



DU PAGE COUNTY

Finance Committee

Final Regular Meeting Agenda

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

Tuesday, October 14, 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. [25-2347](#)

Finance Committee - Regular Meeting - Tuesday, September 23, 2025

6. BUDGET TRANSFERS

6.A. [25-2483](#)

Transfer of funds from 6000-1225-53090 (other professional services) to 6000-1225-54107 (software), in the amount of \$13,105, to cover cost of invoice for Dayforce implementation and parallel go-live services. (Human Resources)

6.B. [25-2484](#)

Budget Transfers 10-14-2025 - Various Companies and Accounting Units

7. PROCUREMENT REQUISITIONS

A. Finance - Garcia

7.A.1. [25-3111](#)

Recommendation for the approval of a contract purchase order to WEX Health, Inc., for Flexible Spending Account Services, for the period of January 1, 2026, through December 31, 2026, for Human Resources, for a contract total amount not to exceed \$20,500. (Human Resources)

B. Development - Tornatore**7.B.1. [DC-P-0002-25](#)**

Recommendation for the approval of a contract purchase order to SAFEBuilt Illinois, LLC, for professional services to perform building & plumbing plan reviews, and inspections on an as-needed basis, in unincorporated DuPage County, for the period of December 1, 2025, through November 30, 2026, for the Building & Zoning Department, for the Building & Zoning Department, for a contract total amount not to exceed \$75,000; per RFP #24-006-BZP. Second of three optional renewals.

Development Committee VOTE (Motion to Approve): 6 Ayes, 0 Nays, 0 Absent

C. Environmental - Haider**7.C.1. [EN-P-0001-25](#)**

Recommendation for the approval of a contract to GÜD Marketing, Inc., to provide marketing services in support of the Chicagoland Recycling Education Marketing Campaign, for the Environmental Division of Facilities Management, for the period of October 14, 2025 through June 1, 2027, for a total contract amount not to exceed \$60,000; per RFP #25-088-FM. (Funded through the US EPA REO Grant.)

D. ETSB - Schwarze**7.D.1. [ETS-R-0053-25](#)**

Resolution approving the sale of inventory from the County of DuPage on behalf of the Emergency Telephone System Board of DuPage County to the Vermillion/Livingston County Consortium for an amount of \$125,400.

E. Human Services - Schwarze**7.E.1. [HS-CO-0001-25](#)**

Amendment to County Contract 7271-0001-SERV issued to DuPage Federation on Human Services Reform Language Access Resource Center (LARC) for interpretation, translation, and American Sign Language services, an increase of \$8,500, for a contract total not to exceed \$38,499. (Community Services)

7.E.2. [HS-P-0046-25](#)

Recommendation for the approval of a purchase order issued to WellSky Corporation, for the annual renewal of the Homeless Management Information System Software and Cloud Services Contract, renewal of licenses, training, support, and custom programming, for Community Services, for the period of November 1, 2025 through October 31, 2026, for a contract amount not to exceed \$64,028.90. (Sole Source - Sole maintenance/update provider.) (Community Services)

7.E.3. [HS-P-0047-25](#)

Recommendation for the approval of a contract purchase order issued to Pulmonary Exchange, Ltd., for the rental of respiratory care equipment, for the DuPage Care Center, for the period of November 20, 2025 through November 19, 2026, for a total contract not to exceed \$35,000; per lowest bid #25-099-DCC.

7.E.4. [HS-P-0048-25](#)

Recommendation for the approval of a contract purchase order to HD Supply, Inc., to provide housekeeping and cleaning chemicals, as needed, for the DuPage Care Center, for the period of November 1, 2025 through October 31, 2028, for a total contract amount not to exceed \$189,000. Contract pursuant to the Intergovernmental Cooperation Act (OMNIA Partners #25-JH-011).

7.E.5. [HS-P-0049-25](#)

Recommendation for the approval of a contract purchase order to PointClickCare Technologies, for software maintenance, for the DuPage Care Center, for the period of December 1, 2025 through November 30, 2026, for a total contract amount not to exceed \$302,734.83. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - renewal to sole maintenance/upgrade provider.)

7.E.6. [HS-R-0017-25](#)

Approval of issuance of payments by DuPage County to energy assistance providers through the Low-Income Home Energy Assistance Program (LIHEAP) HHS Grant PY25 Inter-Governmental Agreement no. 25-224028 in the amount of \$484,140. (Community Services)

F. Judicial and Public Safety - Evans7.F.1. [JPS-P-0039-25](#)

Recommendation for the approval of a contract purchase order to Waters, for the purchase of a Waters RADIANT ASAP System, for the Sheriff's Office, for the period of October 15, 2025 through October 14, 2026, for a contract total amount not to exceed \$120,486.99. Exempt from bidding per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - Waters is the sole manufacture of this technology) (Sheriff's Office)

7.F.2. [JPS-P-0040-25](#)

Recommendation for the approval of a contract purchase order to Public Safety Direct, Inc., for upfitting, repairs and monthly maintenance of Sheriff's Office vehicles, for the period of October 31, 2025 to October 30, 2026, for a contract total amount not to exceed \$522,215; per most qualified offer per RFP #23-055-SHF, second of three options to renew(Sheriff's Office)

7.F.3. [JPS-P-0041-25](#)

Recommendation for the approval of a contract purchase order to B&H Photo-Video, for the purchase of IT equipment and supplies, for the Sheriff's Office, for the period of October 21, 2025 through November 30, 2026, for a contract total not to exceed \$72,458.90. Contract pursuant to the Intergovernmental Cooperation Act (Omnia Contract #R201202). (Sheriff's Office)

7.F.4. [JPS-P-0042-25](#)

Recommendation for the approval of a contract purchase order to CDW-G, for the purchase of IT equipment and supplies, for the Sheriff's Office, for the period of October 27, 2025 through November 30, 2026, for a contract total not to exceed \$43,579.74. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract 121923-CDW). (Sheriff's Office)

7.F.5. [JPS-P-0043-25](#)

Recommendation for the approval of a contract purchase order to Henricksen, for the purchase of office furniture and supplies, for the Sheriff's Office, for the period of October 14, 2025 through October 13, 2026, for a contract total not to exceed \$57,574.54. Contract pursuant to the Intergovernmental Cooperation Act (Omnia #953106). (Sheriff's Office)

7.F.6. [JPS-P-0044-25](#)

Recommendation for the approval of a contract purchase order to Currie Motors Fleet, for the purchase of two (2) 2025 Ford Interceptors, for the Sheriff's Office, for the period of October 15, 2025 through October 14, 2026, for a contract total not to exceed \$90,690. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Suburban Purchasing Cooperative Contract #204). (Sheriff's Office)

7.F.7. [JPS-P-0045-25](#)

Recommendation for the approval of a contract purchase order to Berger Chevrolet, for the purchase of three (3) 2024 Chevrolet Silverado 1500 Crew Cab, for the Sheriff's Office, for the period of October 15, 2025 through October 14, 2026, for a contract total not to exceed \$151,782. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Michigan State Vehicle Purchasing MA240000001191). (Sheriff's Office)

G. Public Works - Childress**7.G.1. [FM-P-0049-25](#)**

Recommendation for the approval of a contract issued to HD Supply, Inc. d/b/a HD Supply Facilities Maintenance, LTD, to furnish and deliver housekeeping supplies and cleaning chemicals, as needed, for the County campus, for Facilities Management, for the period of November 1, 2025 through June 30, 2027, for a total contract amount not to exceed \$50,000. Contract pursuant to the Intergovernmental Cooperation Act (OMNIA Partners #25-JH-011).

7.G.2. [FM-P-0050-25](#)

Recommendation for the approval of a contract purchase order to Commonwealth Edison Company, for electric utility services for the non-connected County facilities (Election Warehouse and Shoot House), for Facilities Management, for the period of November 1, 2025 through October 31, 2029, for a total contract amount not to exceed \$60,000. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Public Utility)

7.G.3. [FM-R-0010-25](#)

Recommendation for the approval of an Agreement between the County of DuPage, Illinois and CASA of DuPage County, Inc. for lease of space at the Judicial Office Facility, for Facilities Management, for the ten-year period of November 1, 2025, through October 31, 2035, for an annual amount not to exceed \$1.00.

7.G.4. [FM-R-0011-25](#)

Recommendation for the approval of an agreement between the County of DuPage, Illinois and the Family Shelter Service, Inc. for the lease of space at Judicial Office Facility, for Facilities Management, for the ten-year period of November 1, 2025, through October 31, 2035, for an annual amount not to exceed \$1.00.

H. Stormwater - Zay**7.H.1. [25-2299](#)**

SM-P-0021A-24 - Amendment to Resolution SM-P-0021-24, issued to Copenhaver Construction, Inc., for the St. Joseph Creek Condominium Drainage Improvements Project – Building C, for Stormwater Management, to increase the contract total amount by \$59,300, resulting in an amended contract total amount not to exceed \$1,779,715.

7.H.2. [25-2312](#)

SM-P-0022A-24 - Amendment to Resolution SM-P-0022-24, issued to Copenhaver Construction, Inc., for the St. Joseph Creek Condominium Drainage Improvements Project – Buildings A & B, for Stormwater Management, to increase the contract total amount by \$70,100, resulting in an amended contract total amount not to exceed \$2,105,971.

I. Technology - Covert**7.I.1. [TE-P-0014-25](#)**

Recommendation for the approval of a contract purchase order to Tyler Technologies, Inc., for annual maintenance and support of the Tyler Enterprise Assessment & Tax system, Identity Workforce Advanced, and Cashiering for the Tyler IaaS World Software, for Information Technology, for the period of January 1, 2026 through December 31, 2026, for a total contract amount of \$1,033,770; per renewal of RFP #18-172-CC.

7.I.2. [TE-P-0015-25](#)

Recommendation for the approval of a contract purchase order to Learning Tree International USA, Inc., for the procurement of fifteen (15) educational training vouchers, which do not expire, for Information Technology, for the period of October 15, 2025 through October 14, 2026, for a contract total amount of \$31,410; contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (GSA Schedule GS-35F-369CA).

7.I.3. [TE-P-0016-25](#)

Recommendation for the approval of a contract purchase order to Granicus LLC, for an annual subscription to the GovDelivery software platform used by the County Board to send out the County's e-newsletters, paid for by Information Technology, for the period of October 26, 2025 to November 30, 2026, for Information Technology, for a contract total amount of \$36,081.49. Contract pursuant to the Intergovernmental Cooperation Act (NCPA Contract #01-115).

7.I.4. [TE-P-0017-25](#)

Recommendation for the approval of a contract purchase order to Insight Public Sector, for the purchase of laptops, desktops, monitors, and docking stations, for the period of October 15, 2025 through November 30, 2025, for a contract total amount not to exceed \$337,369 (IT - \$284,174; Finance - \$12,203; Human Resources - \$5,227; Facilities Management - \$18,760; Public Defender - \$4,270; Office of Homeland Security & Emergency Management - \$12,735). Contract pursuant to the Intergovernmental Cooperation Act (OMNIA Contract #23-6692-03).

J. Transportation - Ozog**7.J.1. [25-2343](#)**

Request for Approval of Payment for the Annual Membership Fee to JULIE, Inc., per Resolution DT-R-0679-16 approved by County Board on November 22, 2016, for locating services for the Division of Transportation, from January 1, 2026 through December 31, 2026; for an estimated County cost of \$18,000.

7.J.2. [25-2344](#)

DT-R-0013A-25 – Amendment to Resolution DT-R-0013-25, issued to SKC Construction, Inc., for the 2025 Pavement Preservation/Crack Sealing Program, Section 25-CRKSL-09-GM, to increase the funding in the amount of \$6,827.12, resulting in an amended contract total amount of \$36,827.12.

7.J.3. [DT-P-0047-25](#)

Recommendation for the approval of a contract to K-Tech Specialty Coatings, Inc., to furnish and deliver de-icing liquids, as needed for the Division of Transportation, for the period of November 1, 2025 through October 31, 2026, for a contract total not to exceed \$120,000. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - sole authorized distributor)

7.J.4. [DT-P-0048-25](#)

Recommendation for the approval of a contract to Genuine Parts Company, d/b/a NAPA Auto Parts, to furnish and install four light duty vehicle lifts, for the Division of Transportation, for the period of October 14, 2025 through October 13, 2026, for a contract total not to exceed \$144,750. Contract pursuant to the Intergovernmental Cooperation Act (NJPA/ Sourcewell contract #100124-GPC).

8. FINANCE RESOLUTIONS8.A. [FI-R-0144-25](#)

Acceptance of an extension of time for the Illinois Environmental Protection Agency Section 319(h) Nonpoint Source Pollution Control Financial Assistance Program Intergovernmental Agreement No. 3192207, Company 5000 - Accounting Unit 3065. (Stormwater Management)

8.B. [FI-R-0159-25](#)

Acceptance of an extension of time for the Illinois Court Commission on Access to Justice Grant PY24, Company 5000 - Accounting Unit 5925. (Law Library-18th Judicial Circuit Court)

8.C. [FI-R-0153-25](#)

Acceptance of an extension of time for the Illinois Court Commission on Access to Justice Grant PY25, Company 5000 - Accounting Unit 5925. (18th Judicial Circuit Court)

8.D. [FI-R-0155-25](#)

Acceptance and appropriation of the Aging Case Coordination Unit Fund PY26 for Senior Services, Company 5000 - Accounting Units 1660 and 1720, in the amount of \$8,130,284. (Community Services)

8.E. [FI-R-0156-25](#)

Acceptance and appropriation of the Metropolitan Mayors Caucus Powering Safe Communities Grant PY25 - POWER25, Company 5000 - Accounting Unit 1106, in the amount of \$10,000. (Facilities Management)

8.F. [FI-R-0160-25](#)

Acceptance and appropriation of the Help America Vote Act - Polling Place Accessibility Grant PY26, Company 5000 - Accounting Unit 1071, in the amount of \$3,686. (County Clerk - Election Division)

8.G. [FI-R-0161-25](#)

Acceptance and appropriation of the IACAA Employment Barrier Reduction Pilot Program PY26, Agreement No. FCSEG05509, Company 5000 - Accounting Unit 1675, in the amount of \$40,250. (Community Services)

8.H. [FI-R-0157-25](#)

Acceptance of modification of funding allocation for the Illinois Home Weatherization Assistance Program (IHWAP) Income Eligible Retrofits Program Grant PY25, Company 5000 - Accounting Unit 1555, for a total amount not to exceed \$171,394. (Community Services)

8.I. [FI-R-0158-25](#)

Appropriation of additional funding for the Low Income Home Energy Assistance Program HHS Grant PY25 Inter-Governmental Agreement no. 25-224028, Company 5000 - Accounting Unit 1420, from \$3,487,312 to \$4,050,265 (an increase of \$562,953). (Community Services)

8.J. [FI-R-0163-25](#)

Renewal of Group Insurance Programs. (Human Resources)

9. INFORMATIONAL**A. Payment of Claims**9.A.1. [25-2300](#)

09-19-2025 Paylist

9.A.2. [25-2308](#)

09-19-2025 Auto Debit Paylist

9.A.3. [25-2320](#)

09-23-2025 Paylist

9.A.4. [25-2350](#)

09-25-2025 Public Works Refunds Paylist

9.A.5. [25-2353](#)

09-26-2025 Paylist

9.A.6. [25-2358](#)

09-29-2025 Auto Debit Paylist

9.A.7. [25-2377](#)

09-30-2025 Paylist

9.A.8. [25-2452](#)

10-03-2025 Paylist

9.A.9. [25-2471](#)

10-07-2025 Paylist

9.A.10. [25-2473](#)

10-07-2025 Auto Debit Paylist

B. Wire Transfers9.B.1. [25-2480](#)

10-07-2025 IDOR Wire Transfer

9.B.2. [25-2481](#)

10-07-2025 Corvel Wire Transfer

C. Appointments9.C.1. [CB-R-0074-25](#)

Resolution Approving Member Initiative Program Agreements

9.C.2. [CB-R-0075-25](#)

Appointment of Raymond Kickert to the Glenbard Fire Protection District.

D. Grant Proposal Notifications9.D.1. [25-2438](#)

GPN 023-25: FY25 Formula DNA Capacity Enhancement for Backlog Reduction (CEBR) Program - US Dept. of Justice - Bureau of Justice Assistance - \$317,583. (Sheriff's Office)

9.D.2. [25-2365](#)

GPN 024-25: FY 2026 Polling Place Accessibility Grant - Illinois State Board of Elections - U.S. Election Assistance Commission - \$3,686. (County Clerk - Election Division)

10. DISCUSSION

10.A. Recorder FY26 Proposed Budget

11. OLD BUSINESS**12. NEW BUSINESS****13. EXECUTIVE SESSION**

13.A. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (21) Review of Executive Session Minutes

14. MATTERS REFERRED FROM EXECUTIVE SESSION14.A. [FI-R-0162-25](#)

Review of Executive Session Minutes

15. ADJOURNMENT