



DU PAGE COUNTY

Finance Committee

Final Regular Meeting Agenda

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

Tuesday, August 26, 2025

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. [25-1988](#)

Finance Committee - Regular Meeting - Tuesday, August 12, 2025

6. BUDGET TRANSFERS

6.A. [25-2036](#)

Transfer of funds from 1100-4320-50010 (overtime) and 1100-4320-51030 (employer share social security) to 1100-4320-51010 (employer share IMRF) and 1100-4320-51040 (employee medical & hospital insurance), in the amount of \$6,290, to cover unbudgeted amounts in employee benefits. (Recorder - G.I.S.)

6.B. [25-2037](#)

Transfer of funds from 1100-4310-50040 (part-time help) and 1100-4310-50010 (overtime) to 1100-4310-51010 (employer share IMRF), 1100-4310-51030 (employer share social security), 1100-4310-51040 (employee medical & hospital insurance), and 1100-4310-51000 (benefit payments), in the amount of \$10,750, to cover for unbudgeted cost of employee benefits. (Recorder - Document Storage)

6.C. [25-2045](#)

Transfer of funds from 1000-1180-53828 (general fund contingencies) to 1000-1110-52100 (I.T. equipment-small value) and 1000-1110-54100 (I.T. equipment), in the amount of \$364,300, for laptops and UPS backup power supply to reduce the FY2026 budget expense.

6.D. [25-2047](#)

Transfer of funds from 1000-1180-53828 (general fund contingencies) to 1000-1180-57060-100 (infrastructure fund), in the amount of \$130,000, for the replacement of worn jury seating in four courtrooms to relieve pressures on the FY2026 budget.

6.E. [25-2048](#)

Transfer of funds from 6000-1195-53828 (infrastructure contingencies) to 6000-1220-54090 (furniture & furnishings), in the amount of \$130,000, for the replacement of worn jury seating in four courtrooms to relieve pressures on the FY2026 budget.

6.F. [25-2031](#)

Budget Transfers 08-26-2025 - Various Companies and Accounting Units

7. PROCUREMENT REQUISITIONS**A. Finance - Garcia**7.A.1. [25-1992](#)

Recommendation for the approval of a contract purchase order issued to Midwest Office Interiors, Inc., for new tables and chairs for three conference rooms, for the Supervisor of Assessments Office and Board of Tax Review, for the period of August 26, 2025 through November 30, 2025, for a contract total amount not to exceed \$29,487.49. Contract pursuant to the Intergovernmental Cooperation Act (Omnia Contract #R240102). (Supervisor of Assessments)

B. Animal Services - Krajewski7.B.1. [AS-P-0003-25](#)

Recommendation for the approval of a contract to Covetrus North America, LLC, to provide veterinary pharmaceuticals and medical supplies, for DuPage County Animal Services, for the period of September 14, 2025 through September 13, 2026, for a contract total not to exceed \$70,000; per bid #22-067-ANS. Third and final option to renew.

C. Human Services - Schwarze7.C.1. [HS-P-0043-25](#)

Recommendation for the approval of a contract purchase order to Kronos Inc., A UKG Company, for software support services for the Kronos automated time and attendance system, for the DuPage Care Center, for the period of September 28, 2025 through September 27, 2026, for a contract total not to exceed \$90,980; per 55 ILCS 5/5-1022 (c) not suitable for competitive bids. (Sole Source - renewal to sole maintenance/upgrade provider.)

7.C.2. [HS-P-0044-25](#)

Recommendation for the approval of a contract to Wight Construction Services, Inc., to provide final Architectural and Engineering Design and Professional Construction Manager at Risk/Guaranteed Maximum Price Method of delivery, for the modernization and upgrades of the DuPage Care Center East Building, for the period of August 26, 2025 through November 30, 2029, for a total contract amount not to exceed \$16,166,500. 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.

D. Judicial and Public Safety - Evans**7.D.1. [JPS-CO-0006-25](#)**

Amendment to Purchase Order 7363-0001 SERV, issued to Streicher's, Inc., to increase the contract encumbrance in the amount of \$75,000, for a new contract total not to exceed \$240,000. (Sheriff's Office)

7.D.2. [JPS-P-0034-25](#)

Recommendation for the approval of a County Contract issued to Monterrey Security Consultants, Inc., to provide security services, for the Office of Homeland Security and Emergency Management/Security Division, for the period of December 1, 2025 through November 30, 2028, for a contract amount not to exceed \$4,334,766.17; per RFP #25-089-OHSEM. (Office of Homeland Security and Emergency Management)

E. Legislative - DeSart**7.E.1. [LEG-P-0002-25](#)**

Recommendation for the approval of a contract to Marquardt & Humes, Inc., to provide Consulting Services as Lobbyists representing DuPage County before the Illinois General Assembly and State Executive Branch, for the period of September 15, 2025 through September 14, 2026, for County Board, for a contract total amount not to exceed \$94,500. 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).

7.E.2. [LEG-P-0003-25](#)

Recommendation for the approval of a contract to Raucci & Sullivan Strategies, LLC, to provide Consulting Services as Lobbyists representing DuPage County before the Illinois General Assembly and State Executive Branch, for the period of September 1, 2025 through August 31, 2026, for County Board, for a contract total not to exceed \$52,500. 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).

F. Public Works - Childress**7.F.1. [FM-P-0043-25](#)**

Recommendation for the approval of a contract to KI (Krueger International, Inc.), to furnish, deliver, and install replacement gallery seating for courtrooms 2003, 4001, 4003, and 4010 at the Judicial Office Facility, for Facilities Management, for the period of August 26, 2025 through March 31, 2026, for a total contract amount not to exceed \$129,722.56. Contract pursuant to the Intergovernmental Cooperation Act (OMNIA Contract #R240109; KI Quote 25CRB-757304/C).

7.F.2. [FM-P-0038-25](#)

Recommendation for the approval of a contract to Voris Mechanical, Inc., to replace the number two boiler burner at the Power Plant, for Facilities Management, for the period of August 26, 2025 through November 30, 2026, for a contract total amount not to exceed \$1,350,445; per lowest responsible bid #25-080-FM.

7.F.3. [FM-P-0039-25](#)

Recommendation for the approval of a contract to The Stone Group, Inc., for grease trap cleaning and pumping, as needed for the County campus, for Facilities Management, for the period of September 1, 2025 through August 31, 2026, for a total contract amount not to exceed \$72,905; per lowest responsible bid #25-097-FM, with three options to renew.

7.F.4. [FM-P-0040-25](#)

Recommendation for the approval of a contract to Olsson Roofing Company, Inc., for roof restoration work on the Auditorium at the JTK Administration Building, for Facilities Management, for the period August 26, 2025 through April 30, 2026, for a total contract amount not to exceed \$139,005. Contract pursuant to the Intergovernmental Cooperation Act (TIPS Contract #23010402).

7.F.5. [FM-CO-0003-25](#)

Amendment to County Contract #7800-0001 SERV issued to Huen Electric, Inc., for Phase II installation of solar panels on the roof of the JTK Administrative Building, for Facilities Management, to add additional scope of work to include new solar panels on the JTK Auditorium roof, extend the contract expiration to November 30, 2026, and increase funding in the amount of \$224,183, taking the original contract amount from \$574,833, and resulting in a final County cost of \$799,016, an increase of 39%. Partial EECBG funded.

7.F.6. [PW-P-0024-25](#)

Recommendation for the approval of an agreement between the County of DuPage, Illinois and Baxter & Woodman, for On-Call Permit and Ordinance Review, for the period of August 26, 2025 to November 30, 2028, for a total contract amount not to exceed \$90,000. 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.

G. Transportation - Ozog**7.G.1. [25-1936](#)**

DT-R-0081A-23 – Amendment to Resolution DT-R-0081-23, issued to Meade, Inc., for the 2024-2025 Traffic Signal and Street Light Maintenance Program, Section 24-TSMTTC-04-GM, to increase the funding in the amount of \$219,745.69, resulting in an amended contract total amount of \$5,114,971.10, an increase of 4.50%.

7.G.2. [DT-P-0041-25](#)

Recommendation for the approval of a contract to Priority Products, Inc., to furnish and deliver Weatherhead hydraulic fittings, hoses and connectors, for the Division of Transportation, for the period November 1, 2025 through October 31, 2026, for a contract total not to exceed \$45,000; per bid award #23-089-DOT, second of three renewals.

7.G.3. [DT-P-0042-25](#)

Recommendation for the approval of a contract to Lakeshore Recycling Systems, for disposal of solid waste, for the Division of Transportation, for the period of October 1, 2025 through September 30, 2026, for a contract total not to exceed \$55,000; per lowest responsible bid 24-097-DOT, first of three renewals.

7.G.4. [DT-P-0043-25](#)

Recommendation for the approval of a contract with R.M. Chin & Associates, Inc., for Professional Construction Engineering Services, for the Division of Transportation highway maintenance garage and yard facilities, Section 25-00179-36-MG, for a contract total not to exceed \$4,661,460. 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.G.5. [DT-R-0026-25](#)

Awarding Resolution to H&H Electric Company, for LED traffic signal head replacement at various locations within DuPage County, Section 25-TSUPG-09-GM, for an estimated County cost of \$485,292.85; per lowest responsible bid.

7.G.6. [DT-R-0027-25](#)

Intergovernmental Agreement between the County of DuPage and York Township Road District, for Traffic Signal Repairs related to the Township's 2025 Road Maintenance Resurfacing project. (No County cost)

7.G.7. [DT-R-0028-25](#)

Authorization to the Division of Transportation to redesignate funds for programs in the Hinsdale Lake Terrace neighborhood from sidewalk and lighting improvements to the Pilot Rideshare Access Program; (Estimated County cost \$500,000).

8. FINANCE RESOLUTIONS**8.A. [FI-R-0127-25](#)**

Acceptance & appropriation of the Donated Funds Initiative Program Grant PY26 Inter-Governmental Agreement No. FCSEJ00210, Company 5000 - Account Unit 6560, in the amount of \$103,119. (State's Attorney's Office)

8.B. [FI-R-0130-25](#)

Transfer of funding from the DuPage Animal Friends Foundation Coordinator Grant PY25, to the DuPage Animal Friends Unrestricted Grant PY25, Company 5000 - Accounting Unit 1310, \$3,903.21. (Animal Services)

8.C. [FI-R-0131-25](#)

Approval of Employee Compensation and Job Reclassification Adjustments. (Animal Services)

8.D. [FI-R-0132-25](#)

Approval of revision to Personnel budget. (Animal Services)

8.E. [FI-R-0133-25](#)

Acceptance and appropriation of the Illinois Department of Human Services Homeless Prevention Grant PY26 Inter-Governmental Agreement No. FCSEH00172, Company 5000 - Accounting Unit 1760, in the amount of \$384,000. (Community Services)

8.F. [FI-R-0134-25](#)

Correction of a Scrivener's Error in Resolution FI-R-0120-25, for the HUD 2024 Continuum of Care Planning Grant PY26, approved and adopted on August 12, 2025, adjusting the budget lines. (Community Services)

8.G. [FI-R-0136-25](#)

Authorization of Contract with International Union of Operating Engineers, Local 399, Department of Community Services.

9. INFORMATIONAL**A. Payment of Claims****9.A.1. [25-1916](#)**

08-08-2025 Auto Debit Paylist

9.A.2. [25-1928](#)

08-08-2025 Paylist

9.A.3. [25-1963](#)

08-12-2025 Paylist

9.A.4. [25-1969](#)

08-13-2025 Public Works Refunds Paylist

9.A.5. [25-2004](#)

08-15-2025 Paylist

9.A.6. [25-2025](#)

08-19-2025 Paylist

B. Wire Transfers9.B.1. [25-1926](#)

08-07-2025 Corvel Wire Transfer

9.B.2. [25-1941](#)

08-12-2025 IDOR Wire Transfer

C. County Board Resolutions9.C.1. [CB-R-0063-25](#)

Appointment of Patricia Gustin to the DuPage County Board of Review.

9.C.2. [CB-R-0064-25](#)

Appointment of Ulyana Trichkovska to the Expanded Board of Review.

9.C.3. [CB-R-0066-25](#)

Resolution Approving Member Initiative Program Agreements.

D. Grant Proposal Notifications9.D.1. [25-2011](#)

GPN 021-25 Illinois State Board of Elections Voter Registration Grant 2026, Illinois State Board of Elections - \$577,122.81. (County Clerk - Election Division)

10. PRESENTATIONS

10.A. DuPage County Clerk FY2026 Budget Presentation

10.B. Human Resources FY2026 Budget Presentation

11. OLD BUSINESS**12. NEW BUSINESS****13. ADJOURNMENT**