



DU PAGE COUNTY

Finance Committee

Summary

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

Tuesday, June 9, 2026

8:00 AM

County Board Room

1. CALL TO ORDER

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

MOTION TO ALLOW FOR REMOTE PARTICIPATION

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

2. ROLL CALL

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

Member Galassi and Member Honig arrived at 8:03 AM.

3. PUBLIC COMMENT

No public comments were offered.

4. CHAIRWOMAN'S REMARKS - CHAIR GARCIA

Chair Garcia reminded everyone to work on their budgets and stated she is looking forward to seeing them.

5. APPROVAL OF MINUTES

5.A. [26-1588](#)

Finance Committee - Regular Meeting - Tuesday, May 26, 2026

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

6. BUDGET TRANSFERS

6.A. [26-1646](#)

Transfer of funds from 1100-1215-53820 (grant services) to 1100-1215-51070 (tuition reimbursement), in the amount of \$2,500, to account for tuition reimbursement for ARPA funded employee.

RESULT:	APPROVED
MOVER:	Saba Haider
SECONDER:	Cynthia Cronin Cahill

6.B. [26-1647](#)

Budget Transfers 06-09-2026 - Various Companies and Accounting Units

RESULT:	APPROVED
MOVER:	Saba Haider
SECONDER:	Lucy Evans

7. **PROCUREMENT REQUISITIONS**A. **Human Services - Schwarze**7.A.1. [HS-P-0022-26](#)

Recommendation for the approval of a purchase order issued to Standard Textile, for various linens, for the DuPage Care Center, for the period of August 10, 2026 through August 9, 2027, for a total contract amount not to exceed \$35,000; per bid #26-028-DCC. (Care Center)

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Saba Haider

B. **Public Works - Childress**

A motion was made by Member Childress and seconded by Member DeSart to discharge the Public Works Committee for item 7.B.1. Upon a voice vote, the motion passed.

7.B.1. [FM-P-0020-26](#)

Recommendation for the approval of a contract to Flow-Technics, Inc., to provide submersible pumps and accessories for the JOF Stormwater and Sanitary Lift Stations, for Facilities Management, for the period of June 9, 2026 through November 30, 2027, for a contract total amount not to exceed \$196,598.92, per lowest responsible bid 26-044-PW.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Dawn DeSart

7.B.2. [FM-P-0019-26](#)

Recommendation for the approval of a contract to Ashland Door Solutions LLC, to provide door maintenance, door sales, and installation, as needed for County facilities, for Facilities Management, for the period of July 19, 2026 through July 18, 2027, for a contract total amount not to exceed \$45,000; per renewal of bid #23-080-FM. Third and final option to renew.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Dawn DeSart

C. Stormwater - Zay7.C.1. [SM-R-0005-26](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois and Milton Township Highway Department, for the National Street Drainage Improvement Project, for an agreement not to exceed \$30,000.

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Saba Haider

D. Technology - Covert

7.D.1. [TE-P-0009-26](#)

Recommendation for the approval of a contract purchase order to Telecom Innovations Group, LLC, for the annual maintenance of the County phone system, for Information Technology, for the period of August 8, 2026 through August 7, 2027, for a contract total amount of \$95,559.04. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #120122-MBS).

RESULT:	APPROVED
MOVER:	Sadia Covert
SECONDER:	Yeena Yoo

7.D.2. [TE-P-0010-26](#)

Recommendation for the approval of a contract purchase order to SHI International Corp, for the procurement of VMWare licensing, for Information Technology, for the period of July 17, 2026 through July 16, 2029, for a contract total amount of \$610,099.20. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #121923-SHI).

RESULT:	APPROVED
MOVER:	Sadia Covert
SECONDER:	Yeena Yoo

E. Transportation - Ozog7.E.1. [DT-P-0050-26](#)

Recommendation for the approval of a contract purchase order to Traffic Control Corporation, for annual maintenance and support services for the Division of Transportation's Centracs ATMS software system, for the period of July 1, 2026 through June 30, 2027, for a contract total not to exceed \$41,505. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - Proprietary Software Maintenance and Support).

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

7.E.2. [DT-P-0051-26](#)

Recommendation for the approval of a contract purchase order to Auto Tech Centers, Inc., to furnish and deliver Goodyear tires, as needed, for the Division of Transportation, for the period of July 1, 2026 through June 30, 2027, for a contract total not to exceed \$120,000. Contract pursuant to the Intergovernmental Cooperation Act (NASPO #24155).

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

7.E.3. [DT-R-0027-26](#)

Intergovernmental Agreement between the County of DuPage and City of West Chicago for intersection improvements at Fabyan Parkway and Poorman Parkway. County to be reimbursed \$543,128.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Jim Zay

8. FINANCE RESOLUTIONS8.A. [FI-CO-0003-26](#)

Amendment to Resolution FI-R-0202-23, for an Intergovernmental Agreement with the Village of Addison, for the Addison Consolidated Dispatch Center to provide 2-1-1 services overnight, holidays, and weekends for DuPage County, to increase the contract in the amount of \$15,851.50. (Community Services)

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Yeena Yoo

8.B. [FI-R-0087-26](#)

Acceptance and appropriation of the Caregiver Program Grant PY26, Company 5000 - Accounting Unit 1765, in the amount of \$1,500. (Community Services)

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Saba Haider

9. INFORMATIONAL

A motion was made by Member Cahill 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 Claims9.A.1. [26-1572](#)

05-22-2026 Paylist

9.A.2. [26-1629](#)

05-29-2026 Paylist

9.A.3. [26-1631](#)

05-29-2026 Auto Debit Paylist

9.A.4. [26-1642](#)

06-02-2026 Paylist

B. Appointments9.B.1. [CB-R-0031-26](#)

Resolution Correcting Scrivener's Error in Resolution CB-R-0029-26.

C. Grant Proposal Notifications9.C.1. [26-1621](#)

GPN 020-26 PY27 Supportive Housing Program, Illinois Department of Human Services, Community Services - \$102,786.

9.C.2. [26-1622](#)

GPN 021-26 PY27 IDHS Rapid Rehousing Program, Illinois Department of Human Services, Community Services - \$120,124.

9.C.3. [26-1623](#)

GPN 022-26 PY27 Homeless Prevention Program, Illinois Department of Human Services, Community Services - \$384,000.

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Cynthia Cronin Cahill

SECONDER: Kari Galassi

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

ABSENT: LaPlante

10. OLD BUSINESS

Comments were made by Member Krajewski and Member DeSart regarding the FY2027 budget and potential spending ideas for any surplus funds.

11. NEW BUSINESS

No new business was discussed.

12. ADJOURNMENT

The meeting was adjourned at 8:18 AM.