DU PAGE COUNTY

Finance Committee

Summary

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

Tuesday, March 10, 2026 | **8:00 AM** | **County Board Room**

1. CALL TO ORDER

8:00 AM meeting was called to order by Chair Garcia at 8:02 AM.

MOTION TO ALLOW FOR REMOTE PARTICIPATION

A motion was made by Member Haider and seconded by Member Evans to allow for remote participation. Upon a voice vote, the motion passed. Member Covert attended the meeting remotely.

2. ROLL CALL

PRESENT	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT	Galassi

3. PUBLIC COMMENT

Public comment was made in-person by Lisle Township trustees regarding food pantries.

4. CHAIRWOMAN'S REMARKS - CHAIR GARCIA

Chair Garcia welcomed the students in attendance from Hinsdale Central High School.

5. APPROVAL OF MINUTES

5.A. **26-0826**
Finance Committee - Regular Meeting - Tuesday, February 24, 2026

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Saba Haider

6. BUDGET TRANSFERS

6.A. **26-0913**

Transfer of funds from 6000-1195-53828 (contingencies) to 6000-3600-53830 (other contractual expenses), in the amount of $750,000, for FY2026 PACE costs related to the Hinsdale Lake Terrace Rideshare program.

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Yeena Yoo

6.B. **26-0914**

Transfer of funds from 6000-1195-53828 (contingencies) to 6000-1225-53807 (subscription IT arrangements), in the amount of $53,740, to clear an expense out of the prepaid expense account from Tyler Technologies.

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Mary Ozog

6.C. **26-0928**

Transfer of funds from 1000-1180-53828 (contingencies) to 1000-1180-57060-100 (transfer out County infrastructure), in the amount of $40,000, for the Memorial Park Dedicated to the Victims of Violence in DuPage County.

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Lucy Evans

6.D. **26-0939**

Transfer of funds from 1000-4220-53808 (statutory & fiscal charges) to 1000-4200-50000 (regular salaries), 1000-4220-50000 (regular salaries), 1000-4200-50010 (overtime), 1000-4220-50010 (overtime), 1000-4200-50050 (temporary salaries), and 1000-4220-50050 (temporary salaries), in the amount of $446,514, to fund personnel salary expenses for Fiscal Year 2026. (County Clerk)

Member Ozog made a motion, seconded by Member Evans, to table this item to October 13, 2026.
Member Zay made a motion, seconded by Member Krajewski, to suspend the County Board Rules, to allow for continued discussion on this item. Upon a voice vote, the motion passed. Committee members discussed available funding for the Clerk's Office for the remainder of this fiscal year.
Upon completion of discussion, a roll call vote took place regarding the motion to table this item. Upon the roll call vote, the motion failed.
Ayes (7): Covert, Evans, Garcia, Haider, Martinez, Ozog, Yoo
Nays (10): Cahill, Childress, DeSart, Eckhoff, Honig, Krajewski, LaPlante, Schwarze, Tornatore, Zay
Absent (1): Galassi

RESULT:	DEFEATED
MOVER:	Mary Ozog
SECONDER:	Lucy Evans
AYES:	DeSart
NAY:	Childress, Covert, Cronin Cahill, Eckhoff, Evans, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Galassi

6.E. **26-0912**

Budget Transfers 03-10-2026 - Various Companies and Accounting Units

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Lucy Evans

7. PROCUREMENT REQUISITIONS

A. Human Services - Schwarze

7.A.1. **HS-P-0017-26**

Recommendation for the approval of a contract purchase order to Novastaff Healthcare Services, Inc., to provide supplemental nursing staffing services, for the DuPage Care Center, for the period April 13, 2026 through April 12, 2027, for a total contract amount not to exceed $600,000; per renewal of RFP #24-002-DCC, second of three one-year optional renewals.

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Dawn DeSart

7.A.2. **HS-P-0018-26**

Recommendation for the approval of a contract purchase order to RCM Technologies, Inc., to provide supplemental nursing staffing services, for the DuPage Care Center, for the period April 13, 2026 through April 12, 2027, for a total contract amount not to exceed $115,000; per renewal of RFP #24-002-DCC, second of three one-year renewals.

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Saba Haider

7.A.3. **HS-P-0019-26**

Recommendation for the approval of a contract purchase order to Brightstar Care of Central DuPage, to provide supplemental nursing staffing, for the DuPage Care Center, for the period April 13, 2026 through April 12, 2027, for a total contract amount not to exceed $175,000; per renewal of RFP #24-002-DCC, second of three one-year optional renewals.

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Lucy Evans

B. Judicial and Public Safety - Evans

A motion was made by Member Evans and seconded by Member Yoo to discharge items 7.B.1., 7.B.2., and 7.B.3. under Judicial and Public Safety. Upon a voice vote, the motion passed.

7.B.1. **26-0931**

Transfer of funds from 1000-4420-53090 (other professional services) to 1000-4420-50050 (temporary salaries), in the amount of $500, to temporarily bring back an employee to assist with testing. (Sheriff's Merit Commission)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Jim Zay
AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill, and Galassi

7.B.2. **JPS-R-0009-26**

Resolution amending the Seniors' Drive-Thru Meal Pilot Program. (Sheriff's Office)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Jim Zay

7.B.3. **JPS-R-0011-26**

Intergovernmental Agreement between the DuPage County and the Illinois Department of Children and Family Services, to provide one uniform Deputy Sheriff in soft uniform and vest and one squad car, for the period of May 1, 2026 through June 30, 2029, for an amount of 631,513.17. (Sheriff's Office)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Jim Zay

7.B.4. **JPS-CO-0003-26**

Amendment to Purchase Order 7528-0001 SERV, issued to Polaris Pharmacy Service, to increase the contract encumbrance in the amount of $48,226, for a new contract total not to exceed $728,670.38. (Sheriff's Office)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Jim Zay

7.B.5. **JPS-P-0017-26**

Recommendation for the approval of a contract to Logicalis, Inc., for IBM Passport software, for the Clerk of the Circuit Court, for the period April 1, 2026 through March 31, 2027, for a total contract amount of $111,214.44; per renewal of bid #24-011-CCC, second of three optional renewals. (Clerk of the Circuit Court)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Saba Haider
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Yoo, and Zay
ABSENT:	Galassi, and Tornatore

7.B.6. **JPS-P-0019-26**

Recommendation for the approval of a contract to NicheVision Forensics, LLC, for the purchase of new software for the genetic analyzer, for the Sheriff's Office, for the period of March 10, 2026, through March 9, 2027, for a contract total amount not to exceed $40,780. Pursuant to 55 ILCS 5/5-1022(c) - Sole Source. (Sheriff's Office)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Saba Haider
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Yoo, and Zay
ABSENT:	Galassi, and Tornatore

7.B.7. **JPS-R-0005-26**

Intergovernmental Agreement with Bloomingdale Township for Police Services for a total amount of $163,284.46, for the period April 1, 2026 through March 31, 2027. (Sheriff's Office)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Cynthia Cronin Cahill
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Yoo, and Zay
ABSENT:	Galassi, and Tornatore

7.B.8. **JPS-R-0006-26**

Intergovernmental Agreement with Milton Township for Police Services for a total amount of $326,568.92, for the period April 1, 2026 through March 31, 2027. (Sheriff's Office)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Yeena Yoo
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Yoo, and Zay
ABSENT:	Galassi, and Tornatore

7.B.9. **JPS-R-0007-26**

Intergovernmental Agreement with York Township for Police Services for a total amount of $163,284.46, for the period April 1, 2026 through March 31, 2027. (Sheriff's Office)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Cynthia Cronin Cahill
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Yoo, and Zay
ABSENT:	Galassi, and Tornatore

7.B.10. **JPS-R-0008-26**

Intergovernmental Agreement with Wayne Township for Police Services for a total amount of $163,284.46, for the period April 1, 2026 through March 31, 2027. (Sheriff's Office)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Cynthia Cronin Cahill

C. Public Works - Childress

7.C.1. **FM-P-0006-26**

Recommendation for the approval of a contract to Builders Chicago Corporation, for preventive maintenance and repair services for automatic and manual doors with threshold closers, for Facilities Management, for the period April 10, 2026 through April 9, 2028, for a total contract amount not to exceed $133,966; per renewal of bid #24-032-FM, first and final option to renew. ($67,966 for Facilities Management, $1,000 for Animal Services, $35,000 for Division of Transportation, and $30,000 for Care Center)

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Jim Zay
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Tornatore, Yoo, and Zay
ABSENT:	Galassi, and Schwarze

7.C.2. **FM-R-0001-26**

Amendment to Resolution FM-P-0006-26, issued to Builders Chicago Corporation, to provide preventive maintenance and repair services for automatic and manual doors with threshold closers, as needed for County facilities, for Facilities Management, increasing the total contract price by 2%.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Jim Zay
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Tornatore, Yoo, and Zay
ABSENT:	Galassi, and Schwarze

7.C.3. **FM-P-0007-26**

Recommendation for the approval of a contract to Global Water Technology, Inc., to furnish and deliver water treatment chemicals, as needed, for Campus facilities, for Facilities Management, for the period March 23, 2026 through March 22, 2027, for a contract total amount not to exceed $51,400; per lowest responsible bid #26-006-FM.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Saba Haider

AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Tornatore, Yoo, and Zay
ABSENT:	Galassi, and Schwarze

7.C.4. **FM-P-0008-26**

Recommendation for the approval of a contract to Red Wing Brands of America, Inc., to furnish safety shoes and work boots, as needed for Facilities Management, Public Works, Stormwater, Care Center, and the Division of Transportation, for the period March 10, 2026 through March 9, 2027, for a contract total not to exceed $46,100; per RFP #26-005-FM. (Facilities Management $13,100, Public Works $10,000, Stormwater $4,500, Care Center $3,500, and Division of Transportation $15,000)

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Yeena Yoo

7.C.5. **FM-P-0009-26**

Recommendation for the approval of a contract to MG Mechanical Contracting, LLC, to furnish and install replacement utility exhaust fans on County campus, for Facilities Management, for the period March 10, 2026 to March 9, 2027, for a total contract amount not to exceed $194,150; per bid #26-017-FM.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Jim Zay

7.C.6. **FM-P-0010-26**

Recommendation for the approval of a contract to Advanced Boiler Control Services, Inc., to provide Boiler Audit Testing, Tuning, Training, and Time & Material, at the Power Plant, for Facilities Management, for the period April 10, 2026 through April 9, 2027, for a total contract amount not to exceed $70,057.50; per renewal of bid #24-024-FM, second of three optional renewals. ($62,557.50 for Facilities Management and $7,500 for Division of Transportation).

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Saba Haider

7.C.7. **PW-P-0009-26**

Recommendation for the approval of a contract to Univar Solutions USA, Inc., for sodium bisulfite on an as-needed basis for the Woodridge Greene Valley and Knollwood Wastewater Treatment Plants, for Public Works, for the period of April 1, 2026 to March 31, 2027, for a total contract amount not to exceed $45,000; per bid #26-008-PW.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Jim Zay

7.C.8. **PW-P-0010-26**

Recommendation for the approval of a contract to Hoerr Construction, for 31 manhole rehabilitations across DuPage County, for Public Works, for the period of March 10, 2026 to November 30, 2026, for a total contract amount not to exceed $118,726.66. Contract pursuant to the Intergovernmental Cooperation Act (Omnia Partners Cooperative Agreement #23-065-PW).

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Jim Zay

7.C.9. **PW-R-0004-26**

Second Amendment to the agreement between the County of DuPage and the DuPage River Salt Creek Work Group (DRSCWG) concerning the County's participation in DRSCWG's local funding program for alternate stream restoration projects for the period of June 1, 2026 to May 31, 2030, for a total contract amount not to exceed $559,697. (Public Works $394,083 and Stormwater Management $165,614)

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Dawn DeSart

D. Stormwater - Zay

7.D.1. **SM-P-0002-26**

Recommendation for the approval of a contract with Michael Baker International, Inc., for professional engineering services and geospatial programming services for the redevelopment of the County's custom floodplain mapping applications, for Stormwater Management, for the period of March 10, 2026 to November 30, 2027, for a contract total amount not to exceed $250,000. 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.

Member Evans made a motion, seconded by Member Cahill, to postpone this item to the next Finance Committee meeting.
Member Zay made a motion, seconded by Member Honig, to suspend the County Board Rules, to allow for continued discussion on this item. Upon a voice vote, the motion passed. Committee members and staff provided additional background information and discussed the particular details of this purchase.
Upon completion of discussion, a roll call vote took place regarding the motion to postpone this item. Upon the roll call vote, the motion failed.
Ayes (3): Evans, Martinez, Yoo
Nays (14): Cahill, Childress, Covert, DeSart, Eckhoff, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Schwarze, Tornatore, Zay
Absent (1): Galassi

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Michael Childress
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
NAY:	Evans
ABSENT:	Galassi

7.D.2. **SM-P-0003-26**

Recommendation for the approval of a contract with Black and Veatch Corporation, for Professional Engineering Services for construction oversight for the Elmhurst Quarry Highwall Stabilization Project, for Stormwater Management, for the period of March 10, 2026 through November 30, 2027, for a contract total not to exceed $350,000. 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.

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Michael Childress

7.D.3. **SM-P-0004-26**

Recommendation for the approval of a contract with Access Limited Construction, for the construction of Elmhurst Quarry Highwall Stabilization Project, for Stormwater Management, for the period of March 10, 2026 through November 30, 2027, for a contract total amount not to exceed $5,775,654.88; per lowest responsible Bid #26-018-SWM.

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Dawn DeSart

E. Technology - Covert

7.E.1. **TE-P-0004-26**

Recommendation for the approval of a contract to Insight Public Sector, for the procurement of Okta Single Sign-On and Multifactor Authentication licensing, for Information Technology, for the period of April 30, 2026 through April 29, 2027, for a contract total amount of $99,961.91. Contract pursuant to the Intergovernmental Cooperation Act (OMNIA Agreement #23-6692-03). This contract is subject to two optional one-year renewals.

RESULT:	APPROVED
MOVER:	Sadia Covert
SECONDER:	Jim Zay

F. Transportation - Ozog

A motion was made by Member Ozog and seconded by Member Tornatore to combine items 7.F.1. through 7.F.13. under Transportation. Upon a voice vote, the motion passed.

7.F.1. **DT-P-0013-26**

Recommendation for the approval of a contract to Vulcan Construction Materials, LLC, to provide coarse and fine aggregates on an as-needed basis, for the Division of Transportation and Department of Public Works, for the period of April 1, 2026 through March 31, 2027, for a contract total not to exceed $70,000 (Division of Transportation $40,000 / Public Works $30,000); per bid #26-021-DOT.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Saba Haider

7.F.2. **DT-P-0014-26**

Recommendation for the approval of a contract to Elmhurst Chicago Stone, LLC, to provide Portland Cement Concrete on an as-needed basis, for the Division of Transportation and Department of Public Works, for the period of April 1, 2026 through March 31, 2027, for a contract total not to exceed $75,000 (Division of Transportation $50,000 / Public Works $25,000); per bid #26-021-DOT.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Saba Haider

7.F.3. **DT-P-0015-26**

Recommendation for the approval of a contract to Superior Asphalt Materials, LLC, to provide UPM Cold Patch on an as-needed basis for DuPage County, for the Division of Transportation, for the period of April 1, 2026 through March 31, 2027, for a contract total not to exceed $65,000; per bid #26-021-DOT.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Saba Haider

7.F.4. **DT-P-0016-26**

Recommendation for the approval of a contract to Plote Construction Inc., to provide bituminous paving materials in the west region of DuPage County on an as-needed basis, for the Transportation Division, for the period of April 1, 2026 through March 31, 2027, for a contract total not to exceed $100,000; per bid #26-021-DOT.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Saba Haider

7.F.5. **DT-P-0017-26**

Recommendation for the approval of a contract to DuKane Asphalt Company, to provide bituminous paving materials in the central region of DuPage County on an as-needed basis, for the Division of Transportation, for the period of April 1, 2026 through March 31, 2027, for a contract total not to exceed $120,000; per bid #26-021-DOT.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Saba Haider

7.F.6. **DT-P-0018-26**

Recommendation for the approval of a contract to K-Five Construction Corporation, to provide bituminous paving materials in the southeast region of DuPage County on an as-needed basis, for the Division of Transportation and Department of Public Works, for the period of April 1, 2026 through March 31, 2027, for a contract total not to exceed $144,000 (Division of Transportation $120,000 / Public Works $24,000); per bid #26-021-DOT.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Saba Haider

7.F.7. **DT-P-0019-26**

Recommendation for the approval of a contract to Sutton Ford, Inc., to furnish and deliver One (1) Ford F-550 4x4 Super Cab, for the Division of Transportation, for the period of March 11, 2026 through November 30, 2027, for a contract total not to exceed $72,805. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Suburban Purchasing Cooperative Contract #227).

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Saba Haider

7.F.8. **DT-P-0020-26**

Recommendation for the approval of a contract to Sutton Ford, Inc., to furnish and deliver one (1) Ford F-550 1-Ton Dump Truck, for the Division of Transportation, for the period of March 11, 2026 through November 30, 2027, for a contract total not to exceed $111,311. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2. (Suburban Purchasing Cooperative Contract #227).

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Saba Haider

7.F.9. **DT-P-0021-26**

Recommendation for the approval of a contract to Sutton Ford, Inc., to furnish and deliver three (3) Ford F-350 Crew Cab Trucks, for the Division of Transportation, for the period of March 11, 2026 through November 30, 2026, for a contract total not to exceed $185,488.35. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Suburban Purchasing Cooperative Contract #225).

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Saba Haider

7.F.10. **DT-P-0022-26**

Recommendation for the approval of a contract to Sutton Ford, Inc., to furnish and deliver two (2) Ford 4x4 F-450 Crew Cabs, for the Division of Transportation, for the period of March 11, 2026 through November 30, 2027, for a contract total not to exceed $206,456. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Suburban Purchasing Cooperative Contract #226).

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Saba Haider

7.F.11. **DT-P-0023-26**

Recommendation for the approval of a contract to Sutton Ford, Inc., to furnish and deliver two (2) Ford 4x2 F-450 Crew Trucks, for the Division of Transportation, for the period of March 11, 2026 through November 30, 2027, for a contract total not to exceed $264,420. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Suburban Purchasing Cooperative Contract #226).

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Saba Haider

7.F.12. **DT-P-0024-26**

Recommendation for the approval of a contract to CIT Trucks, LLC, to furnish and deliver four (4) Kenworth T480H Plow Truck Chassis, for the Division of Transportation, for the period March 11, 2026 through November 30, 2027, for a contract total not to exceed $591,908. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #032824-KTC).

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Saba Haider

7.F.13. **DT-P-0025-26**

Recommendation for the approval of a contract to Bonnell Industries, Inc., to furnish and deliver snow and ice equipment for four (4) Plow Trucks, for the Division of Transportation, for the period of March 11, 2026 through November 30, 2027, for a contract total not to exceed $838,126.58. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #062222-BNL).

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Saba Haider

7.F.14. **DT-R-0002-26**

Recommendation for the approval of an Intergovernmental Agreement between the Regional Transportation Authority (RTA) and DuPage County regarding the DuPage County Demand Responsive Services Study.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Jim Zay

8. FINANCE RESOLUTIONS

8.A. **FI-R-0048-26**

Acceptance of an extension of time for the DuPage Care Center Foundation Music Therapy Grant PY25, Company 5000 - Accounting Unit 2120, to extend the grant through February 28, 2026. (DuPage Care Center)

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Lynn LaPlante

8.B. **FI-R-0049-26**

Acceptance and appropriation of the DuPage Care Center - ILDCEO Equipment Replacement Grant PY25, Inter-Governmental Agreement No. 23-203217, Company 5000 - Accounting Unit 2110, in the amount of $200,000. (DuPage Care Center and Facilities Maintenance Departments)

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Yeena Yoo

8.C. **FI-R-0050-26**

Acceptance and appropriation of additional funding for the IACAA Employment Barrier Reduction Pilot Program PY26, Company 5000 - Accounting Unit 1675, in the amount of $17,250, increasing funding from $40,250 to $57,500. (Community Services)

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Lucy Evans

8.D. **FI-R-0051-26**

Additional appropriation for the County Infrastructure Fund, Company 6000, Accounting Unit 3150, for the Elmhurst Quarry Control Facility, for FY2026, in the amount of $5,865,655

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Dawn DeSart

8.E. **FI-R-0052-26**

Annual financial commitment to the DuPage County Health Department for operational support and leadership for DCSS for FY26 in the amount of $300,000.

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Saba Haider

9. INFORMATIONAL

A motion was made by Member Cahill and seconded by Member Evans to receive and place on file: Payment of Claims and Appointments, with the exception of item 9.B.5. Upon a voice vote, the motion passed.

A. Payment of Claims

9.A.1. **26-0799**
02-20-2026 Auto Debit Paylist

9.A.2. **26-0809**
02-20-2026 Paylist

9.A.3. **26-0825**
02-24-2026 Paylist

9.A.4. **26-0861**
02-27-2026 Paylist

9.A.5. **26-0906**
03-03-2026 Paylist

B. Appointments

9.B.1. **CB-R-0014-26**
Reappointment of Michael L. Childress to the Board of Directors of The DuPage County Historical Museum Foundation.

9.B.2. **CB-R-0015-26**
Reappointment of Joan Costin to the Lisle-Woodridge Fire Protection District.

9.B.3. **CB-R-0016-26**
Appointment of Leonard Heflin to the Yorkfield Fire Protection District.

9.B.4. **CB-R-0017-26**
Reappointment of Perry Johnson to the West Chicago Fire Protection District.

9.B.5. **CB-R-0018-26**
Appointment of Joey Moore (Public Member) to the DuPage County Board of Health.

*This item was pulled from the agenda.

9.B.6. **CB-R-0019-26**
Reappointment of Jenna Fahey Heller as Weed Control Superintendent.

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	Cynthia Cronin Cahill
SECONDER:	Lucy Evans

AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Galassi

10. OLD BUSINESS

A question was asked regarding item 8.A. and why the extension date has already passed. There was not a representative available from the Care Center to answer. A question was asked regarding item 8.E. about previous financial commitments to the Health Department. Historically the commitments have been $250,000 to $300,000.

11. NEW BUSINESS

No new business was discussed.

12. ADJOURNMENT

The meeting was adjourned at 9:47 AM.