1. **CALL TO ORDER**

8:00 AM meeting was called to order by Chair Robert L. Larsen at 8:02 AM.

2. **ROLL CALL**

   PRESENT: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay

   ABSENT: Ozog

3. **PUBLIC COMMENT**

   Al Stonitsch, Village Administrator of Woodridge spoke to the committee regarding the field court discussion. He thanked the county for the time spent by staff researching this topic. He was mindful of the financial pressures the county is experiencing and wanted to stress the importance of field court. He viewed it as an effective asset in law enforcement.

4. **CHAIRMAN'S REMARKS - CHAIR LARSEN**

   A. Discussion - Field Court

   With no objection from the committee, the discussion on field court was moved to number 10 at the end of the agenda.

5. **APPROVAL OF MINUTES**

   A. Finance Committee - Regular Meeting - Dec 10, 2019 8:00 AM

   | RESULT: ACCEPTED [UNANIMOUS] |
   | MOVER: Donald Puchalski, District 1 |
   | SECONDER: Elizabeth Chaplin, District 2 |
   | AYES: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay |
   | ABSENT: Ozog |
6. BUDGET TRANSFERS

A. FI-R-0035-20 RESOLUTION -- Budget Transfers 1-14-2020 Budget Transfers Various Companies and Accounting Units

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: Elizabeth Chaplin, District 2
AYES: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Ozog

7. PROCUREMENT REQUISITIONS

A. Finance - Larsen

Finance items 1 through 3 were combined and approved.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: James Healy, District 5
AYES: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Ozog

1. FI-P-0029-20 Recommendation for the approval of a contract to Office Depot Inc., for the purchase of office supplies, for Finance and various departments throughout the County, for the period of January 14, 2020 through January 13, 2021, for a contract total amount not to exceed $45,000.00, per lowest responsible bid #19-162-FIN

Member Rutledge would like to have some figures on what is spent each year provided to the committee. Jim McGuire, Procurement Officer explained the they went out for bid on 448 core items, plus a 10% discount on list prices.

2. Budget Transfers -- 1100-4210-53370 Repair & Mtce Other Equipment to 1100-4210-52200 Operating Supplies & Materials to cover the cost of archival boxes - $220

3. Authorization for Overnight Travel -- Eight County Board Members to attend the NACo Legislative Conference in Washington D.C. February 29 through March 4, 2020. Expenses to include registration, airfare, lodging and meals for a total of $2,487 each.

B. Health & Human Services - DiCianni

Health and Human Services items 1 through 6 were combined and approved.
RESULT: APPROVED [UNANIMOUS]
MOVER: Peter DiCianni, District 2
SECONDER: Elizabeth Chaplin, District 2
AYES: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Ozog

1. HHS-P-0013-20 Recommendation for a contract purchase order issued to Optimum Management Resources to provide technical assistance and consultation services to the DuPage County Homeless Continuum of Care. This contract covers the period January 1, 2020 through December 31, 2020 for Community Services, for a contract total amount not to exceed $30,000.00. 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). (HUD Continuum of Care Planning Grant Funded.)

2. HHS-P-0014-20 Recommendation of approval of a contract to Chicago United Industries, LTD, to furnish, deliver, and install Energy Star appliances with proper disposal for the Weatherization Program in Community Services, for the period of January 15, 2020 through September 30, 2020, for a contract total not to exceed $48,095, per the lowest responsible quote #19-133-CS.

3. HHS-P-0015-20 Recommendation for the approval of a contract purchase order to Music Speaks, LLC, for music therapy for the residents of DuPage Care Center, for the period January 1, 2020 through December 31, 2020, for a contract total not to exceed $48,124.00, per 2nd renewal under per most qualified offeror, RFP #17-206-JM. (Foundation funded.)

4. HHS-P-0016-20 Recommendation for the approval of a contract purchase order to Accelerated Care Plus Leasing, Inc., for a 48 month lease program for physical therapy equipment, for the DuPage Care Center, for the period January 1, 2020 through December 31, 2023, for a total contract not to exceed $46,467.36, per lowest quote #19-151-CARE.

5. HHS-P-0017-20 Recommendation for the approval of a contract purchase order to Advacare Systems, for rental of low air loss and bariatric mattresses, beds and low air loss wheelchair cushions (category 1 & 2), for the DuPage Care Center, for the period January 26, 2020 through January 25, 2021, for a contract total not to exceed $95,000.00, per renewal option under bid #17-004-GV, third and final one year optional renewals.
6. HHS-P-0018-20 Recommendation for the approval of a contract purchase order to McKesson Medical Surgical, for Prime Supplier for general medical surgical supplies, to include exam/diagnostic resident care, respiratory surgical, syringe/needle/i.v., urinary/ostomy and wound care supplies, for the period January 15, 2020 through January 14, 2021, for the DuPage Care Center, for a contract total not to exceed $295,000.00, contract pursuant to the Intergovernmental cooperation act (MMCAP).

C. Judicial/Public Safety - Eckhoff

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

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>APPROVED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Grant Eckhoff, District 4</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Elizabeth Chaplin, District 2</td>
</tr>
<tr>
<td>AYES:</td>
<td>Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Ozog</td>
</tr>
</tbody>
</table>

1. JPS-P-0019-20 Recommendation for the approval of a contract purchase order to Currie Motors Frankfort, Inc, for the purchase of thirteen (13) 2020 Ford Utility Interceptor AWD Hybrid NO Auxiliary Air Cond. and two (2) 2020 Ford Utility Police Interceptor AWD Hybrid WITH Auxiliary Air Cond. for the Sheriff's Office, for a contract total amount not to exceed $550,173.00, Per Cooperative Purchasing Agreement Pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act" – NWMC Northwest Municipal Conference #152.

2. JPS-P-0027-20 Recommendation for the approval of a contract purchase order to Northeast DuPage Youth and Family Services, to provide services to youths who are at risk of domestic violence and trauma, for Probation & Court Services. This contract covers the period of February 1, 2020 through January 31, 2021, for a contract total amount not to exceed $47,700.00. 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).

D. Public Works - Healy

Public Works items 1 and 2 were combined and approved.
RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, District 5
SECONDER: Sadia Covert, District 5
AYES: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Ozog

1. PW-P-0022-20 Recommendation for the approval of a contract to Standard Equipment Company, to furnish and deliver Vactor parts and services as needed, for Public Works and Stormwater Management Departments, for the period of February 1, 2020 through January 31, 2024 for a contract total amount not to exceed $150,000 (Public Works $100,000 - Stormwater Management $50,000), per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - Sole Source

2. FM-P-0023-20 Recommendation for the approval of a contract to A&P Grease Trappers, Inc., for sanitary, grease trap and storm basin pumping, jetting and cleaning, as needed for the County campus, for Facilities Management, for the period January 15, 2020 through January 10, 2021, $4,500 for Animal Services, $6,650 for the Division of Transportation and $59,615 for Facilities Management, for a total contract amount not to exceed $70,765, per renewal option under bid award #16-224-BF, third and final option to renew.

E. Stormwater - Zay


RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: Elizabeth Chaplin, District 2
AYES: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Ozog
F. Technology - Hart  (Contingent Upon Parent Committee Approval)

1. TE-P-0030-20 Recommendation for the approval of a contract purchase order to Telcom Innovations Group for the procurement of hardware and software maintenance of the telephone system, voice mail and auxiliary systems. This contract covers the period of November 1, 2019 through April 30, 2020 for Information Technology, for a contract total amount of $27,314.35. Exempt from bidding per 55 ILCS 5/5-1022 'Competitive Bids' (d) IT/Telecom purchases under $35,000.00. This is required to cover the maintenance on the current phone system up and until the new phone system is in place.

RESULT: APPROVED [UNANIMOUS]
MOVER: Greg Hart, District 3
SECONDER: Elizabeth Chaplin, District 2
AYES: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Ozog

G. Transportation - Puchalski

Transportation items 1 through 6 were combined and approved.

RESULT: APPROVED [UNANIMOUS]
MOVER: Donald Puchalski, District 1
SECONDER: James Healy, District 5
AYES: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Ozog

1. Amendment -- DT-R-0165A-19 – Amendment to Resolution DT-R-0165-19, issued to Copenhaver Construction, for Drainage Improvements at the intersection of CH 21/Geneva Road and Ethyl Road, Section 18-00206-08-DR, to increase the funding in the amount of $2,737.61, resulting in an amended contract total amount of $172,787.68, an increase of 1.61%.

2. DT-P-0020-20 Recommendation for the approval of a contract to Graef-USA, Inc., for Professional Surveying Services, upon request of the Division of Transportation ($75,000), Facilities Management ($7,500) and Public Works ($12,500), Section 19-RSURV-06-EG, for a contract total not to exceed $95,000; 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.
3. DT-P-0021-20 Recommendation for the approval of a contract to STATE Testing, LLC, for Professional Materials Testing and Engineering Services, upon request of the Division of Transportation ($90,000) and Facilities Management ($8,000), for a contract total not to exceed $98,000; 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.

4. DT-P-0024-20 Recommendation for the approval of a contract to Monroe Truck Equipment, Inc., to furnish, deliver and install two (2) Crysteel Stainless Steel Dump Bodies for the Division of Transportation, for a contract total not to exceed $41,818; Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell).

5. DT-P-0025-20 Recommendation for the approval of a contract to Altec Industries, Inc., to provide one (1) 2020 Ford F-550 Altec Bucket Truck for the Division of Transportation, for a contract total not to exceed $164,823; Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell).

6. DT-P-0026-20 Recommendation for the approval of a contract to Sutton Ford, Inc., to furnish and deliver two (2) 2020 Ford F-550 4x4 Super Cab Chassis for the Division of Transportation, for a contract total not to exceed $103,632; Contract let pursuant to the Governmental Joint Purchasing Act (Suburban Purchasing Cooperative).

8. FINANCE RESOLUTIONS
Finance resolutions A through D were combined and approved.

A. FI-R-0029-20 RESOLUTION -- Acceptance and Appropriation of the DuPage Care Center Foundation - Foundation Coordinator Grant PY20 Company 5000 - Accounting Unit 2120 - $30,454.

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>APPROVED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>James Zay, Vice Chair</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>James Healy, District 5</td>
</tr>
<tr>
<td>AYES:</td>
<td>Chaplin, Covert, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Ozog</td>
</tr>
</tbody>
</table>

B. FI-R-0030-20 RESOLUTION -- Acceptance and Appropriation of additional funding for the DuPage Care Center Foundation - Music Therapy Grant PY19 Company 5000 - Accounting Unit 2120 - $40,274.
RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: James Healy, District 5
AYES: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Ozog

C. FI-R-0031-20 RESOLUTION -- Acceptance and Appropriation of the DuPage Care Center Foundation - Recreation Therapy Grant FY20 Company 5000 - Accounting Unit 2120 - $21,280.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: James Healy, District 5
AYES: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Ozog

D. FI-R-0034-20 RESOLUTION -- Acceptance and Appropriation of the FFY19 State Court Improvement Program Grant, Grant Award Agreement No. CIPBasic-G-1906, Company 5000 - Accounting Unit 6140, in the amount of $9,900

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: James Healy, District 5
AYES: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Ozog

E. FI-R-0032-20 RESOLUTION -- Annual Financial Commitment in support of the Chicago Metropolitan Agency for Planning to consolidate planning of land use and transportation for the seven Counties of northeastern Illinois - $36,359.00
RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: James Healy, District 5
AYES: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Ozog

F. FI-R-0036-20 RESOLUTION -- Placing Names on Payroll
RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: James Healy, District 5
AYES: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Ozog

9. INFORMATIONAL
Payment of claims, wire transfers, and grant proposal notifications were combined, accepted and placed on file.
RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, Vice Chair
SECONDER: Elizabeth Chaplin, District 2
AYES: Chaplin, Covert, DeSart, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Renehan, Rutledge, Selmon, Tornatore, Zay
ABSENT: Ozog

A. Payment of Claims

1. Payment of Claims -- 12/10/2019 Paylist
2. Payment of Claims -- 12/13/2019 Paylist
3. Payment of Claims -- 12/17/2019 Paylist
4. Payment of Claims -- 12/20/2019 Paylist
5. Payment of Claims -- 12/24/2019 Paylist
6. Payment of Claims -- 12/27/2019 Paylist
7. Payment of Claims -- 12/31/2019 Paylist
8. Payment of Claims -- 01/03/2020 Paylist

9. Payment of Claims -- 01/07/2020 Paylist

10. Payment of Claims -- 01/10/2020 Paylist

B. Wire Transfers

1. Wire Transfers -- 12/04/2019 Wire Transfer

2. Wire Transfers -- 12/06/2019 Wire Transfer Co 1200

3. Wire Transfers -- 12/06/2019 Wire Transfer Co 1100

4. Wire Transfers -- 01/06/2020 Wire Transfer Co 1100

C. Grant Proposal Notifications

1. Grant Proposal Notifications -- GPN 001-20 - Illinois Emergency Management Agency 2019 Pre-Disaster Mitigation Grant - $129,707.11


3. Grant Proposal Notifications -- GPN 002-20 CIP-State Court Improvement Program - Administrative Office of the Illinois Courts - Department of Probation and Court Services - $9,900

4. Grant Proposal Notifications -- GPN # 006-20 DuPage Care Center Foundation Recreation Therapy Grant FY20 - $21,279.77

5. Grant Proposal Notifications -- GPN # 007-20 DuPage Care Center Foundation Coordinator Grant PY20 - $30,453.45


10. DISCUSSION

A. Field Court

Jim Healy gave the committee a spreadsheet outlining costs and savings if the field court was moved from Downers Grove to a courtroom built in the new police station planned for Woodridge or moved back to Wheaton. There were also figures from the municipalities. The committee discussed the numbers, public safety concerns, security, constituents needs and the logistics of getting to each location.
11. EXECUTIVE SESSION

A. Move into Executive Session Pursuant to Open Meetings Act 5 ILCS 120/2(c)5 - The Purchase or Lease of Real Property

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>APPROVED [14 TO 3]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Tim Elliott, District 4</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Sadia Covert, District 5</td>
</tr>
<tr>
<td>AYES:</td>
<td>Covert, DiCianni, Eckhoff, Elliott, Hart, Healy, Krajewski, Larsen, Noonan, Puchalski, Rutledge, Selmon, Tornatore, Zay</td>
</tr>
<tr>
<td>NAYS:</td>
<td>Chaplin, DeSart, Renehan</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Ozog</td>
</tr>
</tbody>
</table>

12. OLD BUSINESS

Jim Healy wanted to clarify for the record, that if there was a need for a magnetometer in Woodridge the cost would be around $200,000 a year for the extra sheriff’s officer and court security officer, this does not include the actual cost of the magnetometer itself. Also warrants are obtained through an app on the iPad and orders of protection are obtained out of the Wheaton courthouse and not the other courthouses.

13. NEW BUSINESS

14. ADJOURNMENT

Without objection the meeting was adjourned at 9:42 a.m.