



DU PAGE COUNTY

Finance Committee

Summary

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

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, LaPlante, Martinez, Ozog, Tornatore, Yoo, and Zay
ABSENT	Krajewski, and Schwarze
REMOTE	DeSart

MOTION TO ALLOW FOR REMOTE PARTICIPATION

A motion was made by Member Haider and seconded by Member Childress 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. APPROVAL OF MINUTES

5.A. [25-2347](#)

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

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Saba Haider

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)

RESULT:	APPROVED
MOVER:	Saba Haider
SECONDER:	Yeena Yoo

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

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

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Mary Ozog

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)

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

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

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Sadia Covert

C. Environmental - Haider7.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.)

RESULT:	APPROVED
MOVER:	Saba Haider
SECONDER:	Lucy Evans

D. ETSB - Schwarze7.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.

RESULT:	APPROVED
MOVER:	Grant Eckhoff
SECONDER:	Sadia Covert

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)

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

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)

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

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.

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

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).

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

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.)

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

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)

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

F. Judicial and Public Safety - Evans

7.F.1. [JPS-P-0039-25](#)

Recommendation for the approval of a contract purchase order to Waters, for the purchase of a Waters RADIAN 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)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Kari Galassi

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)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Jim Zay

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)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Jim Zay

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)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Kari Galassi

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)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Jim Zay

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)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Jim Zay

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)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Jim Zay

G. Public Works - Childress7.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).

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Saba Haider

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)

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Jim Zay

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.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Saba Haider

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.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Yeena Yoo

H. Stormwater - Zay7.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.

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

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

SM-P-0022A-24 - Amendment to Resolution SM-P-0022-24, issued to Copenhagen 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.

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

I. Technology - Covert

A motion was made by Member Covert and seconded by Member Cahill to combine items 7.I.1. through 7.I.4. under Technology. Upon a voice vote, the motion passed.

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.

RESULT:	APPROVED
MOVER:	Sadia Covert
SECONDER:	Yeena Yoo

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).

RESULT:	APPROVED
MOVER:	Sadia Covert
SECONDER:	Yeena Yoo

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).

RESULT: APPROVED**MOVER:** Sadia Covert**SECONDER:** Yeena Yoo7.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).

RESULT: APPROVED**MOVER:** Sadia Covert**SECONDER:** Yeena Yoo**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.

RESULT: APPROVED**MOVER:** Mary Ozog**SECONDER:** Sam Tornatore

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.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Saba Haider

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)

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Lucy Evans

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).

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Jim Zay

8. FINANCE RESOLUTIONS

8.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)

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

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)

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

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)

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

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)

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

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)

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

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)

A motion was made by Member Zay and seconded by Member Eckhoff to table this item. Upon a roll call vote, the motion passed.

Ayes: Cahill, Childress, Covert, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Tornatore, Zay
Nays: DeSart, Yoo
Absent: Krajewski, Schwarze

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

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)

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

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)

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

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)

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

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

Renewal of Group Insurance Programs. (Human Resources)

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

9. **INFORMATIONAL**

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

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 Transfers

9.B.1. [25-2480](#)
10-07-2025 IDOR Wire Transfer

9.B.2. [25-2481](#)
10-07-2025 Corvel Wire Transfer

C. Appointments

9.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 Notifications

9.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)

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

10. DISCUSSION

10.A. Recorder FY26 Proposed Budget

Liz Chaplin, DuPage County Recorder, stated that County employees who are also veterans can now have a veteran status added to their ID badge. Recorder Chaplin and committee members engaged in discussion regarding the Recorder's Office FY2026 budget. The requested dollar amounts for various line items were reviewed against previous years to highlight differences from past budgets. Committee members commented that Chair Conroy provided a fair and balanced County budget, which must be spread across all departments. If one department were to get an increase in funding, then another department's budget would need to be decreased. Recorder Chaplin asked to meet with committee members and Finance staff prior to the budget passing to go over her office's specific budget line items to see where costs can potentially be lowered or where increases may be needed.

11. OLD BUSINESS

No old business was discussed.

12. NEW BUSINESS

No new business was discussed.

MOTION TO ENTER INTO EXECUTIVE SESSION

A motion was made by Member Tornatore and seconded by Member Honig to enter into Executive Session. Upon a roll call vote, the motion passed.

Ayes: Cahill, Childress, Covert, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Tornatore, Yoo, Zay

Nays:

Absent: DeSart, Krajewski, Schwarze

13. EXECUTIVE SESSION

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

ROLL CALL FOR ENTRY BACK INTO REGULAR SESSION

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

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

Review of Executive Session Minutes

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Mary Ozog

15. ADJOURNMENT

The meeting was adjourned at 9:58 AM.