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MINUTES

Children's Center Sub-Committee Minutes November 9, 2010

The meeting was called to order by Chairman Healy.

Members present: John Curran
 Paul Fichtner
 Jim Healy
 Deb Olson
 Jim Zay

Members absent: Brien Sheahan

Other members present: Dirk Enger

Staff present: Paul Bruckner, State's Attorney's Office
 Don Carlsen, Information Technology
 Kevin Hennessy, State's Attorney's Office
 Mary Keating, Community Services
 Kathy MacLennan, Facilities Management
 Sheila Murphy-Russell, Family Center
 Shannon Shane, County Board
 Norm Sturm, OHSEM
 Tim Trotter, County Board
 Nancy Wolfe, State's Attorney's Office

Press: None

Public: Michael Mulcrone, DuPage Mayors and Managers

Approval of Minutes

Mbr. Olson moved, Mbr. Zay seconded to approve the minutes of October 19, 2010. All ayes. Motion carried.

Public Comment

There was no public comment.

JPp-066-10 – Agreement between the County of DuPage, Illinois and Serena Sturm Architects, LTD for Professional Phase I Architectural Design Services for the Child Advocacy/Neutral Site Exchange Facility – Mbr. Olson moved, Mbr. Zay seconded. Roll Call Vote. All ayes. Motion carried.

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Old Business

There was no old business.

New Business

There was no new business.

Adjournment

With no further business remaining before the committee, the meeting was adjourned by Chairman Healy.

Respectfully submitted,

Lori Heipp