



DU PAGE COUNTY

Finance Committee

Summary

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

Tuesday, August 12, 2025

8:00 AM

County Board Room

1. CALL TO ORDER

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

2. ROLL CALL

PRESENT	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
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Member Zay arrived at 8:03 AM. Member Tornatore arrived at 9:04 AM and was not present for any of the votes.

3. PUBLIC COMMENT

No public comments were offered.

4. CHAIRWOMAN'S REMARKS - CHAIR GARCIA

Chair Garcia mentioned that Baker Tilly will be presenting the FY2024 audit results at today's meeting. She also provided a brief overview of outstanding bills from the Clerk's Office.

5. PRESENTATION

5.A. Baker Tilly FY2024 Audit Presentation

Joe Lightcap, Baker Tilly Managing Director, provided an update on the County's FY2024 audit. There were two 2024 audit deliverables. Deliverable one was audited financial statements for the year ended November 30, 2024 in accordance with Generally Accepted Auditing Standards in the US. Deliverable two was reporting and insights from the 2024 audit. Non-audit services provided included: preparation of the Annual Comprehensive Financial Report, adjusting and conversion of journal entries, and preparation of auditee sections of the data collection form. The independent auditors' report included an unmodified ("clean") opinion, which does not cover the DuPage Airport Authority. The Finance Department quickly remedied a material weakness related to loans receivable by reassigning the home department of a senior grant accountant. A comment regarding procurement matters was explained further in the management letter provided to Committee members by Baker Tilly.

6. APPROVAL OF MINUTES

6.A. [25-1699](#)

Finance Committee - Regular Meeting - Tuesday, July 8, 2025

RESULT:	APPROVED
MOVER:	Sheila Rutledge
SECONDER:	Saba Haider

7. BUDGET TRANSFERS7.A. [25-1894](#)

Transfer of funds from 1000-1180-53828 (contingencies) to 1000-1080-53818 (refunds and forfeitures), in the amount of \$4,500, in order to refund liquor license fees. (Liquor Commission)

RESULT:	APPROVED
MOVER:	Sheila Rutledge
SECONDER:	Lucy Evans

7.B. [25-1895](#)

Transfer of funds from 1100-4310-53090 (other professional services) to 1100-4310-51000 (benefit payments), in the amount of \$26,659, to cover expense of early retention payout request. (Recorder's Office)

RESULT:	APPROVED
MOVER:	Yeena Yoo
SECONDER:	Mary Ozog

7.C. [25-1891](#)

Budget Transfers 08-12-2025 - Various Companies and Accounting Units

RESULT:	APPROVED
MOVER:	Sadia Covert
SECONDER:	Saba Haider

8. PROCUREMENT REQUISITIONS**A. Finance - Garcia**

8.A.1. [25-1862](#)

Decrease and close PO 5746-0001 SERV, issued to Physicians Immediate Care, in the amount of \$13,541. Contract has expired. (Human Resources)

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

8.A.2. [25-1863](#)

Decrease and close PO 5174-0001 SERV, issued to Marsh & McLennan Agency LLC, in the amount of \$25,306.93. Contract has expired. (Human Resources)

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Sadia Covert

8.A.3. [25-1864](#)

Decrease and close PO 6354-0001 SERV, issued to Storino, Ramello & Durkin, in the amount of \$123,222.85. Contract has expired. (Human Resources)

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Sadia Covert

8.A.4. [25-1866](#)

Decrease and close PO 5971-0001 SERV, issued to Rock Fusco & Connelly LLC, in the amount of \$93,216.50. Contract has expired. (Human Resources)

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

8.A.5. [25-1867](#)

Decrease and close PO 5910-0001 SERV, issued to Mesirow Financial Investment Management, in the amount of \$54,000. Contract has expired. (Human Resources)

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

B. Animal Services - Krajewski8.B.1. [FI-R-0128-25](#)

Acceptance & appropriation of additional funding for the DuPage Animal Friends Phase II Capital Project Grant DAFCAP2, Company 5000 - Accounting Unit 1310, from \$4,850,000 to \$5,850,000 (an increase of \$1,000,000). (Animal Services)

RESULT:	APPROVED
MOVER:	Brian Krajewski
SECONDER:	Sheila Rutledge

C. Human Services - Schwarze8.C.1. [HS-P-0032-25](#)

Awarding Resolution issued to Professional Radon Systems, Inc., to provide radon mitigation of single-family homes for the weatherization and single-family rehab grants for the Weatherization Program, for the period of August 5, 2025 through August 4, 2026, for a contract total not to exceed \$31,200; per RFP #25-071-CD. (Community Services)

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Jim Zay

A motion was made by Member Schwarze and seconded by Member Covert to combine items 8.C.2. through 8.C.5. under Human Services. Upon a voice vote, the motion passed.

8.C.2. [HS-P-0033-25](#)

Awarding Resolution issued to Healthy Air Heating & Air, Inc., for the LIHEAP Emergency Heat Program to provide service, repair, or replacement of inoperable or red-tagged furnaces for low-income qualified homeowners within DuPage County, from October 1, 2025 through June 30, 2026, for a contract total not to exceed \$80,000. (Community Services)

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Dawn DeSart

8.C.3. [HS-P-0034-25](#)

Awarding Resolution issued to My Green House HVAC, LLC for the LIHEAP Emergency Heat Program to provide service, repair, or replacement of inoperable or red-tagged furnaces for low-income qualified homeowners within DuPage County, from October 1, 2025 through June 30, 2026, for a contract total not to exceed \$80,000. (Community Services)

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Dawn DeSart

8.C.4. [HS-P-0035-25](#)

Awarding Resolution issued to Nortek Environmental, Inc. for the LIHEAP Emergency Heat Program to provide service, repair, or replacement of inoperable or red-tagged furnaces for low-income qualified homeowners within DuPage County, from October 1, 2025 through June 30, 2026, for a contract total not to exceed \$80,000. (Community Services)

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Dawn DeSart

8.C.5. [HS-P-0036-25](#)

Awarding Resolution issued to Parliament Builders, Inc. for the LIHEAP Emergency Heat Program to provide service, repair, or replacement of inoperable or red-tagged furnaces for low-income qualified homeowners within DuPage County, from October 1, 2025 through June 30, 2026, for a contract total not to exceed \$80,000. (Community Services)

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Dawn DeSart

8.C.6. [HS-P-0037-25](#)

Awarding Resolution issued to Community and Economic Development Association of Cook County, Inc., for professional services for the Multi-Family Weatherization Project, for Community Services, for the period of August 12, 2025 through June 30, 2026, for a contract total amount not to exceed \$126,000. 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:	Greg Schwarze
SECONDER:	Yeena Yoo

8.C.7. [HS-P-0038-25](#)

Recommendation for the approval of a contract to Unipak Corporation, for trash and recycling can liners, for the DuPage Care Center, for the period August 13, 2025 through August 12, 2027, for a contract total amount not to exceed \$150,000; per bid #25-073-FM, section B.

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Yeena Yoo

8.C.8. [HS-P-0039-25](#)

Recommendation for the approval of a contract to Cardinal Health, Inc., for Primary Pharmaceuticals for inpatient and outpatient pharmacy services, for the DuPage Care Center, for the period September 1, 2025 through August 31, 2027, for a contract total amount not to exceed \$4,500,000; contract pursuant to State of IL Contract #22-416CMS-BOSS4-P-33618.

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Yeena Yoo

8.C.9. [HS-P-0040-25](#)

Recommendation for the approval of a contract to Senior Medical Care, PLLC, for Professional Services for a Medical Director, for the DuPage Care Center, for the period September 1, 2025 through August 31, 2026, for a contract total amount not to exceed \$48,000. 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:	Greg Schwarze
SECONDER:	Saba Haider

8.C.10. [HS-P-0041-25](#)

Recommendation for the approval of a contract to Prairie Farms Dairy, Inc., for fluid dairy, for the DuPage Care Center, for the period of September 25, 2025 through September 24, 2026, for a contract total not to exceed \$45,000; per bid #24-100-DCC, first of three optional renewals.

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Saba Haider

8.C.11. [HS-P-0042-25](#)

Recommendation for the approval of a contract to McMahon Food Corporation, for fluid dairy, for the DuPage Care Center, for the period of September 25, 2025 through September 24, 2026, for a contract total not to exceed \$38,000; under bid renewal #24-100-DCC, first of three optional renewals.

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Saba Haider

8.C.12. [HS-R-0015-25](#)

Rescission of Requisition P.O. #7789-0001-SERV issued to Comfort 1st Insulation & Energy Solutions, Inc. to provide architectural services for the Weatherization Program for Community Services (Contract total amount of \$15,000)

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

D. Judicial and Public Safety - Evans8.D.1. [JPS-P-0032-25](#)

Recommendation for the approval of a contract purchase order to Axon Enterprise, Inc., for the purchase of an Axon Body 4 Camera Bundle, for the Sheriff's Office, for the period of September 1, 2025 through November 30, 2028, for a contract total amount not to exceed \$625,198.30. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #101223-AXN). (Sheriff's Office)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Dawn DeSart

8.D.2. [JPS-P-0033-25](#)

Recommendation for the approval of a contract purchase order to Heartland Business Systems, to provide FortiSOCaaS, for the Sheriff's Office, for the period of August 5, 2025 through August 5, 2028, for a contract total not to exceed \$301,738.65. Contract pursuant to the Intergovernmental Cooperation Act (TIPS Contract #220105). (Sheriff's Office)

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

E. Public Works - Childress8.E.1. [FM-P-0035-25](#)

Recommendation for the approval of a contract to Unipak Corp., to furnish and deliver plastic trash and recycling can liners, as needed for County facilities, for Facilities Management, for the two-year period of August 13, 2025 through August 12, 2027, for a contract total amount not to exceed \$50,000, per lowest responsible bid #25-073-FM.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Jim Zay

8.E.2. [FM-P-0036-25](#)

Recommendation for the approval of a contract to Air Filter Solutions LLC, to furnish and deliver air filters, as needed, for County facilities, for Facilities Management, for the period of September 27, 2025 through September 26, 2026, for a total contract amount not to exceed \$118,100; per renewal option under bid award #23-053-FM. Second of three options to renew. (\$110,000 for Facilities Management, \$4,000 for Animal Services, \$1,100 for the Division of Transportation, and \$3,000 for Health Department)

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Jim Zay

8.E.3. [FM-P-0037-25](#)

Recommendation for the approval of a contract to Arlington Glass & Mirror Co., for on-call window glazing, repair, replacement, window adjustment, and board up services, as needed, for County facilities, for Facilities Management, for the period of October 1, 2025 through September 30, 2027, for a contract total amount not to exceed \$91,000; per bid #23-084-FM, first and final option to renew. (\$70,000 for Facilities Management and \$21,000 for Public Works)

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Jim Zay

8.E.4. [FM-R-0007-25](#)

Recommendation for the approval of an Agreement between the County of DuPage, Illinois and Court Reporting Services – State of Illinois, for lease of space at the Judicial Office Facility or the Judicial Annex Facility on campus, for Facilities Management, for the period of September 1, 2025, through August 30, 2026, for an annual amount not to exceed \$12,000.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Yeena Yoo

8.E.5. [PW-P-0020-25](#)

Recommendation for the approval of a contract to Archon Construction Company, Inc., for replacement of the Waterfall Glen Sanitary Sewer Force Main, for Public Works, for the period of August 12, 2025 to August 11, 2026, for a total contract amount not to exceed \$381,425; per lowest responsible bid #25-083-PW.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Dawn DeSart

8.E.6. [PW-P-0021-25](#)

Recommendation for the approval of a contract to Commercial Mechanical, Inc., for boiler replacement at the Woodridge Greene Valley Wastewater Treatment Plant, for the period of August 12, 2025, to November 30, 2026, for a total contract amount not to exceed \$1,086,800, per lowest responsible bid #25-090-PW.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Dawn DeSart

8.E.7. [PW-P-0022-25](#)

Recommendation for the approval of a contract to First Environmental Labs, for NPDES Permit Analytical Testing Services, for Public Works, for the period of August 12, 2025 to August 11, 2029, for a total contract amount not to exceed \$196,263.60; per lowest responsible bid #25-093-PW.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Dawn DeSart

8.E.8. [PW-P-0023-25](#)

Recommendation for the approval of a contract to Mid-American Water, for valve and hydrant parts and supplies, for Public Works, for the period of August 27, 2025 to August 26, 2026, for a total contract amount not to exceed \$60,000, per most qualified offer, per bid #24-085-PW, the first of three optional renewals.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Saba Haider

F. Stormwater - Zay8.F.1. [SM-R-0009-25](#)

Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Carol Stream, for the Gundersen Outfall Daylighting Project, in an amount not to exceed \$20,000. (WQIP Grant-Funded)

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Greg Schwarze

8.F.2. [SM-R-0010-25](#)

Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Downers Grove, for the Prentiss Creek Streambank Stabilization Project, in an amount not to exceed \$100,000. (WQIP Grant-Funded)

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Kari Galassi

8.F.3. [SM-R-0011-25](#)

Recommendation for the approval of an Agreement between the County of DuPage, Illinois and Oakhurst North Community Association, for the Oakhurst North Stormwater Pond 3 Stabilization Project, in an amount not to exceed \$15,050. (WQIP Grant-Funded)

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Dawn DeSart

G. Technology - Covert8.G.1. [TE-P-0010-25](#)

Recommendation for the approval of a contract purchase order to SHI International Corp, for the procurement of Absorb Software Inc. annual licensing and hosting with premium support, for Information Technology, for the period of September 14, 2025 through September 13, 2026, for a contract total amount of \$38,761.23; contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Technology Products & Solutions Contract # 121923-SHI).

RESULT:	APPROVED
MOVER:	Sadia Covert
SECONDER:	Yeena Yoo

H. Transportation - Ozog

8.H.1. [25-1079](#)

DT-R-0030A-24 - Amendment to Resolution DT-R-0030-24, issued to Alliance Contractors, Inc. for the 2024 Retaining Wall Repair Program, Section 23-RETWL-04-MS; to increase the funding in the amount of \$104,312.20, +29.4%, resulting in an amended contract total amount of \$459,116.20.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

8.H.2. [25-1770](#)

DT-P-0154B-22 – Amendment to Resolution DT-P-0154A-22, issued to Knight E/A, Inc., for Professional Phase II Design Engineering Services for improvements along CH 21/Fabyan Parkway, from Illinois Route 38 to the County Line, Section 08-00210-03-FP, to increase the funding in the amount of \$75,452.66 +9.37%, resulting in an amended contract total amount of \$880,807.32, a cumulative increase of 20.83%.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Jim Zay

8.H.3. [DT-P-0039-25](#)

Recommendation for the approval of a contract to Joe Johnson Equipment, LLC d/b/a Standard Equipment, to furnish and deliver OEM parts and repairs on Vactors, Elgin Sweepers and EnviroSight Sewer Cameras, for the Division of Transportation, for the period September 16, 2025 through September 30, 2026, for a contract total not to exceed \$60,000; per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source-parts and repairs).

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Saba Haider

8.H.4. [DT-P-0040-25](#)

Recommendation for the approval of a contract to International Cybernetics Company d/b/a IMS Infrastructure Management Services, for Pavement Condition Rating and Annual Maintenance and Support Services for the DuPage County Pavement Management Program, for the period of August 13, 2025 through August 12, 2026, for a contract total not to exceed \$75,201.20; per RFP #25-055-DOT, with one option to renew for an additional one-year term.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Sheila Rutledge

8.H.5. [DT-R-0022-25](#)

Awarding Resolution to Thorne Electric, Inc., for 2025 Traffic Signal Mast Arm Replacements at various intersections within DuPage County, Section 25-TSMAR-10-GM, for an estimated County cost of \$1,482,269.60; Per lowest responsible bid.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Sheila Rutledge

8.H.6. [DT-R-0023-25](#)

Resolution to rescind DT-P-0089-23, issued to V3 Companies, Ltd., for professional construction engineering services for improvements to the CH 4/Bloomington Road bridge over Chicago Central & Pacific Railroad Section 22-00184-12-BR; (Cost was not to exceed \$641,743.81).

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Yeena Yoo

8.H.7. [DT-R-0024-25](#)

Recommendation for approval of a Lease Agreement for Real Property between the County of DuPage and Commonwealth Edison, for the lease of a portion of ComEd's property for use by the general public, as a part of the East Branch DuPage River Greenway Trail. (County Cost-\$1.00).

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Sheila Rutledge

8.H.8. [DT-R-0025-25](#)

Recommendation for approval of a Lease Agreement for Real Property between the County of DuPage and Commonwealth Edison for the lease of a portion of ComEd's property for use by the general public, as a part of the Illinois Prairie Path-Geneva Spur. (County Cost-\$1.00).

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Saba Haider

9. FINANCE RESOLUTIONS9.A. [FI-R-0117-25](#)

Acceptance & appropriation of the ILDCFS Children's Advocacy Center Grant PY26 Agreement No. 3871779026, Company 5000 - Accounting Unit 6580, in the amount of \$348,207. (State's Attorney's Office)

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

9.B. [FI-R-0118-25](#)

Acceptance & appropriation of the Illinois Department of Human Services Rapid Re-Housing Program Grant PY26 Inter-Governmental Agreement no. FCSEH07854, Company 5000 - Accounting Unit 1760, in the amount of \$120,124. (Community Services)

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

9.C. [FI-R-0119-25](#)

Acceptance & appropriation of the National Forensic Science Improvement Program Grant PY24 Inter-Governmental Agreement No. 724503, Company 5000 - Accounting Unit 4520, in the amount of \$171,088. (Sheriff's Office)

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Andrew Honig

9.D. [FI-R-0120-25](#)

Acceptance & appropriation of the HUD 2024 Continuum of Care Planning Grant PY26 Agreement No. IL 1918L5T142400, Company 5000 - Accounting Unit 1510, in the amount of \$328,070. (Community Services)

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

9.E. [FI-R-0121-25](#)

Acceptance & appropriation of the Victims of Crime Act - Child Advocacy Center Services Program Grant PY26 Agreement No. 223003, Company 5000 - Accounting Unit 6600, in the amount of \$67,740. (State's Attorney's Office)

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

9.F. [FI-R-0122-25](#)

Acceptance & appropriation of the Violent Crime Victims Assistance Program Special Project Grant PY26 Agreement No. 26-0620, Company 5000 - Accounting Unit 6620, in the amount of \$37,825. (State's Attorney's Office)

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

9.G. [FI-R-0123-25](#)

Acceptance & appropriation of the Missing Pieces Grant PY25, Agreement No. IHS-2022C1-26114, Company 5000 - Accounting Unit 4140, in the amount of \$25,000. (Coroner's Office)

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Andrew Honig

9.H. [FI-R-0124-25](#)

Acceptance & appropriation of the Illinois Family Violence Coordinating Council Grant PY26 Inter-Governmental Agreement No. 322618, Company 5000 - Accounting Unit 6000, in the amount of \$49,000. (18th Judicial Circuit Court)

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

9.I. [FI-R-0125-25](#)

Acceptance & appropriation of the Illinois Department of Human Services Supportive Housing Program Grant PY26 Inter-Governmental Agreement No. FCSEH00352, Company 5000 - Accounting Unit 1760, in the amount of \$102,786. (Community Services)

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

9.J. [FI-R-0116-25](#)

Acceptance of a modification of funding for the Illinois Home Weatherization Assistance Program HHS Grant PY25 Inter-Governmental Agreement No. 24-221028, Company 5000 - Accounting Unit 1430. (Community Services)

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

9.K. [FI-R-0129-25](#)

Ratification of the Side Letter Agreement between The County of DuPage, The DuPage County Sheriff and The Metropolitan Alliance of Police, Chapter #126. (Human Resources)

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

10. INFORMATIONAL

A motion was made by Member Cahill and seconded by Member Haider 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 Claims10.A.1. [25-1697](#)

07-08-2025 Paylist

10.A.2. [25-1701](#)

07-10-2025 Auto Debit Paylist

10.A.3. [25-1708](#)

07-11-2025 Paylist

10.A.4. [25-1725](#)

07-15-2025 Paylist

10.A.5. [25-1732](#)

07-17-2025 Auto Debit Paylist

10.A.6. [25-1742](#)

07-18-2025 Paylist

10.A.7. [25-1762](#)

07-22-2025 Paylist

10.A.8. [25-1789](#)

07-24-2025 Auto Debit Paylist

10.A.9. [25-1796](#)

07-25-2025 Paylist

10.A.1 [25-1829](#)

0. 07-29-2025 Paylist

10.A.1 [25-1859](#)

1. 08-01-2025 Paylist

10.A.1 [25-1879](#)

2. 08-05-2025 Paylist

B. Wire Transfers

10.B.1. [25-1698](#)

07-09-2025 Corvel Wire Transfer

10.B.2. [25-1700](#)

07-10-2025 IDOR Wire Transfer

C. County Board Resolutions

10.C.1. [CB-R-0059-25](#)

Appointment of Melissa Martinez to Vacant County Board District 6 Seat.

10.C.2. [CB-R-0060-25](#)

Appointment of Barbara Intihar to the Wheaton Sanitary District.

10.C.3. [CB-R-0061-25](#)

Resolution Approving Member Initiative Program Agreements.

10.C.4. [CB-R-0062-25](#)

A Resolution Disposing of Personal Property Taken for Safe-Keeping by the DuPage County State's Attorney's Office.

D. Grant Proposal Notifications

10.D.1. [25-1849](#)

GPN 018-25 PY2026 Supportive Housing Program, Illinois Department of Human Services - \$102,786. (Community Services)

10.D.2. [25-1850](#)

GPN 019-25 PY2026 Rapid Re-Housing Program, Illinois Department of Human Services - \$120,124. (Community Services)

10.D.3. [25-1851](#)

GPN 020-25 PY2026 Homeless Prevention Program, Illinois Department of Human Services - \$384,000. (Community Services)

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

11. PRESENTATIONS**11.A. Treasurer's Office FY2026 Budget Presentation**

Gwen Henry, DuPage County Treasurer, introduced her staff to the Committee and shared her office's organizational structure. She reviewed the Treasurer's Office's various revenue and expense lines, stating that her FY2026 budget request will show a \$23,000 decrease from the previous year. While postage fees continue to increase, the Treasurer's Office is working on ways to mail out less documents and focus on increasing electronic forms of communication.

11.B. Auditor's Office FY2026 Budget Presentation

Bill White, DuPage Count Auditor, presented his office's organizational structure and explained how the Auditor's Office is established through Illinois law. The primary day-to-day responsibility of the Auditor's Office is the pre-audit review of all claims presented for payment by the County. The Auditor's Office also conducts ongoing assessments of the effectiveness of the County's internal control activities and makes recommendations to strengthen internal control activities. The Auditor's Office does not generate revenue as it is an internal service department. Salaries make up approximately 90% of the Auditor's Office's expenses. There is currently one open headcount in the Auditor's Office.

11.C. Regional Office of Education's FY2026 Budget Presentation

Amber Quirk, Regional Superintendent, presented the Regional Office of Education's (ROE) organizational structure and discussed the services they offer. The ROE is a service organization whose responsibilities are defined by Illinois School Code, Illinois Administrative Code, Illinois State Board of Education mandates, and stakeholder needs. The essential role of the ROE is to provide high quality service and support to all stakeholders. Key services include educator professional development and licensure, truancy intervention, operating a regional safe school and Alternative Learning Opportunities Program, health, life, and school safety inspections, and more. The ROE's revenue sources include County funds, federal grants, state grants, local grants, and local revenue & investment. The ROE is requesting a 2% increase from last year in their overall budget from the County to primarily support salary costs.

12. OLD BUSINESS

No old business was discussed.

13. NEW BUSINESS

No new business was discussed.

MOTION TO ENTER INTO EXECUTIVE SESSION

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

Ayes: Cahill, Childress, Covert, DeSart, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Schwarze, Tornatore, Yoo, Zay

Nays:

Absent: Eckhoff, Ozog, Rutledge

14. EXECUTIVE SESSION

14.A. Pursuant to Open Meetings Act 5 ILCS 120/2(c)(8) - Security Procedures

ROLL CALL FOR ENTRY BACK INTO REGULAR SESSION

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

The meeting was adjourned at 10:44 AM.