

City of Darien
Minutes of the Administrative/Finance Committee
November 4, 2019

The Meeting was called to order by Chairwoman/Alderwoman Sullivan at 6:00 pm. Committee members Aldermen Schauer and Gustafson were present. Mayor Marchese, Treasurer Coren, and City Administrator Vana were also present.

RESOLUTION APPROVING AN EXTENSION OF THE EMPLOYEE LEASING AGREEMENT WITH GOVTEMPUSA, LLC TO PROVIDE A WORKSITE EMPLOYEE

Staff advised that Mayor Marchese and Administrator met and they would like to extend the current employee leasing agreement between GovTemps and Darien through the end of the Mayor's current term. Staff reviewed the terms of the extension explaining it would be a contract extension effective April 1, 2021 until June 30, 2023. The current agreement would remain in place until March 31, 2021. Staff advised that a couple of provisions in the extension would be effective retroactively and reviewed those items. The committee unanimously recommended approval of the resolution.

RESOLUTION APPROVING THE PARTIAL MEMBERSHIP IN THE DUPAGE MAYORS AND MANAGERS CONFERENCE (DMMC)

Mayor Marchese advised that the DuPage Mayors and Managers Conference a council of 33 municipal governments in DuPage County, Illinois, was founded in 1962. Their membership is comprised of both elected and appointed officials. The Conference is a not-for-profit organization supported by membership dues and grants, dedicated to addressing municipal public policy issues. The Conference serves its members and the region through promoting excellence in municipal government, fostering intergovernmental cooperation, providing research, technical assistance, training, and leadership development opportunities to members, voicing municipal concerns on local, regional, state, and national issues in a variety of forums and evaluating the impact of pending state and federal legislation on municipalities. Darien was an active member in the Conference until 2004. The DMMC membership dues were not included in the FYE 2005 budget due to a particular challenging budget year. The City has not been a member of the Conference since we dropped in in 2004. The initial membership would be a partial year with the annual dues reduced proportionately. A partial year would let the Council access the benefits prior to continuing membership the following year. The FYE 20 budget includes \$200,000 set aside for environmental services related to the fight against Sterigenics. Since the Sterigenics facilities are shutting down, we will not spend any of the \$200,000 budget that can cover the partial year membership. The committee unanimously recommended approval of the resolution.

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The Committee unanimously approved the minutes.

Adjournment - The meeting adjourned at 6:43 pm.

Approved:

Mary Sullivan, Chairwoman _____

Eric Gustafson, Member _____

Ted Schauer, Member _____