



DU PAGE COUNTY

Finance Committee

Summary

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

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

2. ROLL CALL

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

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

6. BUDGET TRANSFERS

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

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

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

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

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

ABSENT:	Childress, Eckhoff, Krajewski, Tornatore, and Yoo
REMOTE:	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)

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

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

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

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

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

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

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Saba Haider

E. Technology - Covert7.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).

RESULT:	APPROVED
MOVER:	Sadia Covert
SECONDER:	Greg Schwarze

F. Transportation - Ozog7.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)

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	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)

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	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)

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	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)

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	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.

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	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.

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	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)

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	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)

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	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)

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	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)

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	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)

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

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

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

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	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.

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