



DU PAGE COUNTY

Finance Committee

Summary

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

Tuesday, January 13, 2026

8:00 AM

County Board Room

1. CALL TO ORDER

8:00 AM meeting was called to order by Chair Garcia at 8:02 AM.

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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Member Covert and Member Tornatore arrived at 8:10 AM. Member DeSart arrived at 8:16 AM.

3. PUBLIC COMMENT

No public comments were offered.

4. CHAIRWOMAN'S REMARKS - CHAIR GARCIA

Chair Garcia stated that there would be a presentation at the end of the meeting on the fiscal projection summary. She also provided a quick update on the County Clerk, noting that there is approximately \$91,072 still in arrears for FY2025. The KnowInk software, which runs the election poll books, is very late in getting paid and will hopefully be paid soon. In response to a question from Member Cahill, Jeff Martynowicz noted that \$279,877 has been incurred in legal fees so far.

5. APPROVAL OF MINUTES

5.A. [26-0078](#)

Finance Committee - Regular Meeting - Tuesday, December 9, 2025

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

6. BUDGET TRANSFERS

6.A. [26-0233](#)

Transfer of funds from 1000-1180-53828 (contingencies) to 1000-1080-53818 (refunds & forfeitures), in the amount of \$1,236, to refund liquor licenses. (Liquor Commission)

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

6.B. [26-0234](#)

Transfer of funds from 1100-4310-50080 (salary & wage adjustments) to 1100-4310-50000 (regular salaries), 1100-4310-51010 (employer share IMRF), 1100-4310-51030 (employer share social security), and 1100-4310-51040 (employee medical & hospital insurance), in the amount of \$10,116, to cover year end budget shortages for fiscal year 2025. (Recorder Document Storage)

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

6.C. [26-0236](#)

Transfer of funds from 1100-4320-52000 (furniture/machine/equipment small value) to 1100-4320-50000 (regular salaries) and 1100-4320-51040 (employee medical & hospital insurance), in the amount of \$1,269, to cover year end budget shortages for fiscal year 2025. (Recorder G.I.S.)

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

6.D. [26-0237](#)

Transfer of funds from 1000-4300-50000 (regular salaries) to 1000-4300-52100 (IT equipment-small value), in the amount of \$18,000, to cover cost of new IT equipment. (Recorder)

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

6.E. [26-0238](#)

Transfer of funds from 1000-4300-53810 (custodial services) and 1000-4300-54107 (software) to 1000-4300-54100-0700 (IT equipment - capital lease) and 1000-4300-52100 (IT equipment-small value), in the amount of \$507, to cover for under-budgeted amount on Toshiba lease and IT equipment. (Recorder)

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

6.F. [26-0251](#)

Transfer of funds from 1000-1180-50080 (salary & wage adjustments) to various 1000-50000 (regular salaries) accounts as attached, in the amount of \$2,135,995, to allocate remaining FY25 COLA within the various departments currently budgeted within General Fund Special Accounts.

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

ABSENT: Covert, DeSart, and Tornatore
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6.G. [26-0252](#)

Transfer of funds from 1000-1180-51000 (benefit payments) to various 1000-51000 (benefit payments) accounts as attached, in the amount of \$1,721,184, to cover FY25 benefit payment expenses within the various departments currently budgeted within the General Fund Special Accounts.

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

6.H. [26-0253](#)

Transfer of funds from 1000-1180-51010 (employer share IMRF) to various 1000-51010 (employer share IMRF) accounts as attached, in the amount of \$12,986,701, to cover FY25 employer share IMRF expenses within the various departments currently budgeted within the General Fund Special Accounts.

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

6.I. [26-0255](#)

Transfer of funds from 1000-1180-51030 (employer share social security) to various 1000-51030 (employer share social security) accounts as attached, in the amount of \$5,864,686, to cover FY25 employer share social security expenses within the various departments currently budgeted within the General Fund Special Accounts.

RESULT:	APPROVED
MOVER:	Sadia Covert
SECONDER:	Jim Zay

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

6.J. [26-0256](#)

Transfer of funds from 1000-1200-51040 (employee medical & hospital insurance) and 1000-1180-50080 (salary & wage adjustments), to various 1000-51040 (employee medical & hospital insurance) accounts as attached, in the amount of \$8,867,289, to cover FY25 employee medical & hospital insurance expenses within the various departments currently budgeted within General Fund Insurance.

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

6.K. [26-0259](#)

Transfer of funds from 1000-1180-51070 (tuition reimbursement) to various 1000-51070 (tuition reimbursement) accounts as attached, in the amount of \$16,430, to move FY25 budget for tuition reimbursement to various departments.

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

6.L. [26-0239](#)

Budget Transfers 01-13-2026 - Various Companies and Accounting Units

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Sadia Covert

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

7. PROCUREMENT REQUISITIONS

A. Finance - Garcia

7.A.1. [26-0189](#)

Decrease and close PO 6732-0001 SERV issued to Wex Health, Inc. Contract has expired. (Human Resources)

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

7.A.2. [26-0190](#)

Decrease and close PO 6480-0001 SERV issued to Physicians Immediate Care. Contract has expired. (Human Resources)

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

7.A.3. [26-0191](#)

Decrease and close PO 6657-0001 SERV issued to Rock Fusco & Connelly LLC. Contract has expired. (Human Resources)

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

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

B. Environmental - Haider7.B.1. [EN-R-0002-26](#)

Recommendation for the approval of a grant agreement between the County of DuPage and Choose DuPage for the management of Sustainable DuPage, for the period of January 13, 2026 to November 30, 2026, for a total amount not to exceed \$60,000.

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

C. Human Services - Schwarze

A motion was made by Member Schwarze and seconded by Member Yoo to discharge the Human Services Committee for item 7.C.1. Upon a voice vote, the motion passed.

7.C.1. [26-0228](#)

Transfer of funds from 5000-1770-50000 (regular salaries) to 5000-1770-53260 (wireless communication services), in the amount of \$600, to pay for AT&T invoices.

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Saba Haider

7.C.2. [HS-CO-0001-26](#)

Approval of an amendment to Purchase Order 7791-0001 SERV, issued to Healthy Air Heating & Air, Inc., to increase the Purchase Order by \$180,000, due to DCEO providing more funding for the Weatherization Program. (Community Services)

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Kari Galassi

7.C.3. [HS-CO-0002-26](#)

Approval of an amendment to Purchase Order 7792-0001 SERV, issued to My Green House HVAC, LLC, to increase the Purchase Order by \$180,000, due to DCEO providing more funding for the Weatherization Program. (Community Services)

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Yeena Yoo

7.C.4. [HS-P-0001-26](#)

Awarding resolution issued to Family Shelter Service, to provide advocacy services to victims of domestic violence, for Community Services, for the period of December 1, 2025 through November 30, 2026, for a contract total amount not to exceed \$85,000. (Community Services)

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Yeena Yoo

7.C.5. [HS-P-0002-26](#)

Recommendation for the approval of a contract purchase order to CDW Government, to provide computer hardware, peripherals, software and licensing as needed, for the DuPage Care Center, for the period of January 14, 2026 through January 13, 2027, for a contract total amount not to exceed \$55,000. Contract pursuant to the Intergovernmental Cooperation Act (City of Mesa #2024056-1).

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Jim Zay

7.C.6. [HS-P-0003-26](#)

Recommendation for the approval of a contact purchase order to Medline Industries, Inc., to furnish and deliver chaise mobile recliners, for the DuPage Care Center, for the period of January 14, 2026 through January 13, 2027, for a contract total not to exceed \$36,579.85. Contract pursuant to the Intergovernmental Cooperation Act (OMNIA Contract #2021003157).

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Cynthia Cronin Cahill

D. Judicial and Public Safety - Evans**7.D.1. [JPS-P-0004-26](#)**

Recommendation for the approval of a contract purchase order to Northeast DuPage Family and Youth Services, to provide services to youths who are at risk of domestic violence and trauma, for the period of February 1, 2026 through January 31, 2027, for a contract total amount not to exceed \$33,000. Other Professional Services not suitable for competitive bid per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Code Section 2-353(1)(b). (Probation and Court Services)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Kari Galassi

7.D.2. [JPS-P-0005-26](#)

Recommendation for the approval of a contract purchase order to the DuPage County Health Department, to provide mental health services and transportation to clients in pretrial court, for the DuPage County Public Defender, for the period of January 13, 2026 through November 30, 2026, for a contract total amount not to exceed \$50,250; grant-funded. (Public Defender)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Saba Haider

7.D.3. [JPS-P-0006-26](#)

Recommendation for the approval of a contract to Favorite Healthcare Staffing, LLC, to provide supplemental medical staffing as needed, for the Sheriff's Office, for the period of January 13, 2026 through November 30, 2028, for a contract total not to exceed \$450,000; per RFP #25-064-SHF. (Sheriff's Office)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Cynthia Cronin Cahill

7.D.4. [JPS-P-0007-26](#)

Recommendation for the approval of a contract to Health Advocates Network, Inc. d/b/a Staff Today Ltd, to provide supplemental medical staffing as needed, for the Sheriff's Office, for the period of January 13, 2026 through November 30, 2028, for a contract total not to exceed \$450,000; per RFP #25-064-SHF. (Sheriff's Office)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Kari Galassi

7.D.5. [JPS-P-0008-26](#)

Recommendation for the approval of a contract to Worldwide Travel Staffing Ltd., to provide Supplemental Medical Staffing as needed, for the Sheriff's Office, for the period of January 13, 2026 through November 30, 2028, for a contract total not to exceed \$600,000; per RFP #25-064-SHF. (Sheriff's Office)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Cynthia Cronin Cahill

7.D.6. [JPS-P-0009-26](#)

Recommendation for the approval of a contract purchase order to Sentinel Offender Services, LLC, to provide GPS device and electronic monitoring services to juveniles and indigent adult offenders and their victims, for Probation and Court Services, for the period of February 1, 2026 through March 31, 2028, for a contract total amount of \$678,000. Contract pursuant to the Intergovernmental Cooperation Act (NASPO Master Agreement #22PSX0021). (Probation and Court Services)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Jim Zay

7.D.7. [JPS-P-0011-26](#)

Recommendation for the approval of a contract purchase order to Heartland Business Systems, to provide an Enterprise Agreement with Fortinet, for the Sheriff's Office, for the period of January 13, 2026 through January 13, 2031, for a contract total not to exceed \$687,565.74. Contract pursuant to the Intergovernmental Cooperation Act (TIPS Contract #220105). (Sheriff's Office)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Kari Galassi

7.D.8. [JPS-P-0012-26](#)

Recommendation for the approval of a contract purchase order to Sentinel Offender Services, LLC, to provide alcohol monitoring services and remote breath RBPro to adult clients, for the period of April 1, 2026 through March 31, 2028, for Probation and Court Services, for a contract total amount of \$35,917. Contract pursuant to the Intergovernmental Cooperation Act (NASPO Master Agreement #22PSX0021, Grant Funded – Contingent on Renewal). (Probation and Court Services)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Sam Tornatore

E. Public Works - Childress7.E.1. [FM-P-0001-26](#)

Recommendation for the approval of a contract to SecurMAR LLC, to furnish, deliver, and install 4 replacement Smiths Detection SDX 6040 X-ray Inspection System equipment, for the Circuit Court at the Judicial Office Facility, for Facilities Management, for the period of January 14, 2026 through January 13, 2027, for a total contract amount not to exceed \$150,248. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids - Sole Source: end of life replacements.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Saba Haider

7.E.2. [FM-P-0002-26](#)

Recommendation for the approval of a contract to Midwest Applied Solutions, Inc., to provide ionization tube supplies for the HVAC clean air systems, for Facilities Management, for the period of January 14, 2026 through November 30, 2026, for a total contract amount not to exceed \$45,710.00, Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - authorized parts and service provider for this area.)

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Lucy Evans

7.E.3. [PW-CO-0001-26](#)

Amendment to Purchase Order 6971-0001 SERV, issued to AT&T, to increase the contract in the amount of \$15,000 to pay for the continued use of Analog Business and Circuit Lines for various DuPage County Public Works Locations. (Public Works)

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Jim Zay

7.E.4. [PW-P-0001-26](#)

Recommendation for the approval of a contract to West Side Tractor Sales Co., for a 2026 Felling FT-24-2 T tilting trailer with a four foot stationary deck, for the period of January 13, 2026 to November 30, 2026, for a total contract amount not to exceed \$32,400; per bid #25-132-PW.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Jim Zay

F. Stormwater - Zay

A motion was made by Member Zay and seconded by Member Schwarze to discharge the Stormwater Committee for items 7.F.1. through 7.F.5. Upon a voice vote, the motion passed.

7.F.1. [26-0212](#)

Transfer of funds from 5000-3065-51040 (employee medical & hospital insurance) to 5000-3065-50000 (regular salaries), 5000-3065-50050 (temporary salaries), 5000-3065-51010 (employer share IMRF), and 5000-3065-51030 (employer share social security), in the amount of \$1,513, to cover payments that exceeded the original budget during FY2025.

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Kari Galassi

7.F.2. [26-0229](#)

Transfer of funds from 1600-3000-54000 (land/right of way), 1600-3000-54110 (equipment & machinery), 1600-3000-54120 (automotive equipment), and 1600-3000-54120-3200 (automotive equipment-drainage), to 1600-3000-54060 (drainage system infrastructure), in the amount of \$521,908, to cover invoices and retainage obligated for fiscal year 2025.

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Cynthia Cronin Cahill

7.F.3. [26-0230](#)

Transfer of funds from 1600-3000-50000 (regular salaries) to 1600-3000-50010 (overtime), in the amount of \$500, to cover final amounts for overtime charges for fiscal year 2025.

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Kari Galassi

7.F.4. [FI-R-0018-26](#)

Additional appropriation for the Stormwater Management Fund, Company 1600 - Accounting Unit 3000, in the amount of \$1,090,000, for fiscal year 2025. (Stormwater Management)

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Cynthia Cronin Cahill

7.F.5. [SM-P-0001-26](#)

Recommendation for the approval of a contract to the United States Department of the Interior – U.S. Geological Survey (USGS), for water resources investigations, for the period of December 1, 2025, through November 30, 2026, for an amount not to exceed \$393,400. 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).

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Dawn DeSart

G. Transportation - Ozog

A motion was made by Member Ozog and seconded by Member Tornatore to combine items 7.G.1. through 7.G.4. under Transportation. Upon a voice vote, the motion passed.

7.G.1. [26-0101](#)

DT-R-0016A-25 – Amendment to Resolution DT-R-0016-25, issued to Builders Paving, LLC, for improvements to CH33/75th Street Frontage Road, Section 25-00233-10-CH, to increase the funding in the amount of \$300,540.16, resulting in an amended contract total of \$2,437,490.92, an increase of 14.06%.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Saba Haider

7.G.2. [26-0104](#)

DT-R-0001B-20 Amendment to DT-R-0001A-20 Recommendation of approval to extend the completion date for the Intersection Improvements at CH 2/Belmont/Finley Road and Ogden Avenue and CH 52/Cross Street and Ogden Avenue, Section #19-00173-06-CH, to January 6, 2030.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Saba Haider

7.G.3. [26-0105](#)

DT-R-0002B-20 Amendment to DT-R-0002A-20 Recommendation of approval to extend the completion date for the Intersection Improvements at CH 23/Naperville Road and Illinois Route 38, Section #19-00195-05-CH, to January 6, 2030.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Saba Haider

7.G.4. [26-0124](#)

DT-R-0021A-25 – Amendment to Resolution DT-R-0021-25, issued to Earthwerks Land Improvement and Development Corporation, for drainage improvements along Army Trail Road at Regency Boulevard, Section 24-00286-12-DR, to increase the funding in the amount of \$28,208.20, resulting in an amended estimated County cost of \$463,584.30, an increase of 6.48%.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Saba Haider

A motion was made by Member Ozog and seconded by member Galassi to combine items 7.G.5. through 7.G.13. under Transportation. Upon a voice vote, the motion passed.

7.G.5. [DT-P-0001-26](#)

Recommendation for the approval of a contract purchase order to MDSolutions, to furnish and deliver sign post reflectors, as needed for the Division of Transportation, for the period of February 1, 2026 through January 31, 2027, for a contract total not to exceed \$35,000; per bid #25-113-DOT, contract subject to three one-year renewals upon mutual agreement.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Lucy Evans

7.G.6. [DT-P-0002-26](#)

Recommendation for the approval of a contract to Lightle Enterprises of Ohio LLC, to furnish and deliver sign faces for the DOT Sign Shop, as-needed, for the period of February 1, 2026 through January 31, 2027, for a contract total not to exceed \$45,000; per bid #25-113-DOT, contract subject to three one-year renewals upon mutual agreement.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Lucy Evans

7.G.7. [DT-P-0003-26](#)

Recommendation for the approval of a contract to Mandel Metals, Inc., d/b/a US Standard Sign Company, to furnish and deliver aluminum sign blanks, as needed for the Division of Transportation, for the period of February 1, 2026 through January 31, 2027, for a contract total not to exceed \$65,000; per bid #25-113-DOT.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Lucy Evans

7.G.8. [DT-P-0004-26](#)

Recommendation for the approval of a contract purchase order to Decker Supply Company, to furnish and deliver sign posts, as needed for the Division of Transportation, for the period of February 1, 2026 through January 31, 2027, for a contract total not to exceed \$67,000; per bid #25-113-DOT, contract subject to three one-year renewals upon mutual agreement.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Lucy Evans

7.G.9. [DT-P-0005-26](#)

Recommendation for the approval of a contract purchase order to MDSolutions, to furnish and deliver reflective sheeting rolled goods, as needed for the Division of Transportation, for the period of February 1, 2026 through January 31, 2027, for a contract total not to exceed \$115,000; per bid #25-113-DOT, contract subject to three one-year renewals upon mutual agreement.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Lucy Evans

7.G.10. [DT-P-0006-26](#)

Recommendation for the approval of a contract to Vermeer-Illinois, Inc., to furnish and deliver one (1) Vermeer Chipper, as needed for the Division of Transportation, for the period January 14, 2026 through November 30, 2026, for a contract total not to exceed \$139,398. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #010925-VRM).

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Lucy Evans

7.G.11. [DT-P-0007-26](#)

Recommendation for the approval of a contract to Altorfer Industries, Inc., to furnish and deliver one (1) Caterpillar 962 Wheel Loader, for the Division of Transportation, for the period of January 14, 2026 through November 30, 2026, for a contract total not to exceed \$364,510. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract # 011723-CAT).

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Lucy Evans

7.G.12. [DT-P-0008-26](#)

Recommendation for the approval of a contract with Thomas Engineering Group, LLC, for Professional Construction Engineering Services for improvements along CH 23/Naperville Road, from Ridgeland Avenue to Diehl Road, Section 16-00195-06-CH, for the period of January 13, 2026, through May 31, 2028, for a contract total not to exceed \$770,583. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification- based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Lucy Evans

7.G.13. [DT-P-0009-26](#)

Recommendation for the approval of a contract to Civiltech Engineering, Inc., to provide Professional Construction (Phase III) Engineering Services for improvements along CH 21/Fabyan Parkway, from County Line to Roosevelt Road, Section #08-00210-03-FP, for the period of January 13, 2026 through October 31, 2028, for a contract total not to exceed \$1,830,747. Professional Services in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Lucy Evans

8. FINANCE RESOLUTIONS8.A. [FI-R-0005-26](#)

Acceptance of an extension of time for the Energy Efficiency and Conservation Block Grant PY24 - Intergovernmental Agreement No. DE-SE0000181, Company 5000 - Accounting Unit 2704, for an extension through November 30, 2026. (Facilities Management)

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

8.B. [FI-R-0010-26](#)

Authorizing execution of an Intergovernmental Agreement between Pace Suburban Bus and DuPage County Community Services for the Senior Transportation Grant Program for PY26 in the amount of \$172,450. (Community Services)

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

8.C. [FI-R-0011-26](#)

Authorizing execution of an Intergovernmental Agreement between Pace Suburban Bus and DuPage County Community Services for the Paratransit Grant Program for PY26 in the amount of \$690,000. (Community Services)

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

8.D. [FI-R-0012-26](#)

Additional appropriation for the Township Reimbursement Fund (Downers Grove), Company 1500 - Accounting Unit 3572, in the amount of \$785,650. (Transportation Division).

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

8.E. [FI-R-0013-26](#)

Additional appropriation for the Township Reimbursement Fund (Lisle), Company 1500 - Accounting unit 3573, in the amount of \$378,864. (Transportation Division).

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

8.F. [FI-R-0014-26](#)

Acceptance and appropriation of the Low-Income Home Energy Assistance Program (LIHEAP) HHS Grant PY26 Inter-Governmental Agreement No. 26-224028, Company 5000 - Accounting Unit 1420, in the amount of \$3,657,594. (Community Services)

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

8.G. [FI-R-0015-26](#)

Resolution declaring equipment, inventory, and/or property on Attachment A, purchased by the DuPage County Sheriff's Office, as Surplus Equipment. (Sheriff's Office)

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

8.H. [FI-R-0016-26](#)

Additional appropriation for the Illinois State Opioid response Criminal Justice Medication Assisted Recovery Integration Grant PY26, MOU Number 2026-008, Company 5000 - Accounting Unit 4496, in the amount of \$15,000. (Sheriff's Office)

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

8.I. [FI-R-0017-26](#)

Acceptance and appropriation of the Income Eligible Retrofits Program Grant P26, Company 5000 - Accounting Unit 1555, for the Weatherization Assistance Program from January 1, 2026 through December 31, 2026, in the amount of \$350,000. (Community Services)

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

8.J. [FI-R-0019-26](#)

Approval of a grant agreement between the County of DuPage and the Child Friendly Courts Foundation, for the Safe Harbor Children's Waiting Room, in the amount of \$106,000. (ARPA INTEREST)

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Dawn DeSart

9. INFORMATIONAL

A motion was made by Member Cahill and seconded by Member Tornatore to receive and place on file: Payment of Claims, Wire Transfers, Appointments and Grant Proposal Notifications. Upon a voice vote, the motion passed.

A. Payment of Claims9.A.1. [26-0068](#)

12-05-2025 Paylist

9.A.2. [26-0070](#)

12-05-2025 Auto Debit Paylist

9.A.3. [26-0076](#)

12-09-2025 Paylist

9.A.4. [26-0091](#)

12-12-2025 Paylist

9.A.5. [26-0100](#)

12-15-2025 Auto Debit Paylist

9.A.6. [26-0106](#)

12-16-2025 Paylist

9.A.7. [26-0140](#)

12-19-2025 Paylist

9.A.8. [26-0149](#)

12-23-2025 Auto Debit Paylist

9.A.9. [26-0153](#)

12-23-2025 Paylist

9.A.10. [26-0188](#)

12-30-2025 Paylist

9.A.11. [26-0213](#)

12-31-2025 Auto Debit Paylist

9.A.12. [26-0207](#)

01-02-2026 Paylist

9.A.13. [26-0224](#)

01-06-2026 Paylist

B. Wire Transfers9.B.1. [26-0060](#)

12-04-2025 Corvel Wire Transfer

9.B.2. [26-0072](#)

12-04-2025 IDOR Wire Transfer

9.B.3. [26-0157](#)

12-23-2025 7000, 7100, 8700 Wire Transfers

C. Appointments9.C.1. [CB-R-0007-26](#)

Resolution approving a compensation increase for the DuPage County Board of Tax Review.

9.C.2. [CB-R-0008-26](#)

Appointment of Joseph Maranowicz to the Emergency Telephone System Board. (DMMC)

9.C.3. [CB-R-0009-26](#)

Appointment of Saba Haider to the DuPage Housing Authority.

9.C.4. [CB-R-0010-26](#)

Appointment of Robert Chvalovsky to the Roselle Fire Protection District.

D. Grant Proposal Notifications9.D.1. [26-0194](#)

GPN Number 001-26: Illinois State Opioid Response Criminal Justice Medication Assisted Recover Integration PY26-Illinois Department of Human Services/Health Management Associates-US Department of Health and Human Services- \$15,000. (Sheriff's Office)

9.D.2. [26-0195](#)

GPN Number 002-26: Patrick Leahy Bulletproof Vest Partnership PY25-US Department of Justice-\$159,666. (Sheriff's Office)

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	Cynthia Cronin Cahill
SECONDER:	Sam Tornatore

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

10.A. 2025 Fiscal Projection Summary

Jeff Martynowicz, Chief Financial Officer, discussed the County's FY2025 fiscal ending position, specifically within the General Fund. Sales Tax had a total of \$19,317,197 over the budgeted amount. Income Tax had a total of \$949,807 over the budgeted amount. The consolidated income statement for the General Fund shows a total surplus of \$34,737,149 for FY2025. By a show of hands, committee members provided consensus to move forward with the Chair's recommended allocation of \$25,000,000 in surplus funds, which has been discussed in previous meetings. Nick Kottmeyer, Chief Administrative Officer, proposed various options for the remaining \$9,737,149 in surplus funds. These options included funding for: DuDOT Maintenance Garage, Tort Liability, DuPage County Historical Museum, Finance ERP, Parking Decks, ROE Center for Student Success, Addition to Reserves, Vehicle Replacement Fund, and Hinsdale Lake Terrace Sidewalk Program. Committee members requested more information on the proposed options and did not come to a consensus on any of them at this time. The proposed options will be discussed again in more detail at the next Finance Committee meeting.

11. OLD BUSINESS

Member Krajewski had questions regarding the resolution approving a compensation increase for the DuPage County Board of Tax Review. Staff stated this could be discussed further in the following County Board meeting.

12. NEW BUSINESS

No new business was discussed.

13. ADJOURNMENT

The meeting was adjourned at 10:06 AM.