



DU PAGE COUNTY

Finance Committee

Summary

421 N. COUNTY FARM ROAD
WHEATON, IL 60187
www.dupagecounty.gov

Tuesday, April 14, 2026

8:00 AM

County Board Room

1. CALL TO ORDER

8:00 AM meeting was called to order by Chair Garcia at 8:01 AM.

MOTION TO ALLOW FOR REMOTE PARTICIPATION

A motion was made by Member DeSart and seconded by Member Childress to allow for remote participation. Upon a voice vote, the motion passed. Member Ozog attended the meeting remotely.

2. ROLL CALL

PRESENT	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT	Cronin Cahill

Member Galassi arrived at 8:03 AM, Member Tornatore arrived at 8:07 AM, and Member Krajewski arrived at 8:40 AM.

3. PUBLIC COMMENT

No public comments were offered.

4. CHAIRWOMAN'S REMARKS - CHAIR GARCIA

No remarks were offered.

5. APPROVAL OF MINUTES

5.A. [26-1045](#)

Finance Committee - Regular Meeting - Tuesday, March 24, 2026

RESULT:	APPROVED
MOVER:	Saba Haider
SECONDER:	Michael Childress
AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Schwarze, Yoo, and Zay
ABSENT:	Cronin Cahill, Galassi, Krajewski, and Tornatore

6. BUDGET TRANSFERS

6.A. [26-1181](#)

Transfer of funds from 1100-4310-53090 (other professional services) to 1100-4310-54107 (software), in the amount of \$50,000, to cover cost of Bastion server Storage. (Recorder Document Storage)

RESULT:	APPROVED
MOVER:	Sadia Covert
SECONDER:	Michael Childress
AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Schwarze, Yoo, and Zay
ABSENT:	Cronin Cahill, Krajewski, and Tornatore

6.B. [26-1182](#)

Transfer of funds from 1000-4220-53808 (statutory & fiscal charges) to 1000-4220-54107 (software), in the amount of \$190,815, to cover Hart Invoice INV003893. (County Clerk - Elections)

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Sadia Covert
AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill, and Krajewski

6.C. [26-1183](#)

Budget Transfers 04-14-2026 - Various Companies and Accounting Units

RESULT:	APPROVED
MOVER:	Saba Haider
SECONDER:	Sam Tornatore
AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill, and Krajewski

7. **PROCUREMENT REQUISITIONS**

A. Finance - Garcia

A motion was made by Member Haider and seconded by Member Zay to combine items 7.A.1. through 7.A.7. under Finance. Upon a voice vote, the motion passed.

7.A.1. [26-1170](#)

Decrease & close PO 7128-0001 SERV issued to Riverdale Travel in the amount of \$284,082.49. Contract has expired.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Saba Haider
AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill, and Krajewski

7.A.2. [26-1171](#)

Decrease & close PO 7085-0001 SERV issued to Physicians' Record Company in the amount of \$48,549.70. Contract has expired.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Saba Haider
AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill, and Krajewski

7.A.3. [26-1172](#)

Decrease & close PO 7040-0001 SERV issued to Aloha Document Services, Inc. in the amount of \$143,829.43. Contract has expired.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Saba Haider
AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill, and Krajewski

7.A.4. [26-1173](#)

Decrease & close PO 7401-0001 SERV issued to ODP Business Solutions in the amount of \$136,037.90. Contract has expired.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Saba Haider
AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill, and Krajewski

7.A.5. [26-1174](#)

Decrease & close PO 7385-0001 SERV issued to Amazon Capital Services in the amount of \$530,372.58. Contract has expired.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Saba Haider
AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill, and Krajewski

7.A.6. [26-1176](#)

Decrease & close PO 7193-0001 SERV issued to Printing Supplies USA in the amount of \$17,852. Contract has expired.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Saba Haider
AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill, and Krajewski

7.A.7. [26-1177](#)

Decrease & close PO 7006-0001 SERV issued to Titan Image Group in the amount of \$18,428.83. Contract has expired.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Saba Haider
AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill, and Krajewski

B. Human Services - Schwarze7.B.1. [HS-P-0020-26](#)

Recommendation for the approval of a purchase order to AirGas USA, LLC, to provide Oxygen, Helium and Carbon Dioxide, for the DuPage Care Center, for the period of June 1, 2026 through May 31, 2028, for a total contract amount not to exceed \$31,496; per renewal of bid #24-042-DCC, first and final option to renew.

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Yeena Yoo
AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill, and Krajewski

7.B.2. [HS-R-0012-26](#)

Amendment to Resolution HS-P-0020-26, issued to AirGas USA, LLC, to provide Oxygen, Helium and Carbon Dioxide, for the DuPage Care Center, for a one-time price increase of specific materials listed in Exhibit A. (DuPage Care Center)

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Sadia Covert
AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill, and Krajewski

7.B.3. [HS-P-0021-26](#)

Recommendation for the approval of a purchase order issued to Henry Schein, Inc., for deluxe top over-bed tables with base, for the DuPage Care Center, for the period April 15, 2026 through November 30, 2026, for a total amount not to exceed \$39,177.60.

Contract pursuant to the Intergovernmental Cooperation Act (OMNIA Contract #2021002973).

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Sadia Covert
AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill, and Krajewski

C. **Judicial and Public Safety - Evans**7.C.1. [JPS-P-0021-26](#)

Recommendation for the approval of a contract to Ray O'Herron Company, for the purchase of ammunition, for the Sheriff's Office, for the period of April 14, 2026 through April 13, 2027, for a contract total amount not to exceed \$100,000. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Illinois State Ammunition Contract). (Sheriff's Office)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Dawn DeSart
AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill, and Krajewski

7.C.2. [JPS-P-0022-26](#)

Recommendation for the approval of a contract purchase order to AT&T, to provide wired service, for the Sheriff's Office, for the period of April 17, 2026 to February 16, 2028, for a contract total not to exceed \$425,000; per RFP #21-104-IT. Second and final renewal option. (Sheriff's Office)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Saba Haider
AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill, and Krajewski

7.C.3. [JPS-P-0023-26](#)

Recommendation for the approval of a contract to Peter M. King, of King Holloway, LLC, to provide professional services as a Child Protection GAL Attorney assigned to juvenile cases, for the period of May 1, 2026 through April 30, 2027, for a contract total amount not to exceed \$42,000. Other Professional Services not suitable for competitive bid per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(2). (18th Judicial Circuit Court)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Dawn DeSart
AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill, and Krajewski

7.C.4. [JPS-P-0024-26](#)

Recommendation for the approval of a contract to FirstSpear, LLC, for the purchase of ballistic vests and armor, for the Sheriff's Office, for the period of April 14, 2026 through April 13, 2027, for a contract total amount not to exceed \$57,613.68. Contract pursuant to the Intergovernmental Cooperation Act (GSA 47QSWA22D007L). (Sheriff's Office)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Dawn DeSart

AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill, and Krajewski

D. Public Works - Childress**7.D.1. [FM-P-0011-26](#)**

Recommendation for the approval of a contract to Western Waterproofing Company, Inc. d/b/a Western Specialty Contractors, to complete Phase II repair, maintenance, and capital improvements for the 479 and 509 parking structures on County Campus, for Facilities Management, for the period April 14, 2026 through November 30, 2027, for a total contract amount not to exceed \$1,411,340; per lowest responsible bid #26-012-FM.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Dawn DeSart
AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill, and Krajewski

7.D.2. [FM-P-0012-26](#)

Recommendation for the approval of a contract to Hey and Associates, Inc., for Natural Areas Management, which includes controlled burning and weeding of the native gardens on the County Campus, for Facilities Management, for the period May 1, 2026 through April 30, 2027, for a total contract amount not to exceed \$41,000, per RFP #24-020-FM. Second and final option to renew.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Saba Haider
AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill, and Krajewski

7.D.3. [PW-CO-0002-26](#)

Amendment to County Contract 6634-0001 SERV, issued to HTURBO, Inc., for parts and service on the K-Turbo Blowers at the Knollwood Wastewater Treatment Facility, for a change order to increase the contract in the amount of \$60,000, taking the current contract amount of \$86,000 and resulting in an amended contract amount not to exceed \$146,000, an increase of 69.77%.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Jim Zay
AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill, and Krajewski

7.D.4. [PW-P-0011-26](#)

Recommendation for the approval of a contract purchase order to Olsson Roofing Company, Inc., to prepare, remove, and replace the roofing and gutter system on the Woodridge Greene Valley Wastewater Treatment Plant Administrative Building, for the period of April 14, 2026 to November 30, 2026, for a total contract amount not to exceed \$142,395. Contract pursuant to the Intergovernmental Cooperation Act (TIPS Contract #23010402).

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Lucy Evans
AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill, and Krajewski

7.D.5. [PW-P-0012-26](#)

Recommendation for an agreement between the County of DuPage and the Lower Des Plaines Work Group, concerning the County's participation in LDPWG's local funding program for alternate stream restoration projects, for the period of June 1, 2026 to May 31, 2030, for a total contract amount not to exceed \$130,364.29.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Saba Haider

AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill, and Krajewski

E. Stormwater - Zay**7.E.1. [SM-P-0005-26](#)**

Recommendation for the approval of an agreement between the County of DuPage and Pizzo & Associates, Ltd., to provide Professional Native Vegetation Management Services, for Stormwater Management, for the period of May 1, 2026 through April 30, 2027, for a contract total amount not to exceed \$100,000; per renewal of RFP #23-021-SWM, third and final optional renewal.

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Saba Haider
AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill, and Krajewski

7.E.2. [SM-P-0006-26](#)

Recommendation for the approval of an agreement between the County of DuPage and V3 Construction Company, Ltd., to provide Professional Native Vegetation Management Services, for Stormwater Management, for the period of May 1, 2026 through April 30, 2027, for a contract total amount not to exceed \$125,000; per renewal of RFP #23-021-SWM, third and final renewal.

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Sadia Covert
AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill, and Krajewski

7.E.3. [SM-R-0001-26](#)

Amendment to County Contract #23-021-SWM, renewed via resolution SM-P-0006-26, issued to V3 Construction Company, Ltd., for Professional Native Vegetation Management Services, for Stormwater Management, for a one time price increase of \$2.35 per plug to \$4.70 per plug for furnish and install.

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Sadia Covert
AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill, and Krajewski

7.E.4. [SM-R-0002-26](#)

Recommendation for the approval to enter into an agreement between the County of DuPage, Illinois and the Oakwood Homeowners' Association, for the Lake Charles Nutrient Reduction Project, for an agreement not to exceed \$8,125. (FY2026 Water Quality Improvement Grant)

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Lucy Evans
AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill, and Krajewski

7.E.5. [SM-R-0003-26](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois and the City of Wood Dale, for the Ward 1 Stormwater Improvements Phase 1 Project, for an agreement not to exceed \$100,000. (FY2026 Water Quality Improvement Grant)

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Saba Haider
AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

ABSENT: Cronin Cahill, and Krajewski

F. Technology - Covert

A motion was made by Member Covert and seconded by Member Schwarze to discharge the Technology Committee for item TE-P-0007-26. Upon a voice vote, the motion passed.

7.F.1. [TE-P-0007-26](#)

Recommendation for the approval of a contract to Revize LLC, for annual content management system (CMS) software and hosting services, for Information Technology, for the period of April 27, 2026 through July 31, 2030, for a contract total amount not to exceed \$82,978. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - Proprietary Software Maintenance and Support)

RESULT:	APPROVED
MOVER:	Sadia Covert
SECONDER:	Jim Zay
AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill, and Krajewski

7.F.2. [TE-P-0005-26](#)

Recommendation for the approval of a contract to JustFOIA, Inc., for the procurement of implementation services, training, licensing, and support for JustFOIA Records Request Tracking Solution, for Information Technology, for the period of April 15, 2026 through April 14, 2027, for a contract total amount of \$36,404.33. Contract pursuant to the Intergovernmental Cooperation Act (OMNIA Agreement #01-162).

RESULT:	APPROVED
MOVER:	Sadia Covert
SECONDER:	Dawn DeSart
AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill, and Krajewski

7.F.3. [TE-P-0006-26](#)

Recommendation for the approval of a contract to CivicPlus, LLC, for the procurement of annual DocAccess document accessibility services, for Information Technology, for the period of April 15, 2026 through April 14, 2027, for a contract total amount of \$64,404.59. Contract pursuant to the Intergovernmental Cooperation Act (GSA Contract #GS-35F-0124U).

RESULT:	APPROVED
MOVER:	Sadia Covert
SECONDER:	Yeena Yoo
AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill, and Krajewski

G. Transportation - Ozog7.G.1. [DT-P-0026-26](#)

Recommendation for the approval of a contract purchase order to Monroe Truck Equipment, to furnish and install one (1) 144" Steel Combo Service Body for a Ford F-550 Chassis, for the Division of Transportation, for a contract total not to exceed \$42,985. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #062222-AEB).

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Saba Haider
AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill, and Krajewski

7.G.2. [DT-P-0027-26](#)

Recommendation for the approval of a contract to Old Republic Title Company, for Professional Title Insurance Services, as needed for the Division of Transportation, for the period April 14, 2026 through February 29, 2028, for a contract total not to exceed \$50,000; per bid #23-110-DOT, first and final renewal.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Lucy Evans

AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill, and Krajewski

7.G.3. [DT-P-0028-26](#)

Recommendation for the approval of a contract to Northern Contracting, Inc., to repair and install guardrails throughout the DuPage County rights of way, for the Division of Transportation, for the period of May 1, 2026 through April 30, 2027, for a total contract amount not to exceed \$50,000; per bid #25-030-DOT, first of three renewal options.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Lucy Evans
AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill, and Krajewski

7.G.4. [DT-P-0029-26](#)

Recommendation for the approval of a contract purchase order to Parsons Transportation Group, Inc., for Central Signal System Network Support Services, for the Division of Transportation, Section 26-00008-01-TL, for a contract total not to exceed \$210,000. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - proprietary software.)

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Lucy Evans
AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill, and Krajewski

7.G.5. [DT-P-0030-26](#)

Recommendation for the approval of a contract to Genuine Parts Company d/b/a NAPA Auto Parts, to furnish and deliver automotive repair and replacement parts on an as-needed basis, for the Division of Transportation, for the period May 1, 2026 through April 30, 2027, for a total contract value not to exceed \$230,000. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #100124-GPC).

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Lucy Evans
AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill, and Krajewski

7.G.6. [DT-P-0031-26](#)

Recommendation for the approval of a contract to First Aid Corporation, d/b/a 1st Aid Corp., to furnish and deliver automotive aerosols and cleaners, as needed for the Division of Transportation, for the period May 1, 2026 through April 30, 2027, for a contract total not to exceed \$30,000; per renewal option under bid award #24-033-DOT, second of three renewals.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Lucy Evans
AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill, and Krajewski

7.G.7. [DT-R-0003-26](#)

Awarding Resolution to K-Five Construction Corporation, for improvements to CH23/Naperville Road, from Ridgeland to I-88, Section 16-00195-06-CH, for an estimated County cost of \$8,888,888.88; per lowest responsible bid.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Dawn DeSart
AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

ABSENT:	Cronin Cahill, and Krajewski
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7.G.8. [DT-R-0004-26](#)

Awarding Resolution to Precision Pavement Markings, Inc. for the 2026 Pavement Marking Maintenance Program, Section 26-00000-03-GM, for an estimated County cost of \$495,076.89; per lowest responsible bid.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Saba Haider
AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill, and Krajewski

7.G.9. [DT-R-0005-26](#)

Joint Funding Agreement between the Illinois Department of Transportation and the County of DuPage, for federally funded construction of CH38/63rd Street intersection control improvements from Suffield Court to Americana Drive.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Saba Haider
AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill, and Krajewski

8. FINANCE RESOLUTIONS8.A. [FI-R-0058-26](#)

Acceptance of an extension of time for the ILDCO Rebuild Illinois Timberlake Drainage Improvements Grant PY24 Inter-governmental Agreement No. 22-203688, for a new grant expiration date of March 31, 2027. (Stormwater Management)

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Michael Childress

AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill, and Krajewski

8.B. [FI-R-0060-26](#)

Approval of Employee Compensation and Job Classification Adjustments. (Care Center)

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Dawn DeSart

8.C. [FI-R-0061-26](#)

Acceptance & appropriation of the Fifty-Second (52nd) Year Community Development Block Grant PY26, Company 5000- Accounting Unit 1440, from April 1, 2026 through March 31, 2027, in the amount of \$3,703,858. (Community Services)

RESULT:	APPROVED
MOVER:	Saba Haider
SECONDER:	Lucy Evans

8.D. [FI-R-0062-26](#)

Acceptance & appropriation of the Thirty-Fifth (35th) Year HOME Investment Partnerships Grant PY26, Company 5000- Accounting Unit 1450, from April 1, 2026 through March 31, 2027, in the amount of \$1,722,324. (Community Services)

RESULT:	APPROVED
MOVER:	Saba Haider
SECONDER:	Michael Childress

8.E. [FI-R-0063-26](#)

Acceptance & appropriation of the Thirty-Eighth (38th) Year Emergency Solutions Grant PY26, Company 5000 - Accounting Unit 1470, from April 1, 2026 through March 31, 2027, in the amount of \$286,929. (Community Services)

RESULT:	APPROVED
MOVER:	Yeena Yoo
SECONDER:	Saba Haider

8.F. [FI-R-0064-26](#)

Acceptance and appropriation of the Illinois Department of Human Services Homeless System Capacity Expansion Grant PY26 Inter-Governmental Agreement No. FCSEH10641, Company 5000 - Accounting Unit 1760, in the amount of \$90,920. (Community Services)

RESULT:	APPROVED
MOVER:	Saba Haider
SECONDER:	Lucy Evans

8.G. [FI-R-0065-26](#)

Acceptance and appropriation of the Illinois Department of Healthcare and Family Services Access and Visitation Grant PY27 Inter-Governmental Agreement No. 2027-55-024-IGA-B, Company 5000 - Accounting Unit 1670, in the amount of \$102,000. (Community Services)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Kari Galassi

8.H. [FI-R-0066-26](#)

Acceptance of an extension of time for the Illinois Department of Commerce and Economic Opportunity Home Weatherization Assistance Program DOE BIL Grant PY23 Inter-Governmental Agreement No. 23-461028, Company 5000 - Accounting Unit 1400, through June 30, 2029. (Community Services)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Saba Haider

8.I. [FI-R-0069-26](#)

Additional appropriation for the DuPage Sustainability Initiative Fund, Company 1100 - Accounting Unit 2836, in the amount of \$2,322,000.

A motion was made by Member Eckhoff and seconded by Member Tornatore to bifurcate this resolution, leaving the original FI-R-0069-26 to only include additional appropriations for The Conservation Foundation (\$322,000) and Northern Illinois Food Bank (\$2,000,000), and to remove Loaves & Fishes (\$2,500,000). Upon a roll call vote, the motion passed.

Ayes (16): Childress, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, Zay

Nays (0)

Abstain (1): Covert

Absent (1): Cahill

A motion was then made by Member Haider and seconded by Member DeSart to approve the additional appropriation for Loaves & Fishes (\$2,500,000). Upon a roll call vote, the motion passed.

Ayes (15): Childress, Covert, DeSart, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Martinez, Ozog, Schwarze, Tornatore, Yoo, Zay

Nays (2): Eckhoff, LaPlante

Absent (1): Cahill

RESULT: APPROVED AS AMENDED

MOVER: Saba Haider

SECONDER: Lucy Evans

AYES: Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

ABSENT: Cronin Cahill

9. INFORMATIONAL

A motion was made by Member Tornatore and seconded by Member DeSart to receive and place on file: Payment of Claims, Wire Transfers, and Grant Proposal Notifications. Upon a voice vote, the motion passed.

A. Payment of Claims**9.A.1. [26-1017](#)**

03-20-2026 Paylist

9.A.2. [26-1025](#)

03-23-2026 Auto Debit Paylist

9.A.3. [26-1043](#)

03-24-2026 Paylist

9.A.4. [26-1056](#)
03-26-2026 Public Works Paylist

9.A.5. [26-1085](#)
03-27-2026 Paylist

9.A.6. [26-1105](#)
03-31-2026 Paylist

9.A.7. [26-1160](#)
04-03-2026 Auto Debit Paylist

9.A.8. [26-1167](#)
04-03-2026 Paylist

9.A.9. [26-1175](#)
04-07-2026 Paylist

B. Wire Transfers

9.B.1. [26-1216](#)
04-07-2026 Corvel Wire Transfer

9.B.2. [26-1219](#)
04-09-2026 IDOR Wire Transfer

C. Grant Proposal Notifications

9.C.1. [26-1082](#)
GPN 010-26: Sustained Traffic Enforcement Program PY27 - Illinois Department of Transportation - U.S. Department of Transportation - \$40,469.52. (Sheriff's Office)

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	Sam Tornatore
SECONDER:	Dawn DeSart
AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill

10. OLD BUSINESS

No old business was discussed.

11. NEW BUSINESS

Committee members discussed various options and requirements related to promoting gun safety through a biometric gun safe giveaway. The Health Department is actively collecting information to be shared with the public related to this topic. Committee members asked if the County Coroner or other local police departments might have additional information. Nick Kottmeyer, Chief Administrative Officer, stated he would look into the legalities and costs of offering something like this.

Member Eckhoff thanked the Committee members for allowing the bifurcation of the additional appropriation resolution.

MOTION TO ENTER INTO EXECUTIVE SESSION

A motion was made by Member Haider and seconded by Member Evans to enter into Executive Session. Upon a roll call vote, the motion passed.

Ayes (15): Childress, Covert, DeSart, Eckhoff, Evans, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Schwarze, Tornatore, Yoo, Zay

Nays (0)

Absent (3): Cahill, Galassi, Ozog

12. EXECUTIVE SESSION

12.A. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (21) Review of Executive Session Minutes

ROLL CALL FOR ENTRY BACK INTO REGULAR SESSION

PRESENT	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Schwarze, Tornatore, Yoo, and Zay
ABSENT	Cronin Cahill, and Ozog

13. MATTERS REFERRED FROM EXECUTIVE SESSION

13.A. [FI-R-0070-26](#)
Review of Executive Session Minutes

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Dawn DeSart
AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Martinez, Schwarze, Tornatore, Yoo, and Zay
NAY:	LaPlante
ABSENT:	Cronin Cahill, and Ozog

14. ADJOURNMENT

The meeting was adjourned at 9:23 AM.