



DU PAGE COUNTY

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

Finance Committee

Summary

Tuesday, April 28, 2026

8:00 AM

County Board Room

1. CALL TO ORDER

8:00 AM meeting was called to order by Chair Garcia at 8:04 AM.

MOTION TO ALLOW FOR REMOTE PARTICIPATION

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

2. ROLL CALL

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

Member Covert arrived at 8:11 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. [26-1248](#)

Finance Committee - Regular Meeting - Tuesday, April 14, 2026

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

6. BUDGET TRANSFERS

- 6.A. [FI-R-0073-26](#)
Budget Transfers 04-28-2026 - Various Companies and Accounting Units

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

7. PROCUREMENT REQUISITIONS

A. Finance - Garcia

- 7.A.1. [26-1330](#)
Decrease and close PO 6967-0001 SERV, issued to Bond Conway Law Firm, in the amount of \$97,647.52. Contract has expired.

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

- 7.A.2. [FI-R-0074-26](#)
Awarding resolution issued to The International City Management Association Retirement Corporation d/b/a MissionSquare Retirement, to provide a consolidated 457 tax advantage deferred compensation plan for County employees, for Human Resources, per RFP 26-019-HR. Cost is born by plan participants. (Human Resources)

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

B. Human Services - Schwarze

7.B.1. [26-1258](#)

HS-P-0030A-25 - Amendment to County Contract 7791-0001 SERV, issued to Healthy Air Heating & Air, Inc., for the Weatherization Program, to increase the contract by \$627,473, resulting in a contract total not to exceed \$807,473. (Community Services)

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

7.B.2. [26-1259](#)

HS-P-0031A-25 - Amendment to County Contract 7792-0001 SERV, issued to My Green House HVAC, LLC, for the Weatherization Program, to increase the contract by \$101,206, resulting in amended contract not to exceed \$416,206. (Community Services)

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

7.B.3. [26-1260](#)

HS-P-0628A-25 - Amendment to County Contract 7790-0001 SERV, issued to Arcos Environmental Services, for the Weatherization Program, to increase the contract by \$101,206 resulting in an amended contract not to exceed \$236,206. (Community Services)

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

C. Judicial and Public Safety - Evans

7.C.1. [JPS-CO-0004-26](#)

Amendment to Purchase Order 7282-0001 SERV, issued to AT&T, to increase the contract encumbrance in the amount of \$23,000, for a new contract total not to exceed \$315,200. (Sheriff's Office)

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

7.C.2. [JPS-O-0001-26](#)

An ordinance increasing the Law Library fee assessed on new case filings from \$18 to \$20. (18th Judicial Circuit Court - Law Library)

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

D. Public Works - Childress

7.D.1. [PW-P-0014-26](#)

Recommendation for the approval of a contract to Dynamic Industrial Services, Inc., for rehabilitation of the 250,000 gallon elevated water storage tank (Hinswood Water Tower), as well as the interior dry repaint of the Greene Road Water Tower, for the period of April 28, 2026 to November 30, 2026, for a total contract amount not to exceed \$710,600; per bid #26-034-PW.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Dawn DeSart

E. Transportation - Ozog

A motion was made by Member Galassi and seconded by Member Tornatore to discharge the Transportation Committee for item DT-R-0011-26. Upon a voice vote, the motion passed.

7.E.1. [DT-R-0011-26](#)

Intergovernmental Agreement between the County of DuPage and Bloomingdale Township, for mowing along County roads and rights-of-way, for an estimated County cost of \$18,480 annually for two years.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Saba Haider

A motion was made by Member Ozog and seconded by Member Tornatore to combine items 7.E.2. through 7.E.10. under Transportation. Upon a voice vote, the motion passed.

7.E.2. [26-1051](#)

DT-P-0103B-23 - Amendment to Resolution DT-P-0103A-23, issued to Christopher B. Burke Engineering, Ltd., for Professional Preliminary Engineering Services along the East Branch DuPage River Trail, from Butterfield Road to the Illinois Prairie Path, Section # 23-0002-08-BT, to revise Exhibit C, correct a scrivener's error and increase the funding in the amount of \$794,991, resulting in an amended contract total amount of \$2,421,417, an increase of 48.88% and a cumulative increase of 61.43%.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

7.E.3. [DT-P-0032-26](#)

Recommendation for the approval of a contract to Coras Trailer Manufacturing, Inc., to furnish and deliver one new Hi-Semi Dump Trailer, for the Division of Transportation, for the period of April 29, 2026 through November 30, 2026, for a contract total amount not to exceed \$51,045; per bid #26-025-DOT.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

7.E.4. [DT-P-0033-26](#)

Recommendation for the approval of a contract to Haggerty Ford, Inc., to furnish and deliver Ford/Motorcraft repair and replacement parts, as needed for the Division of Transportation, for the period of June 1, 2026 through May 31, 2027, for a contract total not to exceed \$100,000; per bid #24-039-DOT, second of three optional renewals.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

7.E.5. [DT-P-0034-26](#)

Recommendation for the approval of a contract to Safe Step, LLC, for sidewalk saw cutting, as needed for the Division of Transportation, for the period of May 1, 2026 through April 30, 2027, for a contract total not to exceed \$100,000. Contract pursuant to the Intergovernmental Cooperation Act (TIPS contract RCSP #230104).

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

7.E.6. [DT-P-0035-26](#)

Recommendation for the approval of a contract to Sutton Ford, Inc., to furnish and deliver two Ford Expeditions, for the Division of Transportation, for the period of April 29, 2026 through November 30, 2027, for a contract total amount not to exceed \$136,731.76. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Sourcewell #081325-SNF).

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

7.E.7. [DT-P-0036-26](#)

Recommendation for the approval of a contract to Alfred Benesch & Company, for Professional Structural Engineering Services for various improvements as needed for the Division of Transportation, Section 26-00009-01-EG, for the period of April 28, 2026 through October 31, 2028, for a contract total not to exceed \$500,000. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

7.E.8. [DT-P-0037-26](#)

Recommendation for the approval of a contract to Ciorba Group, Inc., to provide Professional Construction Engineering Services for the 2026 Roadway Resurfacing Program-South Region, Section 26-00331-00-RS, for the period of April 28, 2026 through May 31, 2027, for a contract total not to exceed \$466,950. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

7.E.9. [DT-P-0038-26](#)

Recommendation for the approval of a contract to Collins Engineers, Inc., to provide Professional Bridge Inspection Services for various locations upon request, Section 26-00009-02-EG, for the period of April 28, 2026 through May 31, 2030, for a contract total not to exceed \$700,000. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

7.E.10. [DT-P-0039-26](#)

Recommendation for the approval of a contract to H.W. Lochner, Inc., for Professional Construction Engineering Services for the 2026 Roadway Resurfacing Program (North Region), Section 26-00330-00-RS, for the period of April 28, 2026 through May 31, 2027, for a contract total not to exceed \$479,147. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

A motion was made by Member Ozog and seconded by Member Galassi to combine items 7.E.11. though 7.E.14. under Transportation. Upon a voice vote, the motion passed.

7.E.11. [DT-R-0006-26](#)

Awarding resolution to K-Five Construction Corporation for the 2026 Roadway Resurfacing (North) Program, Section 26-00330-00-RS, for an estimated County cost of \$4,918,991.26; Per lowest responsible bid.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

7.E.12. [DT-R-0007-26](#)

Awarding Resolution to Builders Paving, LLC., for the 2026 Roadway Resurfacing (South) Program, Section 26-00331-00-RS, for an estimated County cost of \$5,788,200.00; per lowest responsible bid.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

7.E.13. [DT-R-0008-26](#)

Awarding Resolution issued to Sebert Landscaping for the 2026-2028 Highway Vegetative Maintenance Program, Section 26-LSMTC-06-LS, for an estimated County cost of \$554,677.04; per lowest responsible bid.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

7.E.14. [DT-R-0009-26](#)

Awarding Resolution issued to Semper Fi Landscaping, Inc. for the 2026-2028 Various Highway Landscaping Program, Section 26-LSHWY-03-LS, for an estimated County cost of \$299,225: per lowest responsible bid.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

A motion was made by Member Ozog and seconded by Member Galassi to combine items 7.E.15. through 7.E.26. under Transportation. Upon a voice vote, the motion passed.

7.E.15. [DT-R-0010-26](#)

Intergovernmental Agreement between the County of DuPage and Addison Township, for mowing along County roads and rights-of-way, for an estimated County cost of \$23,296 annually for two years.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

7.E.16. [DT-R-0012-26](#)

Intergovernmental Agreement between the County of DuPage and the Village of Carol Stream, for mowing along County roads and rights-of-way, for an estimated County cost of \$24,752 annually for two years.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

7.E.17. [DT-R-0013-26](#)

Intergovernmental Agreement between the County of DuPage and the City of Darien, for mowing along County roads and rights-of-way, for an estimated County cost of \$39,424 annually for two years.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

7.E.18. [DT-R-0014-26](#)

Intergovernmental Agreement between the County of DuPage and the Village of Glendale Heights, for mowing along County roads and rights-of-way, for an estimated County cost of \$22,032 annually for two years.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

7.E.19. [DT-R-0015-26](#)

Intergovernmental Agreement between the County of DuPage and the Village of Hanover Park, for mowing along County roads and rights-of-way, for an estimated County cost of \$16,240 annually for two years.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

7.E.20. [DT-R-0016-26](#)

Intergovernmental Agreement between the County of DuPage and the City of Naperville, for mowing along County roads and rights-of-way, for an estimated County cost of \$33,632 annually for two years.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

7.E.21. [DT-R-0017-26](#)

Intergovernmental Agreement between the County of DuPage and Naperville Township, for mowing along County roads and rights-of-way, for an estimated County cost of \$125,136 annually for two years.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

7.E.22. [DT-R-0018-26](#)

Intergovernmental Agreement between the County of DuPage and the Village of Oak Brook, for mowing along County roads and rights-of-way, for an estimated County cost of \$6,864 annually for two years.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

7.E.23. [DT-R-0019-26](#)

Intergovernmental Agreement between the County of DuPage and the City of Wheaton, for mowing along County roads and rights-of-way, for an estimated County cost of \$1,872 annually for two years.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

7.E.24. [DT-R-0020-26](#)

Intergovernmental Agreement between the County of DuPage and the Village of Willowbrook, for mowing along County roads and rights-of-way, for an estimated County cost of \$22,496 annually for two years.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

7.E.25. [DT-R-0021-26](#)

Intergovernmental Agreement between the County of DuPage and Winfield Township, for mowing along County roads and rights-of-way, for an estimated County cost of \$43,024 annually for two years.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

7.E.26. [DT-R-0022-26](#)

Intergovernmental Agreement between the County of DuPage and the Village of Woodridge, for mowing along County roads and rights-of-way, for an estimated County cost of \$28,144 annually for two years.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

8. FINANCE RESOLUTIONS

8.A. [FI-O-0001-26](#)

Determining the Compensation of DuPage County Elected Officials.

Committee members discussed the various proposed salary changes. Many noted that the Chair's position should be considered full-time and compensated appropriately. It was reiterated that Committee members are voting on the salaries of future board members, and not on their own salaries.

A motion was made by Member Tornatore and seconded by Member Eckhoff to amend the County Board Chair's salary to \$185,000 per year, beginning in 2027, with a 3% increase in 2028, a 2% increase in 2029, and a 2% increase in 2030. Upon a roll call vote, the motion passed.

Ayes (9): Childress, Covert, DeSart, Eckhoff, Haider, Honig, Martinez, Tornatore, Zay
Nays (7): Cahill, Galassi, Garcia, Krajewski, LaPlante, Ozog, Schwarze
Absent (2): Evans, Yoo

A motion was made by Member Martinez and seconded by Member DeSart to bifurcate ordinance FI-O-0001-26, to separate the voting for Board Members compensation from Countywide Elected Officials compensation. Upon a roll call vote, the motion failed.

Ayes (5): Cahill, DeSart, Eckhoff, Haider, Martinez
Nays (11): Childress, Covert, Galassi, Garcia, Honig, Krajewski, LaPlante, Ozog, Schwarze, Tornatore, Zay
Absent (2): Evans, Yoo

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

8.B. [FI-R-0067-26](#)

Agreement between the County of DuPage and Choose DuPage for the Connect DuPage Supplier Program, in the amount of \$30,000. (ARPA Interest)

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Saba Haider

8.C. [FI-R-0072-26](#)

Acceptance and appropriation of the 211 Illinois Program Grant PY26, Company 5000 - Accounting Unit 1765, in the amount of \$33,500. (Community Services)

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Saba Haider

9. **INFORMATIONAL**

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

A. **Payment of Claims**9.A.1. [26-1228](#)

04-10-2026 Paylist

9.A.2. [26-1244](#)

04-14-2026 Polling Place Paylist

9.A.3. [26-1246](#)

04-14-2026 Paylist

9.A.4. [26-1273](#)

04-17-2026 Auto Debit Paylist

9.A.5. [26-1276](#)

04-17-2026 Paylist

9.A.6. [26-1297](#)

04-21-2026 Paylist

B. **Appointments**9.B.1. [CB-R-0024-26](#)

Reappointment of Patricia Gustin to the DuPage County Board of Review.

9.B.2. [CB-R-0025-26](#)

Reappointment of Amy Sejnost to the Downers Grove Sanitary District.

9.B.3. [CB-R-0026-26](#)

Reappointment of Sarah Czaplicki to the West Branch Water Reclamation District.

9.B.4. [CB-R-0027-26](#)

Reappointment of Ann Marie Testa to the Salt Creek Sanitary District.

C. **Grant Proposal Notifications**

9.C.1. [26-1272](#)

GPN 011-26: FY27-31 Surface Transportation Program, from the Illinois Department of Transportation, for \$4,678,425.

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

10. OLD BUSINESS

Committee Members had further discussion in regards to the salary increases.

11. NEW BUSINESS

No new business was discussed.

12. ADJOURNMENT

The meeting was adjourned at 9:11 AM.