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, Grant, Grasso (8:04 AM), Hart, Healy, Khouri, Krajewski, Larsen, Noonan, Puchalski, Tornatore (8:04 AM), Wiley, Zay

ABSENT: Chairman Larsen announced member Tornatore would join the committee if a few minutes, he is in court.

3. PUBLIC COMMENT

4. CHAIRMAN'S REMARKS

5. APPROVAL OF MINUTES

A. Finance Committee - Regular Meeting - Sep 11, 2018 8:00 AM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Elizabeth Chaplin, District 2
SEONDER: Tim Elliott, District 4
ABSENT: Grasso, Tornatore

6. BUDGET TRANSFERS

A. FI-R-0889-18 RESOLUTION -- Budget Transfers 09-25-18 Budget Transfers Various Companies and Accounting Units
RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: James Healy, District 5
ABSENT: Grasso, Tornatore

7. PROCUREMENT REQUISITIONS

A. Animal Services

RESULT: APPROVED [UNANIMOUS]
MOVER: Brian J Krajewski, District 3
SECONDER: Donald Puchalski, District 1
ABSENT: Grasso, Tornatore

1. AS-R-0887-18 RESOLUTION -- Acceptance and Appropriation of the DuPage Animal Friends Unrestricted Grant FY18, Company 5000 - Accounting Unit 1310, in the amount of $15,632.00

2. AS-R-0888-18 RESOLUTION -- Acceptance and Appropriation of the DuPage Animal Friends Advanced Medical Care Grant FY18, Company 5000 - Accounting Unit 1310, in the amount of $13,841.00

B. Finance - Larsen

1. 2018-231 Recommendation for the approval of a contract purchase order to Accurate Biometrics, Inc., to provide fingerprint background checks, for the period of January 1, 2019 through December 31, 2019 for Human Resources, for a contract total amount not to exceed $9,100.00, third and final optional one year renewal per quote 15-200-BF.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: James Healy, District 5
ABSENT: Grasso, Tornatore
C. Health & Human Services - Hart

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<th>RESULT:</th>
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<td>MOVER:</td>
<td>Greg Hart, District 3</td>
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<td>SECONDER:</td>
<td>Tonia Khouri, District 5</td>
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<td>ABSENT:</td>
<td>Grasso, Tornatore</td>
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1. HHS-P-0242-18 Recommendation for the approval of a contract purchase order to Symbria Rehab, Inc., for the Community Wellness Partner for the Wellness and Outpatient Center at the DuPage Care Center, for the period October 1, 2018 through September 30, 2019, for a contract total not to exceed $65,000.00, per renewal option under Proposal P16-146-GV, second optional one year renewal.

2. HHS-P-0243-18 Recommendation for the approval of a contract purchase order to Symbria Rehab, Inc., for Physical, Occupational, Speech and Respiratory Therapy and Consulting Services for the DuPage Care Center, for the period November 1, 2018 through October 31, 2019, for a contract total not to exceed $1,300,000.00, per renewal option under Proposal P17-119-GV.

D. Judicial/Public Safety - Eckhoff

1. JPS-P-0241-18 Recommendation for the approval of a contract purchase order to Sentinel Offender Services LLC, to provide GPS device or electronic monitoring services to juveniles and indigent adult offenders and their victims, for the period October 1, 2018 through September 30, 2019, for a total contract amount not to exceed $75,000.00. Contract pursuant to the Intergovernmental Cooperation Act – National Association of State Procurement Officers (NASPO).

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<td>Grant Eckhoff, District 4</td>
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<td>SECONDER:</td>
<td>Tim Elliott, District 4</td>
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<td>ABSENT:</td>
<td>Grasso, Tornatore</td>
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E. Public Works - Healy

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, District 5
SECONDER: Tim Elliott, District 4
ABSENT: Grasso, Tornatore

1. FM-P-0244-18 Recommendation for the approval of a contract purchase order to Trane U.S. Inc., to provide a preventive / full service maintenance program for the three (3) electric water chillers in the power plant, for the three (3) year period October 1, 2018 through September 30, 2021, for a contract total amount not to exceed $313,659.00. Contract pursuant to the Intergovernmental Cooperation Act - U.S. Communities #15-JLP-023

2. FM-P-0245-18 Recommendation for the approval of a contract purchase order to Synergy Systems Inc., to provide replacement of the boiler controls, control system and front-end server/user interface for each of the three existing HTHW control systems at the Power Plant, for Facilities Management, for the period through November 30, 2019, for a total contract amount not to exceed $259,519.35, per lowest responsible bid #18-089-DT

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

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

1. TE-P-0249-18 Recommendation for the approval of a contract purchase order to CA Technologies, Inc., to provide E-Server support/diagnostic/resolve software for Information Technology, for the period of December 1, 2018 through November 30, 2021, for a contract total amount of $131,518.80, per 55 ILCS 5/5-1022 (c) “Competitive Bids” not suitable for competitive bidding - Sole Source. This is proprietary software.

2. TE-P-0250-18 Recommendation for the approval of a contract purchase order to IBM Corporation for the purchase of program product software licenses for IBM z/OS and software support and maintenance for the BC12 z System Server, for Information Technology. This contract covers the period of December 1, 2018 through November 30, 2019, for a total contract amount of $111,171.72. Exempt from bidding per DuPage County Purchasing Ordinance, Article 4-102(5) (Sole Source), as this is proprietary software.
3. TE-P-0251-18 Recommendation for the approval of a contract purchase order to SWC Technology Partners, Inc., for the annual software maintenance for FireEye Security software for the period of October 8, 2018 through December 9, 2019, for Information Technology, for a total contract amount of $109,916.00, per Government Services Administration (GSA) Schedule 70 pricing.

8. FINANCE RESOLUTIONS


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

B. FI-R-0879-18 RESOLUTION -- Acceptance and Appropriation of Additional Funding for the Aging Case Coordination Unit Fund PY18 Company 5000-Accounting Units 1660 and 1720, $117,277

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

C. FI-R-0885-18 RESOLUTION -- Acceptance & Appropriation of the Illinois Department of Commerce and Economic Opportunity Workforce Innovation and Opportunity Act (WIOA) Grant PY18 Inter-Governmental Agreement No 18-681006 Company 500-Accounting Unit 2840 $4,924,841

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: Tonia Khouri, District 5
ABSENT: Grasso, Tornatore
D. FI-R-0890-18 RESOLUTION -- Acceptance and Appropriation of the Illinois Home Weatherization Assistance Program State Grant FY19, Inter-Governmental Agreement No. 19-251028, Company 5000 - Accounting Unit 1490, $332,157.00

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: Elizabeth Chaplin, District 2
ABSENT: Grasso, Tornatore

E. FI-R-0891-18 RESOLUTION -- Placing Names on Payroll

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

9. INFORMATIONAL

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

A. Payment of Claims

1. Payment of Claims -- 09/07/2018 Paylist
2. Payment of Claims -- 9/11/18 Paylist
3. Payment of Claims -- 09/14/2018 Paylist
4. Payment of Claims -- 9/18/18 Paylist

B. Wire Transfers

1. Wire Transfers -- 9/11/18 Wire Transfer
2. Wire Transfers -- 09/12/2018 Wire Transfer

C. Grant Proposal Notifications


D. Ordinances

E. FI-O-0066-18 ORDINANCE -- An Ordinance Proposing the Dissolution of the Highland Hills Sanitary District

Members Tornatore and Grasso arrived at 8:04 a.m.

10. OLD BUSINESS

11. NEW BUSINESS

12. ADJOURNMENT

Without objection the meeting was adjourned at 8:05 a.m.