DU PAGE COUNTY

ETSB - Ad Hoc Finance Committee

Draft Summary

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

Wednesday, September 10, 2025 **9:30 AM** **Room 3500B**

Or immediately following the adjournment of the ETS Board meeting

Join Zoom Meeting

https://us02web.zoom.us/j/84236327607?pwd=qZcpS1j4PDO8NdU5qOsq2KdG07le6n.1

Meeting ID: 842 3632 7607

Passcode: 890436

1. CALL TO ORDER

9:30 AM meeting was called to order by Chair Schwarze at 10:58 AM.

2. ROLL CALL

ETSB STAFF:
Linda Zerwin
Gregg Taormina
Eve Kraus
Andres Gonzalez

COUNTY CLERK:
Chad Pierce, Deputy Clerk

STATE'S ATTORNEY:
Mark Winistorfer

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

Chair Schwarze said that because of the length of the regular ETS Board meeting, a quorum of Members was not present for the Ad Hoc Finance Committee meeting. He said a next meeting would be scheduled.

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

3. PUBLIC COMMENT

There was no public comment.

4. CHAIR'S REMARKS - CHAIR SCHWARZE

There were no remarks from Chair Schwarze.

5. MEMBERS' REMARKS

There were no Members' remarks.

6. CONSENT ITEMS

6.A. **25-1677**

ETSB Ad Hoc Finance Minutes - Regular Meeting - Wednesday, June 11, 2025

This item was not discussed.

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

7. PARENT COMMITTEE APPROVAL REQUIRED

8. FY26 BUDGET

8.A. **25-1687**

FY26 Capital Review

This item was not discussed.

Attachments: Budget Summary.pdf

9. OLD BUSINESS

There was no old business.

10. NEW BUSINESS

There was no new business.

11. ADJOURNMENT

11.A. Next Meeting

Without objection, the meeting of the Ad Hoc Finance Committee was adjourned at 10:59am.