



DU PAGE COUNTY

Finance Committee

Summary

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

Wednesday, November 12, 2025

5:00 PM

County Board Room

1. CALL TO ORDER

5:00 PM meeting was called to order by Chair Garcia at 5:05 PM.

MOTION TO ALLOW FOR REMOTE PARTICIPATION

A motion was made by Member Haider and seconded by Member Evans to allow for remote participation. Upon a voice vote, the motion passed. Member Childress and Member LaPlante 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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Member Galassi arrived at 7:00 PM.

3. PUBLIC COMMENT

No public comments were offered.

4. CHAIRWOMAN'S REMARKS - CHAIR GARCIA

No remarks were offered.

5. APPROVAL OF MINUTES

5.A. [25-2632](#)

Finance Committee - Regular Meeting - Tuesday, October 28, 2025

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

6. BUDGET TRANSFERS

6.A. [25-2744](#)

Transfer of funds from 1000-4300-53807 (subscription IT arrangements) to 1000-4300-54100-0700 (IT equipment - capital lease), in the amount of \$165, to fulfill budget shortage. (Recorder's Office)

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

6.B. [25-2743](#)

Budget Transfers 11-12-2025 - Various Companies and Accounting Units

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

7. **PROCUREMENT REQUISITIONS**A. **Finance - Garcia**7.A.1. [25-2747](#)

Recommendation for the approval of funding to Momkus, LLC, to provide legal services as conflict counsel as Special Assistant State's Attorneys, for the period of December 1, 2025 through November 30, 2026, for the State's Attorney's Office, for an amount not to exceed \$25,000. Appointed as a Special Assistant State's Attorney by the State's Attorney's Office pursuant to DuPage County Procurement Ordinance 353(1)(b).

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

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

7.A.2. [FI-P-0019-25](#)

Recommendation for the approval of funding to Momkus, LLC, to provide legal services as conflict counsel as Special Assistant State's Attorneys, for the period of December 1, 2025 through November 30, 2026, for the State's Attorney's Office, for an amount not to exceed \$70,000. Appointed as a Special Assistant State's Attorney by the State's Attorney's Office pursuant to DuPage County Procurement Ordinance 353(1)(b).

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

7.A.3. [FI-P-0020-25](#)

Recommendation for the approval of funding to The Sotos Law Firm, P.C., to provide legal services as conflict counsel as Special Assistant State's Attorneys, for the period of October 1, 2025 through September 30, 2027, for the State's Attorney's Office, for an amount not to exceed \$120,000. Appointed as a Special Assistant State's Attorney by the State's Attorney's Office pursuant to DuPage County Procurement Ordinance 353(1)(b).

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

7.A.4. [FI-P-0021-25](#)

Recommendation for the approval of funding to O'Hagan Meyer, to provide legal services as conflict counsel as Special Assistant State's Attorneys, for the period of September 1, 2025 through November 30, 2026, for the State's Attorney's Office, for an amount not to exceed \$100,000. Appointed as a Special Assistant State's Attorney by the State's Attorney's Office pursuant to DuPage County Procurement Ordinance 353(1)(b).

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

7.A.5. [FI-P-0022-25](#)

Recommendation for the approval of funding to Hervas, Condon & Bersani, P.C., to provide legal services as conflict counsel as Special Assistant State's Attorneys, for the period of October 1, 2025 through November 30, 2026, for the State's Attorney's Office, for an amount not to exceed \$75,000. Appointed as a Special Assistant State's Attorney by the State's Attorney's Office pursuant to DuPage County Procurement Ordinance 353(1)(b).

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

7.A.6. [FI-P-0023-25](#)

Recommendation for the approval of funding to Rock, Fusco & Connelly, LLC, to provide legal services as conflict counsel as Special Assistant State's Attorneys, for the period of October 1, 2025 through September 30, 2027, for the State's Attorney's Office, for an amount not to exceed \$120,000. Appointed as a Special Assistant State's Attorney by the State's Attorney's Office pursuant to DuPage County Procurement Ordinance 353(1)(b).

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

7.A.7. [FI-P-0017-25](#)

Recommendation for the approval of a contract purchase order issued to EDU Solutions, for IT consultant services, for the Regional Office of Education, for the period of November 15, 2025 through November 30, 2026, for a contract total amount not to exceed \$45,000; per RFP #25-107-ROE. (Regional Office of Education)

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

7.A.8. [FI-P-0018-25](#)

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 milestone anniversaries, for Human Resources, for the period of December 1, 2025 through November 30, 2026, for a contract total amount not to exceed \$31,797; per RFP #25-036-HR, first of three optional renewals. (Human Resources)

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

B. ETSB - Schwarze7.B.1. [ETS-R-0069-25](#)

Resolution approving the sale of inventory from the County of DuPage on behalf of the Emergency Telephone System Board of DuPage County to the Adams County for an amount of \$56,000.

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

C. Human Services - Schwarze

7.C.1. [HS-P-0054-25](#)

Recommendation for the approval of a contract to DuPage Federation on Human Services Reform (LARC), to provide face-to-face and telephonic interpreter services, and translation services, to assist clients in Community Services, primarily for the Senior Services unit, and to provide American Sign Language services, both for the Finance Department and Community Services, for the period of December 1, 2025 through November 30, 2026, for a contract total amount of \$34,000; per RFP #23-072-CS, second of three optional one-year renewals.

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

D. Judicial and Public Safety - Evans7.D.1. [JPS-P-0048-25](#)

Recommendation for the approval of a contract purchase order to ThinkGard, to provide Compliance as a Service (CaaS-GRC), for the Sheriff's Office, for the period of November 11, 2025 through February 28, 2027, for a contract total amount not to exceed \$38,156.25. Contract pursuant to the Intergovernmental Cooperation Act (TIPS Contract #220105). (Sheriff's Office)

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

E. Public Works - Childress

7.E.1. [FM-P-0052-25](#)

Recommendation for the approval of a contract to Valdes Supply, to furnish and deliver restroom tissue and paper towels to the Judicial Office Facility, JTK Administration Building and the Jail on a monthly basis, and as needed for the Power Plant, Children's Center, Office of Emergency Management, and the Coroner's Office, for Facilities Management, for the period December 1, 2025 through November 30, 2026, for a total contract amount not to exceed \$104,794.16; per bid #22-112-FM, third and final option to renew.

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

F. Stormwater - Zay7.F.1. [SM-P-0021-25](#)

Recommendation for the approval of a contract issued to School and Community Assistance for Recycling and Composting Education (SCARCE), for professional education services, for Stormwater Management, for the period of December 1, 2025 through November 30, 2026, for a total contract amount not to exceed \$235,000 (\$85,000 Stormwater and \$150,000 Environmental). Per RFP #23-114-SWM, second of three optional renewals.

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

7.F.2. [SM-P-0022-25](#)

Recommendation for the approval of a contract issued to V3 Companies, for On Call Drainage Professional Engineering Services, for Stormwater Management, for the period of November 12, 2025 through November 30, 2026, for a contract total amount not to exceed \$75,000. Professional Services in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/ et seq. vetted through a qualification based selection process (Architects, Engineers and Land Surveyors). First and only optional renewal.

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

7.F.3. [SM-P-0023-25](#)

Recommendation for the approval of a contract issued to Water Well Solutions Illinois, LLC, to furnish all equipment, labor, material, tools and supervision necessary for well cleaning at the Wood Dale - Itasca Reservoir, for Stormwater Management, for the period of December 1, 2025 through November 30, 2026, for a contract total amount not to exceed \$181,889; per lowest responsible bid #25-115-SWM.

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

7.F.4. [SM-P-0024-25](#)

Recommendation for the approval of a contract issued to WBK Engineering, LLC, for On Call Professional Engineering Services, for Stormwater Management, for the period of November 12, 2025 through November 30, 2026, for a contract total amount not to exceed \$60,000. 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. First and only optional renewal.

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

7.F.5. [SM-P-0025-25](#)

Recommendation for the approval of a contract issued to Civil & Environmental Consultants, Inc., for on-call land surveying services, for Stormwater Management, for the period of November 12, 2025 to November 30, 2026, for a contract total amount not to exceed \$50,000. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-bases selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq. First and only optional renewal.

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

G. Technology - Covert

A motion was made by Member Covert and seconded by Member Cahill to combine items 7.G.1. through 7.G.7. under Technology. Upon a voice vote, the motion passed.

7.G.1. [TE-P-0018-25](#)

Recommendation for the approval of a contract purchase order to Verizon Wireless, for wireless tablet and machine-to-machine services, for the Sheriff's Office, Division of Transportation, Stormwater, and Public Works, for the period of November 16, 2025 through September 30, 2026, for a total contract amount not to exceed \$33,510; contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (State of Illinois Master Contract #CMS793372P).

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

7.G.2. [TE-P-0019-25](#)

Recommendation for the approval of a contract purchase order to CDW Government, for a Microsoft Enterprise Agreement (EA) for all Microsoft Software and Azure Cloud Services, for GIS and Information Technology, for the period of December 1, 2025 through November 30, 2028, for a total contract amount of \$4,095,838.65. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (State of Illinois Master Agreement #8250858).

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

7.G.3. [TE-P-0020-25](#)

Recommendation for the approval of a contract purchase order to BDO USA LLP, for the annual software maintenance of FireEye Security software, for Information Technology, for the period of December 10, 2025 through December 9, 2026, for a contract total amount of \$189,409. This is the third and final optional renewal per lowest responsible bidder, bid #22-124-IT.

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

7.G.4. [TE-P-0021-25](#)

Recommendation for the approval of a contract purchase order to SHI International Corp, for an Enterprise Term Lease Agreement with Adobe Systems Inc., for Adobe software licensing for use by DuPage County and the Forest Preserve District of DuPage County, for Information Technology, for the period of December 10, 2025 through December 9, 2026, for a contract total of \$155,994.59. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #121923-SHI). The Forest Preserve will be charged back for their portion of this purchase.

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

7.G.5. [TE-P-0022-25](#)

Recommendation for the approval of a contract purchase order to MHC Software, Inc., for annual maintenance of the Enterprise Content Management System that integrates with the ERP system for Finance and Human Resources, for Information Technology, for the period of December 1, 2025 through November 30, 2026, for a contract total amount of \$91,930.60. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - This is proprietary software.)

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

7.G.6. [TE-P-0023-25](#)

Recommendation for the approval of a contract purchase order to Critical Power Solutions Group, LLC, for the procurement and delivery of an Eaton Uninterruptible Power Supply (UPS), for Information Technology, for the period of December 1, 2025 through November 30, 2026, for a contract total amount of \$83,748; per lowest responsible bid #25-111-IT.

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

7.G.7. [TE-P-0024-25](#)

Recommendation for the approval of a contract to Granicus LLC, for annual support and hosting of Legistar legislative management software and streaming services, for Information Technology, for the period of December 1, 2025 through November 30, 2026, for a total contract amount of \$45,066.22, per Cooperative Purchasing Agreement pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act" NCPA 01-115.

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

H. Transportation - Ozog7.H.1. [25-2680](#)

DT-R-0079B-23 - Amendment to DT-R-0079A-23 - Rescind prior approved Local Public Agency Agreement due to change in project cost participation and approve updated Local Public Agency Agreement between the County of DuPage and the Illinois Department of Transportation for CH9/Lemont Road and CH31/87th Street, Section 16-00232-00-CH; (Estimated County Cost \$4,591,614).

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

7.H.2. [DT-R-0034-25](#)

Intergovernmental Agreement between the County of DuPage and the Illinois State Toll Highway Authority, for certain portions of bridge improvements of the Ronald Reagan Memorial Toll Way ("I-88") and its crossroad bridges with a total estimated County cost of \$1,857,217.06.

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

7.H.3. [DT-R-0035-25](#)

Agreement between the County of DuPage, Illinois and Oxcart Permit Systems, LLC. Overweight/Over Dimension Permitting Services as needed for the Division of Transportation, for the period of December 1, 2025 through November 30, 2029. (No County cost).

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

8. FINANCE RESOLUTIONS

8.A. [FI-R-0190-25](#)

Acceptance and appropriation of the Illinois Home Weatherization Assistance Program DOE Grant PY26 Inter-Governmental Agreement No. 25-401028, for the Weatherization Unit, Company 5000 - Accounting Unit 1400, for the period of July 1, 2025 through June 26, 2026, in the amount of \$638,116. (Community Services)

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

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

8.B. [FI-R-0191-25](#)

Acceptance of an extension of time for the DuPage County Health Department Heroin Opioid Prevention and Education (HOPE) First Offender Court Unified for Success (FOCUS) Court Grant FY21, Company 5000 - Accounting Unit 5905. (Probation and Court Services)

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

8.C. [FI-R-0192-25](#)

Acceptance and appropriation of Public Defender Services Grant PY26 Inter-Governmental Agreement No. 422091, Company 5000 - Accounting Unit 6350, in the amount of \$50,250. (Public Defenders Office)

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

8.D. [FI-R-0194-25](#)

Additional appropriation for the General Fund, Company 1000 - Accounting Units 4200 and 4220, for Fiscal Year 2025, in the amount of \$268,159. (County Clerk)

RESULT:	DEFEATED
MOVER:	Paula Garcia
SECONDER:	Dawn DeSart
AYES:	Childress, and DeSart
NAY:	Covert, Cronin Cahill, Eckhoff, Evans, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Galassi

Deputy Clerk Adam Johnson was in attendance to answer questions from committee members. Questions were asked regarding what funds remain in the Clerk's budget and what is the projected shortfall for Fiscal Year 2025.

A motion was made by Member Zay and seconded by Member Krajewski to place agenda item number 10 (Discussion) and agenda item number 13 (Executive Session) before agenda item number 9 (Informational). Upon a voice vote, the motion passed.

10. DISCUSSION**10.A. DuPagePads Funding Request**

April Redzic, President & CEO of DuPagePads, thanked the committee for their support last winter and provided an update to the committee with their needs for this winter season. The cost to lease a space is greater than the cost of paying for hotel rooms, and churches are not allowed to shelter people for more than one or two nights at a time. DuPagePads is seeking funding for 60 hotels rooms over 100 days, staff to have the rooms supervised, weekly food delivery from Loaves & Fishes, and transportation to get people from the access center to the hotel rooms. DuPagePads would also like to extend their access center hours since more people are showing up to police departments and libraries without a place to stay. In total, DuPagePads is asking for \$342,090 from the County. By a show of hands, committee members gave their consensus to move forward with placing this item on a future agenda for approval.

Chief Financial Officer, Jeff Martynowicz, provided the committee with an overview of the invoice approval and payment process.

MOTION TO ENTER INTO EXECUTIVE SESSION

A motion was made by Member Haider and seconded by Member Honig to enter into Executive Session. Upon a roll call vote, the motion passed.

Ayes (17): Cahill, Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, Zay

Nays (0):

Absent (1): Krajewski

13. EXECUTIVE SESSION

13.A. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (11) - Litigation

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.

Member Krajewski motioned to remove Governmental Business Systems and Prager Moving & Storage Co. from the Payment of Claims list, with a second by Member Zay. Upon a roll call vote, the motion failed.

Ayes (6): Cahill, Covert, Eckhoff, Galassi, Krajewski, Zay

Nays (12): Childress, DeSart, Evans, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, Zay

A. Payment of Claims

9.A.1. [25-2634](#)

10-24-2025 Paylist

9.A.2. [25-2636](#)

10-24-2025 Auto Debit Paylist

9.A.3. [25-2662](#)

10-28-2025 Paylist

9.A.4. [25-2704](#)

10-31-2025 Paylist

9.A.5. [25-2709](#)

11-04-2025 Auto Debit Paylist

9.A.6. [25-2716](#)

11-04-2025 Paylist

9.A.7. [25-2721](#)

11-05-2025 Public Works Refunds Paylist

B. Wire Transfers

9.B.1. [25-2742](#)

11-06-2025 Corvel Wire Transfer

C. Appointments9.C.1 [CB-R-0079-25](#)

Resolution Approving Member Initiative Program Agreements.

9.C.2. [CB-R-0080-25](#)

Appointment of William Worobec as the DuPage County Investigator General.

D. Grant Proposal Notifications9.D.1. [25-2690](#)

GPN 025-25: Archival Projects - National Historical Publications and Records Commission (NHPRC) - \$150,000. (County Recorder)

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

11. OLD BUSINESS

Member Cahill noted that Baker Tilly, the County's outside auditing firm, provided a written opinion stating that transferring funds from the Recorder Document Storage Fund to the County Automation Fund for Fiscal Year 2025 is a reasonable course of action that will not impact reported revenue.

12. NEW BUSINESS

Member Haider acknowledged the boy scouts who were in attendance from Naperville District 204.

14. ADJOURNMENT

The meeting was adjourned at 7:35 PM.