



DU PAGE COUNTY

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

Finance Committee

Summary

Tuesday, May 12, 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 Childress to allow for remote participation. Upon a voice vote, the motion passed. Member Eckhoff attended the meeting remotely.

2. ROLL CALL

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

No public comments were offered.

4. CHAIRWOMAN'S REMARKS - CHAIR GARCIA

Chair Garcia mentioned that today's agenda includes voting items for the FY2027 budget, noting that the budget process will have a few changes for this upcoming fiscal year.

5. APPROVAL OF MINUTES

5.A. [26-1356](#)

Finance Committee - Regular Meeting - Tuesday, April 28, 2026

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Michael Childress

6. BUDGET TRANSFERS

6.A. [FI-R-0078-26](#)

Budget Transfers 05-12-2026 - Various Companies and Accounting Units

RESULT:	APPROVED
MOVER:	Saba Haider
SECONDER:	Lucy Evans

7. PROCUREMENT REQUISITIONS

A. Environmental - Haider

7.A.1. [EN-R-0004-26](#)

Intergovernmental Delegation Agreement between the Illinois Environmental Protection Agency and the County of DuPage, Illinois - A Joint and Cooperative Inspection Program (July 1, 2026 - June 30, 2031). County reimbursement amount up to \$95,381.13, based on expenditures.

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Michael Childress

B. Human Services - Schwarze

7.B.1. [26-1387](#)

HS-P-0035A-25 - Amendment to County Contract 7852-0001 SERV issued to Nortek Environmental, Inc., for the Low Income Home Energy Assistance Program (LIHEAP), to increase the contract in the amount of \$75,000, for a new contract amount not to exceed \$164,999. (Community Services)

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Sadia Covert

C. Judicial and Public Safety - Evans

7.C.1. [JPS-R-0014-26](#)

Approval of an amendment to the Intergovernmental Agreement between the County of DuPage and the County of Kane, to provide juvenile detention services at the increased rate per diem of \$225 per minor, effective July 1, 2026. (Probation and Court Services)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Jim Zay

D. Public Works - Childress

7.D.1. [FM-P-0013-26](#)

Recommendation for the approval of a contract with Enerwise Global Technologies, LLC, for participation in the Demand Response Program, contract for called emergency events, for period of June 1, 2026 through May 31, 2027, for approximately \$256,252; per RFP-25-032-FM, first of three optional to renewals. (Revenue paid to County)

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Jim Zay

7.D.2. [FM-R-0003-26](#)

First amendment to contract FM-P-0013-26 issued to Enerwise Global Technologies, LLC., for participation in Demand Response Program, contract for called emergency events, for Facilities Management, adding a supplemental “A-2 CPower Account Confirmation Schedule.”

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Jim Zay

7.D.3. [FM-P-0014-26](#)

Recommendation for the approval of a contract to Silk Screen Express, Inc., to provide and deliver employee uniforms, as needed, for Facilities Management, for the period of May 12, 2026 through May 11, 2027, for a total contract amount not to exceed \$48,000; per bid #26-024-FM.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Jim Zay

7.D.4. [FM-P-0015-26](#)

Recommendation for the approval of a contract to Insituform Technologies, Inc., to repair and line existing stormwater and sanitary lift stations on County Campus, for Facilities Management, for the period of May 12, 2026 through May 11, 2027, for a total contract amount not to exceed \$696,548. Contract pursuant to the Intergovernmental Cooperation Act (Omnia Contract #23-065-PW).

RESULT:	APPROVED
MOVER:	Sadia Covert
SECONDER:	Lucy Evans

7.D.5. [FM-R-0004-26](#)

Recommendation for the approval of a renewal of a lease agreement between the County of DuPage, Illinois and the Child Friendly Courts Foundation for lease of space at the Judicial Office Facility on campus, for Facilities Management, for the period of June 1, 2026, through May 31, 2027, for an annual amount not to exceed \$1.00.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Dawn DeSart

E. Stormwater - Zay

7.E.1. [SM-P-0007-26](#)

Recommendation for the approval of a contract issued to Contigo Engineering, PLLC, for on-call professional engineering services, for Stormwater Management, for the period of May 12, 2026 through November 30, 2027, for a contract total not to exceed \$70,000. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/et seq.

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Brian Krajewski

F. Technology - Covert

7.F.1. [TE-P-0008-26](#)

Recommendation for the approval of a contract to Accela, Inc., for annual subscription service for Accela Velosimo Connect Enterprise for Bluebeam, for Building & Zoning, Public Works, Stormwater, and Transportation, for the period of June 23, 2026 through June 22, 2027, for a contract total amount not to exceed \$34,720.81. Per 55 ILCS 5/5-1022(d) exempt from bidding - IT/Telecom purchases which do not exceed \$35,000.

RESULT:	APPROVED
MOVER:	Sadia Covert
SECONDER:	Yeena Yoo

G. Transportation - Ozog

7.G.1. [26-1309](#)

DT-P-0110B-19 – Amendment to Resolution DT-P-0110A-19, issued to Alfred Benesch & Company, to provide Professional Design (Phase II) Engineering Services for improvements at CH 27/High Lake Road and Sunset Avenue, Section 09-00122-03-TL, to increase the funding in the amount of \$226,690.03, resulting in an amended contract total amount of \$452,632.22, a cumulative increase of 100.331%.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Lucy Evans

A motion was made by Member Ozog and seconded by Member Evans to combine items 7.G.2. through 7.G.5. under Transportation. Upon a voice vote, the motion passed.

7.G.2. [DT-P-0041-26](#)

Recommendation for the approval of a contract purchase order to ComEd, to furnish and install electric facilities and service as needed, for the Highway Maintenance Building and associated improvements at the Fairgrounds site, for the Division of Transportation, for the period of May 12, 2026 through November 30, 2026, for a contract total not to exceed \$74,185.34. (Public Utility)

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Jim Zay

7.G.3. [DT-P-0042-26](#)

Recommendation for the approval of a contract purchase order to VariTech Industries, to furnish and deliver one (1) VariTech brine maker with parts, for the Division of Transportation, for a contract total not to exceed \$92,218.27. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell # 031423-VAR).

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Jim Zay

7.G.4. [DT-R-0023-26](#)

Awarding resolution issued to Compass Minerals America Inc. for the Bulk Rock Salt Program, Section 25-0SALT-02-MS, for an estimated County cost of \$966,290, for the period of May 12, 2026 through April 30, 2027; per lowest responsible bid, first renewal.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Jim Zay

7.G.5. [DT-R-0025-26](#)

Awarding Resolution issued to SKC Construction, Inc., for the 2026 Pavement Preservation/Crack Sealing Program, Section 26-00000-04-GM, for an estimated County cost of \$50,000, per lowest responsible bid.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Jim Zay

7.G.6. [DT-R-0024-26](#)

Authorization to the Division of Transportation to redesignate funds for programs in the Hinsdale Lake Terrace neighborhood from the 2025 General Surplus Fund previously allocated for DOT projects, to the Pilot Rideshare Access Program; (Estimated County cost \$500,000).

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

8. FINANCE RESOLUTIONS

8.A. [FI-R-0075-26](#)

Acceptance and appropriation of the U.S. Department of Justice-Bureau of Justice Assistance PY25 DNA Capacity Enhancement for Backlog Reduction Program Grant Award, Company 5000, Accounting Unit 4510, in the amount of \$317,583. (Sheriff's Office)

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Kari Galassi

8.B. [FI-R-0076-26](#)

Amendment to Resolution FI-R-0137-25 amending the amount in the Adult Redeploy Illinois Program Grant PY26 Inter-Governmental Agreement No. 192601, Company 5000, Accounting Unit 6192, from \$429,853 to \$429,775, a reduction of \$78. (Probation and Court Services)

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Kari Galassi

8.C. [FI-R-0077-26](#)

Approval of Employee Compensation and Job Classification Adjustments. (Office of Homeland Security & Emergency Management/Human Resources)

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Kari Galassi

8.D. [FI-R-0081-26](#)

Approval of bank depositories. (Treasurer's Office)

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Kari Galassi

8.E. [FI-R-0082-26](#)

Revision to Personnel Budget. (Credit Union/Human Resources)

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Kari Galassi

8.F. [FI-R-0083-26](#)

Additional compensation increase for the First Assistant Regional Superintendent of Schools of the DuPage County Regional Office of Education. (Regional Office of Education/Human Resources)

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

9. **FY2027 BUDGET ITEMS**

9.A. [26-1448](#)

Budget Preparation/Instructions - FY2027 Budget Letter and Instructions

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

9.B. [FI-R-0079-26](#)

Approval of the FY2027 Budget Calendar.

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Kari Galassi

9.C. [FI-R-0080-26](#)

Acceptance and approval of the FY2027 DuPage County Financial Budget Policies.

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Michael Childress

10. INFORMATIONAL

A motion was made by Member Cahill and seconded by Member Childress 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 Claims10.A.1. [26-1344](#)

04-24-2026 Paylist

10.A.2. [26-1354](#)

04-28-2026 Paylist

10.A.3. [26-1401](#)

05-01-2026 Auto Debit Paylist

10.A.4. [26-1402](#)

05-01-2026 Paylist

10.A.5. [26-1424](#)

05-05-2026 Paylist

10.A.6. [26-1431](#)

05-06-2026 Public Works Refunds Paylist

B. Wire Transfers10.B.1. [26-1427](#)

05-05-2026 Corvel Wire Transfer

10.B.2. [26-1429](#)

05-06-2026 IDOR Wire Transfer

C. Grant Proposal Notifications10.C.1. [26-1390](#)

GPN 012-26 Weatherization DOE Grant PY27 Illinois Department of Commerce and Economic Opportunity, U.S. Department of Energy, in the amount of \$673,394. (Community Services)

10.C.2. [26-1391](#)

GPN 013-26 Weatherization HHS Grant PY27 Illinois Department of Commerce and Economic Opportunity, U.S. Department of Health and Human Services, in the amount of \$974,465. (Community Services)

10.C.3. [26-1392](#)

GPN 014-26 Weatherization State Grant PY27 Illinois Department of Commerce and Economic Opportunity, in the amount of \$609,599. (Community Services)

10.C.4. [26-1393](#)

GPN 015-26 LIHEAP HHS Grant PY27 Illinois Department of Commerce and Economic Opportunity, U.S. Department of Health and Human Services, in the amount of \$3,657,594. (Community Services)

10.C.5. [26-1394](#)

GPN 016-26 LIHEAP State Supplemental Grant PY27 Illinois Department of Commerce and Economic Opportunity, in the amount of \$4,699,341. (Community Services)

10.C.6. [26-1384](#)

GPN 017-26 DuPage County Adult Redeploy Illinois Programs SFY27 through the Illinois Criminal Justice Information Authority - \$473,922. (Probation and Court Services)

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

11. OLD BUSINESS

No old business was discussed.

12. NEW BUSINESS

No new business was discussed.

13. ADJOURNMENT

The meeting was adjourned at 8:28 AM.