



DU PAGE COUNTY

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

Finance Committee

Final Regular Meeting Agenda

Tuesday, February 24, 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. [26-0708](#)

Finance Committee - Regular Meeting - Tuesday, February 10, 2026

6. **BUDGET TRANSFERS**

6.A. [26-0780](#)

Transfer of funds from 1000-1180-53828 (contingencies) to 1000-1001-53830 (other contractual expenses), in the amount of \$7,000, to cover the cost of license plate readers on Stern Road in District 6.

6.B. [26-0781](#)

Transfer of funds from 1000-1150-52100 (IT equipment - small value) to 1000-1150-54100 (IT equipment), in the amount of \$10,278, to cover FY25 invoice for Insight Public Sector.

6.C. [26-0777](#)

Budget Transfers 02-24-2026 - Various Companies and Accounting Units

7. **PROCUREMENT REQUISITIONS**

A. **Finance - Garcia**

7.A.1. [FI-P-0002-26](#)

Recommendation for the approval of a contract purchase order issued to CDW Government, to acquire various I.T. equipment, for the Election Commission, for the period of February 24, 2026 through November 30, 2026, for a contract total amount not to exceed \$129,396.16. Contract pursuant to the Intergovernmental Cooperation Act (Omnia Contract #2024056-01). Grant-funded. (County Clerk - Election Commission)

7.A.2. [FI-P-0003-26](#)

Recommendation for the approval of a contract purchase order to Marsh & McLennan Agency, LLC, to provide assistance and evaluation of the County's Health and Wellness Benefits, for Human Resources, for the period of April 1, 2026 to March 31, 2029, for a contract total amount not to exceed \$600,000; per RFP #25-012-HR. (Human Resources)

7.A.3. [FI-P-0004-26](#)

Recommendation for the approval of a contract purchase order issued to Diplex Technologies, Inc. d/b/a Global Point, for managed I.T. monitoring and support, for the Regional Office of Education, for the period of February 25, 2026 through February 24, 2027, for a contract total amount not to exceed \$55,000; per RFP #26-010-ROE. (Regional Office of Education)

B. Animal Services - Krajewski7.B.1. [AS-P-0001-26](#)

Recommendation for the approval of a contract to Currie Motors Frankfort, Inc., to furnish and deliver a 2026 Ford White Transit-350 Cargo Van, for Animal Services, for the period of February 25, 2026 through November 30, 2026, for a contract total amount not to exceed \$59,729. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Suburban Purchasing Cooperative Contract #207).

C. Human Services - Schwarze7.C.1. [HS-CO-0004-26](#)

Amendment to County Contract 7854-0001 SERV issued to Healthy Air Heating & Air, Inc. for the Low Income Home Energy Assistance Program (LIHEAP) Program for Community Services, to increase the contract by \$150,000. (Community Services)

7.C.2. [HS-P-0015-26](#)

Recommendation for the approval of a contract purchase order to Kronos, Inc., for time clocks for the DuPage Care Center, for the period February 25, 2026 through February 24, 2027, for a contract total amount not to exceed \$52,624. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - sole maintenance/upgrade provider.) (DuPage Care Center)

7.C.3. [HS-P-0016-26](#)

Recommendation for the approval of a contract purchase order to Advacare Systems, for rental of medical equipment (beds and mattresses), for the DuPage Care Center, for the period of March 1, 2026 through February 28, 2027, for a contract total amount not to exceed \$67,000; under bid renewal #25-002-DCC, first of three one-year optional renewals.

D. Judicial and Public Safety - Evans**7.D.1. [JPS-R-0004-26](#)**

Resolution approving an intergovernmental agreement between the County of DuPage, on behalf of the Sheriff of DuPage County, and Glenbard Township High School District No. 87, for providing a School Resource Officer and authorizing the development of guidelines for reciprocal reporting. County cost of 20% of the assigned officer's benefits and salary. (Sheriff's Office)

7.D.2. [JPS-P-0015-26](#)

Recommendation for the approval of a contract purchase order to Zoho Corporation, to provide support for ManageEngine apps and licenses, for the Sheriff's Office, for the period of January 6, 2026 through January 5, 2027, for a contract total not to exceed \$40,630. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - sole authorized distributor.) (Sheriff's Office)

7.D.3. [JPS-P-0016-26](#)

Recommendation for the approval of a contract purchase order to Polaris Pharmacy Services of Warrington, LLC d/b/a Contract Pharmacy Services, to provide pharmaceutical services and supplies for detainees, for the Sheriff's Office, for the period of February 26, 2026 through February 25, 2027, for a contract total not to exceed \$680,444.38; per renewal of bid #23-116-SHF, second of three options to renew. (Sheriff's Office)

E. Public Works - Childress**7.E.1. [FM-P-0004-26](#)**

Recommendation for the approval of a contract purchase order to Currie Motors Frankfort, Inc., to furnish and deliver two (2) 2026 Ford Transit 350 Cargo Vans, for Facilities Management, for the period of February 25, 2026 to November 30, 2026, for a total contract amount not to exceed \$112,132. Contract pursuant to the Government Joint Purchasing Act 30 ILCS 525/2 (Suburban Purchasing Cooperative Contract #207).

7.E.2. [FM-P-0005-26](#)

Recommendation for the approval of a contract to Petroleum Traders Corporation, to furnish and deliver off-road diesel fuel, as needed, for the Power Plant and Standby Power Facility, for the period April 1, 2026 through March 31, 2027, for Facilities Management, for a contract total not to exceed \$101,000; per renewal option under bid award #23-011-DOT, third and final option to renew.

7.E.3. [PW-P-0005-26](#)

Recommendation for the approval of an agreement between the County of DuPage, Illinois and Burns and McDonnell, for a Professional Rate Analysis of the Public Works Water and Sanitary Sewer Utilities, for the period of February 24, 2026 to November 30, 2026, for a total contract amount not to exceed \$41,763. 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 510/0.01 et seq.

7.E.4. [PW-P-0006-26](#)

Recommendation for the approval of a contract purchase order to AT&T, for Analog and POTS service lines, for various Public Works locations, for the period of February 24, 2026 to February 16, 2028, for a total contract amount not to exceed \$80,000; per bid #21-104-IT.

7.E.5. [PW-P-0007-26](#)

Recommendation for the approval of a contract to RJN Group, Inc., to review and inspect water main pipelines, for Public Works, for the period of February 24, 2026 to November 30, 2026, for a total contract amount not to exceed \$72,468. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source – Sole Provider of a licensed or patented good or service.)

F. Technology - Covert**7.F.1. [TE-CO-0002-26](#)**

Amendment to purchase order 7399-0001 SERV, issued to Imaging Systems, Inc. d/b/a Integrated Document Technologies (IDT), for the annual Hyland and CAPSYS Software Assurance maintenance of imaging systems, for Supervisor of Assessments, Treasurer, Family Center, Coroner, and County Clerk, paid for by Information Technology, to increase the contract in the amount of \$28,000, resulting in an amended contract total amount not to exceed \$355,930.81.

7.F.2. [TE-P-0003-26](#)

Recommendation for the approval of a contract purchase order to Insight Public Sector, for the procurement of annual maintenance and support of Veritas Netbackup software, for Information Technology, for the period of March 18, 2026 through March 17, 2029, for a contract total amount of \$385,588.50. Contract pursuant to the Intergovernmental Cooperation Act (OMNIA Partners Contract #23-6692-03).

G. Transportation - Ozog**7.G.1. [26-0703](#)**

DT-R-0015A-25 - Amendment to DT-R-0015-25 issued to Compass Minerals America, Inc., to furnish and deliver bulk rock salt, as needed for the Division of Transportation, for the period June 24, 2025 through May 31, 2026; to increase the encumbrance in the amount of \$212,370, resulting in an amended contract total amount of \$920,270, an increase of 30.0%.

7.G.2. [DT-P-0010-26](#)

Recommendation for the approval of a contract to JX Truck Center of Elmhurst, to furnish and deliver Cummins Engine repair and replacement parts, as needed for the Division of Transportation, for the period of April 1, 2026 through March 31, 2027, for a contract total not to exceed \$50,000; per renewal option under bid award #24-010-DOT, second of three options to renew.

7.G.3. [DT-P-0011-26](#)

Recommendation for the approval of a contract purchase order to Al Warren Oil Company, Inc., to furnish and deliver gasoline and diesel fuel, as needed for the Division of Transportation and Public Works, for the period of April 1, 2026 through March 31, 2027, for a contract total not to exceed \$1,750,000 (Division of Transportation \$1,000,000, Public Works \$750,000); per renewal option under bid # 23-011-DOT, third and final renewal.

7.G.4. [DT-P-0012-26](#)

Recommendation for the approval of a contract purchase order to Earthwerks Land Improvement, for Sanitary Sewer Relocation and related grading and landscape restoration, as needed for the Division of Transportation, for the period of February 24, 2026 through May 31, 2027, for a contract total not to exceed \$1,071,646.40; per FGMA bid # 26-4226.01.

8. FINANCE RESOLUTIONS**8.A. [FI-R-0021-26](#)**

Authorization of Contract with American Federation of State, County and Municipal Employees (AFSCME), Council 31. (Human Resources)

8.B. [FI-R-0037-26](#)

Annual financial commitment in support of the DuPage Convention & Visitor's Bureau, for Fiscal Year 2026, in the amount of \$50,000.

8.C. [FI-R-0043-26](#)

Acceptance and appropriation of the Best Friends Animal Society - Families Forever Grant BFASFFG26, Company 5000 - Accounting Unit 1330, \$20,000. (Animal Services)

8.D. [FI-R-0044-26](#)

Acceptance and appropriation of the Illinois Court Technology Modernization Program Grant FY26, Company 5000 - Accounting Unit 5925, in the amount of \$50,000. (18th Judicial Circuit Court)

8.E. [FI-R-0047-26](#)

Approval of an agreement between the County of DuPage and the DuPage County Health Department, for the use of investment earnings from the Opioid Settlement Funds. (Health Department)

9. INFORMATIONAL**A. Payment of Claims**

- 9.A.1. [26-0649](#)
02-06-2026 Paylist
- 9.A.2. [26-0654](#)
02-06-2026 Auto Debit Paylist
- 9.A.3. [26-0701](#)
02-10-2026 Paylist
- 9.A.4. [26-0754](#)
02-13-2026 Paylist
- 9.A.5. [26-0755](#)
02-13-2026 Auto Debit Paylist

B. Wire Transfers

- 9.B.1. [26-0693](#)
02-09-2026 Corvel Wire Transfer
- 9.B.2. [26-0695](#)
02-09-2026 IDOR Wire Transfer

C. Grant Proposal Notifications

- 9.C.1. [26-0663](#)
GPN 007-26: Best Friends Animal Society Project Families Forever Grant - Animal Services PY26 - \$20,000. (Animal Services)
- 9.C.2. [26-0737](#)
GPN 008-26 PY26 Homeless System Capacity Expansion Pilot, Illinois Department of Human Services, \$90,920. (Community Services)
- 9.C.3. [26-0698](#)
GPN 009-26: Technology Modernization Grant PY26- Illinois Supreme Court-Administrative Office of Illinois Courts- \$50,000. (18th Judicial Circuit Court)

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