

**DeKalb County Government
Public Meetings & Agendas
February 5 – February 8, 2024**

Monday – 2/5

Tuesday – 2/6

Wednesday – 2/7

Thursday – 2/8

**Health & Human Services Committee
6:30PM**

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
4. Public Comments
5. Presentations/Discussions
 - a. Senior Tax Levy Overview and Presentation for Grant Year 2025
6. Resolutions
 - a. R2024-011—A Resolution Authorizing an Open Purchasing Order for the Procurement of a Health Department Cargo Van in the Amount Not to Exceed \$44,500.
 - b. R2024-013—A Resolution Authorizing an Open Purchasing Order for the Procurement of a Health Department Truck in the Amount Not to Exceed \$60,000.
 - c. R2024-014—A Resolution Authorizing an Open Purchasing Order for FY2024 Health Department Related Advertising and Marketing with Shaw Media of Crystal Lake, Illinois, in the Amount Not to Exceed \$145,000.
 - d. R2024-015—A Resolution Approving an Updated Procurement Policy for Federal & State Grants.
 - e. R2024-016—A Resolution Authorizing the County Administrator to Execute the UnitedHealthcare Ancillary Provider Participation Agreement.
7. Considerations
8. Old Business
9. New Business
10. Adjournment

[Link to Agenda Packet](#)

Location: Legislative Center's Gathertorium, 200 N Main St, Sycamore, IL 60178

**Public Building Commission
8:30AM**

CANCELED

**Facilities & Technology Committee
6:30PM**

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
4. Public Comments
5. Presentations/Discussions
 - a. Energy Audit Presentation by Alpha Controls
6. Old Business
7. New Business
8. Adjournment

[Link to Agenda Packet](#)

Location: Legislative Center's Gathertorium, 200 N Main St, Sycamore, IL 60178

**Finance & Administration Committee
6:30PM**

CANCELED

**Ad Hoc Nominating Committee
6:30PM**

1. Roll Call
2. Approval of Agenda
3. Public Comments
4. Nomination of Members of the Public to Serve on the DCRNC Oversight Board.
5. Executive Session
 - a. Appointment of Specific Volunteers of a Public Body per 5 ILCS 120/2(c)(1)
 - b. Selection of a Person to Fill a Public Office per 5 ILCS 120/2(c)(3)
6. Adjournment

[Link to Agenda Packet](#)

Location: Legislative Center's Gathertorium, 200 N Main St, Sycamore, IL 60178



Looking Ahead: February 12th
February 14th
February 14th

Lincoln's Birthday – *County Offices Closed*
Committee of the Whole – 6:30PM
Executive Committee – 6:30PM

ALL COMMITTEES ALLOW FOR PUBLIC COMMENTS:
Any member of the public may address a Committee for up to 3 minutes on any topic of their choosing. There will be no yielding of time to other members of the public and agenda time for public comments is limited to 30 minutes in total.