Parties.** Any notice, demand or request required or permitted to be given under the provisions of this Agreement shall be in writing and shall be deemed to have been duly given under the earlier of (a) the date actually received by the party in question, by whatever means and however addressed, or (b) the date sent by facsimile (receipt confirmed), or on the date of personal delivery, if delivered by hand, or on the date signed for if sent by an overnight delivery service, to the following addresses, or to such other address as either party may request, in the case of the School, by notifying the Facility, and in the case of the Facility, by notifying the School:

If to the Facility:

DuPage Care Center  
400 North County Farm Road  
Wheaton, IL 60187  
Attention: Janelle Chadwick, Administrator  
Email: Janelle.Chadwick@dupageco.org  
Telephone: (630)784-4201

With a Copy to Facility Legal Counsel at:

DuPage County Assistant State’s Attorney  
503 North County Farm Road  
Wheaton, IL 60187  
Attention: Patrick Collins

If to the School:

Illinois State University  
Campus Box 5120  
Normal, IL 61790  
Attention: Lindsey Nicholson  
Professional Practice Coordinator  
Telephone: 309-438-5972

With a Copy to:

The School Legal Counsel at:

__________________________________________  
__________________________________________  

Attention: ____________________________  
Facsimile: (___) __________________

or to such other addresses as the parties may specify in writing from time to time.
9. **Governing Law.** This Agreement shall be construed and enforced in accordance with the laws of the State of Illinois, without regard to the conflict of laws provisions thereof.

10. **Counterparts.** This Agreement may be executed in one or more counterparts, each of which shall be deemed to be an original, but all of which together shall constitute one and the same instrument.

11. **No Third-Party Beneficiaries.** This Agreement shall inure exclusively to the benefit of and be binding upon the parties hereto and their respective successors, assigns, executors and legal representatives. Nothing in this Agreement, expressed or implied, is intended to confer on any person other than the parties hereto or their respective successors and assigns any rights, remedies, obligations or liabilities under or by reason of this Agreement.

12. **Agreement binding on parties successors and assigns.** This Agreement shall be binding upon the School and the Facility, their successors, employees, agents and assigns, during the initial term of this Agreement and any extensions thereof.

13. **Captions for reference only.** The captions contained in this Agreement are for convenience of reference only and do not define, describe, or limit the scope or intent of this Agreement or any of its provisions.

14. **Entire Agreement.** This Agreement supersedes any and all other agreements, either oral or written, between the parties hereto with respect to the subject matter hereof. No changes or modifications of this Agreement shall be valid unless the same are in writing and signed by the parties. No waiver of any provisions of this Agreement shall be valid unless in writing and signed by the parties.
IN WITNESS WHEREOF, the parties have caused this Agreement to be executed in their respective corporate names by duly authorized officers, all on the day and year first set forth above.

For and on behalf of:

DuPage Care Center

Facility Name

________________________________________

Printed Name: Daniel J. Cronin
Title: DuPage County Board Chairman
Date: _______________________________

________________________________________

Printed Name: Janelle Chadwick
Title: Administrator

Board of Trustees for Illinois State University

School Name

________________________________________

Printed Name: Dr. Jan M. Murphy
Title: Vice President & Provost
Date: ______________________________

Packet Pg. 30
EXHIBIT A

NAME/LOCATION OF FACILITY SITES

DuPage Care Center, Wheaton, IL
EXHIBIT B

NAMES OF PROGRAMS

Recreation Therapy
DuPage County, Illinois  
**BUDGET ADJUSTMENT**  
Effective September 21, 2016

### DU Page CARE CENTER  
Company/Accounting Unit Name

<table>
<thead>
<tr>
<th>Accounting Unit</th>
<th>Account</th>
<th>Sub-Account</th>
<th>Title</th>
<th>Amount</th>
<th>Prior Balance</th>
<th>After Balance</th>
<th>Date of Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>2040</td>
<td>54010</td>
<td>0</td>
<td>BUILDING IMPROVEMENTS</td>
<td>$12,500.00</td>
<td>995,500 - 4/27/18</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Total** $12,500.00

<table>
<thead>
<tr>
<th>Accounting Unit</th>
<th>Account</th>
<th>Sub-Account</th>
<th>Title</th>
<th>Amount</th>
<th>Prior Balance</th>
<th>After Balance</th>
<th>Date of Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>2040</td>
<td>53010</td>
<td>0</td>
<td>ENGINEERING/ARCHITECTURAL SVC</td>
<td>$12,500.00</td>
<td>20,098.03 - 4/27/18</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Total** $12,500.00

**Reason for Request:**

To allow monies to be transferred to cover the Domestic Water Heater Replacement

**Signature on file**

**Signature on file**

---

**Finance Department Use Only**

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>Budget Journal</th>
<th>Acctg Period</th>
<th>Entered By/Date</th>
<th>Released By/Date</th>
<th>Posted By/Date</th>
</tr>
</thead>
</table>

---

**Attachment:** Budget Transfer - Care Center - Domestic Water Heater - $12,500.00 - R (17-18-562 : Budget Transfer - DuPage Care Center - Domestic Water Heater)
DuPage County, Illinois
BUDGET ADJUSTMENT
Effective September 21, 2016

From: 1200
To: 1200

<table>
<thead>
<tr>
<th>Accounting Unit</th>
<th>Account</th>
<th>Sub-Account</th>
<th>Title</th>
<th>Amount</th>
<th>Prior to Transfer</th>
<th>After Transfer</th>
<th>Balance</th>
<th>Date of Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>2050</td>
<td>03090</td>
<td></td>
<td>OTHER PROFESSIONAL SERVICES</td>
<td>1,500.00</td>
<td>527,340.75</td>
<td>525,840.75</td>
<td>4/27/18</td>
<td></td>
</tr>
<tr>
<td>2035</td>
<td>03807</td>
<td></td>
<td>SOFTWARE MAINT AGREEMENTS</td>
<td>250.00</td>
<td>2,880</td>
<td>2,630</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Total $1,750.00

Reason for Request:
To establish an advertisement line and allow monies to be transferred to cover advertisement for nursing and support service positions

Received Finance
18 APR 27 AM 7:18

Signature on file

Finance Department Use Only
Fiscal Year 2018 Budget Journal # Acctg Period
Entered By/Date Released By/Date Posted By/Date
Other Action Item

17-18-564

Request Date: 5/2/2018  Account Code: 5000-1440

Purpose of Trip: (explain fully the necessity of making the trip)
To attend the summer meetings of the National Association for County Community and Economic Development (NACCED) Community Development Block Grant funded.

Destination: Davidson County, TN

Date of Departure: 7/11/2018  Date of Return Arrival: 7/14/2018
(Please include a detailed explanation if different from official business dates)

Please indicate the estimated amount for each applicable expense.

<table>
<thead>
<tr>
<th>Expense</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Registration</td>
<td>$0</td>
</tr>
<tr>
<td>Transportation</td>
<td>$400.00</td>
</tr>
<tr>
<td>Lodging</td>
<td>$630.00</td>
</tr>
<tr>
<td>Rental Car</td>
<td>$0</td>
</tr>
<tr>
<td>Miscellaneous Expenses</td>
<td>$50.00</td>
</tr>
<tr>
<td></td>
<td>$0</td>
</tr>
<tr>
<td>Reference Materials</td>
<td>$0</td>
</tr>
<tr>
<td>Meals: (Per Diems)</td>
<td>$206.00</td>
</tr>
<tr>
<td>Total</td>
<td>$1,286.00</td>
</tr>
</tbody>
</table>

Enacted and approved this 22nd day of May, 2018 at Wheaton, Illinois.

DANIEL J. CRONIN, CHAIRMAN
DU PAGE COUNTY BOARD

Attest: _________________________________
PAUL HINDS, COUNTY CLERK

RESULT: APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER: Elizabeth Chaplin, District 2
SECONDER: Amy L. Grant, District 4
AYES: Chaplin, Grant, Khouri, Larsen, Tornatore
ABSENT: Greg Hart
Other Action Item
17-18-565

Request Date: 2-May-18          Account Code: 5000-1440

Purpose of Trip: (explain fully the necessity of making the trip)
The purpose of this trip is to attend the NACCED summer meetings in conjunction with the National Association of Counties (NACo) on key topics facing the CDBG, HOME, ESG, and CDBG-DR grants. Topics to be discussed include urban development, various technical and educational training, followed by attendance in the NACo Steering Committee Meetings.

Destination: Davidson, TN

Date of Departure: 7/11/2018          Date of Return Arrival: 7/14/2018
(Please include a detailed explanation if different from official business dates)
The conference schedule and travel dates coincide.

Full ACCOUNT CODE - 5000-1440-53510 and 53610

Please indicate the estimated amount for each applicable expense.

<table>
<thead>
<tr>
<th>Item</th>
<th>Estimated Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Registration:</td>
<td>0</td>
</tr>
<tr>
<td>Transportation:</td>
<td>$500.00</td>
</tr>
<tr>
<td>Lodging:</td>
<td>0</td>
</tr>
<tr>
<td>Rental Car:</td>
<td>$700.00</td>
</tr>
<tr>
<td>Reference Materials:</td>
<td>0</td>
</tr>
<tr>
<td>Meals: (Per Diems)</td>
<td>$200.00</td>
</tr>
<tr>
<td>Total:</td>
<td>$1,400.00</td>
</tr>
</tbody>
</table>

Enacted and approved this 22nd day of May, 2018 at Wheaton, Illinois.

____________________________________
DANIEL J. CRONIN, CHAIRMAN
DU PAGE COUNTY BOARD

Attest: _________________________________
PAUL HINDS, COUNTY CLERK

RESULT: APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER: Elizabeth Chaplin, District 2
SECONDER: Amy L Grant, District 4
AYES: Chaplin, Grant, Khouri, Larsen, Tornatore
ABSENT: Greg Hart
Other Action Item

17-18-566

Request Date: 5/8/2018  Account Code: 5000-1720

Purpose of Trip: (explain fully the necessity of making the trip)
To attend the Illinois Department on Aging Symposium. Seniors general grant funded.

Destination: Peoria, IL

Date of Departure: 6/11/2018  Date of Return Arrival: 6/14/2018

(Please include a detailed explanation if different from official business dates)
Four staff to attend using one County vehicle

Please indicate the estimated amount for each applicable expense.

<table>
<thead>
<tr>
<th>Expense</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Registration:</td>
<td>0</td>
</tr>
<tr>
<td>Transportation:</td>
<td></td>
</tr>
<tr>
<td>Lodging:</td>
<td>$1,700.00</td>
</tr>
<tr>
<td>Rental Car:</td>
<td>0</td>
</tr>
<tr>
<td>Miscellaneous Expenses (parking, mileage, etc.)</td>
<td>$200.00</td>
</tr>
<tr>
<td>Reference Materials:</td>
<td>0</td>
</tr>
<tr>
<td>Meals: (Per Diems)</td>
<td>$816.00</td>
</tr>
<tr>
<td>Total:</td>
<td>$2,716.00</td>
</tr>
</tbody>
</table>

Enacted and approved this 22nd day of May, 2018 at Wheaton, Illinois.

________________________________
DANIEL J. CRONIN, CHAIRMAN
DU PAGE COUNTY BOARD

Attest: _________________________________
PAUL HINDS, COUNTY CLERK

RESULT: APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER: Elizabeth Chaplin, District 2
SECONDER: Amy L. Grant, District 4
AYES: Chaplin, Grant, Khouri, Larsen, Tornatore
ABSENT: Greg Hart
Play Golf
Tickets include 18 holes of golf with a cart, lunch and dinner. $190.00 per golfer; $760.00 for a foursome;

Provide Gifts-in-Kind
Donate prizes for the contest holes or raffle.

Make a tax-deductible Donation
Support the event with a monetary donation. All donations include event program recognition, as well as web and print publicity. All donations, corporate sponsorships and event tickets are tax deductible to the extent allowed by law.

Schedule
Registration & Lunch 11:00 am to 12:15 pm
Shotgun Start 12:30 pm
Cash Bar & Buffet Dinner & Awards 6:00 pm.
Recognition of Sponsors, & Raffle 7:00 pm

Please sign up online at dpccfoundation.org or complete and return this form with payment before May 21, 2018

Golf Outing Registration Form
Business name (as it should appear in event media)

Contact Name __________________________
Phone __________________________
Email __________________________
Street Address __________________________
City/State/Zip __________________________
I will be in a foursome with __________________________

Payment: I would like to pay by (circle one)
Check __ Amex __ Discover __ Visa __ MasterCard __
Card No. __________________________
CCV No. (3 digit security code) ______ Exp. Date ________

Signature __________________________

$_______ at $760 for a foursome
$_______ at $190 per golfer (golf, cart, bag service, scoring, lunch and dinner)
$_______ at $550 per hole sponsorship
$_______ at $1,150 for an Exclusive hole with foursome
**Save over $150!**
$_______ to be a __________ sponsor
$_______ at $60.00 for dinner only
$_______ I cannot attend, but please accept my contribution
$_______ TOTAL PAYMENT

Contests
Hole-In-One • 1st Place Team
Closest to the Pin • Longest Putt
Longest Drive (men and women)

MAIL TO:
DuPage Care Center Foundation
400 N. County Farm Road • Wheaton, IL 60187
Phone 630.784.4267 • Fax 630.784.4203

DuPage Care Center Foundation’s 15th Annual Golf Outing
Wednesday June 6, 2018
Prairie Landing Golf Club
2325 Longest Drive
West Chicago, IL
(630) 208-7600

All proceeds benefit the residents of the DuPage Care Center.
For 14 years, the DuPage Care Center’s Golf Outing has been a community favorite attracting over 200 business, political and community leaders. This year, the Foundation is hosting the event at the award winning Prairie Landing Golf Club.

**PRESENTING SPONSOR — $6,000**

**ONLY 1 AVAILABLE!**

Take this unique opportunity to have your name and logo in all marketing materials for this event AND our 1st Annual “Fore” the Residents event held at TopGolf in Naperville on October 22! This fantastic offer includes:

Your name and logo on the front of both event program books, all on-site cart signage and GPS screens (Prairie Landing), all bay signage (TopGolf), as well as on the HOME page of the DPCC Foundation’s website for one-year. To make this offer even more attractive, we will also include:

- TWO complimentary foursomes, twelve complimentary raffle tickets, plus lunch and dinner with a special introduction during dinner. (Prairie Landing)
- TWO complimentary teams of six (including lunch) at the “Fore” the Residents event at TopGolf.
- Special recognition in all press releases and PSA’s for both events.
- Player Bag promotional and marketing opportunities and speaking time during both events.

Note: Presenting Sponsor must be confirmed by 4/30/2017 (offer on a first-come basis). Sponsorships can be retro-fitted to suite your needs.

All proceeds benefit the residents of the DuPage Care Center.

**GOLF SHIRT SPONSOR — $4,000**

**OR 144 GOLF SHIRTS IN VARIOUS SIZES — 1 AVAILABLE**

Supply the shirts for your golfers. This is a great way to market your business on the day of the event and long after.

Golf Shirt Sponsor’s name and logo in all event materials including the event program book, all on-site and cart signage, (including GPS screens) and on the event page of the Foundation’s website. Your corporate logo will prominently be displayed on the sleeve of each golf shirt. We also include:

- TWO complimentary foursomes, twelve complimentary raffle tickets, plus lunch and dinner with a special introduction during dinner.
- ONE complimentary team of 6 people at “Fore” the Residents at TopGolf.
- Special mention in all press releases for the event as “Golf Shirts Sponsored by” and complimentary full page ad in the 50th Annual Fall Festival program book.

**TITLE SPONSOR — $3,500**

Title Sponsor’s name and logo in all event materials including the program book, all on-site and cart signage (including GPS) as well as on our very popular website. Player bag promotional and marketing opportunities also available.

- TWO complimentary foursomes including lunch and dinner and a special introduction during dinner.
- Complimentary play for FOUR people at “Fore” the Residents at TopGolf.
- Special mention in all press releases and PSA’s for the event.
- Complimentary half-page ad in the program book for the 50th Annual Fall Festival.

**LUNCH OR DINNER SPONSOR — $2,500**

Provide the lunch or dinner for our golfers and we will list your name and logo in the program book for the event and all on-site signage (including cart GPS) and on the Foundation’s website. We will also recognize your generosity with:

- ONE complimentary foursome, four complimentary raffle tickets, plus lunch and dinner and special mention in all press releases for the event, along with player bag promotion and marketing opportunities.
- A Complimentary quarter page ad in the program book for the 50th Annual Fall Festival.

**19TH HOLE SPONSOR — $2,000**

Sponsor the cocktail hour immediately following golf and we will list your name and logo in the program book for the event and all on-site signage (including GPS), as well as on the Foundation’s website. We will also thank you by providing:

- ONE complimentary foursome, plus lunch and dinner special mention in all press releases for the event, and player bag promotional and marketing opportunities.

**EXCLUSIVE HOLE SPONSOR — $1,150**

**18 OPPORTUNITIES AVAILABLE!**

This unique sponsorship also includes a complimentary foursome of golf for a total value of $1,310! You save $160.00! We will also list your sponsorship in our every program book and provide signage at YOUR hole.

**HOLE SPONSOR — $550**

Hole Sponsor’s name and logo on the inside of the event program, and on-site signage, special mention in all press releases for the event along with player bag promotional marketing opportunities.