DU PAGE COUNTY

ETSB - Ad Hoc Finance Committee

Draft Summary

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

Wednesday, July 9, 2025 **9:30 AM** **Room 3500B**

Or immediately following the adjournment of the ETS Board meeting

Join Zoom Meeting

https://us02web.zoom.us/j/83556809978?pwd=V4oe19OLFVyqj05zDWup91ZXFa8ype.1

Meeting ID: 835 5680 9978

Passcode: 484535

1. CALL TO ORDER

9:30 AM meeting was called to order by Chair Schwarze at 10:59 AM.

Chair Schwarze said that because the ETS Board meeting ran long, the Members were unable to stay for the Ad Hoc Finance meeting.

2. ROLL CALL

ETSB STAFF:
Linda Zerwin
Gregg Taormina
Eve Kraus
Andres Gonzalez

STATE'S ATTORNEY:
Mark Winistorfer

On roll call, Members Schwarze, Henry, Honig, Maranowicz, Robb, and Wolber were present. Members Franz and Hernandez were absent.

PRESENT	Schwarze, Henry, Honig, Maranowicz, Robb, and Wolber
ABSENT	Franz, and Hernandez

3. PUBLIC COMMENT

This item was not discussed.

4. CHAIR'S REMARKS - CHAIR SCHWARZE

This item was not discussed.

5. MEMBERS' REMARKS

This item was not discussed.

6. CONSENT ITEMS

This item was not discussed.

6.A. **25-1677**
ETSB Ad Hoc Finance Minutes - Regular Meeting - Wednesday, June 11, 2025

Attachments: 2025-06-11 ETSB Ad Hoc Finance Minutes Summary.pdf

7. FY26 BUDGET

This item was not discussed.

7.A. **25-1687**
FY26 Capital Review

Attachments: Budget Summary.pdf

8. OLD BUSINESS

No old business was discussed.

9. NEW BUSINESS

No new business was discussed.

10. ADJOURNMENT

10.A. Next Meeting

Chair Schwarze said the next meeting date would be determined and asked for a motion to adjourn. Member Honig motioned, seconded by Member Maranowicz. The meeting of the ETSB Ad Hoc Finance Committee was adjourned at 10:59am.

Respectfully submitted,

Eve Kraus