



DU PAGE COUNTY

Finance Committee

Final Regular Meeting Agenda

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

Tuesday, September 9, 2025

8:00 AM

County Board Room

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. CHAIRWOMAN'S REMARKS - CHAIR GARCIA

5. APPROVAL OF MINUTES

5.A. [25-2102](#)

Finance Committee - Regular Meeting - Tuesday, August 26, 2025

6. BUDGET TRANSFERS

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

Budget Transfers 09-09-2025 - Various Companies and Accounting Units

7. PROCUREMENT REQUISITIONS

A. Human Services - Schwarze

7.A.1. [25-2104](#)

HS-P-0040B -24 - Amendment to County Contract 7431-0001 SERV, issued to Healthy Air Heating & Air, Inc., to provide mechanical (HVAC) and architectural weatherization labor and materials for the Weatherization Department, to increase encumbrance in the amount of \$40,000, for a new contract total not to exceed \$956,434. Grant funded. (Community Services)

7.A.2. [HS-P-0045-25](#)

Recommendation for the approval of a contract purchase order to Prescription Supply, Inc., for secondary pharmaceuticals, for the DuPage Care Center Pharmacy, for the period September 10, 2025 through September 9, 2026, for a contract total amount not to exceed \$30,000; per bid #25-103-DCC.

B. Judicial and Public Safety - Evans**7.B.1. [JPS-P-0036-25](#)**

Recommendation for the approval of a contract purchase order to Insight Public Sector, Inc., for computers and other small IT equipment, for the Clerk of the Circuit Court, for the period of September 9, 2025 through September 8, 2026, for a total contract amount of \$88,206; per bid 25-098-CCC. (Clerk of the Circuit Court)

7.B.2. [JPS-R-0012-25](#)

Recommendation for the approval of an amendment to an agreement between Stellar Services and the County of DuPage to provide various commissary services to inmates, for the Sheriff's Office, to extend the contract to January 2, 2026, for a contract total of \$0. (Sheriff's Office)

C. Public Works - Childress**7.C.1. [FM-CO-0004-25](#)**

Amendment to County Contract 7721-0001 SERV, issued to Allied Valve, Inc. to provide testing, repair, and re-certify safety relief valves for boilers at the Power Plant, for Facilities Management, for a change order to increase the contract in the amount of \$55,000, resulting in an amended contract amount not to exceed \$82,660.

7.C.2. [PW-P-0025-25](#)

Recommendation for the approval of an agreement between the County of DuPage, Illinois and Robinson Engineering, LTD, for on-call professional engineering design services for the various County water and wastewater systems, for the period of September 9, 2025 to November 30, 2028, for a total contract amount not to exceed \$95,000. 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/et seq.

D. Stormwater - Zay**7.D.1. [SM-P-0018-25](#)**

Recommendation for the approval of a contract with The Conservation Foundation, for Professional Education Services, for the period of October 1, 2025 through September 30, 2026, for Stormwater Management, for a contract total not to exceed \$77,000; per RFP #24-092-SWM. First of three optional renewals.

7.D.2. [SM-P-0019-25](#)

Recommendation for the approval of a contract with Hoerr Construction, Inc., for the 90th & Kaye Drainage Improvement Project, for Stormwater Management, for the period of September 9, 2025 through November 30, 2025, for a contract total amount not to exceed \$30,845; per lowest responsible bid #23-065-PW. (Grant Funded)

7.D.3. [SM-P-0020-25](#)

Recommendation for the approval of a contract to Azteca Systems, LLC, for Asset Management Software Licenses, for Stormwater Management (\$74,720.61), Public Works (\$74,720.61), and the Division of Transportation (\$12,994.89), for the period of October 1, 2025 through September 30, 2027, for a contract total not to exceed \$162,436.10. Sole Source Provider.

E. Technology - Covert**7.E.1. [TE-P-0011-25](#)**

Recommendation for the approval of a contract purchase order to Gartner, Inc., for one (1) subscription for Executive Programs Leadership Team Leader and one (1) subscription for Executive Programs Leadership Team Advisor Member, for Information Technology, for the period of October 1, 2025 through September 30, 2026, for a contract total amount of \$156,908. Contract pursuant to the Intergovernmental Cooperation Act (NASPO Contract #186840 Addendum).

F. Transportation - Ozog**7.F.1. [DT-P-0044-25](#)**

Recommendation for the approval of a contract purchase order to ComEd, to provide electric services, as needed for the Division of Transportation, for the four year period of October 1, 2025 through September 30, 2029, for a contract total not to exceed \$526,000. (Public Utility)

7.F.2. [DT-R-0029-25](#)

Intergovernmental Agreement between the County of DuPage and the County of Cook for Elgin O'Hare/I-390 Corridor Enhancements, Section 14-00245-05-LS. (DuPage County to be reimbursed \$55,236.60)

8. FINANCE RESOLUTIONS**8.A. [FI-R-0137-25](#)**

Acceptance and appropriation of the Adult Redeploy Illinois Program Grant PY26 Inter-Governmental Agreement No. 192601, Company 5000 - Accounting Unit 6192, in the amount of \$429,853. (Probation and Court Services)

8.B. [FI-R-0138-25](#)

Acceptance and appropriation of the Illinois Voter Registration Systems Grant PY26, Company 5000 - Accounting Unit 4250, in the amount of \$577,123. (County Clerk - Election Division)

8.C. [FI-R-0139-25](#)

Authorization to establish the County Automation Fund, and authorization to transfer and appropriate up to, but not to exceed, \$60,000 in additional funds from the Recorder Document Storage Fund to the County Automation Fund for fiscal year 2025.

- 8.D. [FI-R-0140-25](#)
Additional appropriation for the Veterans Assistance Commission Fund, Company 4500 - Accounting Unit 5851, in the amount of \$92,352.
- 8.E. [FI-R-0141-25](#)
Acceptance and appropriation of the Illinois Department of Commerce and Economic Opportunity Act (WIOA) Grant PY25, Inter-Governmental Agreement No. 25-681006, Company 5000 - Accounting Unit 2840, in the amount of \$6,140,333. (Workforce Development Division)
- 8.F. [FI-R-0142-25](#)
Approval of issuance of payments by DuPage County to training providers and youth contracts through the Workforce Innovation and Opportunity Act (WIOA) Grant PY25, Inter-Governmental Agreement No. 25-681006, in the amount of \$3,425,380. (Workforce Development Division)
- 8.G. [FI-R-0143-25](#)
Acceptance and appropriation of additional funding for the Illinois Department of Commerce and Economic Opportunity Workforce Innovation and Opportunity Act (WIOA) Grant PY25, Inter-Governmental Agreement 25-681006, Company 5000 - Accounting Unit 2840, in the amount of \$150,000. (Workforce Development Division)
- 8.H. [FI-R-0145-25](#)
Acceptance and appropriation of the Illinois Department of Commerce and Economic Opportunity Apprenticeship Expansion Grant PY25, Inter-Governmental Agreement No. 25-112006, Company 5000 - Accounting Unit 2840, in the amount of \$95,000. (Workforce Development Division)
- 8.I. [FI-R-0146-25](#)
Approval of issuance of payments by DuPage County to training providers through Illinois Department of Commerce and Economic Opportunity Apprenticeship Expansion Grant PY25, Inter-Governmental Agreement No. 25-112006, in the amount of \$33,000. (Workforce Development Division)
- 8.J. [FI-R-0148-25](#)
Authorization of contract with Policemen's Benevolent Labor Committee, Local #501. (Human Resources)

9. INFORMATIONAL

A. Payment of Claims

- 9.A.1. [25-2063](#)
08-22-2025 Paylist
- 9.A.2. [25-2090](#)
08-26-2025 Paylist

- 9.A.3. [25-2101](#)
08-27-2025 Auto Debit Paylist

- 9.A.4. [25-2124](#)
08-29-2025 Paylist

B. County Board Resolutions

- 9.B.1. [CB-R-0067-25](#)
Appointment of Uzma Muneer to the Board of Health. (Doctor)
- 9.B.2. [CB-R-0068-25](#)
Appointment of Sam Tornatore to the DuPage County Board of Health. (County Board Member)
- 9.B.3. [CB-R-0069-25](#)
Appointment of Paula Deacon Garcia to the Board of Health. (County Board Member)
- 9.B.4. [CB-R-0070-25](#)
Appointment of Saba Haider to the DuPage County Board of Health. (County Board Member)
- 9.B.5. [CB-R-0071-25](#)
Resolution Approving Member Initiative Program Agreements.

C. Bid Notifications

- 9.C.1. [25-2113](#)
Natural Gas Bid - Constellation New Energy - Gas Division, LLC., for natural gas and utility management and supply services for Facilities Management, DuPage Care Center, Public Works and Division of Transportation, for a 2-year fixed pricing total of \$1,699,700.

10. DISCUSSION

- 10.A. [25-2178](#)
County Radio Replacements

11. OLD BUSINESS

12. NEW BUSINESS

13. ADJOURNMENT