



# DU PAGE COUNTY

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

## Finance Committee

### Final Regular Meeting Agenda

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Tuesday, June 9, 2026

8:00 AM

County Board Room

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1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PUBLIC COMMENT**

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

5. **APPROVAL OF MINUTES**

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

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

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.

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

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

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)

B. **Public Works - Childress**

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.

**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.

**C. Stormwater - Zay****7.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.

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

Recommendation for the approval of a contract purchase order to Telcom 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).

**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).

**E. Transportation - Ozog****7.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).

**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).

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.

**8. FINANCE RESOLUTIONS**8.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)

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)

**9. INFORMATIONAL****A. Payment of Claims**9.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. Appointments**9.B.1. [CB-R-0031-26](#)

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

**C. Grant Proposal Notifications**9.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.

**10. OLD BUSINESS**

**11. NEW BUSINESS**

**12. ADJOURNMENT**