



DU PAGE COUNTY

Finance Committee

Summary

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

Tuesday, September 23, 2025

8:00 AM

County Board Room

1. CALL TO ORDER

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

2. ROLL CALL

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

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

3. PUBLIC COMMENT

No public comments were offered.

4. CHAIRWOMAN'S REMARKS - CHAIR GARCIA

No remarks were offered.

5. PRESENTATION

5.A. Marsh McLennan Insurance Presentation

Chris Bouschet, President of March McLennan Agency, presented the 2026 Employee Benefit Planning PowerPoint to the committee. A recap of the final coverage decisions that were made in 2025 was discussed first, followed by a review of costs for the 2021 through 2025 plan years. Gross costs before employee contributions were compared for the 2025 plan year through June. If no changes were to be made for the 2026 plan year, it is assumed that for all lines of coverage, there would be an employer net increase of approximately \$4.7M (+15.3%). This is largely due to an increase in paid claims for GLP-1's used for weight management.

2026 cost reduction options were discussed next. Committee members were provided with multiple cost-saving options, and were asked for a consensus on nine final recommendations. These nine final recommendations included:

- 1b - Stop-loss: Increase PPO specific deductible to \$175,000
- 2 - Life Insurance and Voluntary Benefits: Move to Dearborn Life
- 3 - Blue Advantage HMO: Implement proposed plan changes to deductible, coinsurance, and increasing out-of-pocket max
- 11a - All Plans: Increase Tier 2 prescription copay to \$35 and Tier 3 prescription copay to \$80
- 12b - All Plans: Increase Tier 4 and Tier 5 prescription cost-share to 20% coinsurance, up to \$200 maximum
- 13 - PPO Plans: Change to performance prescription drug formulary
- 14b - July 1, 2026: Eliminate coverage for weight loss medications
- 15b - Increase medical/prescription employee contribution dollar amounts by 5%
- 16b - Increase dental employee contribution dollar amounts by 10%

Due to lack of a majority consensus, option 12b was pulled and will be reviewed again next year. Option 14b received consensus to proceed, but with the change to stop coverage after the first quarter of the 2026 plan year. All other options received a majority consensus to proceed with.

6. APPROVAL OF MINUTES

6.A. [25-2223](#)

Finance Committee - Regular Meeting - Tuesday, September 9, 2025

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

7. BUDGET TRANSFERS

7.A. [25-2252](#)

Transfer of funds from 1000-1180-53828 (contingencies) to 1000-1180-57060-100 (transfer out county infrastructure) and 1000-1900-54110 (equipment and machinery), in the amount of \$1,865,501, for radio replacements for OHSEM, Sheriff, Probation, and State's Attorney.

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

7.B. [25-2254](#)

Transfer of funds from 1000-4300-53807 (subscription IT arrangements) to 1000-4300-54100-0700 (IT equipment - capital lease) and 1000-4300-53810 (custodial services), in the amount of \$251, to cover under budgeted amounts. (Recorder's Office)

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

7.C. [25-2255](#)

Budget Transfers 09-23-2025 - Various Companies and Accounting Units

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Saba Haider

8. PROCUREMENT REQUISITIONS**A. Economic Development - Yoo**

8.A.1. [ED-P-0001-25](#)

Recommendation for the approval of a contract to Parents Alliance Employment Project, to provide job training and employment services to serve youth in DuPage County, for the Workforce Development Division, for the period of October 1, 2025 to September 30, 2026, for a contract amount not to exceed \$591,928; per RFP #25-084-WIOA.

RESULT:	APPROVED
MOVER:	Yeena Yoo
SECONDER:	Saba Haider

8.A.2. [ED-P-0002-25](#)

Recommendation for the approval of a contract to Wheaton Warrenville CUSD 200, to provide training and employment services for youth clients in DuPage County, for the Workforce Development Division, for the period of October 1, 2025 to September 30, 2026, for a contract not to exceed \$200,000; per RFP #25-084-WIOA.

RESULT:	APPROVED
MOVER:	Yeena Yoo
SECONDER:	Lucy Evans

8.A.3. [ED-P-0003-25](#)

Recommendation for the approval of a contract to Leaders in Transformational Education (LITE), to provide job training and employment services for youth clients in DuPage County, for the Workforce Development Division, for the period of October 1, 2025 to September 30, 2026, for a contract amount not to exceed \$120,000; per RFP #25-084-WIOA.

RESULT:	APPROVED
MOVER:	Yeena Yoo
SECONDER:	Saba Haider

B. Judicial and Public Safety - Evans

A motion was made by Member Evans and seconded by Member Yoo to discharge the Judicial and Public Safety Committee for item FI-R-0154-25. Upon a voice vote, the motion passed.

8.B.1. [FI-R-0154-25](#)

Acceptance of an extension of time and budget modification for the U.S. Department of Justice - Bureau of Justice Assistant Adult Drug Court and Veterans Treatment Court Discretionary Grant Program FY21, Award No. 15PBJA-21-GG-04221-MUMU, Company 5000 - Accounting Unit 6155, in the amount of \$0. (Probation & Court Services)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Saba Haider

8.B.2. [JPS-CO-0007-25](#)

Amendment to Purchase Order 7292-0001 SERV, issued to Real Time Networks, to extend the contract to December 31, 2025 and increase the contract encumbrance in the amount of \$22,576, for a new contract total not to exceed \$116,100. (Sheriff's Office)

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

8.B.3. [JPS-P-0035-25](#)

Recommendation for the approval of a contract purchase order to Microgenics Corporation, to provide court-ordered drug testing and supplies with an AU480 analyzer for a four (4) year lease, for the Probation Department, for the period of October 1, 2025 through September 30, 2029, for a contract total amount not to exceed \$284,211, per bid #25-066-PROB. (Probation & Court Services)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Jim Zay

8.B.4. [JPS-P-0037-25](#)

Recommendation for the approval of a contract with Terri Albright, for crisis counselor services and as a handler of a comfort dog to assist in therapeutic support for court users and court staff, for the period of October 6, 2025 through October 5, 2026, for an amount not to exceed \$48,000. 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). (18th Judicial Circuit Court)

RESULT: APPROVED

MOVER: Lucy Evans

SECONDER: Saba Haider

8.B.5. [JPS-P-0038-25](#)

Recommendation for the approval of a contract to Smigo Management Group, Inc., DBA Hoffman House Catering, to provide frozen packaged meals for the Seniors' Drive-Thru Meal Pilot Program, for the Sheriff's Office, for the period of October 1, 2025 to September 30, 2027, for a total contract amount not to exceed \$142,000; per lowest responsible bid #25-082-SHF. (Sheriff's Office)

RESULT: APPROVED

MOVER: Lucy Evans

SECONDER: Cynthia Cronin Cahill

C. Public Works - Childress8.C.1. [FM-P-0041-25](#)

Recommendation for the approval of a contract to Builders Chicago Corporation, to provide preventive maintenance, service and repairs for overhead doors, roll-up shutters, gate operators, dock levelers and revolving doors, as needed, for County facilities, for Facilities Management, for the period of November 1, 2025 through October 31, 2027, for a total contract amount not to exceed \$214,300; per renewal option under bid award #23-091-FM. First and final option to renew. (\$143,300 - Facilities Management, \$30,000 - Division of Transportation, and \$41,000 - Public Works)

RESULT: APPROVED

MOVER: Michael Childress

SECONDER: Saba Haider

8.C.2. [FM-R-0008-25](#)

Amendment to FM-P-0041-25 issued to Builders Chicago Corporation, to provide preventive maintenance, service, and repairs for overhead doors, roll-up shutters, gate operators, dock levelers and revolving doors, as needed for County facilities, for Facilities Management, increasing the total contract price by 2%.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Sadia Covert

8.C.3. [FM-P-0042-25](#)

Recommendation for the approval of a contract to GenServe LLC, for semi-annual inspection, preventive maintenance, and emergency call out service for campus backup emergency generators, for the period of November 1, 2025 through October 31, 2027, for a contract total amount not to exceed \$138,832; per renewal option under bid award #23-099-FM. First and final option to renew. (\$97,920 for Facilities Management, \$15,000 for the Division of Transportation, \$9,912 for Stormwater, and \$16,000 for ETSB)

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Jim Zay

8.C.4. [FM-R-0009-25](#)

Amendment to FM-P-0042-25 issued to GenServe LLC, for semi-annual inspections, preventive maintenance, and emergency call out service for campus backup emergency generators, for Facilities Management, increasing the total contract price by 2%.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Kari Galassi

8.C.5. [FM-P-0044-25](#)

Recommendation for the approval of a contract to SNI Solutions, Inc., to furnish and deliver Deicing Solids (22) Eco Salt, for Facilities Management - Grounds, for the period of November 1, 2025 through October 31, 2026, for a contract total amount not to exceed \$96,320; per renewal option under bid award #22-099-FM. Third and final option to renew.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Lucy Evans

8.C.6. [FM-P-0045-25](#)

Recommendation for the approval of a contract to Nedrow Painting, Inc., d/b/a Nedrow Decorating, Inc., to provide painting of roof top cooling tower structure at the Power Plant, for Facilities Management, for the period of September 24, 2025 through September 23, 2026, for a total contract amount not to exceed \$53,475; per lowest responsible bid #25-096-FM.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Jim Zay

8.C.7. [FM-P-0046-25](#)

Recommendation for the approval of a contract to City of Wheaton, for water utility services for the County campus, for Facilities Management, for the period October 1, 2025 through September 30, 2029, for a total contract amount not to exceed \$3,152,000. Per 55 ILCS 5/5-1022 "Competitive Bids" (c) Not suitable for competitive bids – Public Utility. (Facilities Management - \$2,740,000; DuPage Care Center - \$412,000)

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Jim Zay

8.C.8. [FM-P-0047-25](#)

Recommendation for the approval of a contract to Wheaton Sanitary District, for sanitary sewer utility services, for the County campus, for Facilities Management, for the period of October 1, 2025 through September 30, 2029, for a total contract amount not to exceed \$1,821,000. Per 55 ILCS 5/5-1022 “Competitive Bids” (c) Not suitable for competitive bids – Public Utility. (Facilities Management - \$1,540,000; DuPage Care Center - \$281,000)

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Kari Galassi

8.C.9. [FM-P-0048-25](#)

Recommendation for the approval of a contract to Carbon Day EV Charging, to furnish and deliver one ChargePoint electric vehicle charging station (Level 3), and provide a 5-year commercial cloud plan for the County campus, for the period of September 24, 2025 through September 23, 2030, for a contract total amount not to exceed \$39,999. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #042221-CPI). (Job #23-05504)

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

8.C.10. [PW-P-0026-25](#)

Recommendation for the approval of a contract to Polydyne, Inc., for delivery of polymer to the Woodridge Greene Valley and Knollwood Wastewater Treatment Plants, for the period of November 1, 2025 to October 31, 2026, for a total contract amount not to exceed \$440,000; per bid #23-063-PW, second of three possible options to renew.

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

ABSENT:	Zay
REMOTE:	DeSart

8.C.11. [PW-P-0027-25](#)

Recommendation for the approval of a contract to Nicor Gas, for natural gas delivery service, for the period of October 1, 2025 to September 30, 2027, for a total contract amount not to exceed \$375,000; per 55 ILCS 5/5-1022(c) not suitable for competitive bids – Public Utility.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Kari Galassi

8.C.12. [PW-P-0028-25](#)

Recommendation for the approval of an agreement between the County of DuPage, Illinois and Christopher B. Burke Engineering, LTD., for on-call professional engineering design services for various County water and wastewater distribution and collection systems, for the period of September 23, 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.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Saba Haider

8.C.13. [PW-P-0029-25](#)

Recommendation for the approval of an agreement between the County of DuPage, Illinois and Strand Associates, Inc., for construction management services for various capital projects, for the period of September 23, 2025 to August 31, 2026, for a total contract amount not to exceed \$50,000. 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:	Michael Childress
SECONDER:	Lucy Evans

D. Technology - Covert

8.D.1. [TE-CO-0004-25](#)

Recommendation for the approval of an amendment to purchase order 7189-0001 SERV, issued to Toshiba Business Solutions, for multi-functional device equipment, supplies, software and service solutions, to increase the contract in the amount of \$153,713.67, resulting in an amended contract total amount not to exceed \$1,906,862.55.

RESULT:	APPROVED
MOVER:	Sadia Covert
SECONDER:	Yeena Yoo

A motion was made by Member Covert and seconded by Member Zay to combine items 8.D.2. and 8.D.3. under Technology. Upon a voice vote, the motion passed.

8.D.2. [TE-P-0012-25](#)

Recommendation for the approval of a contract purchase order issued to Insight Public Sector, for the purchase of KnowBe4 software for cybersecurity awareness training and phishing testing, for the Information Technology Department, for the period of October 30, 2025 through October 29, 2026, for a contract total amount not to exceed \$33,792. Contract pursuant to the Intergovernmental Cooperation Act (Omnia Partners Contract #23-6692-03).

RESULT:	APPROVED
MOVER:	Sadia Covert
SECONDER:	Yeena Yoo

8.D.3. [TE-P-0013-25](#)

Recommendation for the approval of a contract purchase order to Infor (US) Inc., for ERP software maintenance and support, for Information Technology, for the period of December 1, 2025 through November 30, 2026, for a contract total amount of \$250,380.75. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - this is proprietary software that must be maintained by the vendor, Infor (US) Inc.)

RESULT:	APPROVED
MOVER:	Sadia Covert
SECONDER:	Yeena Yoo

E. Transportation - Ozog

A motion was made by Member Ozog and seconded by Member Zay to combine items 8.E.1. through 8.E.3. under Transportation. Upon a voice vote, the motion passed.

8.E.1. [25-2168](#)

DT-P-0003A-24 - Amendment to Resolution DT-P-0003-24, issued to Alfred Benesch & Company, to provide Professional Construction Engineering Services for improvements at Geneva Road bridge over the West Branch of the DuPage River, Section 18-00206-10-BR, to increase the funding in the amount of \$138,658, resulting in an amended contract total amount of \$997,932.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Michael Childress

8.E.2. [25-2171](#)

DT-P-0001A-24 - Amendment to Resolution DT-P-0001-24, issued to Ciorba Group, for the improvements along CH 11/Army Trail Road bridge over West Branch DuPage River, Section 21-00240-09-BR, to increase the contract in the amount of \$49,885, resulting in an amended contract total amount not to exceed \$710,208.04.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Michael Childress

8.E.3. [25-2208](#)

DT-R-0399A-21 Amendment to DT-R-0399-21-Meade, Inc. PO # 5417-1-SERV-Decrease remaining encumbrance and close contract to provide 2022-2023 Traffic Signal/Street Light Maintenance for the Division of Transportation; contract expired on November 30, 2023.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Michael Childress

8.E.4. [DT-P-0045-25](#)

Recommendation for the approval of a contract to STATE Testing, LLC, for Professional Materials Testing and Engineering Services, for the Division of Transportation (\$180,000) and Stormwater Management (\$20,000), for a contract total not to exceed \$200,000. 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:** Mary Ozog**SECONDER:** Jim Zay8.E.5. [DT-P-0046-25](#)

Recommendation for the approval of a contract purchase order to Nicor Gas, to provide natural gas distribution services, as needed for the Division of Transportation, for the period of October 1, 2025 through September 30, 2029, for a contract total not to exceed \$130,000. (Public Utility)

RESULT: APPROVED**MOVER:** Mary Ozog**SECONDER:** Jim Zay8.E.6. [DT-R-0030-25](#)

Awarding Resolution to Meade, Inc., for 2026-2027 Traffic Signal and Street Light Maintenance at various locations within DuPage County, Section 26-TSMTC-05-GM, for an estimated County cost of \$7,718,158.36. Per lowest responsible bid.

RESULT: APPROVED**MOVER:** Mary Ozog**SECONDER:** Jim Zay8.E.7. [DT-R-0032-25](#)

Resolution to support and participate in the Dial-a-Ride study for DuPage County conducted by the RTA through its Community Planning Grant Program-GPN 022-25; County cost not to exceed \$150,000.

RESULT: APPROVED**MOVER:** Mary Ozog**SECONDER:** Cynthia Cronin Cahill

9. FINANCE RESOLUTIONS**9.A. [FI-R-0149-25](#)**

Acceptance and appropriation of the Tobacco Enforcement Program Grant PY26 Intergovernmental Agreement No. 43CEZ03636, Company 5000 - Accounting Unit 4495, in the amount of \$7,172. (Sheriff's Office)

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Kari Galassi

9.B. [FI-R-0151-25](#)

Ratification of emergency procurement for goods and services, for a total amount not to exceed \$500,000.

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

9.C. [FI-R-0152-25](#)

Additional appropriation for the 2016 Courthouse Bonds Debt Service, Company 7000 - Accounting Unit 7018, in the amount of \$7,000, for fiscal year 2025.

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Jim Zay

10. INFORMATIONAL

A motion was made by Member Cahill and seconded by Member Yoo 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. Member Tornatore noted that for CB-R-0072-25, he abstains from being part of the vote due to a conflict of interest.

A. Payment of Claims**10.A.1. [25-2183](#)**

09-05-2025 Paylist

10.A.2. [25-2186](#)

09-05-2025 Auto Debit Paylist

10.A.3. [25-2212](#)

09-09-2025 Paylist

10.A.4. [25-2245](#)

09-12-2025 Paylist

10.A.5. [25-2246](#)

09-12-2025 Auto Debit Paylist

10.A.6. [25-2260](#)

09-16-2025 Paylist

B. Wire Transfers10.B.1. [25-2194](#)

09-08-2025 Corvel Wire Transfer

10.B.2. [25-2225](#)

09-09-2025 IDOR Wire Transfer

C. County Board Resolutions10.C.1. [CB-R-0072-25](#)

Resolution Approving Member Initiative Program Agreements.

D. Grant Proposal Notifications10.D.1. [25-2224](#)

GPN-022-25 - Local Highway Safety Improvement Program-Illinois Department of Transportation-Federal Highway Administration-\$2,247,000 (Division of Transportation).

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

11. OLD BUSINESS

Committee members briefly asked a couple of clarifying questions in regards to the health insurance presentation.

12. NEW BUSINESS

Committee members thanked the AP Government students from Hinsdale Central who were in attendance for today's meeting.

13. ADJOURNMENT

The meeting was adjourned at 9:44 AM.