



# DU PAGE COUNTY

## Finance Committee

### Summary

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

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**Tuesday, September 9, 2025**

**8:00 AM**

**County Board Room**

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**1. CALL TO ORDER**

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

**2. ROLL CALL**

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

A motion was made by Member Haider and seconded by Member Covert to allow for remote participation. Upon a voice vote, the motion passed.

Members Childress, Tornatore, and Yoo arrived at 8:07 AM.

**3. PUBLIC COMMENT**

No public comments were offered.

**4. CHAIRWOMAN'S REMARKS - CHAIR GARCIA**

No remarks were offered.

**5. APPROVAL OF MINUTES**

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

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

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

**6. BUDGET TRANSFERS**

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

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

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

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)

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

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>RESULT:</b>	APPROVED
<b>MOVER:</b>	Greg Schwarze
<b>SECONDER:</b>	Lucy Evans
<b>AYES:</b>	Covert, Cronin Cahill, DeSart, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, Schwarze, and Zay

<b>ABSENT:</b>	Childress, Eckhoff, Krajewski, Tornatore, and Yoo
<b>REMOTE:</b>	Ozog

**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)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Lucy Evans
<b>SECONDER:</b>	Jim Zay
<b>AYES:</b>	Covert, Cronin Cahill, DeSart, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, Schwarze, and Zay
<b>ABSENT:</b>	Childress, Eckhoff, Krajewski, Tornatore, and Yoo
<b>REMOTE:</b>	Ozog

**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)

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

**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.

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

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.

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

**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.

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

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)

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

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.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Jim Zay
<b>SECONDER:</b>	Saba Haider

**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).

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Sadia Covert
<b>SECONDER:</b>	Greg Schwarze

**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)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Saba Haider

**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)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Jim Zay

**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)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Cynthia Cronin Cahill
<b>SECONDER:</b>	Kari Galassi

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)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Cynthia Cronin Cahill
<b>SECONDER:</b>	Kari Galassi

A motion was made by Member Cahill and seconded by Member Evans to amend the attachment to delete sub-account number 4220 and replace with the correct sub-account number 0000. Upon a voice vote, the motion passed.

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.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Cynthia Cronin Cahill
<b>SECONDER:</b>	Saba Haider

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.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Cynthia Cronin Cahill
<b>SECONDER:</b>	Lucy Evans

A motion was made by Member Cahill and seconded by Member Yoo to discharge the Economic Development Committee for items 8.E. through 8.I. under Finance Resolutions. Upon a voice vote, the motion passed.

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)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Cynthia Cronin Cahill
<b>SECONDER:</b>	Kari Galassi

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)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Cynthia Cronin Cahill
<b>SECONDER:</b>	Yeena Yoo

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)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Cynthia Cronin Cahill
<b>SECONDER:</b>	Yeena Yoo



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)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Cynthia Cronin Cahill
<b>SECONDER:</b>	Saba Haider

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)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Cynthia Cronin Cahill
<b>SECONDER:</b>	Yeena Yoo

8.J. [FI-R-0148-25](#)

Authorization of contract with Policemen's Benevolent Labor Committee, Local #501.  
(Human Resources)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Cynthia Cronin Cahill
<b>SECONDER:</b>	Jim Zay

**9. INFORMATIONAL**

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

**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.

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

**10. DISCUSSION**

10.A. [25-2178](#)

## County Radio Replacements

Linda Zerwin, ETSB Executive Director, explained to the committee that radios have reached their end-of-life, and that end-of-support is scheduled for 2030. By approving the purchase of new radios, the County is eligible for a 47% discount along with better maintenance and more efficient swapping of radios. The total cost for the new radios is approximately \$1.88 million. The County will be able to re-sell the old radios. By a show of hands, committee members gave their consensus to proceed with the transfer of funds from Contingencies in order to move ahead with the purchase. The ETSB Board will vote on this item at their October meeting.

**11. OLD BUSINESS**

No old business was discussed.

**12. NEW BUSINESS**

No new business was discussed.

**13. ADJOURNMENT**

The meeting was adjourned at 8:35 AM.