1. CALL TO ORDER

8:00 AM meeting was called to order by Chair Robert L Larsen at 8:03 AM.

2. ROLL CALL

PRESENT: Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy (8:12 AM), Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Zay

ABSENT: Gavanes, Wiley

3. PUBLIC COMMENT

None.

4. CHAIRMAN'S REMARKS

Chairman Larsen invited Paul Rafac to provide a synopsis of the Supreme Court's recent ruling regarding online sales tax. Mr. Rafac discussed how this affects the State of Illinois and the County of DuPage.

Member Healy arrived at 8:12 a.m.

5. PRESENTATION

A. Comcast Franchise Renewal Contract

Tony Signorella, Senior Government Affairs Manager for Comcast, gave an overview of the proposed franchise agreement before the committee for approval. He noted that they are looking to consolidate the current agreements into one, adding that it would be a non-exclusive 10-year term. Mr. Signorella said public education and access programming is an option that the County can trigger at any time; this would allow the County to acquire its own cable channel. He commented that the agreement covers video service only and data services would not be included. Further, Mr. Signorella discussed the customer service improvements made by Comcast recently. Chairman Larsen inquired about the implementation of 5G and the effects Public Act 100-0585 - the Small Wireless Facilities Deployment Act - would have, as well as what stance Comcast has taken on the bill. Mr. Signorella confirmed that Comcast does not support the legislation because it goes
against the grain of the relationships the company has with the different municipalities. He then briefly discussed Comcast's involvement with 5G technology.

6. APPROVAL OF MINUTES

A. Finance Committee - Regular Meeting - Jun 12, 2018 8:00 AM

| RESULT: | ACCEPTED [UNANIMOUS] |
| MOVER: | James Zay, Vice Chair |
| SECONDER: | Elizabeth Chaplin, District 2 |
| AYES: | Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Zay |
| ABSENT: | Gavanes, Wiley |

7. BUDGET TRANSFERS

A. FI-R-0236-18 RESOLUTION -- Budget Transfers 06-26-18 Budget Transfers Various Companies and Accounting Units

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

8. PROCUREMENT REQUISITIONS

A. Economic Development - Khouri

1. Change Order -- ED-P-0009A-17- Amendment to Resolution ED-P-0009-17 Comcast Business Services for internet services for workNet DuPage Career Center, to increase the encumbrance in the amount of $6,084.00 for Workforce Development, resulting in a new contract total amount not to exceed $44,316.00, an increase of 15.91%.
RESULT:  APPROVED [UNANIMOUS]
MOVER:  Tonia Khouri, District 5
SECONDER:  Peter DiCianni, District 2
AYES:  Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, 
Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT:  Gavanes, Wiley

B. Health & Human Services - Hart

1. HHS-P-0185-18 Recommendation for the approval of a contract purchase order to 
The American Bottling Company dba Dr. Pepper Snapple Group, for the DuPage 
Care Center and Cafe's on County Campus, for the period July 30, 2018 through July 
29, 2019, for a contract total amount not to exceed $51,889.05, per lowest responsible 
bid #18-122-GV.

RESULT:  APPROVED [UNANIMOUS]
MOVER:  Greg Hart, District 3
SECONDER:  Elizabeth Chaplin, District 2
AYES:  Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, 
Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT:  Gavanes, Wiley

C. Judicial/Public Safety - Eckhoff

1. JPS-P-0186-18 Recommendation for the approval for a contract purchase order to 
Ray O'Herron Co. Inc. to provide Firearm Ammunition as needed for the Sheriff's 
Office. This contract covers the period of July 1, 2018 through June 30, 2019, for a 
contract total amount not to exceed $80,000.00. Contract let pursuant to the 
Governmental Joint Purchasing Act (State of Illinois) Master Contract #4018508.

RESULT:  APPROVED [UNANIMOUS]
MOVER:  Grant Eckhoff, District 4
SECONDER:  Peter DiCianni, District 2
AYES:  Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, 
Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT:  Gavanes, Wiley
2. JPS-P-0189-18 Recommendation for the approval of a contract purchase order to Currie Motors, for the purchase of one (1) 2018 Ford Transit-250 Van-Forensic Investigation Vehicle and one (1) 2018 Ford Transit-350 Van-Transport Vehicle for the Sheriff’s Office, for a contract total amount not to exceed $57,987.00, Per Cooperative Purchasing Agreement Pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act" – NWMC Northwest Municipal Conference #152.

RESULT: APPROVED [UNANIMOUS]
MOVER: Grant Eckhoff, District 4
SECONDER: Peter DiCianni, District 2
AYES: Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: Gavanes, Wiley

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

1. Change Order -- TE-P-0162A-18 - Amendment to Resolution TE-P-0162-18 (County Contract 11000050), issued to Harris Corporation, to obtain 20ppm Point Cloud LiDAR data, for Information Technology - GIS Division, to increase the contract amount by $5,400.00 in order to obtain elevation models and contour lines, resulting in an amended contract total of $115,400.00, an increase of 4.91%.

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

2. TE-P-0190-18 Recommendation for the approval of a contract purchase order to Episerver, Inc., for annual maintenance fees for Ektron CMS400 (Content Management System) Net Enterprise software, for website content management. This contract covers the period of May 24, 2018 through May 23, 2019 for Information Technology, for a contract total amount of $27,783.00, per 55 ILCS 5/5-1022 (d) – IT/Telecom purchases under $35,000.00. This maintenance is for an existing product with no other support options.

Technology items 2 and 3 were combined and approved, contingent upon parent committee.
RESULT: APPROVED [UNANIMOUS]
MOVER: Janice Anderson, District 5
SECONDER: Tonia Khouri, District 5
AYES: Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: Gavanes, Wiley

3. TE-P-0191-18 Recommendation for the approval of a contract purchase order to Titan Image Group to furnish & deliver printed business envelopes for DuPage County departments. This contract covers the period of August 1, 2018 through July 31, 2019, for Information Technology, for a contract total amount of $27,750.00, and is subject to three (3) twelve (12) month renewals, per low bid #18-127-GV.

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

E. Transportation - Puchalski

Member Chaplin requested Transportation item 5 be voted on separately.

Transportation items 1 through 4 were combined and approved.

1. DT-P-0165-18 Recommendation for the approval of a contract purchase order to Burns & McDonnell Engineering Company, Inc., for Professional Preliminary (Phase I) Engineering Services for improvements along CH 20/Grand Avenue, from Lake Street to County Line Road, Section 17-00272-03-SP, for a contract total not to exceed $215,031.41; 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: James Healy, District 5
SECONDER: Tim Elliott, District 4
AYES: Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: Gavanes, Wiley
2. DT-P-0167-18 Recommendation for the approval of a contract purchase order to 2IM Group, LLC, for Professional Phase II Design Engineering services for improvements along CH 33/75th Street, from Lyman Avenue to Adams Street, Section 16-00233-00-CH, for a contract total not to exceed $360,008.29; 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: James Healy, District 5
SECONDER: Tim Elliott, District 4
AYES: Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: Gavanes, Wiley

3. DT-P-0182-18 Recommendation for the approval of a contract purchase order to Traffic Control Corporation, for annual Centracs SMA License Subscription Services for the Division of Transportation, for the period July 1, 2018 through June 30, 2019, for a contract total not to exceed $37,650.00; Per 55 ILCS 5/5-1022 “Competitive Bids (c) not suitable for competitive bids (Proprietary Software License Renewal)

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

4. DT-P-0184-18 Recommendation for the approval of a contract purchase order to Freeway Ford-Sterling Truck Sales, Inc., to furnish and deliver Sterling Truck Repair and Replacement Parts, as needed for the Division of Transportation, for the period July 1, 2018 through June 30, 2019, for a contract total not to exceed $70,000.00; Per renewal option under bid award 17-093-JM, first of three options to renew

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, District 5
SECONDER: Tim Elliott, District 4
AYES: Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: Gavanes, Wiley
5. DT-R-0218-18 RESOLUTION -- Awarding Resolution to Meade, Inc., for the 2018 LED Roadway Lighting Upgrade Project, Section 18-RDWLT-01-LT, for an estimated County cost of $179,830.49

| RESULT: | APPROVED [15 TO 0] |
| MOVER:  | James Healy, District 5 |
| SECONDER: | Tim Elliott, District 4 |
| AYES: | Anderson, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Zay |
| ABSTAIN: | Chaplin |
| ABSENT: | Gavanes, Wiley |

9. FINANCE RESOLUTIONS
Finance items A through F were combined and approved.


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

B. FI-R-0220-18 RESOLUTION -- Acceptance and Appropriation of Additional Funding for the ILDCEO Community Services Block Grant PY18 Agreement No. 18-231028, Company 5000-Accounting Unit 1650, $232,547.00

| RESULT: | APPROVED [UNANIMOUS] |
| MOVER:  | James Zay, Vice Chair |
| SECONDER: | James Healy, District 5 |
| AYES: | Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Zay |
| ABSENT: | Gavanes, Wiley |
C. FI-R-0229-18 RESOLUTION -- Acceptance and Appropriation of Additional funding for the Illinois Department of Commerce and Equal Opportunity Disability Employment Initiative Grant PY14 Agreement No. 14-111001 Company 5000 - Accounting Unit 2840 $11,369

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

D. FI-R-0228-18 RESOLUTION -- Acceptance and Appropriation of Additional Funding for the Illinois Department of Commerce and Economic Opportunity Trade Adjustment Assistance Grant PY16 Agreement No. 16-661006 Company 5000 - Accounting Unit 2840 $263,668

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

E. FI-R-0221-18 RESOLUTION -- Acceptance and Appropriation of the Low Income Kit Energy (LIKE) Program Grant FY18 - Company 5000 - Accounting Unit 1505 - $16,000.00

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

F. FI-R-0231-18 RESOLUTION -- Illinois Family Violence Coordination Council Grant PY19 Intergovernmental Agreement #329518 Company 5000-Accounting Unit 6000 $32,550
RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: James Healy, District 5
AYES: Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: Gavanes, Wiley

G. FI-R-0238-18 RESOLUTION -- Placing Names on Payroll

Payment of claims, appointments, and Grant Proposal Notifications were combined, accepted and placed on file.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: Peter DiCianni, District 2
AYES: Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: Gavanes, Wiley

H. FI-R-0239-18 RESOLUTION -- Granting a non-exclusive franchise to Comcast Companies to operate a cable television system in unincorporated areas of DuPage County

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: Peter DiCianni, District 2
AYES: Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: Gavanes, Wiley

10. INFORMATIONAL

A. Payment of Claims

1. Payment of Claims -- 6/8/18 Paylist
2. Payment of Claims -- 06/12/2018 Paylist

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: Peter DiCianni, District 2
AYES: Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: Gavanes, Wiley

3. Payment of Claims -- 6/15/18 Paylist

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: Peter DiCianni, District 2
AYES: Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: Gavanes, Wiley

4. Payment of Claims -- 06/19/2018 Paylist

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: Peter DiCianni, District 2
AYES: Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: Gavanes, Wiley

5. Payment of Claims -- 6/22/2018 Paylist
RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: Peter DiCianni, District 2
AYES: Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: Gavanes, Wiley

B. Appointments

1. CB-R-0232-18 RESOLUTION -- Appointment of Melinda M. Finch - Public Member to the Board of Health

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: Peter DiCianni, District 2
AYES: Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: Gavanes, Wiley

2. CB-R-0233-18 RESOLUTION -- Appointment of James P. Weeks, D.D.S. - to the Board of Health

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: Peter DiCianni, District 2
AYES: Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: Gavanes, Wiley

3. CB-R-0234-18 RESOLUTION -- Appointment of Sam Tornatore (County Board Member) to the Board of Health

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: Peter DiCianni, District 2
AYES: Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: Gavanes, Wiley
4. CB-R-0235-18 RESOLUTION -- Appointment of Robert Larsen (County Board Member) to the Board of Health

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: Peter DiCianni, District 2
AYES: Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: Gavanes, Wiley

5. CB-R-0237-18 RESOLUTION -- Appointment of Nadeem N. Hussain - Doctor (Mental Health) to the Board of Health

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: Peter DiCianni, District 2
AYES: Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: Gavanes, Wiley

C. Grant Proposal Notifications

1. Grant Proposal Notifications -- GPN & Report #031-18 - Access and Visitation Grant PY19 - Illinois Department of Healthcare and Family Services - Community Services - $100,000.00

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: Peter DiCianni, District 2
AYES: Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: Gavanes, Wiley

### 3. Grant Proposal Notifications -- GPN & Report #035-18 - DCFS Children's Advocacy Center Grant PY19 - Illinois Dept. Of Children's & Family Services - DuPage County State's Attorney (Children's Center) - $64,180

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** James Zay, Vice Chair

**SECONDER:** Peter DiCianni, District 2

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

**ABSENT:** Gavanes, Wiley

### 4. Grant Proposal Notifications -- GPN & Report 033-18 - Children's Advocacy Centers of Illinois Victims of Crime Act Grant PY19 - Children's Advocacy Centers of Illinois - DuPage County State's Attorney (Children's Center) - $72,934

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** James Zay, Vice Chair

**SECONDER:** Peter DiCianni, District 2

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

**ABSENT:** Gavanes, Wiley

### 5. Grant Proposal Notifications -- GPN & Report #032-18 - HUD 2017 Continuum of Care Planning Grant PY19 - Community Services - $128,502.00

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** James Zay, Vice Chair

**SECONDER:** Peter DiCianni, District 2

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

**ABSENT:** Gavanes, Wiley

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: Peter DiCianni, District 2
AYES: Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: Gavanes, Wiley


RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: Peter DiCianni, District 2
AYES: Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: Gavanes, Wiley


RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: Peter DiCianni, District 2
AYES: Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: Gavanes, Wiley

9. Grant Proposal Notifications -- GPN & Report #037-18 - Low Income Kit Energy (LIKE) Program Grant FY18 - Illinois Association of Community Action Agencies - Community Services - $16,000.00
RESULT: APPROVED [UNANIMOUS]  
MOVER: James Zay, Vice Chair  
SECONDER: Peter DiCianni, District 2  
AYES: Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Zay  
ABSENT: Gavanes, Wiley

10. Grant Proposal Notifications -- GPN & Report 036-18 for Workforce Innovation & Opportunity Grant PY18 Illinois Department of Commerce and Economic Opportunity - Economic Development Committee - $4,924,841.00

RESULT: APPROVED [UNANIMOUS]  
MOVER: James Zay, Vice Chair  
SECONDER: Peter DiCianni, District 2  
AYES: Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Zay  
ABSENT: Gavanes, Wiley


RESULT: APPROVED [UNANIMOUS]  
MOVER: James Zay, Vice Chair  
SECONDER: Peter DiCianni, District 2  
AYES: Anderson, Chaplin, DiCianni, Eckhoff, Elliott, Grant, Grasso, Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore, Zay  
ABSENT: Gavanes, Wiley

11. OLD BUSINESS
None.

12. NEW BUSINESS
None.

13. ADJOURNMENT
Without objection the meeting was adjourned at 8:29 a.m.