



DU PAGE COUNTY

Finance Committee

Final Regular Meeting Agenda

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

Tuesday, July 14, 2026

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. [26-1845](#)

Finance Committee - Regular Meeting - Tuesday, June 23, 2026

6. BUDGET TRANSFERS

6.A. [26-1934](#)

Budget Transfers 07-14-2026 - Various Companies and Accounting Units

7. PROCUREMENT REQUISITIONS

A. Finance - Garcia

7.A.1. [26-1775](#)

Recommendation for the approval of a contract to Endeavor Health Edward Hospital d/b/a Edward Occupational Health, to provide health-related services including TB tests, chest x-rays, drug screens, and functional job screens, for Human Resources, for the period of July 18, 2026 through July 17, 2027, for a contract total amount of \$27,983; per bid #24-055-HR, second optional one-year contract renewal. (Human Resources)

7.A.2. [FI-P-0007-26](#)

Recommendation for the approval of a contract purchase order issued to Mail Services, LLC, for the procurement of assessment mailers to DuPage County taxpayers, for the Supervisor of Assessments, for the period of August 8, 2026 through August 7, 2027, for a contract amount not to exceed \$95,000; per renewal of bid #23-077-TRES, second and final renewal option. (Supervisor of Assessments)

B. Economic Development - Yoo**7.B.1. [26-1881](#)**

Transfer of funds from 5000-2841-50000 (Regular Salaries), 50050 (Temporary Salaries), 51030 (Employer Share Social Security), 51040 (Employer Med & Hospital Insurance) to 5000-2841-53820 (Grant Services), in the amount of \$19,500, to provide funds to cover expenses for Work Based Learning Interns during the grant period ending 6/30/26.

7.B.2. [26-1882](#)

Decrease and close purchase order 6029-0001 SERV, issued to World Relief, in the amount of \$35,272.88. Contract is expired. (Workforce Development Division)

C. ETSB - Schwarze**7.C.1. [ETS-R-0061-26](#)**

Resolution approving the sale of inventory from the County of DuPage on behalf of the Emergency Telephone System Board of DuPage County to the Deer Park Emergency Management Agency for an amount of \$10,000.

D. Human Services - Schwarze**7.D.1. [HS-CO-0006-26](#)**

Amendment to Purchase Order 6593-0001 SERV issued to Lavi Industries, Inc., to provide a queuing and appointment scheduling system, to increase the encumbrance in the amount of \$4,015, resulting in an amended contract not to exceed \$32,758.13. (Community Services)

7.D.2. [HS-P-0025-26](#)

Recommendation for the approval of a contract purchase order to EZ Way, Inc., to furnish and deliver lifts with stands, smart stands with scales, batteries, slings and harnesses, for the DuPage Care Center, for the period of July 15, 2026 through November 30, 2026, for a total contract not to exceed \$65,566.47, per Sole Source (Sole Source - sole provider of items that are compatible with our existing equipment.)

E. Judicial and Public Safety - Evans**7.E.1. [JPS-P-0038-26](#)**

Recommendation for the approval of a contract to Hexordia LLC, for digital device data extraction processing software, for the State's Attorney's Office, for the period of August 1, 2026 to July 31, 2027, for a total contract amount not to exceed \$65,472.27; per bid #26-020-SAO. (State's Attorney's Office)

7.E.2. [JPS-P-0039-26](#)

Recommendation for the approval of a contract purchase order to Cellebrite, Inc., to provide digital device extraction, processing, analysis, and sharing, for the State's Attorney's Office, for the period of August 1, 2026 through November 30, 2027, for a contract total amount of \$344,339.94; per RFP 26-020-SAO. (State's Attorney's Office)

7.E.3. [JPS-P-0040-26](#)

Recommendation for the approval of a contract purchase order to Life Technologies Corporation, for the purchase of a new quantification instrument, for the Sheriff's Office, for the period of July 14, 2026 through July 13, 2027, for a contract total amount not to exceed \$78,192.01. Per 55 ILCS 5/5-1022 (c) not suitable for competitive bids (Sole Source). (Sheriff's Office)

7.E.4. [JPS-P-0041-26](#)

Recommendation for the approval of a contract purchase order to AT&T to provide IT telecommunications to secure high speed internet for the period of August 1, 2026, through February 29, 2028, for a contract not to exceed \$72,222.23; contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2, State of Illinois BidBuy. (State's Attorney's Office)

7.E.5. [JPS-P-0042-26](#)

Recommendation for the approval of a contract purchase order to VidlSourcing LLC, for the purchase of Phillips Heartstart AEDs, for the Sheriff's Office, for the period of July 14, 2026 through July 13, 2027, for a contract total amount not to exceed \$87,606.65; per quote #26-060-SHF. (Sheriff's Office)

F. Public Works - Childress**7.F.1. [FM-P-0021-26](#)**

Recommendation for the approval of a contract to Johnson Controls Building Solutions LLC, to upgrade the existing Metasys Server Software, for Facilities Management, for the period of July 14, 2026 through July 13, 2027, for a total contract amount not to exceed \$52,385. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #080824-JHN).

7.F.2. [FM-P-0022-26](#)

Recommendation for the approval of a contract to Malcor Roofing of Illinois, Inc., for roof restoration work at the Sheriff's Office, for Facilities Management, for the period of July 14, 2026 through July 13, 2027, for a total contract amount not to exceed \$548,784.50. Contract pursuant to the Intergovernmental Cooperation Act (Omnia Contract #R230404).

7.F.3. [FM-P-0023-26](#)

Recommendation for the approval of a contract to Design Developers & Rehub, Inc., for the DuPage County Historical Museum front entrance stairs replacement, for Facilities Management, for the period of July 14, 2026 through July 13, 2027, for a contract total amount not to exceed \$287,100; per bid #26-011-FM.

7.F.4. [PW-P-0013-26](#)

Recommendation for the approval of a contract purchase order to Tyler Technologies, Inc., for the Tyler Munis Cloud Based Customer Information/Utility Billing System Software as a Service (SaaS), for the period of October 1, 2026 to September 30, 2028, for a total contract amount not to exceed \$150,000. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #060624-TTI).

7.F.5. [PW-P-0019-26](#)

Recommendation for the approval of a contract to One2One Communications d/b/a OneSource, for utility bill printing and mailing services, for Public Works, for the period of August 1, 2026 to July 31, 2030, for a total contract amount not to exceed \$75,000; per RFP #26-015-PW.

7.F.6. [PW-R-0006-26](#)

Resolution to rescind PW-P-0015-26 issued to Peregrine Services, Inc., to provide utility bill printing and mailing services, for Public Works, for a contract total not to exceed \$88,300.80.

G. Stormwater - Zay**7.G.1. [SM-P-0008-26](#)**

Recommendation for the approval of a contract with Gewalt Hamilton Associates, Inc., for professional engineering and land surveying services, for Stormwater Management, for the period of July 14, 2026 through November 30, 2027, for a contract total not to exceed \$65,000. 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. First and final renewal.

7.G.2. [SM-R-0004-26](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Downers Grove, for the 39th Street Water Quality Structures Project, for an agreement not to exceed \$37,550. (FY2026 Water Quality Improvement Grant)

H. Technology - Covert**7.H.1. [TE-P-0011-26](#)**

Recommendation for the approval of a contract purchase order to CDW Government, Inc., for the procurement of data storage equipment, for Information Technology, for the period of July 14, 2026 through November 30, 2026, for a total contract amount of \$47,925.76. Contract pursuant to the Intergovernmental Cooperation Act (Omnia Contract #2024056-01).

7.H.2. [TE-P-0012-26](#)

Recommendation for the approval of a contract purchase order issued to KARA Company, Inc., for the management of the County GPS CORS sites, to include operating, monitoring and upgrading of software and firmware, for Information Technology - GIS Division, for the period of October 1, 2026 through September 30, 2027, for a contract total amount of \$39,500. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole source - KARA Company is the only vendor who can maintain system functions and software, has network knowledge, and has the ability to be on-site to correct any problems with the seven individual stations.

I. Transportation - Ozog**7.I.1. [26-1949](#)**

DT-P-0311A-19 - Amendment to Resolution DT-P-0311-19, issued to HR Green, Inc. to provide Professional Preliminary Design Engineering Services for various improvements, Section 20-DEENG-03-EG, to extend the contract completion date and to increase the funding in the amount of \$100,000, resulting in an amended contract total amount of \$500,000, an increase of 25%.

7.I.2. [DT-P-0053-26](#)

Recommendation for the approval of a contract to RTA Fleet Success, for Fleet Management Software, for the Division of Transportation, for the period August 1, 2026, through July 31, 2027, for a contract total not to exceed \$37,734.09; Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #102924-RTA).

7.I.3. [DT-P-0054-26](#)

Recommendation for the approval of a contract to Christopher B. Burke Engineering, Ltd., for Professional Phase I Engineering Services for improvements along CH 38/63rd Street, from Belmont Road to Williams Street, Section 26-00288-06-SP, for a contract total not to exceed \$268,216. 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.

7.I.4. [DT-R-0028-26](#)

Awarding resolution to Ferguson Enterprises LLC for the 2026 Milton Township Storm Sewer Materials, Section 26-050000-00-GM, for an estimated Township cost of \$43,620.42; per lowest responsible bid (no County cost).

7.I.5. [DT-R-0029-26](#)

Reimbursement agreement between the County of DuPage and the Union Pacific Railroad, for the East Branch DuPage River Trail project, Section 19-0002-07-BT. County cost \$50,000.

8. FINANCE RESOLUTIONS**8.A. [FI-R-0103-26](#)**

Resolution approving the sale of inventory from the County of DuPage on behalf of the DuPage County Sheriff's Office to Wheaton College. (Sheriff's Office)

8.B. [FI-R-0104-26](#)

Acceptance and appropriation of the Illinois Department of Human Services Capacity Expansion Grant PY27 Inter-Governmental Agreement No. FCSFH10641, Company 5000 - Accounting Unit 1760, in the amount of \$90,920. (Community Services)

8.C. [FI-R-0105-26](#)

Acceptance and appropriation of the Illinois Department of Human Services Supportive Housing Program Grant PY27, Inter-Governmental Agreement No. FCSFH00352, Company 5000 - Accounting Unit 1760, in the amount of \$102,786. (Community Services)

8.D. [FI-R-0106-26](#)

Acceptance and appropriation of the Illinois Department of Human Services Rapid Re-Housing Program Grant PY27 Inter-Governmental Agreement No. FCSFH07854, Company 5000 - Accounting Unit 1760, in the amount of \$120,124. (Community Services)

9. INFORMATIONAL**A. Payment of Claims****9.A.1. [26-1941](#)**

06-23-2026 Paylist

9.A.2. [26-1942](#)

06-25-2026 Auto Debit Paylist

9.A.3. [26-1943](#)

06-26-2026 Paylist

9.A.4. [26-1944](#)

06-30-2026 Paylist

9.A.5. [26-1929](#)

07-07-2026 Auto Debit Paylist

9.A.6. [26-1932](#)

07-07-2026 Paylist

B. Wire Transfers9.B.1. [26-1948](#)

06-23-2026 Bond Wires

9.B.2. [26-1937](#)

07-08-2026 IDOR Wire Transfer

C. County Board Resolutions9.C.1. [CB-R-0036-26](#)

Appointment of David Pileski to the Northern Illinois Transit Authority (NITA).

9.C.2. [CB-R-0037-26](#)

Appointment of Mary Dickson to the Zoning Board of Appeals.

9.C.3. [CB-R-0038-26](#)

Appointment of John Retondo to the Commuter Rail Board (Metra).

9.C.4. [CB-R-0039-26](#)

Appointment of John Fioti to the DuPage County Ethics Commission.

9.C.5. [CB-R-0040-26](#)

Intergovernmental agreement between the County of DuPage, the Village of Woodridge, Center Cass Grade School District #66; Community High School District #99; Downers Grove Grade School District #58; Woodridge Grade School District #68; Woodridge Public Library; Darien-Woodridge Fire Protection District; Lisle-Woodridge Fire Protection District; Woodridge Park District; College of DuPage #502; Downers Grove Township; Lisle Township; County of DuPage; and Downers Grove Park District, to reduce any perceived impact on the real estate tax base of the Taxing Bodies from the establishment of a Village of Woodridge TIF District. (Building and Zoning)

D. Grant Proposal Notifications9.D.1. [26-1903](#)

GPN 024-26 2025 HUD Continuum of Care Program Competition - Planning PY27, United States Department of Housing and Urban Development - Community Services, in the amount of \$328,070.

10. OLD BUSINESS**11. NEW BUSINESS****12. ADJOURNMENT**