



AGENDA – Administration Committee

Thursday, April 20, 2023 5:45 P.M.

Committee Members

J. Broda
J. Healy – Chair
K. Rush
D. Van Vooren
J. Zay

- I. Roll Call
- II. Approval of the March 16, 2023 Administration Committee Minutes

RECOMMENDED MOTION: To approve the Minutes of March 16, 2023, Administration Committee Meeting of the DuPage Water Commission.

- III. Resolution R-15-23: A Resolution authorizing and ratifying the disposal of certain personal property owned by the DuPage Water Commission, at no cost.
- IV. Resolution R-16-23: A Resolution Suspending the Purchasing Procedures and Authorizing the Execution of a Consulting Agreement with IT Savvy LLC for IT Cyber Security Services (Fire Eye) at a cost of \$123,293.64.
- V. Old Business
- VI. New Business

Decennial Committee on Local Government Efficiency Act
- VII. Other
- VIII. Adjournment

**Minutes of a Meeting
of the**

ADMINISTRATION COMMITTEE

DuPage Water Commission
600 E. Butterfield Road, Elmhurst, Illinois

March 16, 2023

Commissioner Healy called the meeting to order at 6:18 PM.

Commissioners in attendance: J. Broda, J. Healy, D. Van Vooren

Commissioners absent: K. Rush, J. Zay

Also in attendance: P. May, D. Mundall

Commissioner Healy called the meeting to order at 6:18PM and did a visual roll.

Commissioner Broda moved to approve the Minutes of the January 19, 2022 Administration Committee Meeting, seconded by Commissioner Healy with Commissioner Van Vooren abstaining, unanimously approved by a voice vote. All aye, motion carried

Commissioner Broda made a motion to approve the Request for Board Action to authorize a Consulting Agreement with John J. Millner and Associates, Inc., in an amount not to exceed \$40,000.00. A brief discussion ensued with Commissioners Broda and Van Vooren requesting a scope of work going forward. Seconded by Commissioner Healy, unanimously approved by a voice vote, all aye, motion carried.

Commissioner Van Vooren made a motion to approve Resolution No. R-12-23, a Resolution authorizing the General Manager to process FY 2024 Vehicle Replacement Purchase Orders for an amount not to exceed \$196,000. Seconded by Commissioner Broda, unanimously approved by a voice vote, all aye, motion carried.

Old Business

No Old Business was offered.

New Business

General Manager May informed the committee that the next meeting will include a presentation by the consultant regarding the source water study. Commissioner Van Vooren inquired about the effects of the primary election on the contract negotiations. General Manager May replied that there will be discontinuity, as expected. Commissioner Van Vooren brought the time limit pressures forward as a concern. General Manager May addressed these concerns and assured

the committee that the Commission does have an aggressive plan in place and intends to continue to pursue resolution of the contract as a high priority.

Village of Montgomery had their IDNR (Illinois Department of Natural Resources) Hearing today with the IDNR encouraging the Village to further evaluate other alternatives due to the City of Chicago rates.

Other

A motion to adjourn was made by Commissioner Broda, seconded by Commissioner Van Vooren. All aye, motion carried.

The meeting was adjourned at 6:32 PM.



Resolution #: R-15-23

Account: N/A

Approvals: *Author / Manager / Finance / Admin*

DC RCB CAP PDM

REQUEST FOR BOARD ACTION

Date: 3/31/2023

Description: **A Resolution Authorizing and Ratifying the Disposal of Certain Personal Property Owned by the DuPage Water Commission**

Agenda Section: Administration Committee

Originating Department: Information Technology

Account Number: N/A

Resolution No. R-15-23 is a Resolution Authorizing and Ratifying the Disposal of Certain Personal Property Owned by the DuPage Water Commission. This Resolution authorizes the General Manager to dispose of the assets listed on Exhibit A to the Resolution or, if already disposed of, ratifies and confirms their disposal because these assets are or were no longer useful to the Commission.

The computer and electronic equipment listed in Exhibit A will be donated to ATEN – Assistive Technology Exchange Network, A Program of United Cerebral Palsy of Greater Chicago - they refurbish and recycle donated computers and distribute them free of charge to children with disabilities.

Assistive Technology Exchange Network
7550 W. 183rd Street
Tinley Park, IL 60477
708-444-8460

Recommended Motion:

Motion to adopt Resolution No. R-15-23

DUPAGE WATER COMMISSION

RESOLUTION NO. R-15-23

**A RESOLUTION AUTHORIZING AND RATIFYING
THE DISPOSAL OF CERTAIN PERSONAL PROPERTY OWNED BY THE
DUPAGE WATER COMMISSION**

WHEREAS, the DuPage Water Commission is authorized to sell or otherwise dispose of personal property pursuant to 65 ILCS 5/11-135-6; and

WHEREAS, in the opinion of the Board of Commissioners of the DuPage Water Commission, the personal property described in Exhibit A attached hereto and by this reference incorporated herein and made a part hereof (the "Property") is no longer necessary or useful to or for the best interests of the DuPage Water Commission to retain or, if already disposed of, was not necessary or useful to or for the best interests of the DuPage Water Commission to retain;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the DuPage Water Commission as follows:

SECTION ONE: The Board of Commissioners of the DuPage Water Commission hereby finds and determines that the Property is no longer necessary or useful to the DuPage Water Commission and the best interests of the DuPage Water Commission will be served by its disposal or, if already disposed of, was not necessary or useful to the DuPage Water Commission and the best interests of the DuPage Water Commission were served by its disposal.

SECTION TWO: The General Manager is hereby authorized to dispose of the Property in such manner as the General Manager shall determine or, if already disposed of, the Board of Commissioners of the DuPage Water Commission hereby ratifies and confirms its disposal.

SECTION THREE: This Resolution shall be in full force and effect from and after its adoption.

SECTION THREE: This Resolution shall be in full force and effect from and after its adoption.

	Aye	Nay	Absent	Abstain
Bouckaert, D.				
Broda, J.				
Fennell, J.				
Gans, R.				
Healy, J.				
Novotny, D.				
Pruyn, J.				
Rush, K.				
Russo, D.				
Saverino, F.				
Suess, P.				
Van Vooren, D.				
Zay, J.				

ADOPTED THIS _____ DAY OF _____, 2023.

James Zay, Chairman

ATTEST:

Danna Mundall, Clerk

EXHIBIT 1

Qty	Serial Number	Description
1		Box of miscellaneous monitor components
1		Box of miscellaneous cables
1		Box of miscellaneous mice and keyboards
1		Box of miscellaneous KVM devices
1	MXQ71104GH	HPE ProLiant DL380 ESXi1 host
1	MXQ608012N	HPE ProLiant DL380 ESXi2 host
1	MXQ71104DN	HPE ProLiant DL380 ESXi3 host
6	N/A	Old IR/F office monitors
1	AY43701275	HP AlphaServer DS25 DUPMVA
1	N/A	HP AlphaServer DS15A Old DUPVS1
1	COEAE4EB9B24	Dell Sonicwall Firewall
1	COEAE4EB6A6A	Dell Sonicwall Firewall



Resolution #: R-16-23

Account: 01-60-629000

Approvals: *Author / Manager / Finance / Admin*

DC RCB CAP PDM

REQUEST FOR BOARD ACTION

Date: 4/13/2023

Description: **A Resolution Suspending the Purchasing Procedures and Authorizing the Execution of a Consulting Agreement with IT Savvy LLC for IT Cyber Security Services**

Agenda Section: Administration Committee

Originating Department: Information Technology

Account Number: 01-60-629000 (\$123,293.64)

Resolution No. R-16-23 would approve a Consulting and Network Cyber Security Services Agreement with IT Savvy LLC in connection with the Commission's Administrative and SCADA Networks for a twelve-month term.

The Commission relies heavily on the Administrative and SCADA Networks to perform the critical daily operating tasks of the Commission. Cybercrime is considered the most prolific threat to all types of public utilities. Historically, the commission used various IT security solutions to address basic network security.

The Commission's position for Cyber or IT Security is to be at the forefront to protect our network systems; therefore, the Commission implemented FireEye Enterprise Network Security in 2018, which has proven to be a vital tool in securing our networks. It continues blocking malicious foreign attacks on our system, protecting us from malware to ransomware and continuously safeguarding our endpoint users.

The Commission uses ITSavvy for IT and network support. ITSavvy represents FireEye, one of the leading IT Security Firms in the country. The Commission currently uses two of FireEye's basic services to protect email and user endpoints. With the escalation of cyber-attacks within the government and critical infrastructures, the Commission has enhanced its IT security with FireEye's Managed Defense service that provides round-the-clock vigilance, investigation, and mitigation solutions to any type of security breach.

The FireEye Enterprise Network Security solution enables rapid detection and response to evasive threats missed by traditional defenses, across network/web, email, and file systems. The FireEye Managed Defense service is broken down into three cost elements: the NX appliance licensing and bandwidth capacity, the annual cost for the managed defense team coverage and support, and the quantity-based node coverage for our network appliances and end-user systems. This year's renewal of the managed defense service comes to \$123,293.64 compared to last year's service agreement, which reached \$141,672.85. There were no significant modifications to the services in this cost change, just an adjustment to the appliance licensing and bandwidth capacity. Our network did not require as high bandwidth usage as it did in previous years, so the quantity was reduced while still maintaining the potential for an increase.

For these reasons and the secure and sensitive nature of being a critical infrastructure, the Commission staff recommends the continued use of the FireEye service under ITSavvy and authorize the General Manager to execute a twelve-month agreement with IT Savvy LLC in the amount of \$123,293.64.

Recommended Motion:

Motion to approve Resolution No. R-16-23.

RESOLUTION NO. R-16-23

**A RESOLUTION SUSPENDING THE PURCHASING PROCEDURES
AND AUTHORIZING THE EXECUTION OF A CONSULTING AGREEMENT
WITH IT SAVVY, LLC FOR IT CYBER SECURITY SERVICES**

WHEREAS, the Commission was formed and exists pursuant to the Water Commission Act of 1985, 70 ILCS 3720/0.01 et seq., and Division 135 of Article 11 of the Illinois Municipal Code, 65 ILCS 5/11-135-1 et seq., for the purpose of securing an adequate source and supply of water for its customers; and

WHEREAS, the Commission desires to obtain monthly management services and from time-to-time additional IT project work, and IT Savvy, LLC, an Illinois limited Liability Corporation (“Consultant”), desires to provide and implement FireEye Managed Defense services; and

WHEREAS, for ease of administration, the Commission and Consultant desire to enter into a consulting agreement setting forth the terms and conditions pursuant to which the Commission will obtain continuous Cyber Security monitoring and mitigation through ITSavvy to be approved by the Commission and Consultant; and

WHEREAS, the Commission further desires to obtain under the consulting agreement, and Consultant further desire to provide under the consulting agreement, consulting services in connection with information technology systems Cyber Security;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the DuPage Water Commission as follows:

SECTION ONE: The foregoing recitals are hereby incorporated herein and made a part hereof as findings of the Board of Commissioners of the DuPage Water Commission.

SECTION TWO: A Consulting Agreement between the DuPage Water Commission and IT Savvy, LLC. for Consulting Services, in substantially the form attached hereto and by this reference incorporated herein and made a part hereof as Exhibit 1, with such modifications as may be required or approved by the General Manager of the Commission, shall be and it hereby is approved. The General Manager shall be and hereby is authorized and directed to execute the Consulting agreement in substantially the form attached hereto as Exhibit 1 with such modifications as may be required or approved by the General Manager; provided, however, that the Consulting Agreement shall not be so executed on behalf of the Commission unless and until the General Manager shall have been presented with copies of the Consulting Agreement by IT Savvy, LLC.

SECTION THREE: This Resolution shall be in full force and effect from and after its adoption.

	Aye	Nay	Absent	Abstain
Bouckaert, D.				
Broda, J.				
Fennell, J.				
Gans, R.				
Healy, J.				
Novotny, D.				
Pruyn, J.				
Rush, K.				
Russo, D.				
Saverino, F.				
Suess, P.				
Van Vooren, D.				
Zay, J.				

ADOPTED THIS _____ DAY OF _____, 2023.

James Zay, Chairman

ATTEST:

Danna Mundall, Clerk

EXHIBIT 1



ITsavvy LLC
 313 South Rohlwing Road
 Addison, IL 60101
 www.ITsavvy.com

Quote Details	
Quote #:	3707431
Date:	03/20/2023
Payment Method:	Net 30 Days
Client PO#:	
Cost Center:	
Shipping Method:	Ground

Quote

Bill To:
 ACCT #: 550938
 DuPage Water Commission
 Accounts Payable
 600 East Butterfield Road
 Elmhurst, IL 60126
 United States
 630-516-1918

Ship To:
 DuPage Water Commission
 Denis Cuvalo
 600 E Butterfield Rd
 Elmhurst, IL 60126-4642
 United States
 630-834-0100

Client Contact:
 Denis Cuvalo
 (P) 630-834-0100
 cuvalo@dpwc.org

Client Executive:
 Jim Mundall
 (P) 630.396.6311
 (F) 630.396.6322
 jmundall@ITsavvy.com

Description: Mandiant Managed Defense Renewal

Item Description	Part #	Tax	Qty	Unit Price	Total
1 MD FULL COVERAGE BASE Managed Defense Full Coverage Base Mandiant Inc. - MD-CV-BASE Start Date: 05/08/2023 End Date: 05/07/2024	23539085	Y	1	\$111,559.64	\$111,559.64
2 MD FULL COVERAGE NODE Managed Defense Full Coverage Node Mandiant Inc. - MD-CV-NODE Start Date: 05/08/2023 End Date: 05/07/2024	23539086	Y	200	\$25.31	\$5,062.00

Fair Market Value		\$1 Buy Out		Subtotal:	\$116,621.64
36 Month FMV / MO	60 Month FMV / MO	36 Month \$1 / MO	60 Month \$1 / MO	Shipping:	\$0.00
\$3,472.64	\$2,295.81	\$3,794.87	\$2,433.66	Tax:	Exempt
				TOTAL:	\$116,621.64

Lease estimates are based upon final individual credit review and approval. Your final payment options may be higher / lower based upon credit review. Payments do not include sales tax. Other lease terms are also available. Contact us to learn more.

ITsavvy is always looking to deliver the lowest cost possible to our clients. This results in fluctuating prices that you will find are lower more often than not. However, prices are subject to increases without notice in the event of a manufacturer or distributor price increase. Available inventory is subject to change without notice. This document is a quotation only and is not an order or offer to sell.

We do accept credit cards for payment. However, if the credit card is provided after the order has been invoiced there will be a charge of 3% of the total purchase.

Unless specifically listed above, these prices do NOT include applicable taxes, insurance, shipping, delivery, setup fees, or any cables or cabling services or material.

All non-recurring services are 50% due upon signing of contract, 40% due upon delivery of equipment, balance due upon install.

ITsavvy's General Terms and Conditions of Sale, which can be found at www.ITsavvy.com/termsandconditions, shall apply to and are incorporated into all agreements with Client, including all Orders.

Printed Name: _____ Title: _____
 Authorized Signature: _____ Date: _____



IT PRODUCTS TECHNOLOGY SOLUTIONS PEACE OF MIND_®

ITsavvy LLC
 313 South Rohlwing Road
 Addison, IL 60101
 www.ITsavvy.com

Quote Details	
Quote #:	3711631
Date:	04/12/2023
Payment Method:	Net 30 Days
Client PO#:	
Cost Center:	
Shipping Method:	Ground

Quote

Bill To:
 ACCT #: 550938
 DuPage Water Commission
 Accounts Payable
 600 East Butterfield Road
 Elmhurst, IL 60126
 United States
 630-516-1918

Ship To:
 DuPage Water Commission
 Denis Cuvalo
 600 E Butterfield Rd
 Elmhurst, IL 60126-4642
 United States
 630-834-0100

Client Contact:
 Denis Cuvalo
 (P) 630-834-0100
 cuvalo@dpwc.org

Client Executive:
 Jim Mundall
 (P) 630.396.6311
 (F) 630.396.6322
 jmundall@ITsavvy.com

Description: Network NX

Item Description	Part #	Tax	Qty	Unit Price	Total
1 McAfee Network Sec NX Ed (Mbps) 2W 1:1PTM McAfee Public Sector LLC	23633514	Y	200	\$33.36	\$6,672.00
Start Date: 05/08/2023 End Date: 05/07/2024 Includes : HX Cloud Hosting Endpt 1yr SUB McAfee Public Sector LLC. - HXCLGAE-AAAA Start Date: 05/08/2023 End Date: 05/07/2024					

Fair Market Value		\$1 Buy Out	
36 Month FMV / MO	60 Month FMV / MO	36 Month \$1 / MO	60 Month \$1 / MO
\$207.81	\$141.37	\$235.66	\$155.51

Lease estimates are based upon final individual credit review and approval. Your final payment options may be higher / lower based upon credit review. Payments do not include sales tax. Other lease terms are also available. Contact us to learn more.

Subtotal: \$6,672.00
 Shipping: \$0.00
 Tax: Exempt
TOTAL: \$6,672.00

ITsavvy is always looking to deliver the lowest cost possible to our clients. This results in fluctuating prices that you will find are lower more often than not. However, prices are subject to increases without notice in the event of a manufacturer or distributor price increase. Available inventory is subject to change without notice. This document is a quotation only and is not an order or offer to sell.

We do accept credit cards for payment. However, if the credit card is provided after the order has been invoiced there will be a charge of 3% of the total purchase.

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Printed Name: _____

Title: _____

Authorized Signature: _____

Date: _____



**DUPAGE
COUNTY**

Deborah A. Conroy
Chair

District 1

Cindy Cronin Cahill
Michael Childress
Sam Tornatore

District 2

Elizabeth Chaplin
Paula Deacon Garcia
Yeena Yoo

District 3

Lucy Chang Evans
Kari Galassi
Brian Krajewski

District 4

Grant Eckhoff
Lynn LaPlante
Mary FitzGerald Ozog

District 5

Sadia Covert
Dawn DeSart
Patty Gustin

District 6

Sheila Rutledge
Greg Schwarze
James Zay

DEBORAH A. CONROY
County Board Chair

630-407-6060
chair@dupageco.org

March 16, 2023

RE: Decennial Committees on Local Government Efficiency Act, 50 ILCS 70/1 *et seq.*

Dear Elected Official,

On June 10, 2022, Governor Pritzker signed the Decennial Committee on Local Government Efficiency Act, Public Act 102-1088, into law. On February 10, 2023, Public Act 102-1136 amended the original legislation to further define the requirements of this act. These new acts require all Illinois Local Governmental units that levy a tax (outside of municipalities and counties) to constitute a committee to study and report on local government efficiency. This letter is to assist you and your governmental unit in completing the requirements outlined in these new Public Acts. Additionally, I have enclosed a copy of the new state statute for your convenience.

The Act requires Governmental Units to complete the four following tasks:

1. Constitute a committee to review local efficiencies (ie. ordinances, procurement methods, operations, etc.) and hold their first community meeting by June 10, 2023.
 - a. The committee is composed of the president or chief elected (or appointed) official, all elected/appointed members of the governing board, at least two residents, and all other officers of the governmental unit. Additional members can be appointed if desired.
2. The committee must meet at least three times.
 - a. After each meeting, the committee must conduct a survey of residents who attended asking for input on the matters discussed at the meeting. This can be completed by sending out an e-mail survey to those in attendance who provided an e-mail address.
 - b. Note that the act requires a minimum of three meetings, committees can meet as many times as they want. Meetings must also be open to the public and abide by the Open Meetings Act.
3. Write a report with recommendations (if any) on efficiencies and increased accountability.
 - a. This report must summarize its work and findings which should include recommendations for increased accountability and efficiency. This includes, but is not limited to, the study of the governmental unit's governing statutes, ordinances, rules, procedures, powers, jurisdiction, shared services, intergovernmental agreements, and interrelationships with other governmental units and the State, data collection, and analysis as necessary to prepare a report that has recommendations regarding efficiencies. The report must be finalized and submitted within 18 months of the creation of this committee.



DUPAGE COUNTY

Deborah A. Conroy
Chair

District 1
Cindy Cronin Cahill
Michael Childress
Sam Tornatore

District 2
Elizabeth Chaplin
Paula Deacon Garcia
Yeena Yoo

District 3
Lucy Chang Evans
Kari Galassi
Brian Krajewski

District 4
Grant Eckhoff
Lynn LaPlante
Mary FitzGerald Ozog

District 5
Sadia Covert
Dawn DeSart
Patty Gustin

District 6
Sheila Rutledge
Greg Schwarze
James Zay

DEBORAH A. CONROY
County Board Chair

630-407-6060
chair@dupageco.org

4. Submit the written report to the County in which the governmental unit is located.
 - a. Please submit this report to the County via the *Local Government Efficiency Act Report Submission Portal*. This portal can be accessed by visiting https://dupagecounty-ktgfp.formstack.com/forms/efficiency_act_report. The County will maintain a page on the website where all reports can be viewed by the residents of the county.

If you or your agency have any questions about submitting your committee's report, please contact Jason Blumenthal, Policy and Program Manager, at 630-407-6123 or Jason.Blumenthal@dupageco.org.

Sincerely,



Deborah A. Conroy
Chair
DuPage County Board

Enclosed: Decennial Committees on Local Government Efficiency Act, 50 ILCS 70/1 *et seq.*

Information maintained by the Legislative Reference Bureau

Updating the database of the Illinois Compiled Statutes (ILCS) is an ongoing process. Recent laws may not yet be included in the ILCS database, but they are found on this site as [Public Acts](#) soon after they become law. For information concerning the relationship between statutes and Public Acts, refer to the [Guide](#).

Because the statute database is maintained primarily for legislative drafting purposes, statutory changes are sometimes included in the statute database before they take effect. If the source note at the end of a Section of the statutes includes a Public Act that has not yet taken effect, the version of the law that is currently in effect may have already been removed from the database and you should refer to that Public Act to see the changes made to the current law.

**LOCAL GOVERNMENT
(50 ILCS 70/) Decennial Committees on Local Government Efficiency Act.**

(50 ILCS 70/1)

Sec. 1. Short title. This Act may be cited as the Decennial Committees on Local Government Efficiency Act.
(Source: P.A. 102-1088, eff. 6-10-22.)

(50 ILCS 70/5)

Sec. 5. Definitions. As used in this Act:

"Governing board" means the governing body of a governmental unit. If the governmental unit is a road district, then "governing board" means the governing body of the road district, as provided in Division 1 of Article 6 of the Illinois Highway Code, including, but not limited to, the highway board of auditors, the highway commissioner of a township road district, the township board of trustees, the city council, the municipal president and board of trustees, or the county board, as applicable.

"Governmental unit" means all entities that levy taxes and are also units of local government, as defined in Section 1 of Article VII of the Illinois Constitution, except municipalities and counties.

(Source: P.A. 102 1088, eff. 6 10 22; 102 1136, eff. 2 10 23.)

(50 ILCS 70/10)

Sec. 10. Formation of committee; members; vacancy; administrative support.

(a) By June 10, 2023 (one year after the effective date of this Act) and at least once every 10 years after June 10, 2023, each governmental unit must form a committee to study local efficiencies and report recommendations regarding efficiencies and increased accountability to the county board in which the governmental unit is located.

(b) Each committee's membership shall include the elected or appointed members of the governing board of the governmental unit; at least 2 residents within the territory served by the governmental unit, who are appointed by the chair of the governing board, with the advice and consent of the governing board; and any chief executive officer or other officer of the governmental unit. The committee shall be chaired by the president or chief elected or appointed official of the governing board or his or her designee. The chairperson may appoint additional members to the committee as the chairperson deems appropriate.

Committee members shall serve without compensation but may be reimbursed by the governmental unit for their expenses incurred in performing their duties.

(b-5) In lieu of the committee described in subsection (a), a highway commissioner of a township road district in a county with a population under 400,000 and the township board of the same township may form a joint committee for the purposes described in subsection (a). That joint committee shall include:

the township trustees; the highway commissioner; at least 2 residents of the territory served by the governmental unit appointed by the township supervisor with the advice and consent of the township board; at least one resident of the governmental unit appointed by the highway commissioner; and the township supervisor. The joint committee shall be chaired by the township supervisor and shall issue a joint report with 2 sections, one section for the township and one section for the road district. Except with respect to its composition and report, the joint committee shall otherwise comply with subsection (b). References in this Act to a "committee" shall also include a joint committee formed under this subsection.

(c) A committee may employ or use the services of specialists in public administration and governmental management and any other trained consultants, analysts, investigators, and assistants it considers appropriate, and it may seek assistance from community colleges and universities as necessary to prepare the report required under Section 25.

(d) If a vacancy occurs in the committee membership, the vacancy shall be filled in the same manner as the appointments under subsection (b).

(e) Each governmental unit shall provide administrative and other support to its committee.

(Source: P.A. 102 1088, eff. 6 10 22; 102 1136, eff. 2 10 23.)

(50 ILCS 70/15)

Sec. 15. Duties of a committee. The duties of a committee include, but are not limited to, the study of the governmental unit's governing statutes, ordinances, rules, procedures, powers, jurisdiction, shared services, intergovernmental agreements, and interrelationships with other governmental units and the State. The committee shall also collect data, research, and analysis as necessary to prepare the report described in Section 25.

(Source: P.A. 102-1088, eff. 6-10-22.)

(50 ILCS 70/20)

Sec. 20. Meetings. Each committee shall meet at least 3 times. The committee may meet during a regularly scheduled meeting of the governmental unit as long as: (1) separate notice is given in conformance with the Open Meetings Act; (2) the committee meeting is listed as part of the governing board's agenda; and (3) at least a majority of the members of the committee are present at the committee's meeting. Each meeting of the committee shall be public, and the committee shall provide an opportunity for any person to be heard at the public hearings for at least 3 minutes. The committee may require speakers to register. The committee shall meet in accordance with the Open Meetings Act, and the committee shall be a public body to which the Freedom of Information Act applies.

At the conclusion of each meeting, the committee shall conduct a survey of residents who attended asking for input on the matters discussed at the meeting. A survey conducted via email to all residents who attended the meeting and provided a valid email address will be sufficient to satisfy the requirements of this paragraph.

(Source: P.A. 102 1088, eff. 6 10 22; 102 1136, eff. 2 10 23.)

(50 ILCS 70/25)

Sec. 25. Report. Each committee shall summarize its work and findings within a written report, which shall include recommendations in respect to increased accountability and efficiency, and shall provide the report to the administrative office of each county board in which the governmental unit is

located no later than 18 months after the formation of the committee. The report shall be made available to the public.

For purposes of this Section, if a governmental unit is located in multiple counties, the committee may, if required, provide the same report to the county board of each of those counties.

(Source: P.A. 102-1088, eff. 6-10-22; 102-1136, eff. 2-10-23.)

(50 ILCS 70/30)

Sec. 30. Dissolution of the committee. After a committee has made the report required under Section 25 available to the public, the committee is dissolved until it is reestablished with newly appointed members under Section 10.

(Source: P.A. 102 1088, eff. 6 10 22.)

(50 ILCS 70/85)

Sec. 85. (Amendatory provisions; text omitted).

(Source: P.A. 102 1088, eff. 6 10 22; text omitted.)

(50 ILCS 70/90)

Sec. 90. (Amendatory provisions; text omitted).

(Source: P.A. 102 1088, eff. 6 10 22; text omitted.)

(50 ILCS 70/99)

Sec. 99. Effective date. This Act takes effect upon becoming law.

(Source: P.A. 102-1088, eff. 6-10-22.)