



# DU PAGE COUNTY

## Finance Committee

### Summary

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

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**Tuesday, August 26, 2025**

**8:00 AM**

**County Board Room**

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**1. CALL TO ORDER**

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

Member Tornatore arrived at 8:05 AM. Member Covert arrived at 8:07 AM.

**3. PUBLIC COMMENT**

No public comments were offered.

**4. CHAIRWOMAN'S REMARKS - CHAIR GARCIA**

Chair Garcia reminded the committee that budget submissions were due on June 27th. Nothing was received from the County Clerk. On July 1st, the Clerk sent their version of a budget to the County Board Office, rather than submitting it through OpenGov as instructed. Their budget submission was a combination of the Clerk's General Fund budgets, with three tabs only titled Equipment, Materials and Services. This does not comply with the County's Code, as the 18th Judicial Circuit Court confirmed yesterday. Items and prices were listed but without account numbers, backup documentation, supporting explanations, or revenue or expense budgets. Clerk Kaczmarek, or a representative from her office, was invited to attend today's meeting to present her office's budget, per request, to the Finance Committee. Clerk Kaczmarek is the only elected official who has refused to come before this committee. Under the direction of Chair Conroy and the Finance team, Vice Chair Cahill and Chair Garcia will work to formulate an appropriate budget for these various accounting units since insufficient information was submitted by the County Clerk for the FY2026 budget.

**5. APPROVAL OF MINUTES**

**5.A. [25-1988](#)**

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

|                  |                                                                                                                                               |
|------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| <b>RESULT:</b>   | APPROVED                                                                                                                                      |
| <b>MOVER:</b>    | Michael Childress                                                                                                                             |
| <b>SECONDER:</b> | Andrew Honig                                                                                                                                  |
| <b>AYES:</b>     | Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Yoo, and Zay |

|                                      |
|--------------------------------------|
| <b>ABSENT:</b> Covert, and Tornatore |
|--------------------------------------|

**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.)

|                  |                                                                                                                                               |
|------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| <b>RESULT:</b>   | APPROVED                                                                                                                                      |
| <b>MOVER:</b>    | Michael Childress                                                                                                                             |
| <b>SECONDER:</b> | Saba Haider                                                                                                                                   |
| <b>AYES:</b>     | Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Yoo, and Zay |
| <b>ABSENT:</b>   | Covert, and Tornatore                                                                                                                         |

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)

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

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.

|                  |                       |
|------------------|-----------------------|
| <b>RESULT:</b>   | APPROVED              |
| <b>MOVER:</b>    | Cynthia Cronin Cahill |
| <b>SECONDER:</b> | Yeena Yoo             |

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.

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

A motion was made by Member Eckhoff and seconded by Member DeSart to table items 6.D. and 6.E. Upon a roll call vote, the motion failed.

Ayes (8): DeSart, Eckhoff, Galassi, Krajewski, LaPlante, Schwarze, Yoo, and Zay

Nays (10): Cahill, Childress, Covert, Evans, Garcia, Haider, Honig, Ozog, Rutledge, Tornatore

Absent (0)

For future similar items, committee members asked that a brief presentation be done beforehand to explain what is happening with the funds and how the funds are being used.

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.

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

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

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

|                  |                 |
|------------------|-----------------|
| <b>RESULT:</b>   | APPROVED        |
| <b>MOVER:</b>    | Sheila Rutledge |
| <b>SECONDER:</b> | Saba Haider     |

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)

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| <b>RESULT:</b>   | APPROVED              |
| <b>MOVER:</b>    | Cynthia Cronin Cahill |
| <b>SECONDER:</b> | Sadia Covert          |

B. **Animal Services - Krajewski**

7.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.

|                  |                 |
|------------------|-----------------|
| <b>RESULT:</b>   | APPROVED        |
| <b>MOVER:</b>    | Brian Krajewski |
| <b>SECONDER:</b> | Saba Haider     |

C. **Human Services - Schwarze**

Member Schwarze had Mary Keating, Director of Community Services, give a brief update on the status of federal grants and the potential changes in funding to them.

7.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.)

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|------------------|---------------|
| <b>RESULT:</b>   | APPROVED      |
| <b>MOVER:</b>    | Greg Schwarze |
| <b>SECONDER:</b> | Saba Haider   |

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.

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| <b>RESULT:</b>   | APPROVED      |
| <b>MOVER:</b>    | Greg Schwarze |
| <b>SECONDER:</b> | Saba Haider   |

**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)

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

**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, 2026, for a contract amount not to exceed \$1,414,299.24; per RFP #25-089-OHSEM. (Office of Homeland Security and Emergency Management)

|                  |                       |
|------------------|-----------------------|
| <b>RESULT:</b>   | APPROVED              |
| <b>MOVER:</b>    | Lucy Evans            |
| <b>SECONDER:</b> | Cynthia Cronin Cahill |

**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).

|                  |             |
|------------------|-------------|
| <b>RESULT:</b>   | APPROVED    |
| <b>MOVER:</b>    | Dawn DeSart |
| <b>SECONDER:</b> | Saba Haider |

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).

**RESULT:** APPROVED**MOVER:** Dawn DeSart**SECONDER:** Jim Zay**F. Public Works - Childress**

A motion was made by Member Childress and seconded by Member Zay to discharge the Public Works Committee for item FM-P-0043-25. Upon a voice vote, the motion passed.

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).

**RESULT:** APPROVED**MOVER:** Michael Childress**SECONDER:** Yeena Yoo**AYES:** Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay**ABSENT:** LaPlante7.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.

**RESULT:** APPROVED**MOVER:** Michael Childress**SECONDER:** Dawn DeSart

|                |                                                                                                                                                        |
|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>AYES:</b>   | Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay |
| <b>ABSENT:</b> | LaPlante                                                                                                                                               |

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.

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|------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>RESULT:</b>   | APPROVED                                                                                                                                               |
| <b>MOVER:</b>    | Michael Childress                                                                                                                                      |
| <b>SECONDER:</b> | Sheila Rutledge                                                                                                                                        |
| <b>AYES:</b>     | Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay |
| <b>ABSENT:</b>   | LaPlante                                                                                                                                               |

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).

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|------------------|-------------------|
| <b>RESULT:</b>   | APPROVED          |
| <b>MOVER:</b>    | Michael Childress |
| <b>SECONDER:</b> | Sheila Rutledge   |



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.

|                  |                   |
|------------------|-------------------|
| <b>RESULT:</b>   | APPROVED          |
| <b>MOVER:</b>    | Michael Childress |
| <b>SECONDER:</b> | Dawn DeSart       |

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.

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|------------------|-------------------|
| <b>RESULT:</b>   | APPROVED          |
| <b>MOVER:</b>    | Michael Childress |
| <b>SECONDER:</b> | Saba Haider       |

**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%.

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

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.

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

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.

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

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.

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

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.

|                  |                                                                                                                                                        |
|------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| <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, LaPlante, Ozog, Rutledge, Tornatore, Yoo, and Zay |
| <b>ABSENT:</b>   | Schwarze                                                                                                                                               |

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)

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

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).

|                  |            |
|------------------|------------|
| <b>RESULT:</b>   | APPROVED   |
| <b>MOVER:</b>    | Mary Ozog  |
| <b>SECONDER:</b> | Lucy Evans |

## 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)

|                  |                       |
|------------------|-----------------------|
| <b>RESULT:</b>   | APPROVED              |
| <b>MOVER:</b>    | Cynthia Cronin Cahill |
| <b>SECONDER:</b> | Yeena Yoo             |

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)

|                  |                       |
|------------------|-----------------------|
| <b>RESULT:</b>   | APPROVED              |
| <b>MOVER:</b>    | Cynthia Cronin Cahill |
| <b>SECONDER:</b> | Yeena Yoo             |

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

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

|                  |                       |
|------------------|-----------------------|
| <b>RESULT:</b>   | APPROVED              |
| <b>MOVER:</b>    | Cynthia Cronin Cahill |
| <b>SECONDER:</b> | Sheila Rutledge       |

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

Approval of revision to Personnel budget. (Animal Services)

|                  |                       |
|------------------|-----------------------|
| <b>RESULT:</b>   | APPROVED              |
| <b>MOVER:</b>    | Cynthia Cronin Cahill |
| <b>SECONDER:</b> | Dawn DeSart           |

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)

|                  |                       |
|------------------|-----------------------|
| <b>RESULT:</b>   | APPROVED              |
| <b>MOVER:</b>    | Cynthia Cronin Cahill |
| <b>SECONDER:</b> | Sheila Rutledge       |

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)

|                  |                       |
|------------------|-----------------------|
| <b>RESULT:</b>   | APPROVED              |
| <b>MOVER:</b>    | Cynthia Cronin Cahill |
| <b>SECONDER:</b> | Yeena Yoo             |

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

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

|                  |                       |
|------------------|-----------------------|
| <b>RESULT:</b>   | APPROVED              |
| <b>MOVER:</b>    | Cynthia Cronin Cahill |
| <b>SECONDER:</b> | Dawn DeSart           |

**9. INFORMATIONAL**

A motion was made by Member Cahill and seconded by Member LaPlante to receive and place on file: Payment of Claims, Wire Transfers, County Board Resolutions, and Grant Proposal Notifications. Upon a voice vote, the motion passed.

**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 Transfers**

9.B.1. [25-1926](#)  
08-07-2025 Corvel Wire Transfer

9.B.2. [25-1941](#)  
08-12-2025 IDOR Wire Transfer

**C. County Board Resolutions**

9.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 Notifications**

9.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)

|                  |                                                                                                                                                                  |
|------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>RESULT:</b>   | APPROVED THE CONSENT AGENDA                                                                                                                                      |
| <b>MOVER:</b>    | Cynthia Cronin Cahill                                                                                                                                            |
| <b>SECONDER:</b> | Lynn LaPlante                                                                                                                                                    |
| <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**

10.A. DuPage County Clerk FY2026 Budget Presentation

The County Clerk, or a representative from her office, was not in attendance to present the Clerk's FY2026 budget.

**10.B. Human Resources FY2026 Budget Presentation**

Chris Clevenger, Director of Human Resources, presented the Human Resources (HR) FY2026 budget to the committee. The HR organizational structure was discussed first, noting that there are 17 authorized headcount and 16 currently filled positions. A review of 2024 accomplishments was provided. The FY26 overview included plans for personnel, payroll/benefits, and training & outreach. The HR department does not generate revenue. Revenue sources for the department include personnel administration, the selection division, the payroll division, and the benefits division. There is an increase to the overall FY26 budget request, primarily due to plans for filling the open headcount position, and the launch of the new Dayforce payroll software. A brief update on the Dayforce project implementation was discussed next. The implementation is ongoing. Project updates and commitments needed for go live were reviewed. HR is planning for a go live date of January 1, 2026.

**11. OLD BUSINESS**

Committee members voiced their thanks to those who spent time working on the Clerk's case. A brief discussion also took place regarding the County's Fairgrounds and if that space could be used for affordable housing.

**12. NEW BUSINESS**

No new business was discussed.

**13. ADJOURNMENT**

The meeting was adjourned at 10:00 AM.