



DU PAGE COUNTY

Finance Committee

Summary

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

Tuesday, October 28, 2025

8:00 AM

County Board Room

1. CALL TO ORDER

8:00 AM meeting was called to order by Chair Garcia at 8:05 AM.

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.

2. ROLL CALL

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

3. PUBLIC COMMENT

Public comment was made on behalf of employees of the DuPage County Coroner's Office.

4. CHAIRWOMAN'S REMARKS - CHAIR GARCIA

No remarks were offered.

5. APPROVAL OF MINUTES

5.A. [25-2569](#)

Finance Committee - Regular Meeting - Tuesday, October 14, 2025

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

6. BUDGET TRANSFERS

6.A. [25-2599](#)

Transfer of funds from 1000-5700-53500 (mileage expense) to 1000-5700-54100-0700 (IT equipment - capital lease), in the amount of \$365, to pay for Toshiba invoices. (Regional Office of Education)

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

6.B. [25-2600](#)

Budget Transfers 10-28-2025 - Various Companies and Accounting Units

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

7. **PROCUREMENT REQUISITIONS**A. **Finance - Garcia**7.A.1. [25-2622](#)

Recommendation for the approval of a contract purchase order issued to Alliant Insurance Services, Inc. (Liberty Surplus), to secure underground storage tank insurance, for Finance - Tort Liability, for the period of December 1, 2025 to December 1, 2026, for a contract total amount not to exceed \$17,482. Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(2).

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

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

7.A.2. [FI-P-0012-25](#)

Recommendation for the approval of a contract purchase order issued to Alliant Insurance Services, Inc. (Coalition), to secure cyber liability insurance for the County, for Finance - Tort Liability, for the period of December 1, 2025 to December 1, 2026, for a contract total amount not to exceed \$137,191. Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(2).

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

7.A.3. [FI-P-0013-25](#)

Recommendation for the approval of a contract purchase order issued to Alliant Insurance Services, Inc. (Safety National/Upland Specialty/Metis/Obsidian), to secure excess liability insurance for the County and the Health Department, for Finance - Tort Liability, for the period of December 1, 2025 to December 1, 2026, for a contract total amount not to exceed \$1,049,048. Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(2).

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

7.A.4. [FI-P-0014-25](#)

Recommendation for the approval of a contract purchase order issued to Alliant Insurance Services, Inc. (Chubb), to secure property insurance for the County and the Health Department, for the Finance Department, for the period of December 1, 2025 to December 1, 2026, for a contract total amount not to exceed \$397,747. Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(2).

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

7.A.5. [FI-P-0015-25](#)

Recommendation for the approval of a contract purchase order issued to Alliant Insurance Services, Inc. (Safety National), to secure excess workers' compensation insurance for the County and the Health Department, for Finance - Tort Liability, for the period of December 1, 2025 to December 1, 2026, for a contract total amount not to exceed \$202,996. Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(2).

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

7.A.6. [FI-P-0010-25](#)

Recommendation for the approval of a contract purchase order to Rock, Fusco & Connelly, LLC, to provide consultation services related to collective bargaining matters for labor negotiations, for the County Board, for the period of December 1, 2025 through November 30, 2026, for a contract total amount not to exceed \$150,000. Other professional services not suitable for competitive bid per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-353(1)(b). (Human Resources)

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

7.A.7. [FI-P-0011-25](#)

Approval of a contract purchase order issued to Nugent Consulting Group, LLC, to provide risk management consulting services, for the Finance Department, for the period of December 1, 2025 through November 30, 2026, for a contract total amount not to exceed \$65,000; per renewal of RFP #24-098-FIN, first of three optional renewals.

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

7.A.8. [FI-R-0186-25](#)

Amendment to Resolution FI-P-0011-25, issued to Nugent Consulting Group, LLC, to provide risk management consulting services, for the Finance Department, for a one-time price increase of the hourly rate from \$205 to \$210.

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

B. Economic Development - Yoo7.B.1. [ED-R-0002-25](#)

Service Agreement between the County of DuPage and Choose DuPage, Contract Date December 1, 2025 to November 30, 2027.

RESULT:	APPROVED
MOVER:	Yeena Yoo
SECONDER:	Saba Haider

C. Human Services - Schwarze7.C.1. [HS-P-0050-25](#)

Recommendation for the approval of a contract purchase order to Metropolitan Industries, Inc., to provide, deliver and install a Metropolitan "Metro-Prime" pump system, for the DuPage Care Center, for the period of October 28, 2025 through October 27, 2026, for a total contract amount not to exceed \$51,220. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - sole manufacturer)

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

7.C.2. [HS-P-0051-25](#)

Recommendation for the approval of a contract purchase order to Valdes Supply, to furnish and deliver restroom tissue, paper towels and facial tissue (group 2), as needed for the DuPage Care Center, for the period of December 1, 2025 through November 30, 2026, for a contract total not to exceed \$69,000; per bid renewal #22-112-FM, third and final optional renewal.

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

7.C.3. [HS-P-0052-25](#)

Recommendation for the approval of a contract purchase order to AirGas USA, LLC, to provide liquid portable oxygen, for the residents at the DuPage Care Center, for the period of December 1, 2025 through November 30, 2026, for a contract total amount not to exceed \$50,000; under bid renewal #22-105-DCC, third and final optional renewal.

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

7.C.4. [HS-P-0053-25](#)

Recommendation for the approval of a contract purchase order to Sysco Chicago, Inc., to provide primary food, supplies and chemicals, for the DuPage Care Center, for the period of December 1, 2025 through November 30, 2026, for a total contract amount not to exceed \$1,363,020; under bid renewal #22-082-DCC, third and final optional renewal.

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

7.C.5. [HS-R-0018-25](#)

DuPage Care Center Rate Increase to increase the per patient day charges last fixed by Resolution HS-R-0018-24, approved October 22, 2024, from \$468 per day to \$487 per day for Standard Custodial Care and from \$487 per day to \$506 per day for Alzheimer's Special Care and from \$668 per day to \$695 per day for Post-Acute Care, and \$400 per day for Respite Care, effective December 1, 2025. (DuPage Care Center)

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

D. Judicial and Public Safety - Evans

7.D.1. [JPS-P-0046-25](#)

Recommendation for the approval of a contract to Audriana T. Anderson of the Law Firm of Anderson Attorneys & Advisors, LLC, to provide professional services as a Child Protection GAL Attorney assigned to juvenile cases, for the period of November 1, 2025 through October 31, 2026, for a contract total amount not to exceed \$42,000. 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). (18th Judicial Circuit Court)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Yeena Yoo

7.D.2. [JPS-P-0047-25](#)

Recommendation for the approval of a contract purchase order to Safeware, Inc., for the purchase of a tethered drone, for the Sheriff's Office, for the period of October 28, 2025 through October 27, 2030, for a contract total not to exceed \$67,892.25. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract 080922-SAF). (Sheriff's Office)

The Sheriff's Office stated that they will post the policy regarding the usage of the drone once the item has been received.

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Jim Zay

E. Public Works - Childress7.E.1. [FM-P-0051-25](#)

Recommendation for the approval of a contract purchase order to Interstate Power Systems, Inc., to provide parts and labor for scheduled preventive maintenance, and on an as-needed basis to maintain and repair generators at the Standby Power Facility, for Facilities Management, for the period of January 1, 2026 through December 31, 2028, for a total contract amount not to exceed \$163,693.34. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - authorized parts and service provider for this area.)

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Sadia Covert

7.E.2. [PW-P-0030-25](#)

Recommendation for the approval of a contract to Sutton Ford, Inc., for a F-350 4X4 Super Chassis Cab with a service body attachment, for Public Works, for the period of October 28, 2025 to June 30, 2026, for a total contract amount not to exceed \$80,767. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Suburban Purchasing Cooperative #222).

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Jim Zay

7.E.3. [PW-P-0031-25](#)

Recommendation for the approval of a contract to Currie Motors Fleet, for a Ford F-150 4X4 Super Crew Cab and a Ford Explorer 4WD, for Public Works, for the period of October 28, 2025 to June 30, 2026, for a total contract amount not to exceed \$83,477. Contract pursuant to the Governmental Joint Purchasing Act (Suburban Purchasing Cooperative #231 and #232).

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Jim Zay

F. Transportation - Ozog

A motion was made by Member Ozog and seconded by Member Tornatore to discharge the Transportation Committee for item 7.F.1. Upon a voice vote, the motion passed.

7.F.1. [25-2623](#)

DT-R-0042A-24 - Amendment to DT-R-0042-24, Agreement between the County of DuPage, Illinois and PACE, for establishment of a pilot rideshare access program for the Willowbrook/Hinsdale Lake Terrace neighborhood (estimated County cost \$ 500,000).

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Michael Childress

7.F.2. [25-2489](#)

DT-P-0003B-24 - Amendment to DT-P-0003A-24, which increased the contract amount issued to Alfred Benesch by \$138,568; due to a scrivener's error the increase should have read \$138,658, making the new contract amount \$1,001,997, an increase of 16.06%.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Kari Galassi

7.F.3. [DT-P-0049-25](#)

Recommendation for the approval of a contract issued to Mathewson Right-of-Way Company, for Professional Right-of-Way Negotiation Services, as needed for the Division of Transportation, for a contract not to exceed \$200,000. Other Professional Services not suitable for competitive bid per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Code Section 2-353(1)(b).

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Saba Haider

7.F.4. [DT-P-0050-25](#)

Recommendation for the approval of a contract to Ciorba Group, Inc., for Professional Phase I Preliminary Engineering Services for improvements along CH 4/Bloomington Road Bridge Improvements over Chicago Central & Pacific Railroad, Section 22-00184-12-BR, for a contract total not to exceed \$308,511. 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:	Mary Ozog
SECONDER:	Saba Haider

8. FINANCE RESOLUTIONS

8.A. [FI-R-0160-25](#)

Acceptance and appropriation of the Help America Vote Act - Polling Place Accessibility Grant PY26, Company 5000 - Accounting Unit 1071, in the amount of \$3,686. (County Clerk - Election Division)

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

8.B. [FI-R-0165-25](#)

Acceptance and appropriation of interest earned on investment for the DuPage Animal Friends Unrestricted PY25 Grant, Company 5000 - Accounting Unit 1310, in the amount of \$1,471. (Animal Services)

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

8.C. [FI-R-0180-25](#)

Additional appropriation for the Veterans Assistance Commission Fund, Company 4500, Accounting Unit 5851, in the amount of \$41,000.

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

8.D. [FI-R-0182-25](#)

Additional appropriation for the 1993 Jail Refunding Bond Debt Service Fund, Company 7000, Accounting Unit 7007, in the amount of \$28,962, and authorization to transfer funds from the 1993 Jail Refunding Bond Debt Service Fund, Company 7000 - Accounting Unit 7007, to the General Fund Special Accounts Fund, Company 1000 - Accounting Unit 1180, in the amount of \$28,961.54, for fiscal year 2025.

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

8.E. [FI-R-0183-25](#)

Additional appropriation for the 1993 Stormwater Bond Debt Service Fund, Company 7000 - Accounting Unit 7013, in the amount of \$10,594, and authorization to transfer funds from the 1993 Stormwater Bond Debt Service Fund, Company 7000 - Accounting Unit 7013, to the Stormwater Management Fund, Company 1600 - Accounting Unit 3000, in the amount of \$10,593.46, for fiscal year 2025.

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

8.F. [FI-R-0184-25](#)

Additional appropriation for the 2015B Drainage Bond Debt Service Fund, Company 7000 - Accounting Unit 7017, in the amount of \$284,571, and authorization to transfer funds from the 2015B Drainage Bond Debt Service Fund, Company 7000 - Accounting Unit 7017, to the General Fund Special Accounts Fund, Company 1000 - Accounting unit 1180, in the amount of \$284,570.89, for fiscal year 2025.

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

8.G. [FI-R-0185-25](#)

Authorization to transfer and appropriate up to \$1,060,975 in additional funds from the Recorder Document Storage Fund to the County Automation Fund, for Fiscal Year 2025.

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

8.H. [FI-R-0187-25](#)

Intergovernmental agreement between the County of DuPage and the Township of Winfield, for the use of ARPA Interest funds, for various township building improvements, in the amount of \$14,064. (ARPA INTEREST)

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

9. FY2026 BUDGET RESOLUTIONS & ORDINANCES**9.A. [FI-O-0002-25](#)**

DuPage County 2025 Tax Levies for Fiscal Year 2026.

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

9.B. [FI-O-0003-25](#)

County of DuPage Century Hill Lighting Fund 2025 Tax Levy for Fiscal Year 2026.

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

9.C. [FI-O-0004-25](#)

Annual Appropriation Ordinance for the County of DuPage, State of Illinois, for the fiscal period beginning December 1, 2025 and ending November 30, 2026.

A motion was made by Member Cahill and seconded by Member Haider to amend ordinance FI-O-0004-25, to update certain budget line items with new dollar amounts. Upon a voice vote, the motion passed.

RESULT:	APPROVED AT COMMITTEE
MOVER:	Cynthia Cronin Cahill
SECONDER:	Mary Ozog

9.D. [FI-O-0005-25](#)

Annual Appropriation Ordinance for Police Records Management Systems Operations Fund of the County of DuPage, State of Illinois for the fiscal period beginning December 1, 2025 and ending November 30, 2026.

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

9.E. [FI-R-0166-25](#)

Authorization to transfer funds to the Taxable General Obligation Bonds (Alternate Revenue Source – Recovery Zone Economic Development Bonds and Build America Bonds), Series 2010A & 2010B Debt Service Fund Company 7000, Accounting Unit 7000, for Fiscal Year 2026, in the amount of \$7,992,340, and Abate the 2025 Tax Levy for the Taxable General Obligation Bonds (Alternate Revenue Source – Recovery Zone Economic Development Bonds and Build America Bonds), Series 2010A & 2010B.

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

9.F. [FI-R-0167-25](#)

Appropriation for the Limited Tax General Obligation Refunding Bonds, Series 2016, Debt Service Fund, Company 7000, Accounting Unit 7018, for Fiscal Year 2026, \$3,611,755.

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

9.G. [FI-R-0168-25](#)

Appropriation for the General Obligation Debt Certificates, Series 2017, Debt Service Fund, Company 7000, Accounting Unit 7020, for Fiscal Year 2026, \$683,450.

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

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

9.H. [FI-R-0169-25](#)

Appropriation for the General Obligation Limited Tax Certificates of Indebtedness, Series 2009, Debt Service Fund, Company 7000, Accounting Unit 7022, for Fiscal Year 2026, \$142,460.

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

9.I. [FI-R-0170-25](#)

Appropriation for the Special Service Area Number 35 - Lakes of Royce Renaissance Unlimited Ad Valorem Tax Bonds, Series 2012A, Debt Service Fund, Company 7100, Accounting Unit 7500, for Fiscal Year 2026, \$327,220.

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

9.J. [FI-R-0171-25](#)

Appropriation for the Special Service Area Number 37 - York Center, IEPA Loan Debt Service Fund, Company 7100, Accounting Unit 7502, for Fiscal Year 2025, \$94,453.

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

9.K. [FI-R-0172-25](#)

Authorization to transfer funds from the General Fund to Tort Liability Fund, for Fiscal Year 2026 up to, but not to exceed \$500,000.

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

9.L. [FI-R-0173-25](#)

Authorization to transfer funds from the General Fund to DuPage Sustainability Initiative Fund, for Fiscal Year 2026 up to, but not to exceed \$1,000,000.

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

9.M. [FI-R-0174-25](#)

Authorization to transfer funds from the General Fund to DuPage Care Center Fund, for Fiscal Year 2026 up to, but not to exceed \$3,100,000.

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

9.N. [FI-R-0175-25](#)

Authorization to transfer funds from the General Fund to Stormwater Management Fund, for Fiscal Year 2026 up to, but not to exceed \$3,057,110.

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

9.O. [FI-R-0176-25](#)

Authorization to transfer funds from the General Fund to County Infrastructure Fund, for Fiscal Year 2026 up to, but not to exceed \$1,000,000.

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

- 9.P. [FI-R-0177-25](#)
Approval of Fiscal Year 2026 Headcount.

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

- 9.Q. [FI-R-0178-25](#)
Compensation Structure; Wage Adjustment Guidelines.

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

- 9.R. [FI-O-0006-25](#)
2025 Tax Levies for Board of Health Operations, Board of Health Municipal Retirement and Board of Health Social Security for Fiscal Year 2026.

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

9.S. [FI-O-0007-25](#)

Annual Appropriation Ordinance for the Board of Health Operations, Board of Health Municipal Retirement, and Board of Health Social Security Fund of the County of DuPage, State of Illinois, for the fiscal period beginning December 1, 2025 and ending November 30, 2026.

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

9.T. [FI-O-0008-25](#)

Annual Appropriation Ordinance for the Emergency Telephone System Board of the County of DuPage, State of Illinois, for the period beginning December 1, 2025 and ending November 30, 2026.

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

9.U. [FI-R-0179-25](#)

Authorization to transfer funds from the General Fund to the Veterans Assistance Commission, for Fiscal Year 2026 up to, but not to exceed \$864,009.

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

9.V. [FI-O-0009-25](#)

Annual Appropriation Ordinance for the Veterans Assistance Commission, State of Illinois, for the period beginning December 1, 2025 and ending November 30, 2026.

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

9.W. [25-2554](#)

Approval of the FY2026 Financial Plan. You can view the Financial Plan by visiting: https://www.dupagecounty.gov/government/departments/finance/financial_and_budget_plans.php

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

10. INFORMATIONAL

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

A. Payment of Claims10.A.1. [25-2505](#)

10-10-2025 Paylist

10.A.2. [25-2517](#)

10-15-2025 Auto Debit Paylist

10.A.3. [25-2568](#)

10-17-2025 Auto Debit Paylist

10.A.4. [25-2574](#)

10-17-2025 Paylist

10.A.5. [25-2592](#)

10-21-2025 Paylist

B. County Board Resolutions10.B.1. [CB-R-0077-25](#)

Resolution Approving Member Initiative Program Agreements.

10.B.2. [CB-R-0076-25](#)

Appointment of Jeremy Wang to the Downers Grove Sanitary District.

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

11. DISCUSSION

11.A. County Coroner Budget Discussion

DuPage County Coroner, Judith Lukas, provided committee members with background information on the Coroner's Office and the services which the office and staff provide. Coroner Lukas stated that the last time there was an increase in headcount for Deputy Coroners was in 2008, while the number of cases has increased by 73% since then. The cases have also become more complex and require more investigative work. Coroner Lukas is asking for an amendment to Chair Conroy's FY2026 recommended budget, to include one additional headcount and to increase the personnel budget line by \$150,000 for the Coroner's Office. Chair Garcia stated that the board will take this request under consideration.

11.B. County Clerk Budget Discussion

Prior to the County Clerk Budget Discussion, Chair Garcia stepped down from her seat and Vice Chair Cahill took over the meeting.

DuPage County Clerk, Jean Kaczmarek, notified committee members that the Clerk's Office will not be able to pay for expenses for the remainder of FY2025, nor will the office be able to pay for FY2026 expenses, with the funds that have been allocated for both fiscal years. Deputy Clerk, Adam Johnson, shared with the committee members various expense lines that do not have sufficient funding available. Deputy Clerk Johnson stated that the Clerk's Office wishes to work with the Finance Department to address these shortfalls. Committee members were given time to provide comments on the Clerk's budget.

Once discussion was over, Chair Garcia resumed her seat.

12. OLD BUSINESS

Member Evans mentioned that The Community House is seeking funding in the amount of \$25,000 to continue to pay for their Community Engagement Coordinator. The funds will be taken out of ARPA interest. By a show of hands, committee members gave their consensus to move forward with placing this item on a future agenda for approval.

13. NEW BUSINESS

Member Childress had a question related to funding for the Clerk's office and how that can impact voters. Staff will need to review the shortfalls to make a determination.

14. ADJOURNMENT

The meeting was adjourned at 10:14 AM.