



# DU PAGE COUNTY

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

## Finance Committee

### Summary

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**Tuesday, March 11, 2025**

**8:00 AM**

**County Board Room**

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**1. CALL TO ORDER**

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

**2. ROLL CALL**

<b>PRESENT</b>	Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT</b>	Covert, and Krajewski

Member Yoo arrived at 8:03 AM, and Member Childress arrived at 8:13 AM.

**3. PUBLIC COMMENT**

No public comments were offered.

**4. CHAIRWOMAN'S REMARKS - CHAIR GARCIA**

Chair Garcia welcomed students from Hinsdale Central High School.

**5. APPROVAL OF MINUTES**

5.A. [25-0640](#)

Finance Committee - Regular Meeting - Tuesday, February 25, 2025

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Cynthia Cronin Cahill
<b>SECONDER:</b>	Saba Haider
<b>AYES:</b>	Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, and Zay
<b>ABSENT:</b>	Childress, Covert, Krajewski, and Yoo

**6. BUDGET TRANSFERS**

6.A. [FI-R-0050-25](#)

Budget Transfers 03-11-2025 - Various Companies and Accounting Units

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Saba Haider
<b>SECONDER:</b>	Sheila Rutledge

<b>AYES:</b>	Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, and Zay
<b>ABSENT:</b>	Childress, Covert, Krajewski, and Yoo

**7. PROCUREMENT REQUISITIONS**

**A. Finance - Garcia**

7.A.1. [FI-CO-0001-25](#)

Recommendation for the approval of an increase to Purchase Order 6736-0001 SERV, issued to Mesirow Insurance Services, Inc. (Safety National), to increase the Purchase Order by \$12,886 to pay the adjusted premium for Workers Compensation insurance, for a new contract total amount not to exceed \$212,637 (an increase of 6.45%).

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Cynthia Cronin Cahill
<b>SECONDER:</b>	Saba Haider
<b>AYES:</b>	Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Childress, Covert, and Krajewski

**B. Human Services - Schwarze**

7.B.1. [HS-P-0013-25](#)

Recommendation for the approval of a contract purchase order issued to Novastaff Healthcare Services, for Supplemental Nursing Staffing Services, for the Care Center, for the period April 13, 2025 through April 12, 2026, for a total contract amount not to exceed \$650,000; under RFP renewal #24-002-DCC, first of three one-year optional renewals.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Greg Schwarze
<b>SECONDER:</b>	Sheila Rutledge
<b>AYES:</b>	Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Childress, Covert, and Krajewski

7.B.2. [HS-P-0014-25](#)

Recommendation for the approval of a contract purchase order issued to Brightstar Care of Central DuPage, for Supplemental Nursing Staffing Services, for the Care Center, for the period April 13, 2025 through April 12, 2026, for a total contract amount not to exceed \$330,000; under RFP renewal #24-002-DCC, first of three one-year optional renewals.

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

7.B.3. [HS-P-0015-25](#)

Recommendation for the approval of a contract purchase order issued to RCM Health Care Services, for Supplemental Nursing Staffing Services, for the Care Center, for the period April 13, 2025 through April 12, 2026, for a total contract amount not to exceed \$100,000; under RFP renewal #24-002-DCC, first of three one-year optional renewals.

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

C. **Judicial and Public Safety - Evans**

7.C.1. [JPS-CO-0002-25](#)

Amendment to Purchase Order 7357-0001 SERV, issued to Heartland Business Systems, to increase the contract encumbrance in the amount of \$23,213.20, for a new contract total not to exceed \$220,089.81, an increase of 11.79%. (Sheriff's Office)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Lucy Evans
<b>SECONDER:</b>	Cynthia Cronin Cahill

<b>AYES:</b>	Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Childress, Covert, and Krajewski

7.C.2. [JPS-P-0013-25](#)

Recommendation for the approval of a contract to National Auto Fleet Group, to furnish and deliver four (4) Ford Broncos, for the Department of Probation & Court Services, for the period of March 11, 2025 through November 8, 2025, for a total contract amount not to exceed \$128,842.16. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #091521-NAF). (Probation and Court Services).

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

7.C.3. [JPS-P-0014-25](#)

Recommendation for the approval of a contract purchase order to Sutton Ford, Inc., to furnish and deliver two (2) black Ford F-150 Police Responder Crew Cabs, for the Sheriff's Office, for the period of March 11, 2025 through November 8, 2025, for a contract total not to exceed \$111,922. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (State of Illinois Contract #22-416CMS-BOSS4-P-41049). (Sheriff's Office)

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

7.C.4. [JPS-P-0015-25](#)

Recommendation for the approval of a contract purchase order to Currie Motors Frankfort, Inc., to furnish and deliver two (2) blue Ford Transit-350 Cargo Vans, for the Sheriff's Office, for the period of March 11, 2025 through November 8, 2025, for a contract total not to exceed \$130,770. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Suburban Purchasing Cooperative Contract #207). (Sheriff's Office)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Lucy Evans
<b>SECONDER:</b>	Cynthia Cronin Cahill
<b>AYES:</b>	Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Childress, Covert, and Krajewski

7.C.5. [JPS-P-0016-25](#)

Recommendation for the approval of a contract purchase order to Flock Safety, to provide continuation of the Flock ALPR program, for the Sheriff's Office, for the period of March 1, 2025 through February 28, 2029, for a contract amount not to exceed \$777,602.74. Per 55 ILCS 5/5-1022 (c) not suitable for competitive bids. (Sole Source - No other vendors offer a similar service that is compatible with the existing cameras). (Sheriff's Office)

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

7.C.6. [JPS-P-0017-25](#)

Recommendation for the approval of a contract purchase order to Warehouse Direct, Inc., to provide hair and body shampoo for detainees, for the Sheriff's Office, for the period of March 11, 2025 through March 10, 2026, for a contract total amount not to exceed \$40,560. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (SPC Contract #189). (Sheriff's Office)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Lucy Evans
<b>SECONDER:</b>	Cynthia Cronin Cahill

<b>AYES:</b>	Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Childress, Covert, and Krajewski

**D. Public Works - Childress**

7.D.1. [FM-P-0011-25](#)

Recommendation for the approval of a contract to Chem-Wise Ecological Pest Management Services, Inc., for full-service extermination and pest control services for County facilities, for the period of March 12, 2025 through March 11, 2027, for a total contract amount not to exceed \$39,900, per lowest responsible bid #25-005-FM. (Facilities Management \$27,300, Care Center \$4,800, Animal Services \$1,200, Division of Transportation \$6,600)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Jim Zay
<b>SECONDER:</b>	Dawn DeSart
<b>AYES:</b>	Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Childress, Covert, and Krajewski

**E. Stormwater - Zay**

7.E.1. [SM-P-0005-25](#)

Recommendation for the approval of a contract to ComEd, for electric utility supply and distribution services for the connected County facilities, for Stormwater Management, for the period April 1, 2025 through March 31, 2029, for a total contract amount not to exceed \$430,000. Per 55 ILCS 5\5-1022 (c) not suitable for competitive bids - Public Utility.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Jim Zay
<b>SECONDER:</b>	Yeena Yoo
<b>AYES:</b>	Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Childress, Covert, and Krajewski

7.E.2. [SM-P-0006-25](#)

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, 2025 through April 30, 2026, for a contract total amount not to exceed \$125,000; per renewal under bid award #23-021-SWM. Second of three optional renewals.

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

F. **Transportation - Ozog**

7.F.1. [25-0577](#)

DT-P-0022A-24 - Amendment to DT-P-0022-24 issued to Energicity Corporation d/b/a Rack'M Up Equipment Distributors, for the installation of eight (8) vertical rise lifts for Fleet Maintenance, to increase the contract in the amount of \$41,320 (a 5.37% increase), due to unforeseen overhead conduit/electrical wiring replacement work needed to complete the installations.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Saba Haider
<b>AYES:</b>	Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Childress, Covert, and Krajewski

7.F.2. [25-0605](#)

DT-P-0241C-20 – Amendment to Resolution DT-P-0241B-20 issued to V3 Companies, Ltd., for Professional Design (Phase II) Engineering Services for improvements along CH 23/Naperville Road, from Warrenville Road to Ridgeland Avenue, to increase the funding in the amount of \$165,425.30, resulting in an amended contract total of \$798,648.21, a cumulative increase of 36.19%.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Saba Haider
<b>AYES:</b>	Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Childress, Covert, and Krajewski

7.F.3. [DT-P-0013-25](#)

Recommendation for the approval of a contract purchase order to Peterbilt Illinois, d/b/a JX Truck Center - Elmhurst, to furnish and deliver Cummins engine repair and replacement parts, for the Division of Transportation, for the period of April 1, 2025 through March 31, 2026, for a contract total not to exceed \$80,000; per renewal option under bid award #24-010-DOT.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Cynthia Cronin Cahill

7.F.4. [DT-P-0014-25](#)

Recommendation for the approval of a contract purchase order to Al Warren Oil Company, Inc., to furnish and deliver gasoline and diesel fuel, as needed for the Division of Transportation and Public Works, for the period of April 1, 2025 through March 31, 2026, for a contract total not to exceed \$1,750,000 (Division of Transportation \$1,000,000, Public Works \$750,000); per renewal option under bid # 23-011-DOT, second of three renewals.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Saba Haider

8. INFORMATIONAL



**A. Payment of Claims**

- 8.A.1. [25-0610](#)  
02-21-2025 Auto Debit Paylist
- 8.A.2. [25-0612](#)  
02-21-2025 Paylist
- 8.A.3. [25-0632](#)  
02-25-2025 Paylist
- 8.A.4. [25-0652](#)  
02-26-2025 Auto Debit Paylist
- 8.A.5. [25-0662](#)  
02-28-2025 Paylist
- 8.A.6. [25-0682](#)  
03-04-2025 Paylist

<b>RESULT:</b>	APPROVED THE CONSENT AGENDA
<b>MOVER:</b>	Cynthia Cronin Cahill
<b>SECONDER:</b>	Jim Zay
<b>AYES:</b>	Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Covert, and Krajewski

**9. DISCUSSION**

9.A. Public Comment Rules

Committee members discussed revising the Rules of the DuPage County Board to allow sixty minutes for public comment instead of the currently allowed thirty minutes. On an as-needed basis, Committee members may vote to add on an extra thirty minutes of public comment to allow time for additional speakers to make their remarks. By a show of hands, Committee members provided their consensus to keep the currently allowed thirty minutes for public comment.

**10. OLD BUSINESS**

Member DeSart suggested that when a board member attends a conference, they provide the other members with the insights learned while there.

**11. NEW BUSINESS**

No new business was discussed.

**12. ADJOURNMENT**

The meeting was adjourned at 8:51 AM.