



DU PAGE COUNTY

Public Works Committee

Final Summary

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

Tuesday, January 7, 2025

9:00 AM

Room 3500B

1. CALL TO ORDER

9:00 AM meeting was called to order by Chair Michael Childress at 9:00 AM.

2. ROLL CALL

Other Board Members Present: Member Lucy Chang Evans, Member Saba Haider, Member Andrew Honig, Member Sheila Rutledge, Member Yeena Yoo.

PRESENT	Childress, DeSart, Galassi, Garcia, and Zay
ABSENT	Ozog

3. CHAIRMAN'S REMARKS - CHAIR CHILDRESS

Chair Childress stated that he was excited to chair the Public Works Committee and looks forward to learning.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. [25-0146](#)

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RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Jim Zay

6. CLAIMS REPORT

6.A. [25-0147](#)

Payment of Claims - Public Works and Facilities Management

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Jim Zay

7. BUDGET TRANSFERS

7.A. [25-0148](#)

Facilities Management - Transfer of funds from account number 1000-1102-52000 (FURN/MACH/EQUIP SMALL VALUE) in the amount of \$2,241 to account number 1000-1102-50010 (Overtime) to cover overtime for Grounds.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Jim Zay

8. **CONSENT ITEMS**

Motion to Combine Items

Member DeSart moved and Member Garcia seconded a motion to combine items 8.A. through 8.C.. The motion was approved on voice vote, all "ayes".

8.A. [25-0149](#)

FM –SNI Solutions 6618-0001 SERV – This contract is decreasing in the amount of \$25,720 and closing due to contract expiring.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Jim Zay

8.B. [25-0150](#)

FM – Kluber, Inc. 6032-0001 SERV – This contract is decreasing in the amount of \$68,608.61 and closing due to contact expiring.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Jim Zay

8.C. [25-0151](#)

PW - Joseph J. Henderson & Son, Inc. 5150SERV - Contract is decreasing and closing in the amount of \$313,576.95 due to project completion.

RESULT:	APPROVED
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MOVER:	Paula Garcia
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SECONDER:	Jim Zay
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RESULT:	APPROVED THE CONSENT AGENDA
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MOVER:	Paula Garcia
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SECONDER:	Jim Zay
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9. OLD BUSINESS

Member Garcia asked for a brief update on Quiet Rooms and the EV Charging Stations in upcoming committee meetings.

10. NEW BUSINESS

No new business was discussed.

11. ADJOURNMENT

With no further business, the meeting was adjourned.