



# DU PAGE COUNTY

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

## Finance Committee

### Summary

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**Tuesday, December 10, 2024**

**8:00 AM**

**County Board Room**

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**1. CALL TO ORDER**

8:00 AM meeting was called to order by Vice Chair Krajewski at 8:01 AM.

**2. ROLL CALL**

<b>PRESENT</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
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**3. PUBLIC COMMENT**

**[25-0012](#)**

Online Public Comment.

All online submissions for public comment for the December 10, 2024 DuPage County Finance Committee meeting are included for the record in their entirety. They are found in the minutes packet and at the link above.

**4. VICE CHAIRMAN'S REMARKS - VICE CHAIR KRAJEWSKI**

Vice Chair Krajewski asked the Committee members to take a look at the sample placemats to see if they would like one for their desk area.

**5. APPROVAL OF MINUTES**

5.A. **[24-3254](#)**

Finance Committee - Regular Meeting - Tuesday, November 26, 2024

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Cynthia Cronin Cahill
<b>SECONDER:</b>	Paula Garcia

**6. BUDGET TRANSFERS**

6.A. **[24-3273](#)**

Transfer of funds from 1000-1180-53828 (contingencies) to 1000-1750-53820 (grant services), in the amount of \$150,000, to cover the Family Shelter Service funding request.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Cynthia Cronin Cahill
<b>SECONDER:</b>	Paula Garcia

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6.B. [24-3304](#)

Transfer of funds from 1100-1215-53820 (grant services) to 1100-1215-54010 (building improvements) and 1100-1215-54060 (drainage system infrastructure), in the amount of \$1,000,000, to account for additional Facilities and Stormwater capital expenses. (ARPA ITEM)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Lucy Evans

6.C. [24-3274](#)

Budget Transfers 12-10-2024 - Various Companies and Accounting Units

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Cynthia Cronin Cahill

7. **PROCUREMENT REQUISITIONS**

A. **Finance - Krajewski**

7.A.1. [FI-P-0031-24](#)

Recommendation for the issuance of a contract purchase order to Alliant Insurance Services, Inc. (Trinity Risk Solutions), to provide DuPage Care Center Liability Insurance, for the period of January 1, 2025 to January 1, 2026, for Finance - Tort Liability, for a contract total amount not to exceed \$290,536. Vendor selected pursuant to DuPage County Code Section 2-353(1)(b).

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Cynthia Cronin Cahill

B. **Human Services - Schwarze**

A motion was made by Member Schwarze and seconded by Member Garcia to discharge the Human Services Committee for item HS-R-0022-24. Upon a voice vote, the motion passed.

7.B.1. [HS-R-0022-24](#)

Authorization to apply for PY2025 Adult Protective Services (APS) grant funds from AgeGuide Northeastern Illinois.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Greg Schwarze
<b>SECONDER:</b>	Yeena Yoo

7.B.2. [HS-P-0054-24](#)

Recommendation for the approval of a contract purchase order issued to LeadingAge Illinois, for annual membership dues for the DuPage Care Center, for the period January 1, 2025 through December 31, 2025, for a total contract total amount not to exceed \$32,400. 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).

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Greg Schwarze
<b>SECONDER:</b>	Jim Zay

7.B.3. [HS-P-0055-24](#)

Recommendation for the approval of a contract purchase order issued to McKesson Medical Surgical Government Solutions, LLC, for prime supplier for general medical and surgical supplies, for the DuPage Care Center, for the period of January 15, 2025 through January 14, 2029, for a contract total not to exceed \$1,115,000. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (MMCAP Contract #M-487(5)).

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Greg Schwarze
<b>SECONDER:</b>	Jim Zay

7.B.4. [HS-P-0056-24](#)

Recommendation for the approval of a contract purchase order issued to Music Speaks, LLC, for music therapy services for the residents at the DuPage Care Center, for the period January 12, 2025 through January 11, 2026, for a contract total not to exceed \$60,462, per renewal of RFP #21-087-CARE, third and final optional renewal.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Greg Schwarze
<b>SECONDER:</b>	Dawn DeSart

7.B.5. [HS-R-0021-24](#)

Approval of issuance of payments by DuPage County to energy assistance providers through the Low-Income Home Energy Assistance Program HHS Grant PY25 Inter-Governmental Agreement No. 25-224028 in the amount of \$2,849,134. (Community Services)

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

C. **Judicial and Public Safety - Evans**

7.C.1. [JPS-P-0043-24](#)

Recommendation for the approval of a contract purchase order to Ray O'Herron Company, for the purchase of uniforms for all sworn employees and new hires, for the Sheriff's Office, for the period of December 30, 2024 through December 29, 2025, for a contract total not to exceed \$358,000; per renewal of RFP #23-123-SHF. (Sheriff's Office)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Lucy Evans
<b>SECONDER:</b>	Jim Zay

7.C.2. [JPS-P-0044-24](#)

Recommendation for the approval of a contract purchase order to Heartland Business Systems, for the purchase of a Scale Computer System, for the Sheriff's Office, for the period of December 10, 2024 through December 9, 2029, for a contract not to exceed \$244,636.52. Contract pursuant to the Intergovernmental Cooperation Act (TIPS Contract #220105). (Sheriff's Office)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Lucy Evans
<b>SECONDER:</b>	Yeena Yoo

D. **Public Works - Garcia**

7.D.1. [24-3278](#)

FM-P-0081B-22 - Second Amendment to Resolution FM-P-0081-22 issued to Wight Construction Services, Inc., to provide Architectural and Engineering Design services and Professional Construction Manager services under a Construction Manager at Risk/Guaranteed Maximum Price method of delivery, for the Judicial Annex Improvements, Bond Courtroom expansion at the Jail, and for two new courtrooms at the Judicial Office Facility, for the 18th Judicial Circuit, for Facilities Management, to add additional scope of work to install new doors and other improvements for the Circuit Court Clerk for required increased security and increase the funding in the amount of \$250,000, taking the original contract amount from \$19,800,000 and resulting in a final County cost of \$20,050,000, an increase of 1.26%. (18th Judicial Circuit Court and Facilities Management)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Jim Zay

7.D.2. [FM-P-0043-24](#)

Recommendation for the approval of a contract to Graybar Electric Company, Inc., to furnish and deliver electrical, lighting, data and communication, networking, and security products, as needed for various County facilities, for Facilities Management, Public Works, Stormwater, and the Division of Transportation, for the period February 1, 2025 through January 31, 2029, for a total contract not to exceed \$852,160. (Facilities Management \$455,000, Public Works \$345,000, Stormwater \$32,000, and the Division of Transportation \$20,160). Contract pursuant to the Intergovernmental Cooperation Act Omnia Partners Contract #EV-2370.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Jim Zay

7.D.3. [FM-P-0044-24](#)

Recommendation for the approval of a contract purchase order to W.W. Grainger, Inc., to furnish and deliver miscellaneous maintenance, repair and operations parts and supplies, as needed for County facilities, for the period January 1, 2025 through December 31, 2027, for Facilities Management, for a total contract amount not to exceed \$176,300. Contract pursuant to the Intergovernmental Cooperation Act OMNIA Partners #240078-01.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Yeena Yoo

7.D.4. [PW-P-0031-24](#)

Recommendation for the approval of a contract purchase order to W.W. Grainger, Inc., to furnish and deliver miscellaneous maintenance, repair and operations parts and supplies, as needed for Public Works, for the period of January 1, 2025 through December 31, 2027, for Public Works, for a total contract amount not to exceed \$75,000. Contract let pursuant to the Intergovernmental Cooperation Act OMNIA Partners #240078-01.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Yeena Yoo

7.D.5. [PW-P-0032-24](#)

Recommendation for the approval of a contract purchase order to CIT-Trucks, LLC, to manufacture and deliver a Kenworth T480 chassis with Galfab Hoist Roll-Off Body, for the period of December 10, 2024 to November 30, 2025, for a total contract amount not to exceed \$196,067. Contract pursuant to the Intergovernmental Cooperation Act, per the Omnia Partners #032824-KTC.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Jim Zay

7.D.6. [PW-P-0033-24](#)

Recommendation for the approval of a contract purchase order to CDW Government, LLC, to furnish computer hardware, peripherals, software and licensing as needed, for Public Works, for the period of December 10, 2024 to June 30, 2028, for a total contract amount not to exceed \$90,000. Contract pursuant to the Intergovernmental Cooperation Act, per the Omnia Partners #2024056-01.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Yeena Yoo

**E. Stormwater - Zay**

7.E.1. [SM-P-0030-24](#)

Recommendation for the approval of a contract to Hoerr Construction, Inc., for Trenchless Rehabilitation and Maintenance of Pipeline Infrastructure for Lloyd Avenue in Milton Township, for Stormwater Management, for the period of December 10, 2024 through November 30, 2025, for a total contract amount not to exceed \$120,000. Contract pursuant to the Intergovernmental Cooperation Act (Omnia Contract #23-065-PW).

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Jim Zay
<b>SECONDER:</b>	Yeena Yoo

7.E.2. [SM-P-0031-24](#)

Recommendation for the approval of a contract purchase order to Excel Electric, Inc., to provide Civil and Electrical work for Generator Installation and Contingency for Armstrong Park, for Stormwater Management, for the period December 10, 2024 to November 30, 2025, for a contract total not to exceed \$479,000, per lowest responsible bid #24-112-SWM.

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

7.E.3. [SM-R-0010-24](#)

Recommendation for the approval to enter into an Intergovernmental Agreement Between County of DuPage, Illinois and Milton Township Highway Department for the Lloyd Avenue Culvert Rehabilitation Drainage Improvement Project.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Jim Zay
<b>SECONDER:</b>	Sadia Covert

**F. Technology - Yoo**

7.F.1. [TE-CO-0004-24](#)

Amendment to County Contract 7148-0001-SERV, issued to AT&T Mobility II LLC d/b/a AT&T Mobility - National Act, to provide wireless services including basic cellular voice, smart phones, wireless data, and push-to-talk, for County departments, to increase the encumbrance by \$24,325, resulting in an amended contract total of \$1,505,860, an increase of 1.64%.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Yeena Yoo
<b>SECONDER:</b>	Saba Haider

**G. Transportation - Ozog**

7.G.1. [24-3225](#)

DT-R-0071A-23 – Amendment to Resolution DT-R-0071-23, issued to H & H Electric Company, for traffic signal UPS and communications upgrades at various locations within DuPage County, Section 22-DCITS-01-TL, to increase the funding in the amount of \$2,581.94, resulting in an amended contract total amount of \$733,629.26, an increase of .035%.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Yeena Yoo

7.G.2. [24-3227](#)

DT-P-0341A-21 - Amendment to Resolution DT-P-0341-21 issued to Genuine Parts Company d/b/a/ Napa Auto Parts, to increase the funding in the amount of \$70,000; resulting in an amended contract total amount of \$670,000, an increase of 11.67%.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Andrew Honig

A motion was made by Member Ozog and seconded by Member Zay to combine items 7.G.3. through 7.G.11. under Transportation. Upon a voice vote, the motion passed.



7.G.3. [DT-P-0058-24](#)

Recommendation for the approval of a contract to HazChem Environmental Corporation, to provide hazardous material testing, disposal, and emergency services, as needed for the Division of Transportation (\$40,000) and Stormwater Management (\$10,000), for the period January 1, 2025 through December 31, 2025, for a contract total not to exceed \$50,000; per renewal option under quote # 21-094-DOT, third and final renewal.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Paula Garcia

7.G.4. [DT-P-0059-24](#)

Recommendation for the approval of a contract to Atlas Bobcat, to furnish and deliver one (1) E35 Bobcat compact excavator, for the Division of Transportation, for the period of December 11, 2024 through November 30, 2025, for a contract total not to exceed \$61,550.44; Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #020223-CEC).

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Paula Garcia

7.G.5. [DT-P-0060-24](#)

Recommendation for the approval of a contract to Equipment Depot of Illinois, Inc., to furnish and deliver one (1) new Genie Electric Boom Lift, for the Division of Transportation, for the period of December 11, 2024 through November 30, 2025, for a contract total not to exceed \$75,244; Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #020923-TER).

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Paula Garcia

7.G.6. [DT-P-0061-24](#)

Recommendation for the approval of a contract to Atlas Bobcat, to furnish and deliver one (1) T770 T4 Bobcat track loader, for the Division of Transportation, for the period of December 11, 2024 through November 30, 2025, for a contract total not to exceed \$84,028.33; Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #020223-CEC).

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Paula Garcia

7.G.7. [DT-P-0062-24](#)

Recommendation for the approval of a contract to Altec Industries, Inc., to furnish and deliver one (1) new AF1472 Chipper Truck, as needed for the Division of Transportation, for the period December 11, 2024, through November 30, 2025, for a contract total not to exceed \$142,219; Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #110421-ALT).

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Paula Garcia

7.G.8. [DT-P-0063-24](#)

Recommendation for the approval of a contract to H.W. Lochner, Inc., to provide Professional Services for development of a Concept Study for an Active Transportation Plan, for the Division of Transportation, Section 24-ATPLN-00-PL, for the period of December 10, 2024 through October 31, 2026, for a contract total not to exceed \$147,851.66. 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.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Paula Garcia

7.G.9. [DT-P-0064-24](#)

Recommendation for the approval of a contract to Lakeside International, LLC, to furnish and deliver Navistar/International repair and replacement parts, as needed for the Division of Transportation, for the period December 11, 2024 through November 30, 2025, for a contract total not to exceed \$150,000; per lowest responsible bid #24-119-DOT.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Paula Garcia

7.G.10. [DT-P-0065-24](#)

Recommendation for the approval of a contract to Parsons Transportation Group, Inc., for Professional Traffic Engineering Assistance and Signal Coordination and Timing (SCAT), upon request of the Division of Transportation, Section 24-0SCAT-05-EG, for the period December 10, 2024 through October 31, 2026, for a contract total not to exceed \$180,000. 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.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Paula Garcia

7.G.11. [DT-P-0066-24](#)

Recommendation for the approval of a contract to d’Escoto, Inc., to provide Professional Phase I Engineering Services, for the Division of Transportation, for the 91st Street sidewalk enhancements, Section 24-WCCPM-01-SW, for the period of December 10, 2024 though October 31, 2026, for a contract total not to exceed \$292,448.90. 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.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Paula Garcia

7.G.12. [DT-R-0044-24](#)

Resolution approving the use of County owned land and future financing for the DuPage County Division of Transportation’s proposed Highway Maintenance Facility.

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

7.G.13. [DT-R-0045-24](#)

Intergovernmental Agreement between the County of DuPage and City of West Chicago for the installation and any future maintenance of lighted street name signs at the intersections of Roosevelt Road (IL 38) and CH18/Kress Road and at Roosevelt Road (IL 38) and CH 21/Fabyan Parkway. Estimated County cost \$10,000.

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

7.G.14. [DT-R-0046-24](#)

Intergovernmental Agreement between the County of DuPage and Village of Elk Grove Village for the construction and maintenance responsibilities of the CH 8/York Road multi-use path, Section 24-00171-09-FP. Estimated County cost \$149,500.

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

7.G.15. [DT-R-0047-24](#)

Intergovernmental Agreement between the County of DuPage and Village of Bensenville for the construction and maintenance responsibilities of the CH 8/York Road multi-use path, Section 24-00171-09-FP. Estimated County cost \$557,031.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Cynthia Cronin Cahill

**8. FINANCE RESOLUTIONS**

8.A. [FI-R-0237-24](#)

Acceptance and appropriation of the Low-Income Home Energy Assistance Program HHS Grant PY25 Inter-Governmental Agreement No. 25-224028, Company 5000 - Accounting Unit 1420, \$3,487,312. (Community Services)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Greg Schwarze

8.B. [FI-R-0238-24](#)

Acceptance and appropriation of the Illinois State Opioid Response Criminal Justice Medication Assisted Recovery Integration Grant PY25, MOU Number 2025-103, Company 5000 - Accounting Unit 4496, \$15,000. (Sheriff's Office)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Cynthia Cronin Cahill

8.C. [FI-R-0239-24](#)

Acceptance and appropriation of the Sustained Traffic Enforcement Program PY25 Grant - Inter-Governmental Agreement No. HS-25-0165, 0402, Company 5000 - Accounting Unit 4525, \$39,082. (Sheriff's Office)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Sadia Covert

8.D. [FI-R-0235-24](#)

Revision to Personnel Budget. (Community Services)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Sadia Covert

8.E. [FI-R-0249-24](#)

Additional appropriation for the Sale In Error Interest Fund, Company 1100, Accounting Unit 5020, \$24,114. (Treasurer's Office)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Cynthia Cronin Cahill

8.F. [FI-R-0243-24](#)

Approval of an agreement between the County of DuPage and Family Shelter Service of Metropolitan Family Services DuPage, for capital expenses related to renovations, in the amount of \$150,000. (Community Services)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Yeena Yoo

8.G. [FI-R-0247-24](#)

Approval of an agreement between the County of DuPage and the DuPage County Health Department, for the use of Opioid Settlement Funds for Fiscal Year 2025.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Andrew Honig

8.H. [FI-R-0222-24](#)

Approval of a grant agreement between the County of DuPage and the Child Friendly Courts Foundation, for the Safe Harbor Children's Waiting Room, in the amount of \$106,000. (ARPA INTEREST)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Cynthia Cronin Cahill

8.I. [FI-R-0240-24](#)

Approval of an Intergovernmental Agreement between the County of DuPage and the Village of Westmont, for the Liberty Park Water Expansion Project, in the amount of \$700,000. (ARPA ITEM)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Andrew Honig

8.J. [FI-R-0241-24](#)

Approval of an Intergovernmental Agreement between the County of DuPage and the Village of Westmont, to promote regional tourism in coordination with the FMC Natatorium, in the amount of \$50,000. (ARPA INTEREST)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Cynthia Cronin Cahill

8.K. [FI-R-0242-24](#)

Approval of an extension to the grant agreement between the County of DuPage and DuPagePads, for an education specialist, from June 30, 2026 to November 30, 2026. (ARPA ITEM)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Saba Haider

8.L. [FI-R-0244-24](#)

Approval of a second amendment to the grant agreement between the County of DuPage and the DuPage Senior Citizens Council, for the drive-thru meals program, to increase the grant amount by \$42,450 to cover the remaining November and December meal pick-ups. (ARPA INTEREST)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Greg Schwarze

8.M. [FI-R-0246-24](#)

Approval of a second amendment to the grant agreement between the County of DuPage and Choose DuPage, for participation in the Greater Chicagoland Economic Partnership, to decrease grant funds in the amount of \$29,675.12, for an amended grant amount of \$454,324.88. (ARPA ITEM)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Saba Haider

8.N. [FI-R-0248-24](#)

Resolution approving the reallocation of American Rescue Plan Act funds in the amount of \$1,968,985.33. (ARPA ITEM)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Cynthia Cronin Cahill

**9. INFORMATIONAL**

A motion was made by Member Garcia and seconded by Member Yoo to receive and place on file Payment of Claims and Appointments. Upon a voice vote, the motion passed.

**A. Payment of Claims**

9.A.1. [24-3218](#)

11-22-2024 Paylist

9.A.2. [24-3226](#)

11-25-2024 SSA Refund Paylist

9.A.3. [24-3247](#)

11-26-2024 Paylist

9.A.4. [24-3256](#)

11-26-2024 Auto Debit Paylist

9.A.5. [24-3271](#)

12-03-2024 Paylist

9.A.6. [24-3291](#)

12-04-2024 Auto Debit Paylist

**B. Appointments**



- 9.B.1. [CB-R-0053-24](#)  
Appointment of Sheryl Markay to the Emergency Telephone System Board (Public Member).
- 9.B.2. [CB-R-0054-24](#)  
Appointment of Grant Eckhoff to the Emergency Telephone System Board (County Board Member).
- 9.B.3. [CB-R-0055-24](#)  
Appointment of Joseph Jurkovic to the West Chicago Mosquito Abatement District.
- 9.B.4. [CB-R-0056-24](#)  
Appointment of Kenneth Rosenwinkel to the Wheaton Mosquito Abatement District.

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

**10. PRESENTATIONS/DISCUSSION**

10.A. MissionSquare Presentation

Vince Allegra from Creative Planning Retirement Services and Ray Fortin from MissionSquare Retirement provided the Committee with a 457 Plan investment review. Mr. Allegra reviewed the County's assets and discussed the County's most popular plans. Plan total assets were at \$88,982,563.50 as of September 30, 2024. All of the County's deferred compensation plan investments met or exceeded criteria. Mr. Allegra also reviewed the various fund scorecards for target date funds, index funds, fixed income funds, and equity & other funds. Mr. Fortin stated that the County's participant balance was \$86.9 million as of October 31, 2024. The County has 1,368 participants including 701 active contributing participants, 115 active not contributing participants, and 552 separated from service participants. Mr. Fortin reviewed the plan asset allocation and the participant asset allocation, noting that employees are well on their way to meeting retirement goals. In 2025, MissionSquare will focus on a different goal-based program for each quarter of the year.

10.B. DuPagePads Funding Request Discussion

DuPagePads is asking for \$200,000 to provide hotel stays to around 70 persons for approximately 104 days. DuPagePads will use \$150,000 of their own reserves in addition to the funds being asked from the County. By a show of hands, Committee members gave their consensus to move forward with the request using funds from the Housing Solutions Fund.

**11. OLD BUSINESS**

No old business was discussed.

**12. NEW BUSINESS**

No new business was discussed.

**13. ADJOURNMENT**

The meeting was adjourned at 9:39 AM.