1. CALL TO ORDER

1:30 PM meeting was called to order by OHSEM Emerg Mgmt Coord Joseph Rogers at 1:30 PM.

2. ROLL CALL

PRESENT: Eckhoff, Gillette, Godden (1:51 PM), Hinz, Hronek, Kirts, Radzinski, Rogers, Schultz, Tuman, Williams
ABSENT: Alexander-Maxie, O'Keefe, Ulrich

3. PUBLIC COMMENT

None

4. MINUTES APPROVAL

A. Local Emergency Planning Committee (LEPC) - LEPC Meeting - May 15, 2018 1:30 PM

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ACCEPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>John Radzinski, Itasca FPD Fire Chief</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Grant Eckhoff, District 4</td>
</tr>
<tr>
<td>AYES:</td>
<td>Eckhoff, Gillette, Hinz, Hronek, Kirts, Radzinski, Rogers, Schultz, Tuman, Williams</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Alexander-Maxie, Godden, O'Keefe</td>
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5. INFORMATIONAL ITEMS

A. Informational -- Federal Highway Administration - Jeff McSpaden

The presentation reinforced the Department of Transportation as a regional resource in the event of an incident. They may help with grants, regulations, and responses.
B. Informational -- The Annual Report was submitted to the State Emergency Response Commission (SERC) per regulations by the July 1st date.

C. Informational -- Appointed Members and alternate members have been recognized.

D. Informational -- Information Coordinator Appointment - Bernadette Mason has been appointed the new Information Coordinator (non-voting) effective 8/1/2018.

6. ACTION ITEMS

A. Action Item -- Joy Hinz was nominated from the floor on May 15, 2018 for another term as the DuPage LEPC Vice Chairperson. This vote is to elect Joy Hinz as the LEPC Vice Chairperson for a two year term.

RESULT: APPROVED [UNANIMOUS]
MOVER: Grant Eckhoff, District 4
SECONDER: Joseph Kirts, Argonne Natl Lab Emrg Mgmnt Officer
AYES: Eckhoff, Gillette, Hinz, Hronek, Kirts, Radzinski, Rogers, Schultz, Tuman, Williams
ABSENT: Alexander-Maxie, Godden, O'Keefe

7. OLD BUSINESS

Member Godden arrived at 1:51 PM.

The map regarding the County's potential problem areas for spills and hazards is till in progress. The DuPage (GIS) department are partnering with the LEPC for this endeavor. Data from 1989 till now has been collected for import.

A. Bylaws

Regarding bylaws, the group was asked to review the document via the LEPC website.

8. NEW BUSINESS

Chairman Rogers informed the committee that the Tier II reports have been submitted to the State. Any and all SERC issues have been rectified.

9. ADJOURNMENT

1. Motion to Adjourn

Without objection, the meeting was adjourned at 1:57 PM.
RESULT: APPROVED [UNANIMOUS]
MOVER: Kim Godden, VP Legal/Govt Relations
SECONDER: Grant Eckhoff, District 4
AYES: Eckhoff, Gillette, Godden, Hinz, Hronek, Kirts, Radzinski, Rogers, Schultz, Tuman, Williams
ABSENT: Alexander-Maxie, O’Keefe