



DU PAGE COUNTY

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

Finance Committee

Summary

Tuesday, April 22, 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, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT	Ozog

Member Eckhoff, Member Galassi, Member Schwarze, and Member Zay arrived at 8:02 AM.
Member Tornatore arrived at 8:03 AM.

3. PUBLIC COMMENT

No public comments were offered.

4. CHAIRWOMAN'S REMARKS - CHAIR GARCIA

Chair Garcia wished a happy Easter to those who celebrated.

5. APPROVAL OF MINUTES

5.A. [25-1026](#)

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

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

6. BUDGET TRANSFERS

- 6.A. [FI-R-0074-25](#)
Budget Transfers 04-22-2025 - Various Companies and Accounting Units

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

7. PROCUREMENT REQUISITIONS

A. Human Services - Schwarze

- 7.A.1. [HS-P-0016-25](#)

Recommendation for the approval of a contract purchase order to Central DuPage Hospital Association D/B/A HealthLab, for patient phlebotomy and laboratory services, for the DuPage Care Center, for the period April 23, 2025 through April 22, 2026, for a total contract amount not to exceed \$40,000; under RFP #24-035-DCC renewal, first of three one-year optional renewals.

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

- 7.A.2. [HS-P-0018-25](#)

Recommendation for the approval of a contract purchase order to McKesson Medical Surgical Government Solutions, LLC, to furnish and deliver incontinent products for the DuPage Care Center, for the period June 30, 2025 through June 29, 2027, for a contract total amount not to exceed \$200,000; under MMCAP Contract #MMS2200736.

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

ABSENT: Galassi, and Ozog

7.A.3. [HS-P-0019-25](#)

Recommendation for the approval of a contract purchase order to Professional Medical & Surgical Supply, Inc., to furnish and deliver ostomy, tracheostomy, urological and enteral supplies and services (Med B) and enteral feeding formulas, for the DuPage Care Center, for the period July 30, 2025 through July 29, 2026, for a total contract not to exceed \$50,000; under bid renewal #22-040-DCC, third and final optional renewal.

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

7.A.4. [HS-R-0011-25](#)

Resolution to rescind HS-P-0012-25 issued to Alco Sales & Service Company to provide Elite Ex-Long Term Beds for the DuPage Care Center. (Contract total amount of \$109,192.16)

RESULT: APPROVED
MOVER: Greg Schwarze
SECONDER: Saba Haider

7.A.5. [HS-P-0020-25](#)

Recommendation for the approval of a contract purchase order to Alco Sales & Services Co., for replacement of Elite Ex long-term beds, for the DuPage Care Center, for the period April 23, 2025 through April 22, 2026, for a contract amount not to exceed \$110,880; per bid #25-042-DCC.

RESULT: APPROVED
MOVER: Greg Schwarze
SECONDER: Yeena Yoo

7.A.6. [HS-R-0009-25](#)

Authorization to apply for PY2026 Title IIIIE Caregiver Resource Center Services Grant Funds from AgeGuide Northeastern Illinois. (Community Services)

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Yeena Yoo

7.A.7. [HS-R-0010-25](#)

Authorization to apply for FFY 2024 and FFY 2025 Section 5310 Grant Funds from the Regional Transportation Authority. (Community Services)

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Kari Galassi

B. Judicial and Public Safety - Evans

7.B.1. [JPS-CO-0003-25](#)

Amendment to Purchase Order 6219-0001 SERV, issued to Colossus, Inc., to increase the contract encumbrance in the amount of \$12,527, for a new contract total not to exceed \$582,597, an increase of 2.21%. (Sheriff's Office)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Yeena Yoo

7.B.2. [JPS-CO-0004-25](#)

Amendment to Purchase Order 7281-0001 SERV, issued to AT&T Mobility LLC, to increase the contract encumbrance in the amount of \$75,000, for a new contract total not to exceed \$479,000, an increase of 18.56%. (Sheriff's Office)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Sadia Covert

7.B.3. [JPS-CO-0005-25](#)

Recommendation for the approval of an amendment to purchase order 7006-0001 SERV, for a contract issued to Titan Image Group, Inc., for the purchase of printed business envelopes for various departments, to increase the contract in the amount of \$2,400 to include printing services for Probation and Court Services, resulting in an amended contract total amount not to exceed \$44,655, a 5.68% increase. (Probation and Court Services)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Yeena Yoo

7.B.4. [JPS-P-0020-25](#)

Recommendation for the approval of a contract to Peter M. King, of King Holloway, LLC, to provide professional services as a Child Protection GAL Attorney assigned to juvenile cases, for the period of May 1, 2025 through April 30, 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:	Saba Haider

7.B.5. [JPS-P-0021-25](#)

Recommendation for the approval of a contract purchase order to Heartland Business Systems, for the purchase of an intercom and access door system, for the Sheriff's Office, for the period of April 29, 2025 through April 28, 2028, for a contract total not to exceed \$338,174.12. Contract pursuant to the Intergovernmental Cooperation Act (TIPS Contract #220105). (Sheriff's Office)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Jim Zay

C. Public Works - Childress

7.C.1. [FM-P-0019-25](#)

Recommendation for the approval of a contract to Enerwise Global Technologies, LLC, for participation in the Demand Response Program, for the period of June 1, 2025 through May 31, 2026, for a contract cost of approximately \$452,048.52; per RFP #25-032-FM. (Revenue paid to County)

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Sadia Covert

7.C.2. [FM-P-0020-25](#)

Recommendation for the approval of a contract to Desman, Inc., to provide Phase II Professional Architectural and Engineering Design Services to complete the repair, maintenance, and long-term capital improvement and asset management goals for the 479 and 509 parking decks on County Campus, for Facilities Management, for the period of April 22, 2025 through November 30, 2029 for a total contract amount not to exceed \$364,010. 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:	Michael Childress
SECONDER:	Jim Zay

7.C.3. [FM-P-0015-25](#)

Recommendation for the approval of a contract to Groot Industries, Inc., to provide refuse disposal, recycling, and asbestos pick-up services for DuPage County facilities, for Facilities Management, for the period June 1, 2025 through May 31, 2026, for a contract total amount not to exceed \$126,843.06, per renewal option under bid #22-026-FM, second of three options to renew. (\$1,260 for Animal Services, \$40,800 for the Care Center, and \$84,783.06 for Facilities Management)

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Saba Haider

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

Amendment to Resolution FM-P-0015-25, issued to Groot Industries, Inc., for refuse disposal, recycling, and asbestos pick-up services, for Facilities Management. Expanding the scope of services to include an additional location for the Health Department and increasing the contracted rate per pick-up by 2%.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Saba Haider

7.C.5. [PW-P-0007-25](#)

Recommendation for the approval of a contract purchase order to Groot Industries, Inc., to provide refuse disposal, recycling, and asbestos pick-up services for DuPage County Public Works facilities, for Public Works, for the period June 1, 2025 through May 31, 2026, for a contract total amount not to exceed \$80,000, issued pursuant to the contract approved by FM-P-0015-25, as amended by FM-R-0001-25.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Jim Zay

7.C.6. [PW-P-0008-25](#)

Recommendation for the approval of a contract to Chicagoland Paving Contractors, for the parking lot rehabilitation at the Nordic Wastewater Treatment Plant/Itasca Softball Field Complex, for the period of April 22, 2025 to November 30, 2025, for a total contract amount not to exceed \$99,000, per lowest responsible bid #25-045-PW.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Jim Zay

7.C.7. [PW-P-0009-25](#)

Recommendation for the approval of a contract purchase order to Federal Signal Corporation, DBA Standard Equipment Company, for a Vactor 2100 plus Combination Sewer Cleaner, for Public Works and Stormwater, for the period of April 22, 2025 to April 21, 2026, for a total contract amount not to exceed \$705,577 (\$555,577 Public Works and \$150,000 Stormwater). Contract pursuant to the Intergovernmental Cooperation Act, per the Sourcewell Agreement # 101221-VTR.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Jim Zay

7.C.8. [PW-P-0010-25](#)

Recommendation for the approval of a contract to Rowell Chemical Corporation, to provide Sodium Hypochlorite to the Woodridge Wastewater Treatment Facility and the Knollwood Wastewater Treatment Facility, for Public Works, for the period of April 22, 2025 to March 31, 2026, for a total contract amount not to exceed \$115,000; per renewal option under bid #23-014-PW, second of three options to renew.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Jim Zay

7.C.9. [PW-R-0003-25](#)

Amendment to Resolution PW-P-0010-25, issued to Rowell Chemical Corporation, to provide Sodium Hypochlorite to the Woodridge Wastewater Treatment Facility and the Knollwood Wastewater Treatment Facility, for Public Works. The contracted rate is decreasing from \$2.16 per gallon delivered to \$2.10 per gallon, resulting in a decrease of 3%.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Jim Zay

D. Transportation - Ozog

A motion was made by Member Tornatore and seconded by Member Zay to combine items 7.D.1. through 7.D.10. under Transportation. Upon a voice vote, the motion passed.

7.D.1. [25-0835](#)

DT-R-0387A-20 – Amendment to Resolution DT-R-0387-20, issued to Brothers Asphalt Paving, Inc. for the Addison Township Road Maintenance Program, Section 20-1000-01-GM, to decrease the funding in the amount of \$57,895.97, and close the contract, resulting in a final Township cost of \$455,487.37, a decrease of 11.28%.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Saba Haider

7.D.2. [25-0842](#)

DT-P-0062A-21– Amendment to Resolution DT- P-0062-21, issued to Atlas Engineering Group, LTD for Professional Construction Engineering Services, Section 21-CENGR-08-EG, to decrease the funding in the amount of \$72,542.50 and close the contract, resulting in a final County cost of \$327,457.50, a decrease of 18.14%.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Saba Haider

7.D.3. [25-0849](#)

DT-R-0263A-22 – Amendment to Resolution DT-R-0263-22, issued to H & H Electric Company for LED Traffic Signal Head Replacements, Section 22-TSUPG-06-GM, to decrease the funding in the amount of \$1,879.02 and close the contract, resulting in a final County cost of \$296,780.89, a decrease of 0.63%.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Saba Haider

7.D.4. [25-0852](#)

DT-R-0018A-19 – Amendment to Resolution DT-R-0018-19, Intergovernmental Agreement between the County of DuPage and the Village of Carol Stream, for improvements at the intersection of CH 36/Schmale Road and Lies Road, to decrease the funding in the amount of \$7,176.57 and close the contract, resulting in a final County cost of \$9,164.33, a decrease of 43.92%.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Saba Haider

7.D.5. [25-0853](#)

DT-R-0158B-21 – Amendment to Resolutions DT-R-0158A-21 and DT-R-0158-21, issued to Copenhaver Construction for the 2021 Sidewalk Improvements Program, Section 19-SDWLK-04-SW, to decrease the funding in the amount of \$23,007.28 and close the contract, resulting in a final County cost of \$192,452.63, a decrease of 10.68%.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Saba Haider

7.D.6. [25-0954](#)

DT-R-0428B-21 – Amendment to Resolution DT-R-0428A-21, issued to R W Dunteman Company for the Downers Grove Township 2021 Resurfacing Program, Section 21-03000-01-GM, to decrease the funding in the amount of \$201,457.17, and close the contract, resulting in a final Township cost of \$464,431.87, a decrease of 30.25%.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Saba Haider

7.D.7. [25-1009](#)

DT-R-0061A-23 - Amendment to Resolution DT-R-0061-23 issued to RW Dunteman Company, for the 2023 Pavement Maintenance (North) Program, Section 23-PVMTC-19-GM, to increase the funding in the amount of \$150,610.95, +2.39%, resulting in an amended contract total amount of \$6,438,910.95, +2.39%.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Saba Haider

7.D.8. [25-1015](#)

DT-R-0059A-23 - Amendment to Resolution DT-R-0059-23 for the 2023 Pavement Maintenance (Central) program, issued to RW Dunteman Company, to decrease the funding in the amount of \$64,083.93, -1.55%, and close the contract, resulting in a final County cost of \$4,073,916.07.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Saba Haider

7.D.9. [25-1019](#)

DT-R-0173B-22 – Amendment to Resolution DT-R-0173A-22, issued to R.W. Dunteman Company for the 2022 Pavement Maintenance (North) Program, Section 22-PVMTC-17-GM, to decrease the funding in the amount of \$48,327.51, and close the contract, resulting in a final County cost of \$5,565,176.49, a decrease of .86%, and a final cumulative increase of 3.28%.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Saba Haider

7.D.10. [25-1027](#)

DT-R-0172D-22 – Amendment to Resolution DT-R-0172C-22, issued to K-Five Construction for the 2022 Pavement Maintenance (South) Program, Section 22-PVMTC-18-GM, to decrease the funding in the amount of \$311,588.42, and close the contract, resulting in a final County cost of \$4,635,800.17, a decrease of 6.30%, and a cumulative decrease of 1.31%.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Saba Haider

A motion was made by Member Tornatore and seconded by Member Galassi to combine items 7.D.11. through 7.D.14. under Transportation. Upon a voice vote, the motion passed.

7.D.11. [DT-P-0025-25](#)

Recommendation for the approval of a contract to Northern Contracting, Inc., to furnish, deliver, repair and install guardrails, as needed for the Division of Transportation, for the period May 12, 2025 through April 30, 2026, for a contract total not to exceed \$75,000; per lowest responsible bid #25-030-DOT.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Jim Zay

7.D.12. [DT-P-0026-25](#)

Recommendation for the approval of a contract to Haggerty Ford, Inc., to furnish and deliver Ford/Motorcraft repair and replacement parts, as needed for the Division of Transportation, for the period June 1, 2025 through May 31, 2026, for a contract total not to exceed \$100,000; per lowest responsible bid #24-039-DOT, first of three renewals.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Jim Zay

7.D.13. [DT-P-0027-25](#)

Recommendation for the approval of a contract to Ciorba Group, Inc., to provide Professional Construction Engineering Services for the 2025 Pavement Maintenance (South) Program, Section 25-PVMTC-25-GM, for the period April 22, 2025 through June 30, 2026, for a contract total not to exceed \$471,773. 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:	Sam Tornatore
SECONDER:	Jim Zay

7.D.14. [DT-P-0028-25](#)

Recommendation for the approval of a contract to Primera Engineers, Ltd., to provide Professional Construction Engineering Services for the 2025 Pavement Maintenance (North) Program, Section 25-PVMTC-24-GM, for the period April 22, 2025 through June 30, 2026, for a contract total not to exceed \$535,843. 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/.01 et seq.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Jim Zay

A motion was made by Member Tornatore and seconded by Member Galassi to combine items 7.D.15. through 7.D.18. under Transportation. Upon a voice vote, the motion passed.

7.D.15. [DT-R-0005-25](#)

Awarding Resolution to Geneva Construction Company, for the Winfield Township Liberty Street Resurfacing project, Section 25-08000-01-RS-(Estimated Township cost \$116,579.57-No County cost); per lowest responsible bid.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Saba Haider

7.D.16. [DT-R-0006-25](#)

Awarding Resolution to Triggs Construction, Inc. for the 2025 Sidewalk Improvements Program, Section 23-SDWLK-07-SW, for an estimated County cost of \$985,127.30; per lowest responsible bid.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Saba Haider

7.D.17. [DT-R-0007-25](#)

Awarding Resolution to K-Five Construction Corporation for the 2025 Pavement Maintenance (South) Program, Section 25-PVMTC-25-GM, for an estimated County cost of \$7,150,125.82; per lowest responsible bid.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Saba Haider

7.D.18. [DT-R-0008-25](#)

Awarding Resolution to Builder’s Paving, LLC, for the 2025 Pavement Maintenance (North) Program, Section 25-PVMTC-24-GM, for an estimated County cost of \$7,524,912.96; per lowest responsible bid.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Saba Haider

8. FINANCE RESOLUTIONS

- 8.A. [FI-O-0001-25](#)
Amendment to the Geographic Information System (GIS) Fee. (Information Technology - GIS Division)

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Sheila Rutledge

- 8.B. [FI-R-0065-25](#)
Recommendation for approval of Modification One to HOME Agreement HM21-02a between Catholic Charities, Diocese of Joliet, Inc. and the County of DuPage, increasing the amount of HOME funding by \$110,339 for a total HOME amount of \$410,339. (Community Development)

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Lynn LaPlante

- 8.C. [FI-R-0066-25](#)
Additional appropriation for the DuPage Care Center Foundation Funded Projects Fund, Company 1200 - Accounting Unit 2105, in the amount of \$21,112. (DuPage Care Center)

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

- 8.D. [FI-R-0067-25](#)
Additional appropriation for the Help America Vote Act - Polling Place Accessibility Grant PY25, Company 5000 - Accounting Unit 1071, in the amount of \$668,448. (County Clerk - Election Division)

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

8.E. [FI-R-0068-25](#)

Additional appropriation for the Illinois Voter Registration Systems Grant PY25, Company 5000 - Accounting Unit 4250, in the amount of \$848,376. (County Clerk - Election Division)

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

8.F. [FI-R-0069-25](#)

Acceptance and appropriation of interest earned on investment for the DuPage Animal Friends Phase II Capital Project Grant, Company 5000 - Accounting Unit 1310, in the amount of \$12,070. (Animal Services)

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

8.G. [FI-R-0071-25](#)

Additional appropriation for the Tort Liability Fund, Company 1100 - Accounting Unit 1212, in the amount of \$10,000,000.

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

8.H. [FI-R-0073-25](#)

Approval of Employee Compensation and Job Classification Adjustments. (Community Services)

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

- 8.I. [FI-R-0075-25](#)
Approval of Employee Compensation and Job Classification Adjustments. (Stormwater)

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

- 8.J. [FI-R-0076-25](#)
Approval of Employee Compensation and Job Classification Adjustments. (Public Works)

RESULT: APPROVED
MOVER: Cynthia Cronin Cahill
SECONDER: Sheila Rutledge

- 8.K. [FI-R-0077-25](#)
Appointment of Laura Flamion as Animal Services Administrator and Dr. Kristin Tvrdik as Animal Services Deputy Administrator. (Animal Services)

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

- 8.L. [FI-R-0078-25](#)
Revision to Personnel Policy Manual - Parental Time Policy. (Human Resources)

RESULT: APPROVED
MOVER: Cynthia Cronin Cahill
SECONDER: Sheila Rutledge

9. 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 Claims

- 9.A.1. [25-0993](#)
04-04-2025 Paylist

- 9.A.2. [25-1018](#)
04-08-2025 Paylist
- 9.A.3. [25-1041](#)
04-09-2025 Auto Debit Paylist
- 9.A.4. [25-1072](#)
04-11-2025 Paylist
- 9.A.5. [25-1074](#)
04-14-2025 Auto Debit Paylist
- 9.A.6. [25-1095](#)
04-15-2025 Paylist

B. Wire Transfers

- 9.B.1. [25-0992](#)
04-04-2025 IDOR Wire Transfer
- 9.B.2. [25-1012](#)
04-08-2025 Corvel Wire Transfer

C. County Board Resolutions

- 9.C.1. [CB-R-0035-25](#)
Appointment of Mark Eddington to the Downers Grove Sanitary District.
- 9.C.2. [CB-R-0036-25](#)
Appointment of Christopher Kachiroubas to the Sheriff's Merit Commission.
- 9.C.3. [CB-R-0037-25](#)
Appointment of James Flynn to the Yorkfield Fire Protection District.
- 9.C.4. [CB-R-0038-25](#)
Expanded Board of Review Appointment of 12 Members - List Attached.
- 9.C.5. [CB-R-0039-25](#)
Resolution approving Member Initiative Program agreements.

D. Grant Proposal Notifications

- 9.D.1. [25-1061](#)
GPN 007-25 LIHEAP HHS Grant PY26, Illinois Department of Commerce and Economic Opportunity, U.S. Department of Health and Human Services - \$3,657,594. (Community Services)
- 9.D.2. [25-1062](#)
GPN 008-25 LIHEAP State Supplemental Grant PY26, Illinois Department of Commerce and Economic Opportunity, U.S. Department of Health and Human Services - \$3,422,595. (Community Services)

- 9.D.3. [25-1063](#)
GPN 009-25 Weatherization DOE Grant PY26, Illinois Department of Commerce and Economic Opportunity, U.S. Department of Energy - \$638,116. (Community Services)
- 9.D.4. [25-1064](#)
GPN 010-25 Weatherization HHS Grant PY26, Illinois Department of Commerce and Economic Opportunity, U.S. Department of Health and Human Services - \$974,465. (Community Services)
- 9.D.5. [25-1065](#)
GPN 011-25 Weatherization State Grant PY26, Illinois Department of Commerce and Economic Opportunity - \$568,959. (Community Services)
- 9.D.6. [25-1052](#)
GPN 012-25 Powering Safe Communities Grant – Metropolitan Mayors Caucus - \$10,000. (Facilities Management)

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

10. PRESENTATION

10.A. Care Center Construction Update & East Wing Buildout Program

Janelle Chadwick, DuPage Care Center Administrator, provided the Committee with a progress update on Care Center renovations. Phase I of the renovation is complete, which included renovations to 3 North, 3 Center, 3 South, Ground South, and Ground East. Tim Harbaugh, Director of Facilities Management, explained that Phase II of the renovation will include renovations to the East building. Phase II construction is anticipated to begin in July 2026 and conclude in August 2027. Nick Kottmeyer, Chief Administrative Officer, reviewed the estimated Phase II construction cost of \$16,891,000, and explained that this cost would be entirely funded with Care Center reserves. By a show of hands, Committee members provided their consensus to move forward with the project.

11. OLD BUSINESS

No old business was discussed.

12. NEW BUSINESS

No new business was discussed.

MOTION TO ENTER INTO EXECUTIVE SESSION

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

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

Nays:

Absent: Ozog, and Zay

13. EXECUTIVE SESSION

13.A. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (21) Review of Executive Session Minutes

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. MATTERS REFERRED FROM EXECUTIVE SESSION

14.A. [FI-R-0052-25](#)
Review of Executive Session Minutes

RESULT:	APPROVED
MOVER:	Saba Haider
SECONDER:	Andrew Honig

15. ADJOURNMENT

The meeting was adjourned at 9:11 AM.