1. **CALL TO ORDER**

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

2. **ROLL CALL**

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

   **ABSENT:** Grant

3. **PUBLIC COMMENT**

4. **CHAIRMAN'S REMARKS**

5. **BUDGET PRESENTATIONS**

   **A. Treasurer**

   The DuPage County Treasurer, Gwen Henry, gave her budget presentation. Part of the budget request is for an increase to move a part time position to full time. She explained a program was initiated for people to receive their tax bills electronically and encouraged all to try it. In addition when there are tax bills with multiple parcels being mailed to the same address, the bills were sent in one envelope, both of which created a savings in postage. She discussed the prepayment of taxes and how it was handled.

   B. **Auditor**

   DuPage County Auditor Bob Grogan have his budget presentation. He outlined the work his office does for the county. When a new elected official or department head starts, his department will do an audit to ensure all is in order.

   C. **Regional Office of Education**

   Dr. Darlene Ruscitti reminded the committee that her office is the second largest in the state. She outlined her funding sources and the services it supports. She thanked the
board members for the County's portion. Shared services in IT were discussed. Chairman Larsen suggested that this topic is looked into by the Technology Committee and the IT department in conjunction with ROE.

6. APPROVAL OF MINUTES

A. Finance Committee - Regular Meeting - Aug 28, 2018 8:00 AM

RESULT: ACCEPTED [UNANIMOUS]

MOVER: James Zay, Vice Chair
SECONDER: Tim Elliott, District 4
ABSENT: Grant

7. BUDGET TRANSFERS

A. FI-R-0873-18 RESOLUTION -- Budget Transfers 09-11-18 Budget Transfers Various Companies and Accounting Units

RESULT: APPROVED [UNANIMOUS]

MOVER: Tim Elliott, District 4
SECONDER: Peter DiCianni, District 2
ABSENT: Grant

8. PROCUREMENT REQUISITIONS

A. Health & Human Services - Hart

Health & Human Services items 1 and 2 were combined and approved.
RESULT: APPROVED [UNANIMOUS]
MOVER: Greg Hart, District 3
SECONDER: Tonia Khouri, District 5
ABSENT: Grant

1. HHS-P-0236-18 Recommendation for the approval of a contract purchase order to Pace Suburban Bus, to provide transportation services for approved DuPage County veterans. This contract covers the period of October 1, 2018 through September 30, 2019 through RIDE DU PAGE for DuPage County Human Services and Veterans Assistance Commission, for a contract total amount not to exceed $45,561.00, per Intergovernmental Agreement.

2. HHS-P-0237-18 Recommendation for the approval of a contract purchase order to Kronos, Incorporated, for Software Support Services and Knowledge Pass (educational services subscription) for the Kronos Automated Time and Attendance System for the DuPage Care Center, for the period September 28, 2018 through September 27, 2019, for a contract total not to exceed $28,187.44, per 55 ILCS 5/5-1022 'Competitive Bids' (d) IT/Telecom purchases.

B. Stormwater - Zay

Stormwater items 1 through 6 were combined and approved.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: Sam Tornatore, District 1
ABSENT: Grant

1. Change Order -- SM-P-0104A-18 – Recommendation to approve AMENDMENT to Resolution SM-P-0104-18, issued to Earthwerks Land Improvement and Development Corporation, Inc., for the Redmond Reservoir Expansion Project, for Stormwater Management, to increase the contract in the amount of $297,017.20, resulting in a new contract total amount not to exceed $2,750,000, an increase of 12.11%

2. Change Order -- Recommendation to approve SM-P-0194B-17 – AMENDMENT to Resolution SM-P-0194A-17 (2372-1 SERV), issued to Rausch Infrastructure, for the Village of Hinsdale Flood Protection Improvements Phase 3B Project, for Stormwater Management, to increase the contract in the amount of $30,000.00, resulting in an amended contract total amount not to exceed $1,962,917.64, an increase of 1.55%
3. Change Order -- SM-P-0035A-18 – AMENDMENT to Resolution SM-P-0035-18, issued to ComEd to furnish electrical services to Stormwater Management Facilities, to extend the contract to March 31, 2021 and to increase the contract amount by $198,240.00 resulting in an amended contract total amount not to exceed $232,240.00, an increase of 58.06%.

4. Change Order -- AMENDMENT to County Contract #3228-0001 SERV issued to MP2 Energy NE, for electric utility supply and management services for the County Campus, Stormwater and Public Works, for Facilities Management, to decrease the Stormwater Management portion of the contract $118,237.51, resulting in an amended contract total amount not to exceed $10,053,172.49, a decrease of -1.16%.

5. SM-P-0238-18 Recommendation to approve an agreement between the County of Dupage, Illinois and Engineering Resource Associates, Inc., for professional engineering services to assist with the development of the Joseph Creek Watershed Plan for Stormwater Management, covering the period from Sept. 11, 2018 through December 31, 2019, for a contract total amount not to exceed $85,000. Professional Services Excluded per 50 ILCS 510 (Architects, Engineers & Land Surveyors).

6. SM-P-0239-18 Recommendation to approve an Intergovernmental Agreement between the Woodridge Park District and the County of DuPage for the Triangle Park Restoration Project in Woodridge, for the contract period through November 30, 2019 for Stormwater Management, for a contract total amount not to exceed $38,000, per Intergovernmental Agreement.

C. Transportation - Puchalski

Transportation items 1 and 2 were combined and approved.

| RESULT: | APPROVED [UNANIMOUS] |
| MOVER:  | Donald Puchalski, District 1 |
| SECONDER: | James Healy, District 5 |
| ABSENT: | Grant |

1. DT-P-0233-18 Recommendation for the approval of a contract purchase order to Atlas Bobcat, LLC, to furnish and deliver one (1) S770 T4 Bobcat Skid Steer Loader for the Division of Transportation, for a contract total not to exceed $62,402.00; Per 55 ILCS 5/5-1022 “Competitive Bids” (c), not suitable for competitive bids (Sole provider of items that are compatible with existing equipment)

2. DT-R-0869-18 RESOLUTION -- Resolution to support Suburban O'Hare Commission and financial contribution for technical services related to O'Hare Airport Noise Mitigation Project (County cost: Annual membership dues $2,500.00 and technical services $30,000.00)
D. Technology - Wiley (contingent upon parent committee approval)

1. TE-P-0240-18 Recommendation for the approval of a contract purchase order to TeamAbsolute to provide assistance with the set up and implementation of automated work flows for several Human Resources Documents, Manager Self Service, on-line benefit open enrollment and reviewing the current Employee Self Service set up structure to ensure optimum performance, for Human Resources. This contract will cover the period of one year with three (3) optional one year renewals for Information Technology, for a contract total amount of $62,000.00, per Request for Proposal 18-150-JM. (Contingent upon parent committee approval)

RESULT: APPROVED [UNANIMOUS]
MOVER: Kevin Wiley, District 6
SECONDER: Elizabeth Chaplin, District 2
ABSENT: Grant

9. FINANCE RESOLUTIONS

A. FI-R-0394-18 RESOLUTION -- Acceptance and Appropriation of the DCHD-Illinois Public Health Emergency Preparedness Grant FY19 $350,000.00

Finance items A and B were combined and approved.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: James Healy, District 5
ABSENT: Grant

B. FI-R-0395-18 RESOLUTION -- Acceptance And Appropriation of the HUD Homeless Management Information System Grant PY19 Agreement No. IL0306L5T141710, Company 5000 Accounting Unit 1480, $154,556
RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: James Healy, District 5
ABSENT: Grant

C. FI-R-0871-18 RESOLUTION -- Approving the Trustee-In Dissolution's Plan for Dissolution of the North Westmont Fire Protection District

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: James Healy, District 5
ABSENT: Grant

D. FI-R-0874-18 RESOLUTION -- Placing Names on Payroll

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: Peter DiCianni, District 2
ABSENT: Grant

10. INFORMATIONAL
The payments of claims, appointments, and grant proposal notifications were combined, accepted and placed on file.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: Sam Tornatore, District 1
ABSENT: Grant

A. Payment of Claims

1. Payment of Claims -- 8/24/18 Paylist
2. Payment of Claims -- 08/28/2018 Paylist

3. Payment of Claims -- 8/31/18 Paylist

4. Payment of Claims -- 9/4/18 Paylist

B. Appointments

1. CB-R-0872-18 RESOLUTION -- Appointment of James V. Grobe to the West Chicago Fire Protection District

C. Grant Proposal Notifications

1. Grant Proposal Notifications -- GPN & Report 039-18 - Illinois Court Improvement Program Grant - Administrative Office of the Illinois Court- DuPage Circuit Court - $10,000.00


3. Grant Proposal Notifications -- GPN & Report #043-18 - Aging Case Coordination Unit Fund PY19 - Community Services - $5,417,198

11. OLD BUSINESS

12. NEW BUSINESS

Due to the length of the Finance meeting, Technology Committee Chair Kevin Wiley announced the meeting would begin at 9:15 a.m.

13. ADJOURNMENT

Without objection the meeting was adjourned at 9:07 a.m.