



DU PAGE COUNTY

Finance Committee

Final Regular Meeting Agenda

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

Tuesday, June 10, 2025

8:00 AM

County Board Room

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. CHAIRWOMAN'S REMARKS - CHAIR GARCIA

5. APPROVAL OF MINUTES

5.A. [25-1406](#)

Finance Committee - Regular Meeting - Tuesday, May 27, 2025

6. BUDGET TRANSFERS

6.A. [FI-R-0098-25](#)

Budget Transfers 06-10-2025 - Various Companies and Accounting Units

7. PROCUREMENT REQUISITIONS

A. Finance - Garcia

7.A.1. [25-1453](#)

Recommendation for the approval of a contract purchase order to Casco International d/b/a C.A. Short Company, to provide employee service awards for anniversary date and milestones, for Human Resources, for the period of June 10, 2025 through November 30, 2025, for a contract total amount not to exceed \$17,610; per RFP #25-036-HR.

B. Development - Tornatore

7.B.1. [DC-R-0003-25](#)

Transfer of funds from unappropriated cash funds to the BUILDING, ZONING, & PLANNING FUND – COMPANY 1100, ACCOUNTING UNIT 2810, IN THE AMOUNT OF \$646,204, to pre-pay the first three years of a five-year renewal contract with Accela Inc. for permitting software. (Building & Zoning)

C. ETSB - Schwarze

7.C.1. [ETS-R-0030-25](#)

Resolution approving the sale of inventory from the County of DuPage on behalf of the Emergency Telephone System Board of DuPage County to the College of DuPage Police Department for an amount of \$156,606.72. (Pending Parent Committee Approval)

D. Judicial and Public Safety - Evans**7.D.1. [JPS-P-0025-25](#)**

Recommendation for the approval of a contract purchase order to Trinity Services Group, Inc., to provide meal service for the inmates and officers in the jail, for the Sheriff's Office, for the period of June 1, 2025 through May 31, 2026, for a contract total amount of \$1,526,156.25; per RFP #23-026-SHF. Second of three optional renewals. (Sheriff's Office)

7.D.2. [JPS-R-0007-25](#)

Amendment to Resolution JPS-P-0025-25 issued to Trinity Services Group, Inc., to provide food service for the DuPage County Jail, for the Sheriff's Office. (The contracted rate is increasing from \$2.23 per meal delivered to \$2.32 per meal delivered, resulting in an increase of 3.8%) (Sheriff's Office)

7.D.3. [JPS-P-0026-25](#)

Recommendation for the approval of a contract to JusticeText, Inc., for the purchase of audiovisual evidence management software licenses, for the Public Defender's Office, for the period of July 1, 2025 through June 30, 2026, for an amount not to exceed \$50,000. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids - Sole Source. (Public Defender's Office)

7.D.4. [JPS-P-0027-25](#)

Recommendation for the approval of a contract with Diana Hightower for Coordinator of the Family Violence Coordinating Council, for the period of July 1, 2025 through June 30, 2026, for a total contract amount not to exceed \$43,472. Grant funded. 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(1)(b). (18th Judicial Circuit Court)

7.D.5. [JPS-P-0029-25](#)

Recommendation for the approval of a contract purchase order to ThinkGard, to provide backup and recovery services for the Sheriff's Office, for the period of June 10, 2025 through November 30, 2027, for a contract total not to exceed \$368,853.50. Contract pursuant to the Intergovernmental Cooperation Act (TIPS Contract #220105). (Sheriff's Office)

E. Public Works - Childress**7.E.1. [FM-P-0027-25](#)**

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, 2025 through July 18, 2026, for a contract total amount not to exceed \$45,000; per renewal option under bid award #23-080-FM. Second of three options to renew.

7.E.2. [FM-P-0028-25](#)

Recommendation to award a contract to Carbon Solutions Group SREC, LLC for participation in the Illinois Shines Adjustable Block Grant Program, which provides payments in exchange of Renewable Energy Credits (RECS), for approximately \$177,494.56, for the period of June 10, 2025 through November 30, 2041, selected through Other Professional Services under bid award #22-118-FM. (Revenue paid to County)

7.E.3. [PW-P-0014-25](#)

Recommendation for the approval of a contract to Nationwide Haul LLC, for one (1) stainless steel tanker trailer, for Public Works, for the period of June 10, 2025 to November 30, 2025, for a total contract amount not to exceed \$94,143; per lowest responsible bid #25-059-PW.

F. Stormwater - Zay**7.F.1. [SM-R-0006-25](#)**

Approval of an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Westmont, for the North Adams Street Detention Naturalization Project, for the period of June 10, 2025 through June 30, 2026, for an amount not to exceed \$14,750. (WQIP Grant)

7.F.2. [SM-R-0007-25](#)

Approval of an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Westmont, for the 3927 N Lincoln Detention Naturalization Project, for the period of June 10, 2025 through June 30, 2026, for an amount not to exceed \$5,865. (WQIP Grant)

7.F.3. [SM-R-0008-25](#)

Approval of an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Westmont, for the 328 S Wilmette Avenue Detention Naturalization Project, for the period of June 10, 2025 through June 30, 2026, for an amount not to exceed \$14,230. (WQIP Grant)

G. Technology - Covert**7.G.1. [TE-P-0008-25](#)**

Recommendation for the approval of a contract to Accela, Inc., for annual subscription service for Accela Velosimo Connect Enterprise for Bluebeam and Citizen Access and Civic Platform for Building & Zoning, Public Works, Stormwater, and Transportation, for the period of June 23, 2025 through June 22, 2029, for a contract total amount not to exceed \$1,144,575.00. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - Proprietary Software Maintenance and Support)

H. Transportation - Ozog**7.H.1. [DT-P-0035-25](#)**

Recommendation for the approval of a contract to Traffic Control Corporation, for annual maintenance and support services for the Division of Transportation's Centracs ATMS software system, for the period July 1, 2025 through June 30, 2026, for a contract total not to exceed \$36,773. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - Proprietary Software Maintenance and Support)

7.H.2. [DT-P-0036-25](#)

Recommendation for the approval of a contract to Mac's Body Shop, Inc., for auto body repairs, for the period July 1, 2025 through June 30, 2026, for a contract total not to exceed \$70,000; per renewal of bid 23-071-DOT, second of three options to renew. (\$20,000 for Division of Transportation and \$50,000 for Sheriff's Office).

7.H.3. [DT-P-0037-25](#)

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 July 1, 2025 through June 30, 2026, for a contract total not to exceed \$120,000. Contract pursuant to the Intergovernmental Cooperation Act (NASPO Contract #24155).

7.H.4. [DT-R-0013-25](#)

Awarding Resolution issued to SKC Construction, Inc., for the 2025 Pavement Preservation/Crack Sealing Program, Section 25-CRKSL-09-GM, for an estimated County cost of \$30,000; Per lowest responsible bid.

7.H.5. [DT-R-0014-25](#)

Awarding Resolution to Schroeder Asphalt Services, Inc., for the Lisle Township 2025 Road Maintenance Program, Section 25-04115-00-RS-(Estimated Township cost \$1,353,606.86, No County cost); Per lowest responsible bid.

8. FINANCE RESOLUTIONS**8.A. [FI-R-0094-25](#)**

Acceptance and appropriation of the Illinois Home Weatherization Assistance Program HHS Grant PY26 Inter-Governmental Agreement No. 25-221028, Company 5000 - Accounting Unit 1430, in the amount of \$974,465. (Community Services)

8.B. [FI-R-0095-25](#)

Acceptance and appropriation of the Illinois Home Weatherization Assistance Program State Grant PY26 Inter-Governmental Agreement No. 26-251028, Company 5000 - Accounting Unit 1490, in the amount of \$568,959. (Community Services)

8.C. [FI-R-0096-25](#)

Acceptance and appropriation of the Low-Income Home Energy Assistance Program (LIHEAP) State Grant PY26 Inter-Governmental Agreement No. 26-254028, Company 5000 - Accounting Unit 1495, in the amount of \$3,422,595. (Community Services)

8.D. [FI-R-0097-25](#)

Acceptance and appropriation of the Title IV-D Grant SFY 25-27, Intergovernmental Agreement No. 2026-55-013-IGA, Company 5000 - Accounting Unit 6570, in the amount of \$1,629,842. (State's Attorney's Office)

8.E. [FI-R-0093-25](#)

Acceptance of an extension of time for the Illinois Home Weatherization Assistance Program DOE Grant PY25 Inter-Governmental Agreement No. 22-403028, Company 5000 - Accounting Unit 1400, from June 30, 2025 to September 30, 2025. (Community Services)

8.F. [FI-R-0100-25](#)

Recommendation for the approval of funds to the Elmhurst Centre for Performing Arts, to fund a performing arts program, in the amount of \$25,000. (ARPA INTEREST)

9. INFORMATIONAL**A. Payment of Claims****9.A.1. [25-1388](#)**

05-23-2025 Paylist

9.A.2. [25-1411](#)

05-27-2025 Auto Debit Paylist

9.A.3. [25-1420](#)

05-30-2025 Auto Debit Paylist

9.A.4. [25-1421](#)

05-30-2025 Paylist

- 9.A.5. [25-1438](#)
06-03-2025 Paylist

B. Appointments

- 9.B.1. [CB-R-0055-25](#)
Resolution Approving Member Initiative Program Agreements.
- 9.B.2. [CB-R-0048-25](#)
Appointment of Julius "Wes" Becton III to the Commuter Rail Board (Metra).
- 9.B.3. [CB-R-0049-25](#)
Appointment of Nunzio Pulice to the Stormwater Management Planning Committee (District 1).
- 9.B.4. [CB-R-0050-25](#)
Appointment of Edward Tiesenga to the Stormwater Management Planning Committee (District 2).
- 9.B.5. [CB-R-0051-25](#)
Appointment of Steve Nero to the Stormwater Management Planning Committee (District 3).
- 9.B.6. [CB-R-0052-25](#)
Appointment of Gary Fasules to the Stormwater Management Planning Committee (District 4).
- 9.B.7. [CB-R-0053-25](#)
Appointment of Paul Hinterlong to the Stormwater Management Planning Committee (District 5).
- 9.B.8. [CB-R-0054-25](#)
Appointment of David Brummel to the Stormwater Management Planning Committee (District 6).

C. Grant Proposal Notifications

- 9.C.1. [25-1416](#)
GPN 015-25: PY25 ILETSB - NIBIN Grant Program - Illinois Law Enforcement Training and Standard Board - \$24,999. (Sheriff's Office)

10. PRESENTATION

- 10.A. Finance Department FY2026 Budget Presentation

11. DISCUSSION

- 11.A. 2024 Surplus Discussion

12. OLD BUSINESS**13. NEW BUSINESS****14. EXECUTIVE SESSION**

14.A. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (2) – Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

14.B. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

15. ADJOURNMENT