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, Khouri

3. PUBLIC COMMENT

4. CHAIRMAN'S REMARKS

5. PRESENTATIONS

A. Recorder - Fee Schedule, Fred Bucholz

Fred Bucholz gave a brief explanation of the predictable fee schedule that will be going into effect January 1, 2019. Public Act 100-0271 requires all Recorders to institute a predictable fee schedule. A cost study was completed in late September and was posted on the Recorder's website. The committee discussed the estimated increase in revenue if the number of recordings holds steady from last year.

B. 2019 Health Insurance Plan - Aon

Health insurance plan options and trends were discussed with the committee by the Aon team of Arjun Mimira, Assistant Vice President, Rob Dorsey and Stefany Nicodemus Howard. The recommendations were to maintain current vendors, plan offerings and designs. Current medical and dental employee premium rate contributions should be maintained. For those employees choosing the medical/dental opt out credit the recommendation was to reduce the medical opt out credit from $75 to $50 and remove the dental opt out credit. It was also recommended to remove the aggregate stop loss insurance.
6. **APPROVAL OF MINUTES**

A. Finance Committee - Regular Meeting - Sep 25, 2018 8:00 AM

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ACCEPTED [UNANIMOUS]</th>
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<tbody>
<tr>
<td>MOVER:</td>
<td>James Zay, Vice Chair</td>
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<tr>
<td>SECONDER:</td>
<td>Janice Anderson, District 5</td>
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7. **BUDGET TRANSFERS**

A. FI-R-0902-18 RESOLUTION -- Budget Transfers 10-09-18 Budget Transfers Various Companies and Accounting Units

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8. **CONSENT**

A. Consent Item -- Storino Ramello & Durkin #2827-0001 SERV - Contract extension from October 23, 2018 to November 30, 2019

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9. **PROCUREMENT REQUISITIONS**
A. Finance - Larsen

1. 2018-248 Recommendation for the approval of a contract purchase order to Discovery Benefits, Inc., for Flexible Spending Account Services covering the period of January 1, 2019 through December 31, 2019 for Human Resources, for a contract total amount not to exceed $20,000.00. 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).

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

2. FI-P-0265-18 Recommendation to renew the contract between the County of DuPage and Empower Health Services, LLC for Panel C Blood Test, Blood Pressure Measurement, Body Mass Index and Health Risk Assessments for Human Resources. This contract covers the period of December 1, 2018 through November 30, 2019, for a contract total not to exceed $196,040.00. 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).

Member Elliott thought that when this item was discussed last year it would be sent out to bid for 2019. Mr. Elliott also thought that the level of panel was going to be reduced. Others recollected that the renewal was built in for this year and the level of panel should be maintained. Margaret Ewing, Director of Human Services explained that this year AON looked at the market and found that for this level of blood work panel, Empower Health was still competitive. It was suggested that this service could be bid out next year.

RESULT: APPROVED [15 TO 1]
MOVER: James Zay, Vice Chair
SECONDER: James Healy, District 5
NAYS: Elliott
ABSENT: Grasso, Khouri

B. Health & Human Services - Hart

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

1. HHS-P-0254-18 Recommendation for approval of a contract purchase order to Healthy Air Heating & Air, Inc., to provide architectural weatherization labor & materials for Community Services, for the period of October 1, 2018 through September 30, 2019, for a contract total amount not to exceed $340,946.00 per renewal option under bid award #17-129-GV. (First optional one year renewal)

2. HHS-P-0255-18 Recommendation for approval of a contract purchase order to Healthy Air Heating & Air, Inc., to provide mechanical (HVAC) weatherization labor and materials for Community Services Weatherization for the period of October 1, 2018 through September 30, 2019, for a contract total amount not to exceed $662,572.00, per renewal option under bid award #17-130-GV. (FY19 Weatherization and LIHEAP Program Grants)

C. Judicial/Public Safety - Eckhoff

Judicial & Public Safety items 1 and 2 were combined and approved.

RESULT: APPROVED [UNANIMOUS]
MOVER: Grant Eckhoff, District 4
SECONDER: Sam Tornatore, District 1
ABSENT: Grasso, Khouri

1. JPS-P-0252-18 Recommendation for approval of a contract purchase order to William G. Worobec, Attorney at Law, to provide professional services as a conflict attorney for the 18th Judicial Circuit Court. This contract covers the period of November 1, 2018 through October 31, 2019 for a contract total amount not to exceed $47,000.00. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant DuPage County Code Section 2-300.4-108 (1) (b).

2. JPS-P-0253-18 Recommendation for the approval of a contract purchase order to Johnson Controls for the purchase and installation of network cameras, servers, and licenses for monitoring and recording of all inmate day room areas for the Sheriff’s Department, for a contract total amount of $66,124.00 with an annual support renewal of the licenses which is budgeted for $1,436.00 annually. Per lowest responsible bid #18-136-DT. (This purchase will be paid out of the treasury fund)

D. Public Works - Healy

Public Works items 1 through 3 were combined and approved.
RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, District 5
SECONDER: James Zay, Vice Chair
ABSENT: Grasso, Khouri

1. FM-P-0257-18 Recommendation of the approval of a contract purchase order to Commercial Electronic Systems, Inc., for preventive maintenance, testing and repair of the Edwards Systems Technology Fire Panels for the County campus, for Facilities Management, for the period of November 23, 2018 through November 22, 2019, for a contract total amount not to exceed $77,030.00, per renewal option under bid #17-172-BF, first option to renew.

2. PW-P-0258-18 Recommendation for the approval of a contract purchase order to Comcast Business Communications, LLC, to provide internet services for Knollwood WWTP, and the Marionbrook underground facility, for Public Works, for a three year contract period of December 1, 2018 through November 30, 2021, for a total contract amount not to exceed $33,000.00, per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under $35,000.00.

3. PW-P-0259-18 Recommendation for the approval of a contract purchase order to Cummins, Inc., dba Cummins Sales & Service, to provide parts and labor on an as needed basis and to provide yearly maintenance on the engine generator at Knollwood Wastewater Treatment Facility for Public Works, for the period October 9, 2018 through September 30, 2022 for a contract total amount not to exceed $80,000.00 per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - Sole Source (parts and labor for repair of engine generator)

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

Technology items 1 through 3 were combined and approved.

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

1. TE-P-0262-18 Recommendation for the approval of a contract purchase order to Carahsoft Technology Corporation for the annual support and hosting for Agenda and Minutes Meeting Management System and Civic Streaming for Information Technology. This contract covers the period of November 1, 2018 through October 31, 2019, for a contract total amount of $37,094.76, Per Cooperative Purchasing Agreement Pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act" Government Services Administration #GS-35F-0119Y.
2. TE-P-0263-18 Recommendation for the approval of a contract purchase order to CDW Government, Inc., for Fatpipe WARP Load Balancing Appliance and Service for Information Technology, for a contract total amount of $30,932.00; exempt from bidding per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under $35,000.00.

3. TE-P-0264-18 Recommendation for the approval of a contract purchase order to Infor (US) Inc., for ERP software maintenance and support, for Information Technology. This contract covers the period of November 13, 2018 through November 12, 2019, for a contract total amount of $167,909.12, per DuPage County Purchasing Ordinance, Article 4-102(5) - Sole Source. This is proprietary software that must be maintained by the vendor, Infor (US) Inc.

F. Transportation - Puchalski

Transportation items 1 through 3 were combined and approved.

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<tr>
<td>MOVER:</td>
<td>Donald Puchalski, District 1</td>
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<td>James Healy, District 5</td>
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1. DT-P-0246-18 Recommendation for the approval of a contract purchase order to DVL Enterprises, Inc., d/b/a MPGTandem, to furnish and deliver Employee Uniforms, as needed for the Division of Transportation, for the period December 1, 2018 through November 30, 2019, for a contract total not to exceed $27,500.00; Per Renewal Option under Bid Award 16-210-BF, second of three options to renew

2. DT-P-0247-18 Recommendation for the approval of a contract purchase order to Monroe Truck Equipment, Inc., to furnish and deliver Monroe Spreader and Plow repair and replacement parts, as needed for the Division of Transportation, for the period October 2, 2018 through August 31, 2020, for a contract total not to exceed $56,000.00; Contract pursuant to the Intergovernmental Cooperation Act (State of Illinois)

3. DT-P-0248-18 Recommendation for the approval of a contract purchase order to Cotter Consulting, Inc., to provide Professional Construction Engineering Services for improvements along CH 29/Greenbrook Boulevard, from County Farm Road to Lake Street, Section 18-00285-02-RS, for a contract total not to exceed $139,460.39; 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.

10. FINANCE RESOLUTIONS

Finance resolutions A through D were combined and approved.
A. FI-R-0893-18 RESOLUTION -- Acceptance and Appropriation of the Comprehensive Law Enforcement Response to Drugs Grant FY19 Agreement #416721 Company 5000 - Accounting Unit 6615 $66,061

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

B. FI-R-0897-18 RESOLUTION -- Acceptance and Appropriation of additional funding for the Low Income Home Energy Assistance Program HHS Grant FY18 Inter-Governmental Agreement Number 18-224028 Company 5000 - Accounting Unit 1420 $1,362,852.00

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

C. FI-R-0899-18 RESOLUTION -- Acceptance and Appropriation of the DuPage Animal Friends Phase II Capital Project Grant, Company 5000 - Accounting Unit 1310, in the amount of $530,874.00

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

D. FI-R-0900-18 RESOLUTION -- Acceptance and Appropriation of the DuPage Animal Friends Brooks McCormick Jr. Trust Grant, Company 5000 - Accounting Unit 1310, in the amount of $46,492.00
RESULT: APPROVED [UNANIMOUS]  
MOVER: James Zay, Vice Chair  
SECONDER: James Healy, District 5  
ABSENT: Grasso, Khouri

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E. FI-R-0904-18 RESOLUTION -- Renewal of Group Insurance Programs (Employee Health Insurance & Benefits)

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

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F. FI-R-0905-18 RESOLUTION -- Placing Names on Payroll

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

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11. FINANCE ORDINANCES

A. FI-O-0070-18 ORDINANCE -- Predictable Fee Schedule for Recording Standard Documents

Brian Krajewski discussed with the committee projections on revenue sources with accurate numbers instead of conservative estimates and the impact on the budget.
RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: Brian J Krajewski, District 3
ABSENT: Grasso, Khouri

12. INFORMATIONAL
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
ABSENT: Grasso, Khouri

A. Payment of Claims

1. Payment of Claims -- 09/21/2018 Paylist
2. Payment of Claims -- 9/25/18 Paylist
3. Payment of Claims -- 9/28/18 Paylist
4. Payment of Claims -- 10/02/2018 Paylist
5. Payment of Claims -- 10/5/18 Paylist

B. Appointments

1. CB-R-0901-18 RESOLUTION -- Appointment of Troy A. Clampit to the Salt Creek Sanitary District

C. Grant Proposal Notifications

2. Grant Proposal Notifications -- GPN #045-18 - DuPage Animal Friends Advanced Medical Care Grant - DuPage Animal Friends - Animal Services - $13,841.00


13. OLD BUSINESS

14. NEW BUSINESS

Due to the length of the Finance meeting, Technology Chairman Kevin Wiley announced the Technology committee meeting would begin at 9:10 a.m.

15. ADJOURNMENT

Without objection the meeting was adjourned at 9:02 a.m.