1. CALL TO ORDER

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

2. ROLL CALL

ABSENT: Grasso, Puchalski

3. PUBLIC COMMENT

4. CHAIRMAN'S REMARKS

Chairman Larsen requested a moment of silence for Senator John McCain.

5. BUDGET PRESENTATIONS

A. 18th Judicial Circuit Court Clerk's Office

Chris Kachiroubas gave the budget presentation for the Circuit Court Clerk's office. This budget request is lower than the request for last year. He explained changes in laws and how they impact his office. He outlined changes made in operations to achieve efficiencies. The office has undergone cross-training and two supervisory positions were eliminated. July 1, 2019 will begin the implementation of electronic filing with E-File Illinois and a change in fees. The committee members discussed the budget process with Paul Rafac, CFO. Suggestions were made for changes in the way the numbers were presented. There will be a new system in place next year with the implementation of the new budget software.

B. DuPage County Clerk's Office

Paul Hinds gave his budget presentation. His office has gone to electronic filing of economic interest statements and he discussed those costs. Another new program will be for the notaries. Instead of a paper process done yearly, they will be able to do business with the state electronically on a daily basis, but his office will incur printing costs of the notaries certificates.
C. DuPage County Recorder’s Office

Fred Bucholz announced he will be in front of the committee sometime in September with a cost study and changes to recording fees. These fees will be more predictable. He outlined his projected revenues for the year. He explained the change in vendor for imaging documents which is a higher amount, but better quality imaging. Mr. Bucholz also described his community rewards program for veterans and property fraud alert for seniors.

6. APPROVAL OF MINUTES

A. Finance Committee - Regular Meeting - Aug 14, 2018 8:00 AM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: Brian J Krajewski, District 3
ABSENT: Grasso, Puchalski

7. BUDGET TRANSFERS

A. FI-R-0392-18 RESOLUTION -- Budget Transfers 08-28-18 Budget Transfers Various Companies and Accounting Units

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: Kevin Wiley, District 6
ABSENT: Grasso, Puchalski

8. PROCUREMENT REQUISITIONS
A. Finance - Larsen

1. 2018-205 Recommendation for the approval of a contract purchase order to Employers Edge to provide Professional Services for Unemployment Compensation Administration for Human Resources. This contract covers the period of October 1, 2018 through September 30, 2021, for a contract total not to exceed $6,600.33. Other Professional Service not subject to competitive bidding per 55 ILS /5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.-108 (1)(b).

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: Kevin Wiley, District 6
ABSENT: Grasso, Puchalski

B. Health & Human Services - Hart

1. HHS-P-0227-18 Recommendation for the approval of a contract purchase order to Lakeshore Dairy, Inc., for the purchase of fluid dairy, for the DuPage Care Center and Cafe and Cafe's located at the JTK Administration Building and the Judicial Office Facility, for the period September 1, 2018 through August 31, 2019, for a contract total not to exceed $59,926.88, per lowest responsive bid #18-124-GV.

RESULT: APPROVED [15 TO 1]
MOVER: Greg Hart, District 3
SECONDER: Tim Elliott, District 4
NAYS: Noonan
ABSENT: Grasso, Puchalski

C. Judicial/Public Safety - Eckhoff

1. Change Order -- JPS-P-0380A-17 Amendment to Resolution JPS-P-0380-17 service agreement # 2765-0001 SERV issued to Sentinel Offender Services LLC to provide GPS device or electronic monitoring services to juveniles, indigent adult offenders and their victims, for DuPage County Probation & Court Services, to increase the contract amount by $15,000.00, resulting in an amended contract total amount not to exceed $58,635.60, an increase of 34.38%.
RESULT:  APPROVED [UNANIMOUS]
MOVER:  Grant Eckhoff, District 4
SECONDER:  Peter DiCianni, District 2
ABSENT:  Grasso, Puchalski

D. Legislative - Tornatore

Member Chaplin stated that while she was glad to see the dollar amounts for lobbyists are reduced this year, she felt that the best lobbyists are the elected officials. Legislative items 1 through 3 were combined and approved.

RESULT:  APPROVED [15 TO 1]
MOVER:  Sam Tornatore, District 1
SECONDER:  Tonia Khouri, District 5
NAYS:  Chaplin
ABSENT:  Grasso, Puchalski

1. LEG-P-0224-18 Recommendation for the approval of a County Contract to BGR Government Affairs, LLC, to provide Consulting Services as Lobbyists representing DuPage County before the U.S. Congress and the Federal Executive Branch for DuPage County’s Division of Transportation and Stormwater Management. This contract covers the period of September 1, 2018 through August 31, 2019 for County Board, for a contract total amount not to exceed $80,000.00. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b)BGR Government

2. LEG-P-0225-18 Recommendation for the approval of County Contract to All Circo, Inc., to provide Consulting Services as Lobbyists representing DuPage County before the Illinois General Assembly and State Executive Branch. This contract covers the period of September 15, 2018 through September 14, 2019 for County Board, for a contract total amount of $90,000.00. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b)
3. LEG-P-0226-18 Recommendation for the approval of a County Contract to Roger C. Marquardt and Company, Inc., to provide Consulting Services as Lobbyists representing DuPage County before the Illinois General Assembly and State Executive Branch. This contract covers the period of September 15, 2018 through September 14, 2019 for County Board, for a contract total amount not to exceed $90,000. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b)

E. Public Works - Healy

Public Works items 1 through 5 were combined and approved.

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<thead>
<tr>
<th>RESULT:</th>
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<tr>
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1. FM-P-0228-18 Recommendation for the approval of contract purchase order to Wheaton Sanitary District, for sanitary sewer utility services, for the County campus, for Facilities Management, for the period October 1, 2018 through September 30, 2019, for a total contract not to exceed $464,000.00 (Facilities Management portion is $355,000.00 and the DuPage Care Center’s portion is $109,000.00)

2. FM-P-0229-18 Recommendation for the approval of a contract purchase order to the City of Wheaton, for water utility services for the County campus, for Facilities Management, for the period October 1, 2018 through September 30, 2019, for a total contract amount not to exceed $657,000. Per 55 ILCS 5/5-1022 “Competitive Bids” (c) Not suitable for competitive bids – Public Utility (Facilities Management portion is $530,000 and the DuPage Care Center’s portion is $127,000)

3. FM-P-0230-18 Recommendation for the approval of a contract purchase order to e.Norman Security Systems, Inc., for the card access system update for the Jail, for Facilities Management, for the period through November 30, 2018, for a total contract amount not to exceed $41,544.12. Contract pursuant to the Governmental Joint Purchasing Act - GSA Contract: GS-07F-0450K

4. FM-P-0231-18 Recommendation for the approval of a contract purchase order to Krueger International, Inc.(KI), to furnish and deliver replacement audience seating for courtrooms 4004 and 4012, for the HJJ Judicial Office Facility, for Facilities Management, for the period through November 30, 2018, for a total contract amount not to exceed $36,798.00. Contract pursuant to the Intergovernmental Cooperation Act - Sourcewell (formerly NJPA) NJPA Contract #031715-KII
5. PW-P-0232-18 Recommendation for the approval of a contract purchase order to Amston Supply, Inc., for the purchase of a tank trailer for waste and sludge transport at the Knollwood and Woodridge Greene Valley Treatment Facilities, for a total contract amount not to exceed $75,969.00, per lowest responsible bid #18-113-LG

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

Technology items 1 and 2 were combined and approved.

| RESULT: | APPROVED [UNANIMOUS] |
| MOVER:  | Kevin Wiley, District 6 |
| SECONDER: | Tim Elliott, District 4 |
| ABSENT: | Grasso, Puchalski |

1. TE-P-0234-18 Recommendation for the approval of a contract purchase order to CDW Government, Inc., for the purchase of Veritas NetBackup hardware and software to replace tape backups, for Information Technology, for a contract total amount of $256,772.26. Contract pursuant to the Intergovernmental Cooperation Act (National IPA).

2. TE-P-0235-18 Recommendation for the approval of a contract purchase order to Kaseya US Sales LLC for the annual subscription for software to manage servers, for Information Technology. This contract covers the period of October 3, 2018 through October 3, 2021, for a contract total amount of $26,122.50, per 55 ILCS 5/5-1022 'Competitive Bids' (d) IT/Telecom purchases under $35,000.00.

G. Transportation - Puchalski

1. DT-R-0381-18 RESOLUTION -- Awarding Resolution to Burrink Commercial Services, Inc., for the 2018 Sidewalk Improvement Program, Section 17-SDWLK-03-SW, for an estimated County cost of $407,568.80; Per low bid

| RESULT: | APPROVED [UNANIMOUS] |
| MOVER:  | James Healy, District 5 |
| SECONDER: | Sam Tornatore, District 1 |
| ABSENT: | Grasso, Puchalski |

9. FINANCE RESOLUTIONS

Finance resolutions A through F were combined and approved.
A. FI-R-0386-18 RESOLUTION -- Acceptance and Appropriation of Additional Funding for the Illinois Department of Commerce and Economic Opportunity WIOA Rapid Response Layoffs and Closings Grant PY17 Inter-Governmental Agreement No. 17-651006 Company 5000 - Accounting Unit 2840 $54,630

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: Tim Elliott, District 4
ABSENT: Grasso, Puchalski

B. FI-R-0387-18 RESOLUTION -- Acceptance and Appropriation of the Illinois Department of Commerce and Economic Opportunity WIOA Local Incentive Grant PY16 Agreement No. 16-632006 Company 5000 - Accounting Unit 2840 $24,230

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: Tim Elliott, District 4
ABSENT: Grasso, Puchalski

C. FI-R-0388-18 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 $940

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: Tim Elliott, District 4
ABSENT: Grasso, Puchalski

D. FI-R-0389-18 RESOLUTION -- Acceptance and Appropriation of Additional Funding for the Illinois Department of Commerce and Economic Opportunity Workforce Innovation and Opportunity Act (WIOA) Grant PY17 Inter-Governmental Agreement No. 17-681006 Company 5000 - Accounting Unit 2840 $44,838
RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: Tim Elliott, District 4
ABSENT: Grasso, Puchalski

E. FI-R-0383-18 RESOLUTION -- Acceptance & Appropriation of the Illinois Home Weatherization Assistance Program HHS Grant FY19 Inter-Governmental Agreement No. 18-221028 Company 5000-Accounting Unit 1430 - $776,198.00

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: Tim Elliott, District 4
ABSENT: Grasso, Puchalski

F. FI-R-0384-18 RESOLUTION -- Acceptance and Appropriation of the Illinois Home Weatherization Assistance Program DOE Grant FY19 Inter-Governmental Agreement No. 17-402028 Company 5000 - Accounting Unit 1400 $349,912.00

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: Tim Elliott, District 4
ABSENT: Grasso, Puchalski

G. FI-R-0393-18 RESOLUTION -- Placing Names on Payroll

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: James Healy, District 5
ABSENT: Grasso, Puchalski
10. INFORMATIONAL
Payment of claims and grant proposal notifications were combined, accepted and placed on file.

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A. Payment of Claims

1. Payment of Claims -- 8/10/18 Paylist
2. Payment of Claims -- 08/14/2018 Paylist
3. Payment of Claims -- 8/18/18 Paylist
4. Payment of Claims -- 08/21/2018 Paylist

B. Grant Proposal Notifications

1. Informational -- Grant Proposal Notification 038-18: FY18 Better Utilizing Investments to Leverage Development (BUILD) - Division of Transportation - $6,172,177.00

11. OLD BUSINESS
Member Chaplin inquired about revenue projections and was informed that the topic will be discussed later in the year.

12. NEW BUSINESS
Due to the length of the Finance committee meeting, Member Wiley announced the Technology meeting would start at 9:05 a.m. Member DiCianni announced Public Transit would start at 9:15 a.m.

13. ADJOURNMENT
Without objection the meeting was adjourned at 9:00 a.m.