



DU PAGE COUNTY

Finance Committee

Summary

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

Tuesday, May 13, 2025

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, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT	Ozog

Member Tornatore arrived at 8:06 AM.

3. PUBLIC COMMENT

No public comments were offered.

4. CHAIRWOMAN'S REMARKS - CHAIR GARCIA

Chair Garcia notified the Committee that the FY2026 budget kick-off begins today. FY2026 budgets are due on June 27, 2025. Chair Garcia encouraged all Elected Officials and Departments to read the budget instructions and utilize the budget documentation checklist prior to submitting budgets, as well as to work with the Finance Department in preparing budgets.

5. APPROVAL OF MINUTES

5.A. [25-1150](#)

Finance Committee - Regular Meeting - Tuesday, April 22, 2025

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

6. BUDGET TRANSFERS

6.A. [25-1258](#)

Transfer of funds from 1000-1180-51000 (benefit payments) to various benefit payments accounts as attached, in the amount of \$1,939,893, to cover benefit payments expenses within the various departments currently budgeted within the General Fund Special Accounts for FY2025.

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

6.B. [25-1259](#)

Transfer of funds from 1000-1180-51010 (employer share I.M.R.F.) to various employer share I.M.R.F. accounts as attached, in the amount of \$8,118,345, to cover employer share I.M.R.F. expenses within the various departments currently budgeted within the General Fund Special Accounts for FY2025.

RESULT:	APPROVED
MOVER:	Sheila Rutledge
SECONDER:	Saba Haider

6.C. [25-1260](#)

Transfer of funds from 1000-1180-51030 (employer share social security) to various employer share social security accounts as attached, in the amount of \$3,842,480, to cover employer share social security expenses within the various departments currently budgeted within the General Fund Special Accounts for FY2025.

RESULT:	APPROVED
MOVER:	Sheila Rutledge
SECONDER:	Saba Haider

6.D. [25-1261](#)

Transfer of funds from 1000-1200-51040 (employee medical & hospital insurance) to various employee medical & hospital insurance accounts as attached, in the amount of \$6,751,686, to cover employee medical & hospital insurance expenses within the various departments currently budgeted within the General Fund Insurance for FY2025.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Jim Zay

6.E. [25-1262](#)

Transfer of funds from 1000-1180-51070 (tuition reimbursement), to various tuition reimbursement accounts as attached, in the amount of \$14,482, to cover tuition reimbursement expenses within the various departments currently budgeted within the General Fund Special Accounts for FY2025.

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Brian Krajewski

6.F. [25-1257](#)

Budget Transfers 05-13-2025 - Various Companies and Accounting Units

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Saba Haider

7. **PROCUREMENT REQUISITIONS**A. **Human Services - Schwarze**7.A.1. [HS-P-0021-25](#)

Recommendation for the approval of a contract purchase order to AirGas USA, LLC, for liquid medical oxygen central supply system, for the DuPage Care Center, for the period June 1, 2025 through May 31, 2029, for a total contract amount not to exceed \$125,661.21; per bid #25-031-DCC.

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Yeena Yoo

7.A.2. [HS-P-0022-25](#)

Recommendation for the approval of a contract to Wight & Company, to provide Professional Architectural and Engineering Design, for modernization and upgrades to the DuPage Care Center East Building, for the period May 13, 2025 through May 31, 2026, for a contract total not to exceed \$724,500. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Jim Zay

B. Judicial and Public Safety - Evans7.B.1. [JPS-P-0022-25](#)

Recommendation for the approval of a contract to Key Tower, LLC, to provide radio tower maintenance and equipment upgrades, for the Sheriff's Office, for the period of May 13, 2025 through May 12, 2028, for a contract total not to exceed \$211,365; per lowest responsible bid 25-010-SHF. (Sheriff's Office)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Sheila Rutledge

7.B.2. [JPS-P-0023-25](#)

Recommendation for the approval of a contract purchase order to Currie Motors Frankfort, Inc., to furnish and deliver one (1) Black Ford Police Interceptor Utility Vehicle, for the Detention Screening Transport, for the period of May 13, 2025 through May 12, 2026, for a total contract amount not to exceed \$46,261. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Suburban Purchasing Cooperative Contract #204). (Probation and Court Services)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Yeena Yoo

7.B.3. [JPS-P-0024-25](#)

Recommendation for the approval of a contract purchase order to Currie Motors Frankfort, Inc., to furnish and deliver one (1) Black Ford Transit-350 Passenger Van, for the Detention Screening Transport, for the period of May 13, 2025 through May 12, 2026, for a total contract amount not to exceed \$68,746. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Suburban Purchasing Cooperative #207). (Probation and Court Services)

RESULT: APPROVED

MOVER: Lucy Evans

SECONDER: Yeena Yoo

C. Public Works - Childress7.C.1. [FM-P-0022-25](#)

Recommendation for the approval of a contract to Connelly Electric Co., to furnish and install a replacement switchgear, at the Power Plant, for Facilities Management, for the period of May 13, 2025 through May 12, 2026, for a total contract amount not to exceed \$324,300; per lowest responsible bid #25-057-FM.

RESULT: APPROVED

MOVER: Michael Childress

SECONDER: Brian Krajewski

7.C.2. [FM-P-0023-25](#)

Recommendation for the approval of a contract to Iris Group Holdings LLC d/b/a Everon LLC, for preventive maintenance, testing, and repair of the Edwards Systems Technology Fire Panels for the County campus, for Facilities Management, for the period May 14, 2025 through May 13, 2027, for a total contract amount not to exceed \$117,020; per lowest responsible bid #25-044-FM.

RESULT: APPROVED

MOVER: Michael Childress

SECONDER: Saba Haider

7.C.3. [FM-P-0024-25](#)

Recommendation for the approval of a contract to F.E. Moran, Inc. Mechanical Services, to provide a Solidyne Building Automation System planned service agreement at the Judicial Office Facility-Annex, for Facilities Management, for the period June 1, 2025 through May 31, 2027, for a contract total amount not to exceed \$36,000; per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - authorized partner, replacement parts, and full staff of licensed service provider professionals for this area.)

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Sheila Rutledge

7.C.4. [FM-O-0003-25](#)

An ordinance regulating the issuance of permits for usage of space for outside entities for Animal Services, the Auditorium at 421 County Farm Road, and the Courtyard on the DuPage County Campus.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Dawn DeSart

7.C.5. [FM-R-0002-25](#)

Recommendation for the approval of an agreement between the County of DuPage, Illinois and the Child Friendly Courts Foundation for lease of space at the Judicial Office Facility on campus, for Facilities Management, for the period of May 1, 2025, through May 31, 2026, for an annual amount not to exceed \$1.00.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Greg Schwarze

7.C.6. [PW-P-0012-25](#)

Recommendation for the approval of a contract to DXP Enterprises, Inc. dba Drydon Equipment, Inc., for two 6” all weather combination pressure relief valves and one 6” safety selector valve, for Public Works, for the period of May, 13, 2025 to November 30, 2025, for a total contract amount not to exceed \$43,265; per lowest responsible bid #25-056-PW.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Saba Haider

D. Stormwater - Zay7.D.1. [SM-P-0008-25](#)

Recommendation for the approval of a contract purchase order to Currie Motors Frankfort, Inc., to furnish and deliver one new Ford Explorer Active (K8D), for Stormwater Management, for the period of May 13, 2025 through November 30, 2025, for a contract total not to exceed \$41,754. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (SPC Contract #231).

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Brian Krajewski

7.D.2. [SM-P-0015-25](#)

Recommendation for the approval of a contract purchase order to Sutton Ford Inc., to furnish and deliver one (1) new Ford F350 4x4 Crew Chassis Cab, for Stormwater Management, for the period of May 13, 2025 through November 30, 2025, for a contract total not to exceed \$80,545. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Suburban Purchasing Cooperative Contract #222).

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Brian Krajewski

7.D.3. [SM-P-0009-25](#)

Recommendation for the approval of a contract issued to GSG Consultants, Inc., for On-Call Geotechnical and Engineering services, for Stormwater Management, for the period of May 13, 2025 through November 30, 2025, for a contract total amount not to exceed \$45,000. 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.

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Brian Krajewski

7.D.4. [SM-P-0010-25](#)

Recommendation for the approval of a contract issued to Environmental Consulting & Technology, Inc., for Professional Engineering Services for hydrologic modeling and floodplain mapping services, for Stormwater Management, for the period of May 13, 2025 through November 30, 2026, for a contract total not to exceed \$50,000. 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/ et seq.

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Brian Krajewski

7.D.5. [SM-R-0003-25](#)

Rescission of Requisition 25-0588, issued to Property First, to provide security at the Elmhurst Quarry Flood Control Facility, for Stormwater Management. (Contract total amount of \$19,764)

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

7.D.6. [SM-R-0004-25](#)

Additional appropriation for the Illinois Environmental Protection Agency, 2023 Section 319(h) Nonpoint Source Pollution Control Financial Assistance Program, Company 5000 - Accounting Unit 3065, in the amount of \$472,453.

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Saba Haider

7.D.7. [SM-R-0005-25](#)

Approval of an Intergovernmental Agreement between the County of DuPage, Illinois and Winfield Park District, for the Winfield Creek Streambank Stabilization Project.

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

7.D.8. [SM-P-0012-25](#)

Recommendation for the approval of a contract purchase order to Semper Fi Landscaping, Inc., for Professional Services for the Winfield Creek Streambank Stabilization Project, for Stormwater Management, for the period May 13, 2025 to November 30, 2030, for a contract total not to exceed \$612,015.97; per lowest responsible bid #25-038-SWM. (EPA Grant)

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

7.D.9. [SM-P-0013-25](#)

Recommendation for the approval of a contract to Civil & Environmental Consultants, Inc., for on-call land surveying services, for Stormwater Management, for the period of May 13, 2025 to November 30, 2025, 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.

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Saba Haider

7.D.10. [SM-P-0016-25](#)

Approval of an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Itasca, for the Schiller Street Basin Enhancement Project, for the period of May 13, 2025 through November 30, 2026, for an amount not to exceed \$100,000. (WQIP Grant)

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

7.D.11. [25-1092](#)

SM-P-0310A-22 - Amendment to Resolution SM-P-0310-22, issued to Cemcon, Ltd., for Engineering Services for Hydraulic Modeling and Floodplain Mapping Services for the Ferry Creek Watershed, for an extension of the contract from June 30, 2025 to November 30, 2025, and a contract increase in the amount of \$45,000, resulting in an amended contract total amount not to exceed \$140,000, an increase of 47.37%.

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Sheila Rutledge

E. Technology - Covert7.E.1. [TE-P-0006-25](#)

Recommendation for the approval of a contract purchase order to SHI International Corp, for the annual maintenance of Tanium endpoint security platform, for Information Technology, for the period of June 7, 2025 through June 6, 2026, for a contract total amount of \$51,744. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #121923-SHI).

RESULT:	APPROVED
MOVER:	Sadia Covert
SECONDER:	Yeena Yoo

F. Transportation - Ozog

7.F.1. [25-0958](#)

DT-R-0186B-17 - Amendment to Resolution DT-R-0186A-17, a Local Public Agency Agreement for Federal Participation for improvements along CH43/County Farm Road, Section 14-00179-31-SP, to decrease the funding in the amount of \$91,225.53, -18.93%, resulting in a final County cost of \$390,619.47, -42.71%.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Dawn DeSart

7.F.2. [25-1129](#)

DT-R-0029A-18 – Amendment to Resolution DT- R-0029-18, a Local Agency Agreement for Federal Participation for CH 55/Great Western Trail improvements, Section 15-00275-00-BT, to decrease the funding in the amount of \$15,860.45, resulting in a final County cost of \$71,771.55, a decrease of 18.10%.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Cynthia Cronin Cahill

A motion was made by Member Tornatore and seconded by Member Haider to combine items 7.F.3. through 7.F.7. under Transportation. Upon a voice vote, the motion passed.

7.F.3. [DT-P-0024-25](#)

Recommendation for the approval of a contract to Carahsoft Technology Corporation, for Fleet Tracking equipment and service agreement, for the Division of Transportation, for the period June 1, 2025 through May 31, 2026, for a contract total not to exceed \$75,000. Contract pursuant to the Intergovernmental Cooperation Act (NASPO Contract #AR2472).

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Saba Haider

7.F.4. [DT-P-0029-25](#)

Recommendation for the approval of a contract to Currie Motors Frankfort, Inc., to furnish and deliver one (1) new Ford Explorer, for the Division of Transportation, for the period of May 13, 2025 through May 12, 2026, for a contract total not to exceed \$46,261. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Suburban Purchasing Cooperative Contract #231).

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Saba Haider

7.F.5. [DT-P-0030-25](#)

Recommendation for the approval of a contract to Currie Motors Frankfort, Inc., to furnish and deliver one (1) new Ford F-150 4x4 Super Cab, for the Division of Transportation, for a contract total not to exceed \$44,912. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Suburban Purchasing Cooperative Contract #232).

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Saba Haider

7.F.6. [DT-P-0031-25](#)

Recommendation for the approval of a contract to Safe Step, LLC, for sidewalk saw cutting, as needed for the Division of Transportation, for the period May 14, 2025 through February 28, 2026, for a contract total not to exceed \$70,000. Contract pursuant to the Intergovernmental Cooperation Act (TIPS Contract RCSP #230104).

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Saba Haider

7.F.7. [DT-P-0032-25](#)

Recommendation for the approval of a contract to Genuine Parts Company, d/b/a NAPA Auto Parts, to furnish and deliver automotive repair and replacement parts, as needed for the Division of Transportation, for the period May 20, 2025 through April 30, 2026, for a contract total not to exceed \$225,000. Contract pursuant to the Intergovernmental Cooperation Act (NJPA/ Sourcewell Contract # 100124).

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Saba Haider

8. FINANCE RESOLUTIONS

8.A. [FI-R-0070-25](#)

Acceptance and appropriation of the Illinois Department of Healthcare and Family Services Access and Visitation Grant PY26 Intergovernmental Agreement No. 2026-55-024-IGA-B, Company 5000 - Accounting Unit 1670, in the amount of \$102,000. (Community Services)

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

8.B. [FI-R-0079-25](#)

Acceptance and appropriation of additional funding for the DuPage Care Center Fund, Company 1200 - Accounting Unit 2040, in the amount of \$724,500. (DuPage Care Center)

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Yeena Yoo

8.C. [FI-R-0072-25](#)

Revision to Personnel Budget. (Community Services)

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

8.D. [FI-R-0080-25](#)

Approval of a grant agreement between the County of DuPage and Northern Illinois Food Bank for the use of Food Insecurity Funds in the amount of \$500,000.

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

8.E. [FI-R-0084-25](#)

Authorization of contract with the International Union of Operating Engineers, Local 399.

A motion was made by Member Cahill and seconded by Member Schwarze to amend page one of the attachment. Upon a voice vote, the motion passed.

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

8.F. [FI-R-0087-25](#)

Authorization of contract with the Metropolitan Alliance of Police (MAP), Chapter 126.

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

8.G. [FI-R-0088-25](#)

Authorization of contract with International Union of Operating Engineers, Local 150 Supervisors.

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

8.H. [FI-R-0086-25](#)

Ratification of an Emergency Procurement to Coalition Incident Response, Inc., for mitigation of a cybersecurity incident, for the Finance Department, for a contract total amount not to exceed \$54,900. Ratification of an Emergency Procurement per 55 ILCS 5/5-1022(a)(2) and 2-351(3) of the DuPage County Procurement Ordinance. Authority to proceed with Emergency Procurement was granted by the County Board Chair on April 29th, 2025.

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Yeena Yoo

9. **FY2026 BUDGET ITEMS**9.A. [25-1244](#)

Budget Preparations/Instructions - FY2026 Budget Letter and Instructions

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

9.B. [FI-R-0082-25](#)

Approval of the FY2026 Budget Calendar

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

9.C. [FI-R-0083-25](#)

Acceptance and Approval of the FY2026 DuPage County Financial Budget Policies

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

10. INFORMATIONAL

A motion was made by Member Cahill and seconded by Member Galassi 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. [25-1117](#)

04-18-2025 Auto Debit Paylist

10.A.2. [25-1121](#)

04-18-2025 Paylist

10.A.3. [25-1131](#)

04-22-2025 Paylist

10.A.4. [25-1160](#)

04-25-2025 Auto Debit Paylist

10.A.5. [25-1164](#)

04-25-2025 Paylist

10.A.6. [25-1188](#)

04-29-2025 Paylist

10.A.7. [25-1226](#)

05-02-2025 Paylist

10.A.8. [25-1254](#)

05-06-2025 Paylist

10.A.9. [25-1265](#)

05-07-2025 Public Works Refunds Paylist

B. Wire Transfers10.B.1. [25-1271](#)

05-07-2025 IDOR Wire Transfer

C. County Board Resolutions10.C.1. [CB-R-0041-25](#)

Resolution approving Member Initiative Program agreements.

10.C.2. [CB-R-0042-25](#)

Appointment of Dawn Majcen to the Glenbard Fire Protection District.

10.C.3. [CB-R-0043-25](#)

Appointment of Susan Nagel to the Expanded Board of Review.

D. Grant Proposal Notifications**10.D.1. [25-1176](#)**

GPN 013-25: Paul Coverdell Forensic Science/NFSIA FFY 24 - Illinois Criminal Justice Information Authority (ICJIA) - \$171,088 (Sheriff's Office)

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

11. OLD BUSINESS

Members discussed looking into programs that could potentially be supported with excess sales tax revenue. Since the federal budget is currently being worked on, the County will need to stay prudent when planning budgets.

12. NEW BUSINESS

No new business was discussed.

MOTION TO ENTER INTO EXECUTIVE SESSION

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

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

Nays:

Absent: DeSart, and Ozog

13. EXECUTIVE SESSION

13.A. Pursuant to Open Meetings Act 5 ILCS 120/2(c)(2) - Collective Negotiating Matters

13.B. 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, LaPlante, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT	Krajewski, and Ozog

14. ADJOURNMENT

The meeting was adjourned at 9:56 AM.