



DU PAGE COUNTY

Finance Committee

Summary

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

Tuesday, March 25, 2025

8:00 AM

County Board Room

1. CALL TO ORDER

8:00 AM meeting was called to order by Chair Garcia at 8:01 AM.

2. ROLL CALL

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

Member Zay arrived at 8:05 AM.

3. PUBLIC COMMENT

No public comments were offered.

4. CHAIRWOMAN'S REMARKS - CHAIR GARCIA

No remarks were offered.

5. APPROVAL OF MINUTES

5.A. [25-0734](#)

Finance Committee - Regular Meeting - Tuesday, March 11, 2025

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

6. BUDGET TRANSFERS

6.A. [25-0797](#)

Transfer of funds from 6000-1195-53828 (contingencies) to 6000-1161-54120-6500 (automotive equipment-SAO), in the amount of \$45,000, for the purchase of a replacement vehicle for the State's Attorney's Office.

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

6.B. [25-0817](#)

Transfer of funds from 1000-1180-53828 (contingencies) to 1000-1001-53820 (grant services) and 1000-1001-53830 (other contractual expenses), in the amount of \$254,915, to fund the Member Initiative Program for the County Board Office.

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

6.C. [25-0798](#)

Budget Transfers 03-25-2025 - Various Companies and Accounting Units

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

7. PROCUREMENT REQUISITIONS

A. Finance - Garcia**7.A.1. [FI-P-0003-25](#)**

Recommendation for the approval of a contract purchase order to Storino, Ramello & Durkin, to provide professional assistance in collective bargaining, for the County Board, for the period of May 1, 2025 through April 30, 2026, for a contract total amount not to exceed \$150,000. Other professional service not subject to competitive bidding per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Code Section 2-353(1)(b). (Human Resources)

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

B. Judicial and Public Safety - Evans**7.B.1. [JPS-P-0018-25](#)**

Recommendation for the approval of a contract purchase order to West Publishing Corporation d/b/a Thomson Reuters-West, for the purchase of fifty (50) online passwords for Westlaw/Edge online legal research, for the period of April 1, 2025 through March 31, 2030, for a total contract amount not to exceed \$155,328. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids - Sole Source. (18th Judicial Circuit Court)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Yeena Yoo

7.B.2. [JPS-P-0019-25](#)

Recommendation for the approval of a contract to Logicalis, Inc., for IBM Passport Software, for the Clerk of the Circuit Court, for the period April 1, 2025 through March 31, 2026, for a total contract amount of \$104,889.33; per bid #24-011-CCC, first of three optional renewals. (Clerk of the Circuit Court)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Yeena Yoo

A motion was made by Member Evans and seconded by Member Galassi to combine items 7.B.3. through 7.B.6. under Judicial and Public Safety. Upon a voice vote, the motion passed.

7.B.3. [JPS-R-0001-25](#)

Intergovernmental Agreement with Bloomingdale Township for Police Services for a total amount of \$140,298.44, for the period April 1, 2025 through March 31, 2026. (Sheriff's Office)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Saba Haider

7.B.4. [JPS-R-0002-25](#)

Intergovernmental Agreement with Milton Township for Police Services for a total amount of \$280,596.88, for the period April 1, 2025 through March 31, 2026. (Sheriff's Office)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Saba Haider

7.B.5. [JPS-R-0003-25](#)

Intergovernmental Agreement with Wayne Township for Police Services for a total amount of \$140,298.44, for the period April 1, 2025 through March 31, 2026. (Sheriff's Office)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Saba Haider

7.B.6. [JPS-R-0004-25](#)

Intergovernmental Agreement with York Township for Police Services for a total amount of \$140,298.44, for the period April 1, 2025 through March 31, 2026. (Sheriff's Office)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Saba Haider

C. Public Works - Childress**7.C.1. [FM-P-0012-25](#)**

Recommendation for the approval of a contract to Advanced Boiler Control Services, Inc., to provide Boiler Audit Testing, Tuning, Training, and Time & Material, at the Power Plant, for Facilities Management, for the period April 10, 2025 through April 9, 2026, for a total contract amount not to exceed \$70,057.50, per lowest responsible bid accepted in the best interests of the county, per staff's decision memo for bid #24-024-FM. First option to renew. (\$62,557.50 for Facilities Management and \$7,500 for Division of Transportation)

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Yeena Yoo

7.C.2. [FM-P-0014-25](#)

Recommendation for the approval of a sixth amendment to the lease agreement between the County of DuPage and TGA Park 88, LLC, for the lease of warehouse space for the storage of DuPage County election equipment, for the County Clerk, for Facilities Management, for the forty-eight (48) month period of August 1, 2025 through July 31, 2029, for a total contract amount not to exceed \$1,717,934.81.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Yeena Yoo

7.C.3. [FM-P-0013-25](#)

Recommendation for the approval of a contract to Facility Gateway Corporation, to provide uninterrupted power supply (UPS) preventive maintenance and on-call emergency repair service as needed, for Facilities Management and the Emergency Telephone System Board (ETSB), for the period April 1, 2025 through March 31, 2026, for a total contract amount not to exceed \$36,317.72; per bid #23-031-FM, first of two optional renewals. (\$30,317.72 for Facilities Management and \$6,000 for ETSB)

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Yeena Yoo

7.C.4. [PW-R-0001-25](#)

Intergovernmental Agreement between the County of DuPage and Village of Woodridge for reporting and meter reading due to the implementation of a fixed-base, Advanced Metering Infrastructure System (AMI) for water and sewer utility billing purposes.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Saba Haider

7.C.5. [PW-P-0003-25](#)

Recommendation for the approval of a contract purchase order to 1st Choice Vac Solutions, for RapidView/IBAK Replacement Parts and Service, for Public Works, for the period of March 25, 2025 to November 30, 2028, for a total contract amount not to exceed \$60,000. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #120721-RVL).

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Saba Haider

D. Technology - Covert7.D.1. [TE-CO-0002-25](#)

Amendment to County Contract 6946-0001 SERV, issued to Insight Public Sector, for the replacement of backup appliances and annual maintenance and support of Veritas Netbackup software, for Information Technology, to increase the encumbrance by \$16,488.45, resulting in an amended contract total of \$391,207.29, an increase of 4.40%.

RESULT:	APPROVED
MOVER:	Sadia Covert
SECONDER:	Yeena Yoo

7.D.2. [TE-P-0005-25](#)

Recommendation for the approval of a contract to Insight Public Sector, for the procurement of Okta Single Sign-On and Multifactor Authentication licensing, for Information Technology, for the period of April 30, 2025 through April 29, 2026, for a contract total amount of \$99,609.08. Contract pursuant to the Intergovernmental Cooperation Act (OMNIA Partners Cooperative Agreement #23-6692-03).

RESULT:	APPROVED
MOVER:	Sadia Covert
SECONDER:	Yeena Yoo

E. **Transportation - Ozog**7.E.1. [DT-P-0015-25](#)

Recommendation for the approval of a contract to Superior Asphalt Materials, LLC, to furnish and deliver bituminous paving materials and UPM bituminous cold patch, as needed, for the Division of Transportation, for the period April 1, 2025 through March 31, 2026, for a contract total not to exceed \$65,000; per lowest responsible bid #24-016-DOT, first of three options to renew.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Sheila Rutledge

7.E.2. [DT-P-0016-25](#)

Recommendation for the approval of a contract to Vulcan Construction Materials, LLC, to furnish and deliver coarse and fine aggregates, as needed for the Division of Transportation (\$40,000) and Public Works (\$30,000), for the period of April 1, 2025 through March 31, 2026, for a contract total not to exceed \$70,000; per lowest responsible bid #25-014-DOT.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Sheila Rutledge

7.E.3. [DT-P-0017-25](#)

Recommendation for the approval of a contract to Ozinga Ready Mix Concrete, Inc., to furnish and deliver Portland cement concrete, as needed for the Division of Transportation (\$50,000) and Public Works (\$25,000), for the period of April 1, 2025 through March 31, 2026, for a contract total not to exceed \$75,000; per lowest responsible bid # 25-014-DOT.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Saba Haider

7.E.4. [DT-P-0018-25](#)

Recommendation for the approval of a contract to Plote Construction, Inc., to furnish and deliver bituminous paving materials for the western region, as needed for the Division of Transportation, for the period April 1, 2025 through March 31, 2026, for a contract total not to exceed \$100,000; per lowest responsible bid # 23-023-DOT, second of three options to renew.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Yeena Yoo

7.E.5. [DT-P-0019-25](#)

Recommendation for the approval of a contract to DuKane Asphalt Company, to furnish and deliver bituminous paving materials for the central region, as needed for the Division of Transportation, for the period April 1, 2025 through March 31, 2026, for a contract total not to exceed \$120,000; per lowest responsible bid #23-023-DOT, second of three options to renew.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Saba Haider

7.E.6. [DT-P-0020-25](#)

Recommendation for the approval of a contract to K-Five Construction Corporation, to furnish and deliver bituminous paving materials for the southeast region, as needed for the Division of Transportation (\$120,000) and Public Works (\$24,000), for the period April 1, 2025 through March 31, 2026, for a contract total not to exceed \$144,000; per lowest responsible bid #23-023-DOT, second of three options to renew.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Saba Haider

7.E.7. [DT-P-0021-25](#)

Recommendation for the approval of a contract to Lakeside International, LLC, to furnish and deliver one (1) 2026 International Truck MV607 with service body, as needed for the Division of Transportation, for the period March 26, 2025 through March 25, 2026, for a contract total not to exceed \$398,875. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell contract # 032824-NVS).

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Saba Haider

8. FINANCE RESOLUTIONS8.A. [FI-R-0053-25](#)

Revision to Personnel Headcount. (ETSB)

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

9. INFORMATIONAL

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

A. Payment of Claims9.A.1. [25-0689](#)

03-05-2025 Public Works Refunds Paylist

- 9.A.2. [25-0711](#)
03-07-2025 Paylist
- 9.A.3. [25-0725](#)
03-07-2025 Auto Debit Paylist
- 9.A.4. [25-0732](#)
03-11-2025 Paylist
- 9.A.5. [25-0751](#)
03-13-2025 Polling Place Paylist
- 9.A.6. [25-0752](#)
03-14-2025 Paylist
- 9.A.7. [25-0778](#)
03-17-2025 Auto Debit Paylist
- 9.A.8. [25-0786](#)
03-18-2025 Paylist

B. Wire Transfers

- 9.B.1. [25-0722](#)
03-07-2025 IDOR Wire Transfer
- 9.B.2. [25-0779](#)
03-18-2025 Corvel Wire Transfer

C. County Board Resolutions

- 9.C.1. [CB-R-0021-25](#)
Appointment of Andrew Honig to the DuPage Water Commission.
- 9.C.2. [CB-R-0018-25](#)
Appointment of Aaron Croker as the Supervisor of Assessments.
- 9.C.3. [CB-R-0019-25](#)
Appointment of Lucy Evans to the DuPage Housing Authority.
- 9.C.4. [CB-R-0020-25](#)
Appointment of Kathleen McNamara to the DuPage Housing Authority.
- 9.C.5. [CB-R-0022-25](#)
Appointment of Sean Greaney to the DuPage Water Commission.
- 9.C.6. [CB-R-0023-25](#)
Appointment of Thomas Noonan to the DuPage Water Commission.
- 9.C.7. [CB-R-0024-25](#)
Appointment of Thomas McDonnell to the DuPage Board of Review.

9.C.8. [CB-R-0025-25](#)

Appointment of Kyle Wolber to the Emergency Telephone System Board (Emergency Services).

9.C.9. [CB-R-0026-25](#)

Resolution approving Member Initiative Program Agreements.

D. Grant Proposal Notifications9.D.1. [25-0726](#)

GPN 004-25: Sustained Traffic Enforcement Program PY26 - Illinois Department of Transportation - U.S. Department of Transportation - \$39,294.48 (Sheriff's Office)

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

10. OLD BUSINESS

Chair Garcia thanked her seatmates, Members Yoo and Honig, for their work together on the Member Initiative Program. She reminded other members to notify their networks to apply.

11. NEW BUSINESS

No new business was discussed.

12. ADJOURNMENT

The meeting was adjourned at 8:22 AM.