



# DU PAGE COUNTY

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

## Finance Committee

### Summary

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**Tuesday, September 10, 2024**

**8:00 AM**

**County Board Room**

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**1. CALL TO ORDER**

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

**MOTION TO ALLOW FOR REMOTE PARTICIPATION**

A motion was made by Member Yoo and seconded by Member Rutledge to allow for remote participation. Upon a voice vote, the motion passed.

**2. ROLL CALL**

<b>PRESENT</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, and Yoo
<b>REMOTE</b>	Zay

**3. PUBLIC COMMENT**

No public comments were offered.

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

Chair Chaplin notified the Committee that Chair Conroy will present her recommended FY2025 budget at the September 24, 2024 County Board meeting. There will be a period of time to evaluate and discuss the proposed budget at committee meetings and at subsequent Finance Committee meetings, until the vote for the final budget takes place on November 26, 2024.

**5. PRESENTATION**

**5.A. Marsh McLennan Insurance Presentation**

Chris Bouschet, President of Marsh McLennan Agency, presented the 2025 Employee Benefit Planning PowerPoint to the Committee. A recap of the coverage decisions that were made in 2024 was discussed first, followed by a review of the 2021 through 2024 plan years. Gross costs per employee per year were compared for the 2019 through 2024 plan years. 2025 cost projections and cost reduction alternatives were also discussed with the Committee.

If no changes to the 2025 plan design or employee contributions were to be adopted, this would result in a \$549,617 employer net increase. Mr. Bouschet recommended removing the surcharge associated with Illinois House Bill 5285, and replacing the County's telemedicine provider. These recommendations would result in an adjusted \$603,679 employer net increase. Committee members supported these two recommendations. No recommendations were made at this time to increase the employee contributions for the 2025 plan year.

6. APPROVAL OF MINUTES

6.A. [24-2348](#)

Finance Committee - Regular Meeting - Tuesday, August 27, 2024

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Michael Childress
<b>SECONDER:</b>	Patty Gustin
<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, Eckhoff, Evans, Garcia, Gustin, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, and Yoo
<b>ABSENT:</b>	DeSart, Galassi, and LaPlante
<b>REMOTE:</b>	Zay

7. BUDGET TRANSFERS

7.A. [FI-R-0157-24](#)

Budget Transfers 09-10-2024 - Various Companies and Accounting Units

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Patty Gustin
<b>SECONDER:</b>	Michael Childress
<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Gustin, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, and Yoo
<b>ABSENT:</b>	Galassi, and LaPlante
<b>REMOTE:</b>	Zay

8. PROCUREMENT REQUISITIONS

A. Public Works - Garcia

8.A.1. [PW-CO-0006-24](#)

Amendment to County Contract #6635-0001 SERV issued to Polydyne Inc., to supply polymer for both the Woodridge Greene Valley and Knollwood Wastewater Treatment Plants, for Public Works, for a change order to increase the contract in the amount of \$90,000, taking the original contract amount of \$248,811.76 and resulting in an amended contract amount not to exceed \$338,811.76, an increase of 36.17%.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Yeena Yoo

<b>AYES:</b>	Chaplin, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Gustin, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, and Yoo
<b>ABSENT:</b>	Childress, Galassi, and LaPlante
<b>REMOTE:</b>	Zay

8.A.2. [PW-P-0021-24](#)

Recommendation for the approval of a contract purchase order to Insituform Technologies USA, Inc., to rehabilitate water and sewer lines in various locations across DuPage County Public Works and the County Complex, for Public Works, for the period of September 10, 2024 to November 30, 2024, for a total contract amount not to exceed \$647,198. Contract pursuant to the Intergovernmental Cooperation Act (Omnia Contract 23-065-PW).

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Sadia Covert
<b>AYES:</b>	Chaplin, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, and Yoo
<b>ABSENT:</b>	Childress
<b>REMOTE:</b>	Zay

8.A.3. [PW-P-0022-24](#)

Recommendation for the approval of a contract purchase order to Hoerr Construction, for rehabilitation of manholes throughout the sewer and water system in DuPage County, for Public Works, for the period of September 10, 2024 to June 30, 2025, for a total contract amount not to exceed \$139,671. Contract pursuant to the Intergovernmental Cooperation Act (Omnia Contract 23-065-PW).

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Yeena Yoo
<b>AYES:</b>	Chaplin, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, and Yoo
<b>ABSENT:</b>	Childress
<b>REMOTE:</b>	Zay

8.A.4. [PW-P-0023-24](#)

Recommendation for the approval of a contract to Polydyne, Inc., to deliver polymer for both the Woodridge Greene Valley and Knollwood Wastewater Treatment Facilities, for Public Works, for the period of November 1, 2024 to October 31, 2025, for a total contract amount not to exceed \$350,000; per bid #23-063-PW, first of three one-year options to renew.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Yeena Yoo
<b>AYES:</b>	Chaplin, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, and Yoo
<b>ABSENT:</b>	Childress
<b>REMOTE:</b>	Zay

**B. Stormwater - Zay**

8.B.1. [24-2304](#)

SM-P-0061A-23 - Amendment to Resolution SM-P-0061-23, issued to Earthwerks Land Improvement and Development Corporation, Inc., for the Country Club Highlands Phase II Drainage Improvements project, for Stormwater Management, to increase the contract total amount by \$153,653.58, resulting in an amended contact total amount not to exceed \$2,853,077.58, an increase of 5.69%. (Change Order #2)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Jim Zay
<b>SECONDER:</b>	Patty Gustin
<b>AYES:</b>	Chaplin, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, and Yoo
<b>ABSENT:</b>	Childress
<b>REMOTE:</b>	Zay

8.B.2. [SM-P-0023-24](#)

Recommendation for the approval of a contract with The Conservation Foundation, for Professional Education Services, for the period September 10, 2024 through September 30, 2025, for Stormwater Management, for a contract total not to exceed \$77,000; per RFP #24-092-SWM.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Jim Zay
<b>SECONDER:</b>	Cynthia Cronin Cahill

C. **Transportation - Ozog**

8.C.1. [DT-R-0032-24](#)

Intergovernmental Agreement between the County of DuPage and the Illinois Department of Transportation, for improvements along Illinois 64, from Smith/Kautz Road to York Street; with a total estimated cost of engineering and construction of \$14,452,688, and an estimated County cost of \$221,088.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Paula Garcia

9. **FINANCE RESOLUTIONS**

9.A. [FI-O-0004-24](#)

Determining the Compensation of the DuPage County Public Defender.

A motion was made by Member DeSart and seconded by Member Krajewski to make the salary increase retroactive to July 1, 2024. Upon a voice vote, the motion passed.

<b>RESULT:</b>	APPROVED AS AMENDED
<b>MOVER:</b>	Brian Krajewski
<b>SECONDER:</b>	Patty Gustin
<b>AYES:</b>	Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, and Yoo
<b>ABSENT:</b>	Covert
<b>REMOTE:</b>	Zay

9.B. [FI-R-0150-24](#)

Acceptance and appropriation of the Illinois Court Commission on Access to Justice Grant PY25, Company 5000 - Accounting Unit 5925, \$3,000. (18th Judicial Circuit Court)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Brian Krajewski
<b>SECONDER:</b>	Patty Gustin
<b>AYES:</b>	Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, and Yoo
<b>ABSENT:</b>	Covert
<b>REMOTE:</b>	Zay

9.C. [FI-R-0151-24](#)

Acceptance of the York Township Drinking Water Expansion Project Grant, Agreement No.00E03836, Company 2000 - Accounting Unit 2640, in the amount of \$300,000, with a required cost share of an additional \$75,000. (Public Works)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Brian Krajewski
<b>SECONDER:</b>	Cynthia Cronin Cahill

A motion was made by Member Krajewski and seconded by Member Gustin to combine items 9.D. through 9.G. under Finance Resolutions. Upon a voice vote, the motion passed.

9.D. [FI-R-0152-24](#)

Additional appropriation for the DuPage Care Center Foundation Music Therapy Grant PY22, Company 5000 - Accounting Unit 2120, from \$82,263 to \$89,405, and increase of \$7,142. (DuPage Care Center)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Brian Krajewski
<b>SECONDER:</b>	Dawn DeSart

9.E. [FI-R-0153-24](#)

Acceptance and appropriation of the DuPage Care Center Foundation Music Therapy Grant PY24, Company 5000 - Accounting Unit 2120, \$58,701. (DuPage Care Center)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Brian Krajewski
<b>SECONDER:</b>	Dawn DeSart

9.F. [FI-R-0155-24](#)

Acceptance and appropriation of the Officer Recruitment and Retention Grant PY24 - Intergovernmental Agreement No. 20240412, Company 5000 - Accounting Unit 4540, \$50,001. (Sheriff's Office)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Brian Krajewski
<b>SECONDER:</b>	Dawn DeSart

9.G. [FI-R-0156-24](#)

Acceptance and appropriation of the Adult Redeploy Illinois Program Grant PY25 – Inter-Governmental Agreement No. 192501, Company 5000 - Accounting Unit 6192, \$441,974. (Probation & Court Services)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Brian Krajewski
<b>SECONDER:</b>	Dawn DeSart

9.H. [FI-R-0159-24](#)

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

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Brian Krajewski
<b>SECONDER:</b>	Paula Garcia

- 9.I. [FI-R-0160-24](#)  
 Authorization to transfer and appropriate \$10,000,000 in additional funds from the General Fund to the Tort Liability Fund for fiscal year 2024.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Brian Krajewski
<b>SECONDER:</b>	Patty Gustin

- 9.J. [FI-R-0161-24](#)  
 Authorization to transfer and appropriate \$4,500,000 in additional funds from the General Fund to the Animal Services Fund for fiscal year 2024.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Brian Krajewski
<b>SECONDER:</b>	Dawn DeSart

**10. INFORMATIONAL**

A motion was made by Member Krajewski and seconded by Member Gustin to receive and place on file: Payment of Claims, Appointments, and Grant Proposal Notifications. Upon a voice vote, the motion passed.

**A. Payment of Claims**

- 10.A.1. [24-2317](#)  
08-22-2024 Auto Debit Paylist
- 10.A.2. [24-2325](#)  
08-23-2024 Paylist
- 10.A.3. [24-2347](#)  
08-27-2024 Paylist
- 10.A.4. [24-2398](#)  
08-30-2024 Paylist

**B. Appointments**

- 10.B.1. [CB-R-0045-24](#)  
 Appointment of Jessica Robb to the Emergency Telephone System Board (DU-COMM Representative).

**C. Grant Proposal Notifications**



10.C.1. [24-2390](#)

GPN 030-24 Community Services Block Grant PY25, Illinois Department of Commerce and Economic Opportunity, U.S. Department of Health and Human Services - \$1,269,609. (Community Services)

<b>RESULT:</b>	APPROVED THE CONSENT AGENDA
<b>MOVER:</b>	Brian Krajewski
<b>SECONDER:</b>	Patty Gustin
<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, and Yoo
<b>REMOTE:</b>	Zay

**11. OLD BUSINESS**

No old business was discussed.

**12. NEW BUSINESS**

No new business was discussed.

**13. ADJOURNMENT**

The meeting was adjourned at 9:16 AM.