1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. CHAIRMAN'S REPORT - CHAIR LARSEN

5. APPROVAL OF MINUTES

   Health & Human Services - Regular Meeting - Tuesday February 20th, 2018

6. COMMUNITY SERVICES - MARY KEATING

   CS Requests That Also Require Finance And/Or County Board Approval

   FI-R-0086-18 RESOLUTION -- Return of Unexpended Grant Funds from the Thirty Ninth (39th) Year of Community Development Block Grant (CDBG) Fund 54 - Agency 870 $29,100.00

7. COMMUNITY DEVELOPMENT COMMISSION - MARY KEATING

   CDC Requests That Also Require Finance And/Or County Board Approval


8. DUPAGE CARE CENTER - JANELLE CHADWICK

   DuPage Care Center Requests That Also Require Finance And/Or County Board Approval

   HHS-P-0064-18 Recommendation for the approval of a contract purchase order to Ecolab, Inc., for laundry chemicals, for the DuPage Care Center, for the period March 23, 2018 through March 22, 2019, for a contract total not to exceed $31,000.00, per lowest responsible bid #15-001-DT, third and final option to renew.
9. TRAVEL REQUESTS - OVERNIGHT - REQUIRE COUNTY BOARD APPROVAL

Authorization for Overnight Travel -- Community Services Senior Community Development Specialist to attend the Municipal Engineering Fundamentals for Non-Engineers training in Madison, Wisconsin, from April 2, 2018 through April 4, 2018. Expenses to include transportation, lodging, miscellaneous expenses, and per diems for approximate total of $1,677.00 Community Development Block Grant – Disaster Recovery Grant funded.

10. CONSENT ITEMS

Consent Item -- Pace Suburban Bus - Veterans Assistant Commission Decrease & Close contract 2152-001 SERV

11. RESIDENCY WAIVERS - JANELLE CHADWICK

12. COMMUNITY SERVICES UPDATE - MARY KEATING

13. DUPAGE CARE CENTER UPDATE - JANELLE CHADWICK

14. OLD BUSINESS

15. NEW BUSINESS

16. INFORMATIONAL ITEMS

17. ADJOURNMENT