



# DU PAGE COUNTY

## DuPage County Board

### Summary

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

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**Tuesday, August 12, 2025**

**10:00 AM**

**County Board Room**

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**1. CALL TO ORDER**

10:00 AM meeting was called to order by Chair Deborah A. Conroy at 10:55 AM.

**2. PLEDGE OF ALLEGIANCE**

Member Tornatore led the pledge of allegiance.

**3. INVOCATION**

3.A. Member Sam Tornatore

**4. ROLL CALL**

<b>PRESENT:</b>	Conroy, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
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**5. PROCLAMATIONS**

5.A. Anniversary Award – Chris Vonnahme – 35 years

5.B. DuPage Animal Friends Check Presentation

5.C. NACo Awards Presentation

**6. PUBLIC COMMENT Limited to 3 minutes per person**

**The following individuals made public comment:**

Nancy Figliulo: Election judges

Kathleen Gilroy: Election judges

Marty Keller: DuPage County Historical Museum

Rita Treonis: DuPage County Water Commission property sale

Jesse Gutierrez: Republican Party policies

**7. CHAIR'S REPORT**

**Chair Conroy made the following remarks:**

It's great to be back together after a few weeks off in July. I hope you all enjoyed the break. On today's agenda, is resolution seeking the appointment of Melissa Martinez of West Chicago, to assume the District 6 Board seat which will be vacated by Sheila Rutledge following our next meeting. Melissa's dedication to her community and her experience as a business owner and professional will be an asset to this Board. I believe she will be great collaborator within her District and with all Board Members. I ask for your support of Melissa's appointment.

Today, following our Legislative Committee meeting, I hope you will join us in room 3500-A for some cake and coffee as we thank the County Board Office's own Jason Blumenthal for his service to DuPage. As you know, Jason is moving on to practice law here in our County. So, we may see him at the courthouse, but we will definitely miss him here in the 421 Building. Please join us after Legislative Committee in Room 3500-A to wish Jason well.

And finally, during the recent break we heard some sad news when we learned Terry Owens had passed away at the age of 80. Terry was a veteran whose tireless dedication to servicemen and women of DuPage will long be remembered. After his honorable discharge from the U.S. Marine Corps, Terry served as a case manager and Veterans Advocate for DuPage County Community Services. Of course, his proudest achievement was serving as the president of the DuPage County Veterans Memorial. On behalf of the DuPage County Board, I offer our deepest sympathy to the Owens family and hope they know that Terry's work and memory are a blessing to us all.

## **8. CONSENT ITEMS**

8.A. [25-1871](#)

DuPage County Board - Regular Meeting Minutes - Tuesday, July 8, 2025

8.B. [25-1697](#)

07-08-2025 Paylist

8.C. [25-1701](#)

07-10-2025 Auto Debit Paylist

8.D. [25-1708](#)

07-11-2025 Paylist

8.E. [25-1725](#)

07-15-2025 Paylist

8.F. [25-1732](#)

07-17-2025 Auto Debit Paylist

8.G. [25-1742](#)

07-18-2025 Paylist

8.H. [25-1762](#)

07-22-2025 Paylist

8.I. [25-1789](#)

07-24-2025 Auto Debit Paylist

8.J. [25-1796](#)

07-25-2025 Paylist

8.K. [25-1829](#)

07-29-2025 Paylist

- 8.L. [25-1859](#)  
08-01-2025 Paylist
- 8.M. [25-1879](#)  
08-05-2025 Paylist
- 8.N. [25-1698](#)  
07-09-2025 Corvel Wire Transfer
- 8.O. [25-1700](#)  
07-10-2025 IDOR Wire Transfer
- 8.P. [25-1705](#)  
County Recorder Monthly Revenue Statement - June 2025
- 8.Q. [25-1709](#)  
Treasurer's Monthly Report of Investments and Deposits - June 2025
- 8.R. [25-1876](#)  
County Clerk's Monthly Receipts and Disbursements Report - July 2025
- 8.S. [25-1898](#)  
Change orders to various contracts as specified in the attached packet.

<b>RESULT:</b>	APPROVED THE CONSENT AGENDA
<b>MOVER:</b>	Saba Haider
<b>SECONDER:</b>	Michael Childress
<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

## 9. COUNTY BOARD - CHILDRESS

### 9.A. [CB-R-0059-25](#)

Appointment of Melissa Martinez to Vacant County Board District 6 Seat.

WHEREAS, on May 27, 2025, pursuant to 10 ILCS 5/25-11, the County Board of DuPage County declared a vacancy in County Board District 6, effective upon the adjournment of the County Board meeting on August 26, 2025, (CB-R-0047-25); and

WHEREAS, pursuant to CB-R-0047-25 and all applicable statutes, notice was provided by the County Clerk to Reid McCollum, Chair, DuPage County Democratic Central Committee (885 E. Geneva Road, Carol Stream, IL 60188); and Kevin Coyne, Chairman, DuPage County Republican Central Committee (P.O. Box 893, Wheaton, IL 60187); and

WHEREAS, the appointee shall be appointed by the Chair of the County Board with the advice and consent of the County Board, and the appointee shall be a member of the same political party as the person she succeeds and shall be otherwise eligible to serve. 10 ILCS

5/25-11; and

WHEREAS, Melissa Martinez meets the statutory requirements for appointment to the office; and

WHEREAS, Chair Deborah A. Conroy hereby appoints Melissa Martinez to fill the vacancy; and

WHEREAS, pursuant to 10 ILCS 5/25-11 and CB-R-0047-25, the appointee shall serve effective August 26, 2025, after the adjournment of the County Board meeting and shall serve for the remainder of the unexpired term, ending December 7, 2026.

NOW, THEREFORE, BE IT RESOLVED by the County Board of DuPage County that the County Board hereby consents to the appointment of Melissa Martinez to County Board District 6 to fill the vacancy declared, effective after the adjournment of the August 26, 2025, County Board meeting, and Melissa Martinez shall serve for the remainder of the unexpired term, ending December 7, 2026.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Michael Childress
<b>SECONDER:</b>	Saba Haider
<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

9.B. [CB-R-0060-25](#)

Appointment of Barbara Intihar to the Wheaton Sanitary District.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of Barbara Intihar as a Trustee of the Wheaton Sanitary District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 70 ILCS 2405/3, as amended.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Barbara Intihar as a Trustee of the Wheaton Sanitary District for a term to expire on May 1st, 2028; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Barbara Intihar; Matt Larson, Executive Director, 1 S 649 Shaffner Rd., P.O Box 626, Wheaton, IL 60189.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Michael Childress

<b>SECONDER:</b>	Sheila Rutledge
<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

9.C. [CB-R-0061-25](#)

Resolution Approving Member Initiative Program Agreements.

WHEREAS, the DuPage County Board has appropriated approximately \$1.8 million for use in the Member Initiative Program (MIP) as part of FI-O-0010-24; and

WHEREAS, various members of the DuPage County Board have submitted applications for the use of MIP funds for various not-for-profit and municipal entities; and

WHEREAS, the DuPage County Board has considered the applications of the following entities:

- a. Bridge Communities (\$30,000)
- b. Repeat Boutique (\$20,000)
- c. DuPage County Animal Services (\$20,000)
- d. SCARCE (\$6,947.25)
- e. City of Warrenville (\$25,000)
- f. Glenbard Parent Series (\$5,000)
- g. Little Friends (\$7,000)
- h. The Community House (\$6,600)
- i. Loaves and Fishes (\$15,000)
- j. JUST of DuPage (\$30,000)
- k. Roselle Community Food Pantry (\$25,000)
- l. Indian Prairie Community School District 204 (\$20,000)
- m. Village of Bloomingdale (\$25,000)

NOW, THEREFORE BE IT RESOLVED, the DuPage County Board authorizes the DuPage County Chair to enter into agreements substantially in the form of the agreements attached as part of Exhibits A-M to this Resolution, and

BE IT FURTHER RESOLVED, that a copy of this Resolution is to be sent to each of the above referenced entities at the following addresses:

- a. Bridge Communities, c/o Margo Matthew, 500 Roosevelt Road, Glen Ellyn, IL 60137
- b. Repeat Boutique c/o Lynn Dugan, 191 S. Gary Ave. Suite 140, Carol Stream, IL 60188
- c. DuPage County Animal Services, c/o Laura Flamion, 2255 Manchester Road, Wheaton, IL 60187
- d. SCARCE, c/o Kay McKeen, 800 S. Rohlwing Road, Addison, IL 60148
- e. City of Warrenville c/o Cristina White, 3S258 Manning Ave., Warrenville, IL 60555
- f. Glenbard Parent Series, c/o Gilda Ross, 596 Crescent Blvd., Glen Ellyn, IL 60137
- g. Little Friends, c/o Matthew Downing, 27555 Diehl Road, Suite E, Warrenville, IL 60555
- h. The Community House c/o Monica Campbell, 415 W. 8th St., Hinsdale, IL 60521
- i. Loaves and Fishes, c/o Megan Lynch, 1871 High Grove Lane, Naperville, IL 60540
- j. DuPage County Sheriff's Office, c/o Michael Beary, 501 N. County Farm Road, Wheaton, IL 60187

- k. Roselle Community Food Pantry, c/o Vicki Johnson, 425 W. Irving Park Road, Roselle, IL 60172
- l. Indian Prairie Community School District 204, c/o Dr. Adrian Talley, 780 Shoreline Drive, Aurora, IL 60504
- m. Village of Bloomingdale, c/o Pietro Scalera, 201 S. Bloomingdale Rd., Bloomingdale, IL 60108

BE IT FURTHER RESOLVED, that a copy of this Resolution is to be directed to: (1) the DuPage County Clerk, (2) the DuPage County Finance Department, (3) the DuPage County Treasurer, and (4) the DuPage County Auditor.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Michael Childress
<b>SECONDER:</b>	Kari Galassi
<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

9.D. [CB-R-0062-25](#)

A Resolution Disposing of Personal Property Taken for Safe-Keeping by the DuPage County State's Attorney's Office.

WHEREAS, the DuPage County State's Attorney's Office is in possession of (a) one Lucero LC100 Guitar, having a value of less than one hundred dollars (\$100), and (b) US Currency in the amount of two thousand five hundred ninety-eight dollars and eighteen cents (\$2,598.18), belonging to Defendant Salvador Cruz Escamilla; and

WHEREAS, Cruz Escamilla was a Defendant in 2020CF2174, and was convicted of vehicular invasion with a sentence to six (6) years in the Illinois Department of Corrections; and

WHEREAS, upon Cruz Escamilla's release for mandatory supervised release, he fled the State of Illinois and returned to Mexico in violation of the terms and conditions of his release; and

WHEREAS, the DuPage County State's Attorney's Office made a number of attempts over more than 6 months to contact Cruz Escamilla, but the exact location of Cruz Escamilla remains unknown, beyond statements by Cruz Escamilla's relatives that he has returned to Mexico and does not intend to return to Illinois; and

WHEREAS, the Guitar and US Currency are now considered abandoned property appropriate for disposal pursuant to the Law Enforcement Disposition of Property Act

(765 ILCS 1030/3), as the court having jurisdiction over the criminal case has provided for disposal by forfeiture; and

WHEREAS, the Act provides that where property is worth less than one hundred dollars (\$100), the County Board may determine that the interests of the public are best served by donation of the property to a charitable organization, rather than sale of the property by public auction; and

WHEREAS, Courts have found that US Currency disposed of under the Act funds are properly sent to the forfeiture accounts of the law enforcement agency having custody of the funds; and

WHEREAS, the Court has authorized the disposal of the funds to the DuPage County State's Attorney's Office's forfeiture accounts and the guitar at the direction of the County Board.

NOW, THEREFORE BE IT RESOLVED, that the DuPage County Board approves the transfer of US Currency in the amount of two thousand five hundred ninety-eight dollars and eighteen cents (\$2,598.18) into the DuPage County State's Attorney's forfeiture accounts; and

BE IT FURTHER RESOLVED, that the DuPage County Board approves the donation of one Lucero LC100 Guitar, having a value of less than one hundred dollars (\$100), to JUST of DUPAGE, an Illinois Charitable Organization.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Michael Childress
<b>SECONDER:</b>	Sadia Covert
<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

## 10. FINANCE - DEACON GARCIA

Committee Update

### 10.A. [FI-R-0116-25](#)

Acceptance of a modification of funding for the Illinois Home Weatherization Assistance Program HHS Grant PY25 Inter-Governmental Agreement No. 24-221028, Company

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5000 - Accounting Unit 1430. (Community Services)

WHEREAS, the County of DuPage heretofore accepted and appropriated the Illinois Home Weatherization Assistance Program HHS Grant PY25, Company 5000 - Accounting Unit 1430, pursuant to Resolution FI-R-0101-24 for the period June 1, 2024 through September 30, 2025; and

WHEREAS, the County of DuPage has been notified by the Illinois Department of Commerce and Economic Opportunity with modification #001 to Inter-Governmental Agreement No. 24-221028 (ATTACHMENT II) that a net zero budget revision by modifying line items in the total amount of \$48,830 (FORTY-EIGHT THOUSAND EIGHT HUNDRED THIRTY AND NO/100 DOLLARS); and

WHEREAS, no additional County funds are required to revise this budget by modifying the line items; and

WHEREAS, acceptance of this revised budget does not add any additional subsidy from the County; and

WHEREAS, the County Board finds that the need to appropriate said revised fund creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS -1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that modification #001 to Inter-Governmental Agreement No. 24-221028 (ATTACHMENT II) be and is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that by modifying line-item appropriations on the attached sheet (ATTACHMENT I) totaling \$48,830 (FORTY-EIGHT THOUSAND EIGHT HUNDRED THIRTY AND NO/100 DOLLARS), a net-zero budget modification is to be made to the Illinois Home Weatherization Assistance Program HHS Grant PY25, Company 5000 - Accounting Unit 1430, and that the program continue as originally approved in all other respects; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Human Services Committee shall review the need for continuing the specified program and related head count; and

BE IT FURTHER RESOLVED that should the Human Services Committee determine the need for other funding is appropriate, it may recommend action to the County Board by resolution.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Sadia Covert



<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
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10.B. [FI-R-0117-25](#)

Acceptance & appropriation of the ILDCFS Children's Advocacy Center Grant PY26 Agreement No. 3871779026, Company 5000 - Accounting Unit 6580, in the amount of \$348,207. (State's Attorney's Office)

WHEREAS, the County of DuPage, through the DuPage County State's Attorney's Office, has been notified by Children's Advocacy Centers of Illinois that grant funds in the amount of \$348,206.73 (THREE HUNDRED FORTY-EIGHT THOUSAND TWO HUNDRED SIX AND 73/100 DOLLARS) are available for continuing the ILDCFS Children's Advocacy Center program; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Agreement No. 3871779026 with Children's Advocacy Centers of Illinois, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the term of the Inter-Governmental Agreement is from July 1, 2025 through June 30, 2026; and

WHEREAS, no additional County funds are required to receive this funding; and

WHEREAS, acceptance of this grant does not add any additional subsidy from the County; and

WHEREAS, the County Board finds that the need to appropriate said grant funds creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that Agreement No. 3871779026 (ATTACHMENT II) between DuPage County and the Illinois Department of Children and Family Services is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$348,207 (THREE HUNDRED FORTY-EIGHT THOUSAND TWO HUNDRED SEVEN AND NO/100 DOLLARS) be made to establish the ILDCFS Children's Advocacy Center Grant PY26, Company 5000 - Accounting Unit 6580, for the period July 1, 2025 through June 30, 2026; and

BE IT FURTHER RESOLVED by the DuPage County Board that the DuPage County State's Attorney is approved as DuPage County's Authorized Representative; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Judicial and Public Safety Committee shall review the need for continuing the specified program and headcount; and

BE IT FURTHER RESOLVED that should the Judicial and Public Safety Committee determine the need for other funding is appropriate, it may recommend action to the County Board by resolution.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Cynthia Cronin Cahill
<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

10.C. [FI-R-0118-25](#)

Acceptance & appropriation of the Illinois Department of Human Services Rapid Re-Housing Program Grant PY26 Inter-Governmental Agreement no. FCSEH07854, Company 5000 - Accounting Unit 1760, in the amount of \$120,124. (Community Services)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Kari Galassi
<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

10.D. [FI-R-0119-25](#)

Acceptance & appropriation of the National Forensic Science Improvement Program Grant PY24 Inter-Governmental Agreement No. 724503, Company 5000 - Accounting Unit 4520, in the amount of \$171,088. (Sheriff's Office)

WHEREAS, the County of DuPage, through the DuPage County Sheriff's Office Crime Laboratory, has been notified by the Illinois Criminal Justice Information Authority that grant funds in the amount of \$171,088 (ONE HUNDRED SEVENTY-ONE THOUSAND EIGHTY-EIGHT AND NO/100 DOLLARS) are available for the continuing implementation of the National Forensic Science

Improvement Grant Program; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Inter-Governmental Agreement No. 724503 with the Illinois Criminal Justice Information Authority, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the term of the grant agreement is from September 1, 2025 through August 31, 2026; and

WHEREAS, no additional County funds are required to receive this funding; and

WHEREAS, acceptance of this grant does not add any additional subsidy from the County; and

WHEREAS, the County Board finds that the need to appropriate said grant funds creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that Inter-Governmental Agreement No. 724503 (ATTACHMENT II) between DuPage County and the Illinois Criminal Justice Information Authority is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$171,088 (ONE HUNDRED SEVENTY-ONE THOUSAND EIGHTY-EIGHT AND NO/100 DOLLARS) be made to establish the National Forensic Science Improvement Program Grant PY24, Company 5000 - Accounting Unit 4520, for the period September 1, 2025 through August 31, 2026; and

BE IT FURTHER RESOLVED by the DuPage County Board that the DuPage County Sheriff is approved as the County's Authorized Representative; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Judicial and Public Safety Committee shall review the need for continuing the specified program and associated headcount; and

BE IT FURTHER RESOLVED that should the Judicial and Public Safety Committee determine the need for other funding is appropriate, it may recommend action to the County Board by resolution.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Sadia Covert

<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
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10.E. [FI-R-0120-25](#)

Acceptance & appropriation of the HUD 2024 Continuum of Care Planning Grant PY26 Agreement No. IL 1918L5T142400, Company 5000 - Accounting Unit 1510, in the amount of \$328,070. (Community Services)

WHEREAS, the County of DuPage has been notified by the U.S. Department of Housing and Urban Development that grant funds in the amount of \$328,070 (THREE HUNDRED TWENTY-EIGHT THOUSAND SEVENTY AND NO/DOLLARS) are available to be used to fund costs associated with assisting the Continuum of Care with planning activities; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Agreement No IL1918L5T142400 with the U.S. Department of Housing and Urban Development, a copy of which is attached to and incorporated as part of this resolution by reference (Attachment II); and

WHEREAS, no additional County funds are required to receive this funding; and

WHEREAS, acceptance of this grant does not add any additional subsidy from the County; and

WHEREAS, the County of DuPage finds that the need to appropriate said additional funds creates an emergency within the meaning of the Counties Act, Budget Division (55 ILCS 5/6-1003.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that Agreement No IL1918L5T142400 (Attachment II) between DuPage County and the U.S. Department of Housing and Urban Development is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (Attachment I) in the amount of \$328,070 (THREE HUNDRED TWENTY-EIGHT THOUSAND SEVENTY AND NO/DOLLARS) be made to establish the HUD 2024 Continuum of Care Planning Grant PY26, Company 5000 - Accounting Unit 1510, for the period November 1, 2025 through October 31, 2026; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Director of Community Services is approved as the County's Authorized Representative; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Human Services Committee shall review the need for continuing the specified program and related head count; and

BE IT FURTHER RESOLVED that should the Human Services Committee determine the need for other funding is appropriate, it may recommend action to the County Board by resolution.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Saba Haider
<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

10.F. [FI-R-0121-25](#)

Acceptance & appropriation of the Victims of Crime Act - Child Advocacy Center Services Program Grant PY26 Agreement No. 223003, Company 5000 - Accounting Unit 6600, in the amount of \$67,740. (State's Attorney's Office)

WHEREAS, the County of DuPage, on behalf of the DuPage County Children's Advocacy Center and under the direction of the DuPage County State's Attorney's Office, has been notified by the Children's Advocacy Centers of Illinois that grant funds in the amount of \$67,740 (SIXTY-SEVEN THOUSAND SEVEN HUNDRED FORTY AND NO/100 DOLLARS) are available to be used for the express purpose of the Victims of Crime Act - Child Advocacy Center Services Program; and

WHEREAS, to receive said grant funds, the County of DuPage, on behalf of the DuPage County State's Attorney's Office, must enter into Agreement No. 223003 with the Children's Advocacy Centers of Illinois, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the term of the grant agreement is from July 1, 2025 through June 30, 2026; and

WHEREAS, no additional County funds are required to receive this funding; and

WHEREAS, acceptance of this grant does not add any additional subsidy from the County; and

WHEREAS, the DuPage County Board finds that the need to appropriate said funds creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that Agreement No. 223003 (ATTACHMENT II) between the DuPage County, on behalf of the DuPage County Children's Advocacy Center and under the direction of the DuPage County State's Attorney Office, and the Children's Advocacy Centers of Illinois is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$67,740 (SIXTY-SEVEN THOUSAND SEVEN HUNDRED FORTY AND NO/100 DOLLARS) be made to establish the Victims of Crime Act-Child Advocacy Center Services Program Grant PY26, Company 5000 - Accounting Unit 6600, for the period July 1, 2025 through June 30, 2026; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Executive Director of the Jeanine Nicarico Children's Advocacy Center is approved as the County's Authorized Representative; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Judicial and Public Safety Committee shall review the need for continuing the specified program and head count; and

BE IT FURTHER RESOLVED that should the Judicial and Public Safety Committee determine the need for other funding is appropriate, it may recommend action to the County Board by resolution.

**RESULT:** APPROVED

**MOVER:** Paula Garcia

**SECONDER:** Sadia Covert

**AYES:** Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

10.G. [FI-R-0122-25](#)

Acceptance & appropriation of the Violent Crime Victims Assistance Program Special Project Grant PY26 Agreement No. 26-0620, Company 5000 - Accounting Unit 6620, in the amount of \$37,825. (State's Attorney's Office)

WHEREAS, the County of DuPage, through the DuPage County State's Attorney's Office, has been notified by the Office of the Attorney General of the State of Illinois that grant funds in the amount of \$37,825 (THIRTY-SEVEN THOUSAND EIGHT HUNDRED TWENTY-FIVE AND NO/100 DOLLARS) are available for a special project relating to the victim and witness assistance center in DuPage County; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Agreement No. 26-0620 with the Office of the Attorney General of the State of Illinois, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the term of the grant agreement is from July 1, 2025 through June 30, 2026; and

WHEREAS, no additional County funds are required to receive this funding; and

WHEREAS, acceptance of this grant does not add any additional subsidy from the County; and

WHEREAS, the County Board finds that the need to appropriate said grant funds creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that

Agreement No. 26-0620 (ATTACHMENT II) between DuPage County and Office of the Attorney General of the State of Illinois is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$37,825 (THIRTY-SEVEN THOUSAND EIGHT HUNDRED TWENTY-FIVE AND NO/100 DOLLARS) be made to establish the Violent Crime Victims Assistance Program Special Project Grant PY26, Company 5000 - Accounting Unit 6620, for the period July 1, 2025 through June 30, 2026; and

BE IT FURTHER RESOLVED by the DuPage County Board that the DuPage County State's Attorney is authorized to execute and sign Agreement No. 26-0620 as the Authorized Representative; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Judicial and Public Safety Committee shall review the need for continuing the specified program and associated headcount; and

BE IT FURTHER RESOLVED that should the Judicial and Public Safety Committee determine the need for other funding is appropriate, it may recommend action to the County Board by resolution.

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

10.H. [FI-R-0123-25](#)

Acceptance & appropriation of the Missing Pieces Grant PY25, Agreement No. IHS-2022C1-26114, Company 5000 - Accounting Unit 4140, in the amount of \$25,000. (Coroner's Office)

WHEREAS, the County of DuPage has been notified by Ann & Robert H. Lurie Children's Hospital of Chicago that grant funds in the amount of \$25,000 (TWENTY-FIVE THOUSAND AND NO/DOLLARS) are available to be used to fund costs associated with coordinating with partners on a comparative effectiveness trial of interventions to support parents after their child's unexpected or traumatic death; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Agreement No. IHS-2022C1-26114 with the Ann & Robert H. Lurie Children's Hospital of Chicago, a copy of which is attached to and incorporated as part of this resolution by reference (ATTACHMENT II); and

WHEREAS, no additional County funds are required to receive this funding; and

WHEREAS, acceptance of this grant does not add any additional subsidy from the

County; and

WHEREAS, the County of DuPage finds that the need to appropriate said additional funds creates an emergency within the meaning of the Counties Act, Budget Division (55 ILCS 5/6-1003.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that Agreement No. IHS-2022C1-26114 (ATTACHMENT II) between DuPage County and the Ann & Robert H. Lurie Children's Hospital of Chicago is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$25,000 (TWENTY-FIVE THOUSAND AND NO/DOLLARS) be made to establish the Missing Pieces Grant PY25, Company 5000 - Accounting Unit 4140, for the period February 1, 2025, through May 30, 2028; and

BE IT FURTHER RESOLVED by the DuPage County Board that the DuPage County Coroner is approved as the County's Authorized Representative; and

BE IT FURTHER RESOLVED that should local funding cease for this grant, the Judicial and Public Safety Committee shall review the need for continuing the specified program and related head count; and

BE IT FURTHER RESOLVED that should the Judicial and Public Safety Committee determine the need for other funding is appropriate, it may recommend action to the County Board by resolution.

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

10.I. **FI-R-0124-25**

Acceptance & appropriation of the Illinois Family Violence Coordinating Council Grant PY26 Inter-Governmental Agreement No. 322618, Company 5000 - Accounting Unit 6000, in the amount of \$49,000. (18th Judicial Circuit Court)



WHEREAS, the County of DuPage, through the DuPage County 18th Judicial Circuit Court, has been notified by the Illinois Criminal Justice Information Authority that grant funds in the amount of \$49,000 (FORTY-NINE THOUSAND AND NO/100 DOLLARS) are available to provide funding for the operation of violence prevention activities in DuPage County; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Inter-Governmental Agreement No. 322618 with the Illinois Criminal Justice Information Authority, a copy of which is attached to and incorporated as part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the period of the grant agreement is from July 1, 2025 through June 30, 2026; and

WHEREAS, no additional County funds are required to receive this funding; and

WHEREAS, acceptance of this grant does not add any additional subsidy from the County; and

WHEREAS, the County Board finds the need to appropriate said funds creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that Inter-Governmental Agreement No. 322618 (ATTACHMENT II) between DuPage County and the Illinois Criminal Justice Information Authority is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$49,000 (FORTY-NINE THOUSAND AND NO/100 DOLLARS) be made to establish the Illinois Family Violence Coordinating Council Grant PY26, Company 5000 - Accounting Unit 6000, for the period of July 1, 2025 through June 30, 2026; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Chief Judge of DuPage County 18th Judicial Circuit Court is approved as the County's Authorized Representative; and

BE IT FURTHER RESOLVED that should state funding cease for this grant, the Judicial and Public Safety Committee shall review the need for continuing the specified program; and

BE IT FURTHER RESOLVED that should the Judicial and Public Safety Committee determine the need for other funding is appropriate, it may recommend action to the County Board by resolution.

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

10.J. [FI-R-0125-25](#)

Acceptance & appropriation of the Illinois Department of Human Services Supportive Housing Program Grant PY26 Inter-Governmental Agreement No. FCSEH00352, Company 5000 - Accounting Unit 1760, in the amount of \$102,786. (Community Services)

WHEREAS, the County of DuPage has been notified by the Illinois Department of Human Services that grant funds in the amount of \$102,786 (ONE HUNDRED TWO THOUSAND SEVEN HUNDRED EIGHTY-SIX AND NO/100 DOLLARS) are available to be used to assist low-income eligible families with supportive services to obtain or retain permanent housing; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Inter-Governmental Agreement No. FCSEH00352 with the Illinois Department of Human Services, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the terms of the agreements are from July 1, 2025 through June 30, 2026; and

WHEREAS, no additional County funds are required to receive this funding; and

WHEREAS, acceptance of these grants does not add any additional subsidy from the County; and

WHEREAS, the DuPage County Board finds that the need to appropriate said grant funds creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that Inter-Governmental Agreement No. FCSEH00352 (ATTACHMENT II) between DuPage County and Illinois Department of Human Services are hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$102,786 (ONE HUNDRED TWO THOUSAND SEVEN HUNDRED EIGHTY-SIX AND NO/100 DOLLARS) be made to establish the Illinois Department of Human Services Supportive Housing Program Grant PY26, Company 5000 - Accounting Unit 1760, for the period July 1, 2025 through June 30, 2026; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Director of Community Services is approved as the County's Authorized Representative; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for

these grants, the Human Services Committee shall review the need for continuing the specified program and related head count; and

BE IT FURTHER RESOLVED that should the Human Services Committee determine the need for other funding is appropriate, it may recommend action to the County Board by resolution.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Kari Galassi
<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

10.K. [FI-R-0126-25](#)

Budget Transfers 08-12-2025 - Various Companies and Accounting Units

WHEREAS, it appears that certain appropriations for various County companies and accounting units are insufficient to cover necessary expenditures for the balance of the 2025 fiscal year; and

WHEREAS, it appears that there are other appropriations within these companies and accounting units from which transfers can be made at the present time to meet the need for funds.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached transfers be made within the indicated companies and accounting units.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Kari Galassi
<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

10.L. [FI-R-0128-25](#)

Acceptance & appropriation of additional funding for the DuPage Animal Friends Phase II Capital Project Grant DAFCAP2, Company 5000 - Accounting Unit 1310, from \$4,850,000 to \$5,850,000 (an increase of \$1,000,000). (Animal Services)

WHEREAS, the County of DuPage heretofore accepted and appropriated the DuPage Animal Friends Phase II Capital Project Grant, Company 5000 - Accounting Unit 1310, pursuant to Resolution FI-R-0899-18 for the period September 12, 2018 until exhausted; as amended; and

WHEREAS, the County of DuPage has been notified by DuPage Animal Friends with a letter dated July 11, 2025 (ATTACHMENT II), that additional funds in the amount of \$1,000,000 (ONE MILLION AND NO/100 DOLLARS) are available to be used for the support of the Phase II Capital Project of DuPage County Animal Services; and

WHEREAS, no additional County funds are required to receive this funding; and

WHEREAS, acceptance of this grant does not add any additional subsidy from the County; and

WHEREAS, the County Board finds that the need to appropriate said grant funds creates an emergency within the meaning of the Counties Act, Budget Division (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$1,000,000 (ONE MILLION AND NO/100 DOLLARS) be made and added to the DuPage Animal Friends Phase II Capital Project, Company 5000 - Accounting Unit 1310, and that the program continue as originally approved in all other respects; and

BE IT FURTHER RESOLVED that should local funding cease for this grant, the Animal Services Committee shall review the need for continuing the specified program and related headcount; and

BE IT FURTHER RESOLVED that should the Animal Services Committee determine the need for other funding is appropriate, it may recommend action to the County Board by Resolution.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Kari Galassi
<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

10.M. [FI-R-0129-25](#)

Ratification of the Side Letter Agreement between The County of DuPage, The DuPage County Sheriff and The Metropolitan Alliance of Police, Chapter #126. (Human Resources)

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 *et seq.*) has established regulations regarding union recognition and collective bargaining in the State of Illinois, and

WHEREAS, the Employers and Union are parties to a collective bargaining agreement entered into on May 13, 2025, with a term that began on December 1, 2024 and which shall terminate on November 30, 2028, and which has been modified by a Side

Letter Agreement, which clarifies the placement on the wage scale of deputies and corporals who have transferred to the Administrative Bureau; and

WHEREAS, the Employers and the Union desire to amend the footnote to Appendix A regarding the reclassification of deputies and corporals who were assigned to the Administrative Bureau (Court Security) on December 1, 2024; and

WHEREAS, the parties also desire to clarify which step on the wage scale into which a deputy or corporal is placed, upon being transferred into the Administrative Bureau (Court Security) from another assignment in the Sheriff's Office.

NOW, THEREFORE, BE IT RESOLVED that the County Board does accept and ratify and otherwise approves the Side Letter Agreement attached hereto between the County of DuPage, the DuPage County Sheriff and MAP, DuPage County Sheriff's Police Chapter No. 126; and

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this resolution to the Human Resources Department, County Board Office, the DuPage County Sheriff, the State's Attorney (Attn: ASA Paul Bruckner), the Auditor, and Michael Durkin.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Kari Galassi
<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

**11. ANIMAL SERVICES - KRAJEWSKI**

Committee Update

**12. DEVELOPMENT - TORNATORE**

Committee Update

**13. ECONOMIC DEVELOPMENT - YOO**

Committee Update

**14. ENVIRONMENTAL - RUTLEDGE**

Committee Update

**15. HUMAN SERVICES - SCHWARZE**

Committee Update

15.A. [HS-R-0015-25](#)

Rescission of Requisition P.O. #7789-0001-SERV issued to Comfort 1st Insulation & Energy Solutions, Inc. to provide architectural services for the Weatherization Program

for Community Services (Contract total amount of \$15,000)

WHEREAS, on July 1, 2025, the DuPage County Human Services Committee approved contract purchase order #7789-0001 SERV to Comfort 1st Insulation & Energy Solutions, Inc., to provide Architectural Services for Weatherization, for the period July 1, 2025 through June 30, 2026, for Community Services; and

WHEREAS, the awarded vendor is unable to meet all of the qualifications on the original Bid #24-099-WEX.

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that Requisition 25-1644 (P.O. #7789-0001 SERV), approved by the DuPage County Human Services Committee on July 1, 2025, shall be and is hereby repealed and rescinded in its entirety effective immediately.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Greg Schwarze
<b>SECONDER:</b>	Sheila Rutledge
<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

15.B. [HS-R-0016-25](#)

Acceptance of extension of time for the HUD 2023 Continuum of Care Planning Grant PY25 Agreement No. IL1887L5T142300, Company 5000 - Accounting Unit 1510, extending through October 31, 2025. (Community Services)

WHEREAS, the County of DuPage heretofore accepted and appropriated the U.S. Department of Housing and Urban Development grant PY25, Inter-Governmental Agreement No. IL1887L5T142300, Company 5000 - Accounting Unit 1510, pursuant to Resolution FI-R-0142-24 for the period October 1, 2024, through September 30, 2025; and

WHEREAS, the County of DuPage has been notified by U.S. Department of Housing and Urban Development with Amendment (ATTACHMENT I) that the grant may be extended to October 31, 2025.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that expiration date of HUD 2023 Continuum of Care Planning Grant PY25, Inter-Governmental Agreement No. IL1887L5T142300, Company 5000 - Accounting Unit 1510, be extended until October 31, 2025.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Greg Schwarze
<b>SECONDER:</b>	Paula Garcia

<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
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15.C. [HS-P-0032-25](#)

Awarding Resolution issued to Professional Radon Systems, Inc., to provide radon mitigation of single-family homes for the weatherization and single-family rehab grants for the Weatherization Program, for the period of August 5, 2025 through August 4, 2026, for a contract total not to exceed \$31,200; per RFP #25-071-CD. (Community Services)

WHEREAS, proposals have been taken and processed in accordance with County Board policy; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract purchase order to Professional Radon Systems, Inc. to provide radon mitigation of single-family homes for the weatherization and single-family rehab grants, for the period of August 5, 2025 through August 4, 2026.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for radon mitigation of single family homes for the weatherization and single family rehab grants, for the Community Services Weatherization Program, for the period of August 5, 2025 through August 4, 2026, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Professional Radon Systems, Inc., 10212 S. Mandel Street, Suite B, Plainfield, Illinois, for a contract total not to exceed \$31,200, per RFP # 25-071-CD.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Greg Schwarze
<b>SECONDER:</b>	Saba Haider
<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

**Motion to Combine Items**

Member Schwarze moved and Member Haider seconded a motion to combine items D through G. The motion was approved on voice vote, all "ayes."

15.D. [HS-P-0033-25](#)

Awarding Resolution issued to Healthy Air Heating & Air, Inc., for the LIHEAP Emergency Heat Program to provide service, repair, or replacement of inoperable or red-tagged furnaces for low-income qualified homeowners within DuPage County, from October 1, 2025 through June 30, 2026, for a contract total not to exceed \$80,000.

(Community Services)

WHEREAS, proposals have been taken and processed in accordance with County Board policy; and

WHEREAS, Contractor and COUNTY have agreed on terms for the second and final year of a maximum of one renewal to the original agreement in the amount of \$80,000 (EIGHTY THOUSAND AND 00/100 DOLLARS); and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract purchase order to provide service, repair, or replacement of inoperable or red-tagged heating systems for low-income eligible homeowners in accordance with the LIHEAP Emergency Heat Program for Community Services, for the period October 1, 2025 through June 30, 2026, under the PY26 LIHEAP Program Grants.

NOW, THEREFORE, BE IT RESOLVED that covering said contract to provide service, repair, or replacement of inoperable or red-tagged heating systems for low-income eligible homeowners in accordance with the LIHEAP Emergency Heat Program, for the period October 1, 2025 through June 30, 2026, for Community Services, under the PY26 LIHEAP Program Grants, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Healthy Air Heating & Air, Inc., Attn: Piotr Blaszczyk, 124 N. Bloomingdale Road, Bloomingdale, Illinois 60108, for a contract total not to exceed \$80,000, per bid renewal #24-066-WEX, first and final renewal.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Greg Schwarze
<b>SECONDER:</b>	Dawn DeSart
<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

15.E. [HS-P-0034-25](#)

Awarding Resolution issued to My Green House HVAC, LLC for the LIHEAP Emergency Heat Program to provide service, repair, or replacement of inoperable or red-tagged furnaces for low-income qualified homeowners within DuPage County, from October 1, 2025 through June 30, 2026, for a contract total not to exceed \$80,000.  
(Community Services)

WHEREAS, proposals have been taken and processed in accordance with County Board policy; and

WHEREAS, Contractor and COUNTY have agreed on terms for the second and final year of a maximum of one renewal to the original agreement; in the amount of



\$80,000 (EIGHTY THOUSAND AND 00/100 DOLLARS); and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract purchase order to provide service, repair, or replacement of inoperable or red-tagged heating systems for low-income eligible homeowners in accordance with the LIHEAP Emergency Heat Program for Community Services, for the period October 1, 2025 through June 30, 2026, under the PY26 LIHEAP Furnace Program Grants.

NOW, THEREFORE, BE IT RESOLVED that covering said contract to provide service, repair, or replacement of inoperable or red-tagged heating systems for low-income eligible homeowners in accordance with the LIHEAP Emergency Heat Program, for the period October 1, 2025 through June 30, 2026, for Community Services, under the PY26 LIHEAP Furnace Program Grants, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to My Green House HVAC, LLC, Attn: Jose Perez, 5445 S. Archer Avenue, Chicago, Illinois 60632, for a contract total not to exceed \$80,000, per bid renewal #24-066-WEX, first and final renewal.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Greg Schwarze
<b>SECONDER:</b>	Dawn DeSart
<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

15.F. [HS-P-0035-25](#)

Awarding Resolution issued to Nortek Environmental, Inc. for the LIHEAP Emergency Heat Program to provide service, repair, or replacement of inoperable or red-tagged furnaces for low-income qualified homeowners within DuPage County, from October 1, 2025 through June 30, 2026, for a contract total not to exceed \$80,000. (Community Services)

WHEREAS, proposals have been taken and processed in accordance with County Board policy; and

WHEREAS, Contractor and COUNTY have agreed on terms for the second and final year of a maximum of one renewal to the original agreement in the amount of \$80,000 (EIGHTY THOUSAND AND 00/100 DOLLARS); and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract purchase order to provide service, repair, or replacement of inoperable or red-tagged heating systems for low-income eligible homeowners in accordance with the LIHEAP Emergency Heat Program for the period October 1, 2025 through June 30, 2026, under the PY26 LIHEAP Furnace Program Grants.

NOW, THEREFORE, BE IT RESOLVED that covering said contract to provide service, repair, or replacement of inoperable or red-tagged heating systems for low-income eligible homeowners in accordance with the LIHEAP Emergency Heat Program, for the period October 1, 2025 through June 30, 2026, for Community Services, under the PY26 LIHEAP Furnace Program Grants, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Nortek Environmental, Inc., Attn: Lisa Latimer, 600 Industrial Drive, Unit #102, Naperville, Illinois 60563, for a contract total not to exceed \$80,000, per bid renewal #24-066-WEX, first and final renewal.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Greg Schwarze
<b>SECONDER:</b>	Dawn DeSart
<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

15.G. [HS-P-0036-25](#)

Awarding Resolution issued to Parliament Builders, Inc. for the LIHEAP Emergency Heat Program to provide service, repair, or replacement of inoperable or red-tagged furnaces for low-income qualified homeowners within DuPage County, from October 1, 2025 through June 30, 2026, for a contract total not to exceed \$80,000. (Community Services)

WHEREAS, proposals have been taken and processed in accordance with County Board policy; and

WHEREAS, Contractor and COUNTY have agreed on terms for the second and final year of a maximum of one renewal to the original agreement in the amount of \$80,000 (EIGHTY THOUSAND AND 00/100 DOLLARS); and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract purchase order to provide service, repair, or replacement of inoperable or red-tagged heating systems for low-income eligible homeowners in accordance with the LIHEAP Emergency Heat Program for Community Services, for the period October 1, 2025 through June 30, 2026, under the PY26 LIHEAP Furnace Program Grants.

NOW, THEREFORE, BE IT RESOLVED that covering said contract to provide service, repair, or replacement of inoperable or red-tagged heating systems for low-income eligible homeowners in accordance with the LIHEAP Emergency Heat Program, for the period October 1, 2025 through June 30, 2026, for Community Services, under the PY26 LIHEAP Furnace Program Grants, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Parliament

Builders, Inc., Attn: Dominic DiVenere, 4455 S. Knox Avenue, Chicago, Illinois 60632, for a contract total not to exceed \$80,000, per bid renewal #24-066-WEX, first and final renewal.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Greg Schwarze
<b>SECONDER:</b>	Dawn DeSart
<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

15.H. [HS-P-0037-25](#)

Awarding Resolution issued to Community and Economic Development Association of Cook County, Inc., for professional services for the Multi-Family Weatherization Project, for Community Services, for the period of August 12, 2025 through June 30, 2026, for a contract total amount not to exceed \$126,000. 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).

WHEREAS, the Illinois State Constitution and Illinois General Assembly have authorized the County of DuPage (COUNTY) to perform various public functions and to provide essential governmental services for the benefit of its residents, property owners and businesses; and

WHEREAS, the Illinois Department of Commerce and Economic Opportunity (ILDCEO) has mandated that Technical Assistance, Operational/Implementation Services and Training be provided for Weatherization Multi-family projects; and

WHEREAS, DuPage County requires professional technical implementation and training services for the multi-family Weatherization project pertaining to the College Park Apartments located at 930 West College Boulevard, Addison, Illinois 60101; and

WHEREAS, Community and Economic Development Association of Cook County, Inc. (CEDA) is a sole source provider as the only Community Action Agency (CAA) in Illinois with the requisite technical experience and proven capacity to complete Multi-family Weatherization projects in compliance with the U.S. Department of Education standards; and

WHEREAS the County is encouraged by the State of Illinois to utilize CEDA for the for the PROJECT as CEDA has the requisite certifications to complete the PROJECT; and

WHEREAS, an agreement for professional services not subject to competitive bidding per 55 ILCS 5/5-1022(c) has been negotiated between Community and Economic

Development Association of Cook County, Inc. (CEDA) and DuPage County (COUNTY) in accordance with 2-353(1)(b) of the DuPage County Purchasing Ordinance; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract to be issued to Community and Economic Development Association of Cook County, Inc. (CEDA), for Technical Assistance, Operational/Implementation Services and Training for Weatherization Multi-Family Project as mandated by the funding entity, Illinois Department of Commerce and Economic Opportunity (ILDCEO) , for the period of August 12, 2025 through June 30, 2026, for Community Services.

NOW THEREFORE BE IT RESOLVED, that said contract is for professional services to provide technical implementation and training services for the Multi-family Weatherization Project for the period of August 12, 2025 through June 30, 2026, for the Community Services Department, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Community and Economic Development Association of Cook County, Inc. (CEDA), for a contract total amount not to exceed \$126,000.00.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to transmit certified copies of this Resolution to Community and Economic Development Association of Cook County, Inc. (CEDA), 567 West Lake Street, Suite 1200, Chicago Illinois 60661 and to the Community Services Department.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Greg Schwarze
<b>SECONDER:</b>	Sheila Rutledge
<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

15.I. [HS-P-0038-25](#)

Recommendation for the approval of a contract to Unipak Corporation, for trash and recycling can liners, for the DuPage Care Center, for the period August 13, 2025 through August 12, 2027, for a contract total amount not to exceed \$150,000; per bid #25-073-FM, section B.

WHEREAS, bids have been taken and evaluated in accordance with County Board policy; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract to Unipak Corporation, to provide trash and recycling can liners, for the period of August 13, 2025 through August 12, 2027, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide trash and recycling can liners, for the period of August 13, 2025 through August 12, 2027 for the DuPage Care Center per bid #25-073-FM, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Unipak Corporation, Post Office Box 332, West Long Branch, New Jersey 07764, for a contract total amount of \$150,000.00.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Greg Schwarze
<b>SECONDER:</b>	Paula Garcia
<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

15.J. [HS-P-0039-25](#)

Recommendation for the approval of a contract to Cardinal Health, Inc., for Primary Pharmaceuticals for inpatient and outpatient pharmacy services, for the DuPage Care Center, for the period September 1, 2025 through August 31, 2027, for a contract total amount not to exceed \$4,500,000; contract pursuant to State of IL Contract #22-416CMS-BOSS4-P-33618.

WHEREAS, the County of DuPage by virtue of its power set forth in the Counties Code (55 ILCS 5/1-1001 *et seq.*) is authorized to enter into this Agreement; and

WHEREAS, pursuant to the Governmental Joint Purchasing Act (30 ILCS 525/2), the County is authorized to enter into a Joint Purchasing Agreement for Primary Pharmaceuticals for inpatient and outpatient services; and

WHEREAS, pursuant to the Intergovernmental Agreement between the County of DuPage and the State of Illinois, the County of DuPage will contract with Cardinal Health, Incorporated; and

WHEREAS, the Human Services recommends County Board approval for the issuance of a contract to Cardinal Health, Incorporated, FOR , Primary Pharmaceuticals for inpatient and outpatient services, for the period of September 1, 2025 through August 31, 2027, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for Primary Pharmaceuticals for inpatient and outpatient services, for the period of September 1, 2025 through August 31, 2027, for the DuPage Care Center, be, and it is hereby approved for issuance of a contract by the Procurement Division to

Cardinal Health, Incorporated, 7000 Cardinal Place, Dublin, Ohio 43017, for a contract total amount not to exceed \$4,500,000.00, per contract pursuant to the State of Illinois contract #22-416CMS-BOSS4-P-33618.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Greg Schwarze
<b>SECONDER:</b>	Paula Garcia
<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

15.K. [HS-P-0040-25](#)

Recommendation for the approval of a contract to Senior Medical Care, PLLC, for Professional Services for a Medical Director, for the DuPage Care Center, for the period September 1, 2025 through August 31, 2026, for a contract total 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).

WHEREAS, an agreement for professional services not subject to competitive bidding per 55 ILCS 5/5-1022(c) has been negotiated in accordance with 2-353(1)(b) of the DuPage County Purchasing Ordinance; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of the contract to be issued to Senior Medical Care, PLLC, to provide professional services for a Medical Director, for the period of September 1, 2025 through August 31, 2026, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide professional services for a Medical Director, for the period of September 1, 2025 through August 31, 2026, for the DuPage Care Center, be, and it is hereby approved for the issuance of a contract by the Procurement Division to Senior Medical Care, PLLC, 923 Delles Road, Wheaton, Illinois 60189, for a contract total amount of \$48,000.00.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Greg Schwarze
<b>SECONDER:</b>	Saba Haider
<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

15.L. [HS-P-0041-25](#)

Recommendation for the approval of a contract to Prairie Farms Dairy, Inc., for fluid

dairy, for the DuPage Care Center, for the period of September 25, 2025 through September 24, 2026, for a contract total not to exceed \$45,000; per bid #24-100-DCC, first of three optional renewals.

WHEREAS, bids have been taken and evaluated in accordance with County Board policy; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract to Prairie Farms Incorporated, for fluid dairy, for the period of September 25, 2025 through September 24, 2026, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract is for fluid dairy, for the period of September 25, 2025 through September 24, 2026 for the DuPage Care Center per bid renewal #24-100-DCC, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Prairie Farms Incorporated, 13938 Keeler Avenue, Crestwood, Illinois 60418, for a contract total amount of \$45,000.00.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Greg Schwarze
<b>SECONDER:</b>	Paula Garcia
<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

15.M. [HS-P-0042-25](#)

Recommendation for the approval of a contract to McMahon Food Corporation, for fluid dairy, for the DuPage Care Center, for the period of September 25, 2025 through September 24, 2026, for a contract total not to exceed \$38,000; under bid renewal #24-100-DCC, first of three optional renewals.

WHEREAS, bids have been taken and evaluated in accordance with County Board policy; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract to McMahon Food Corporation, for fluid dairy, for the period of September 25, 2025 through September 24, 2026, for the DuPage Care Center

NOW, THEREFORE BE IT RESOLVED, that said contract is for fluid dairy, for the period of September 25, 2025 through September 24, 2026 for the DuPage Care Center per bid renewal #24-100-DCC, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to McMahon Food Corporation, 2110 Marshall Boulevard, Chicago, Illinois 60623, for a contract total amount of \$38,000.00.



<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Greg Schwarze
<b>SECONDER:</b>	Saba Haider
<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

## 16. JUDICIAL AND PUBLIC SAFETY - EVANS

### Committee Update

#### 16.A. [JPS-P-0032-25](#)

Recommendation for the approval of a contract purchase order to Axon Enterprise, Inc., for the purchase of an Axon Body 4 Camera Bundle, for the Sheriff's Office, for the period of September 1, 2025 through November 30, 2028, for a contract total amount not to exceed \$625,198.30. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #101223-AXN). (Sheriff's Office)

WHEREAS, the County of DuPage by virtue of its power set forth in the Counties Code (55 ILCS 5/1-1001 *et seq.*) is authorized to enter into this Agreement; and

WHEREAS, pursuant to the Governmental Joint Purchasing Act (30 ILCS 525/2), the County is authorized to enter into a Joint Purchasing Agreement for the purchase of Axon Body 4 Camera Bundle; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the Sourcewell Contract #101223-AXN, the County of DuPage will contract with Axon Enterprise, Inc; and

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Axon Enterprise, Inc, for the purchase of an Axon Body 4 Camera Bundle, for the period of September 1, 2025 through November 30, 2028, for Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for the purchase of an Axon Body 4 Camera Bundle, for the period of September 1, 2025 through November 30, 2028, for Sheriff's Office, be, and it is hereby approved for issuance of a contract by the Procurement Division to Axon Enterprise, Inc., 17800 N. 85th St. Scottsdale, AZ 85255, for a contract total amount not to exceed \$625,198.30, per contract pursuant to the Sourcewell Contract #101223-AXN.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Lucy Evans
<b>SECONDER:</b>	Paula Garcia



<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
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16.B. [JPS-P-0033-25](#)

Recommendation for the approval of a contract purchase order to Heartland Business Systems, to provide FortiSOCaaS, for the Sheriff's Office, for the period of August 5, 2025 through August 5, 2028, for a contract total not to exceed \$301,738.65. Contract pursuant to the Intergovernmental Cooperation Act (TIPS Contract #220105). (Sheriff's Office)

WHEREAS, the County of DuPage by virtue of its power set forth in the Counties Code (55 ILCS 5/1-1001 *et seq.*) is authorized to enter into this Agreement; and

WHEREAS, pursuant to the Governmental Joint Purchasing Act (30 ILCS 525/2), the County is authorized to enter into a Joint Purchasing Agreement to provide FortiSOCaaS; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the TIPS Contract #220105, the County of DuPage will contract with Heartland Business Systems; and

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Heartland Business Systems, to provide FortiSOCaaS, for the period of August 5, 2025 through August 5, 2028, for Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said to provide FortiSOCaaS, for the period of August 5, 2025 through August 5, 2028, for Sheriff's Office, be, and it is hereby approved for issuance of a contract by the Procurement Division to Heartland Business Systems, 5400 Patton Drive, Suite 4B Lisle, IL 60532, for a contract total amount not to exceed \$301,738.65, per contract pursuant to the TIPS Contract #220105.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Lucy Evans
<b>SECONDER:</b>	Paula Garcia
<b>AYES:</b>	Childress, Covert, Cronin Cahill, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Rutledge, Schwarze, Tornatore, and Zay
<b>NAY:</b>	DeSart, Ozog, and Yoo

17. **LEGISLATIVE - DESART**

Committee Update

**18. PUBLIC WORKS - CHILDRESS**

## Committee Update

**18.A. [PW-P-0020-25](#)**

Recommendation for the approval of a contract to Archon Construction Company, Inc., for replacement of the Waterfall Glen Sanitary Sewer Force Main, for Public Works, for the period of August 12, 2025 to August 11, 2026, for a total contract amount not to exceed \$381,425; per lowest responsible bid #25-083-PW.

WHEREAS, bids have been taken and evaluated in accordance with County Board policy; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to Archon Construction Company, Inc., for replacement of the Waterfall Glen Sanitary Sewer Force Main, for the period of August 12, 2025 through August 11, 2026, for Public Works.

NOW, THEREFORE BE IT RESOLVED, that said contract for replacement of the Waterfall Glen Sanitary Sewer Force Main, for the period of August 12, 2025 through August 11, 2026, for Public Works, per bid 25-083-PW, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Archon Construction Company, Inc., 563 S. Route 53, Addison, Illinois 60101, for a contract total amount of \$381,425.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Michael Childress
<b>SECONDER:</b>	Saba Haider
<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

**18.B. [PW-P-0021-25](#)**

Recommendation for the approval of a contract to Commercial Mechanical, Inc., for boiler replacement at the Woodridge Greene Valley Wastewater Treatment Plant, for the period of August 12, 2025, to November 30, 2026, for a total contract amount not to exceed \$1,086,800, per lowest responsible bid #25-090-PW.

WHEREAS, proposals have been taken and evaluated in accordance with County Board policy; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to Commercial Mechanical, Inc., for boiler replacement and related construction, for the period of August 12, 2025 through November 30, 2026, for Public Works.

NOW, THEREFORE BE IT RESOLVED, that said contract is for boiler

replacement and related construction, for the period of August 12, 2025 through November 30, 2026, for Public Works, per Bid 25-090-PW, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Commercial Mechanical, Inc., 50 N. First Street, Dunlap, Illinois 61525, for a contract total amount of \$1,086,800.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Michael Childress
<b>SECONDER:</b>	Paula Garcia
<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

18.C. [PW-P-0022-25](#)

Recommendation for the approval of a contract to First Environmental Labs, for NPDES Permit Analytical Testing Services, for Public Works, for the period of August 12, 2025 to August 11, 2029, for a total contract amount not to exceed \$196,263.60; per lowest responsible bid #25-093-PW.

WHEREAS, bids have been taken and evaluated in accordance with County Board policy; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to First Environmental Laboratories, Inc., for NPDES Permit Analytical Testing Services, for the period of August 12, 2025 through August 11, 2029, for Public Works.

NOW, THEREFORE BE IT RESOLVED, that said contract for NPDES Permit Analytical Testing Services, for the period of August 12, 2025 through August 11, 2029, for Public Works, per bid 25-093-PW, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to First Environmental Laboratories, Inc., 1600 Shore Road, STE D, Naperville, Illinois, 60563, for a contract total amount of \$196,263.60.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Michael Childress
<b>SECONDER:</b>	Paula Garcia
<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

18.D. [PW-P-0023-25](#)

Recommendation for the approval of a contract to Mid-American Water, for valve and hydrant parts and supplies, for Public Works, for the period of August 27, 2025 to August

26, 2026, for a total contract amount not to exceed \$60,000, per most qualified offer, per bid #24-085-PW, the first of three optional renewals.

WHEREAS, bids have been taken and evaluated in accordance with County Board policy; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to Mid-American Water, to provide valve and hydrant parts and supplies, for the period of August 27, 2025 through August 26, 2026, for Public Works.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide valve and hydrant parts and supplies, for the period of August 27, 2025 through August 26, 2026, for Public Works, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Mid-American Water, 1500 Mountain Street, Aurora, Illinois 60502, for a contract total amount of \$60,000 per most qualified offer, per bid #24-085-PW, first of three options to renew.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Michael Childress
<b>SECONDER:</b>	Paula Garcia
<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

18.E. [FM-P-0035-25](#)

Recommendation for the approval of a contract to Unipak Corp., to furnish and deliver plastic trash and recycling can liners, as needed for County facilities, for Facilities Management, for the two-year period of August 13, 2025 through August 12, 2027, for a contract total amount not to exceed \$50,000, per lowest responsible bid #25-073-FM.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Michael Childress
<b>SECONDER:</b>	Paula Garcia
<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

18.F. [FM-P-0036-25](#)

Recommendation for the approval of a contract to Air Filter Solutions LLC, to furnish and deliver air filters, as needed, for County facilities, for Facilities Management, for the period of September 27, 2025 through September 26, 2026, for a total contract amount not to exceed \$118,100; per renewal option under bid award #23-053-FM. Second of three options to renew. (\$110,000 for Facilities Management, \$4,000 for Animal

Services, \$1,100 for the Division of Transportation, and \$3,000 for Health Department)

WHEREAS, bids have been taken and processed in accordance with County Board policy; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to Air Filters Solutions LLC, to furnish and deliver air filters, as needed, for County facilities, for the period September 27, 2025 through September 26, 2026, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to furnish and deliver air filters, as needed, for County facilities, for the period September 27, 2025 through September 26, 2026, for Facilities Management, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Air Filters Solutions LLC, 519 Sensor Dr., Lemont, IL 60439, for a total contract amount not to exceed \$118,100.00. Second of three options to renew. (\$110,000 for Facilities Management, \$4,000 for Animal Services, \$1,100 for the Division of Transportation, and \$3,000 for Health Department)

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

18.G. [FM-P-0037-25](#)

Recommendation for the approval of a contract to Arlington Glass & Mirror Co., for on-call window glazing, repair, replacement, window adjustment, and board up services, as needed, for County facilities, for Facilities Management, for the period of October 1, 2025 through September 30, 2027, for a contract total amount not to exceed \$91,000; per bid #23-084-FM, first and final option to renew. (\$70,000 for Facilities Management and \$21,000 for Public Works)

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

18.H. [FM-R-0007-25](#)

Recommendation for the approval of an Agreement between the County of DuPage, Illinois and Court Reporting Services – State of Illinois, for lease of space at the Judicial Office Facility or the Judicial Annex Facility on campus, for Facilities Management, for the period of September 1, 2025, through August 30, 2026, for an annual amount not to exceed \$12,000.

**RESULT:** APPROVED

**MOVER:** Michael Childress

**SECONDER:** Yeena Yoo

**AYES:** Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

**ABSENT:** Krajewski

19. **STORMWATER - ZAY**

Committee Update

19.A. [SM-R-0009-25](#)

Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Carol Stream, for the Gundersen Outfall Daylighting Project, in an amount not to exceed \$20,000. (WQIP Grant-Funded)

WHEREAS, the Village of Carol Stream (VILLAGE) and the County of DuPage (COUNTY) are public agencies within the meaning of the Illinois “Intergovernmental Cooperation Act” and as authorized by Article 7, Section 10 of the Constitution of the State of Illinois; and

WHEREAS, the purposes of the “Intergovernmental Cooperation Act” and Article 7 of the Constitution of the State of Illinois include fostering cooperation among government bodies; and

WHEREAS, the Illinois General Assembly has granted the COUNTY authority to take action to manage stormwater and control flooding and to enter into agreements for the purposes of stormwater management and flood control (Illinois Compiled Statutes, Chapter 55 paragraphs 5/5-1062.3 and 5/5-15001 *et seq.*); and

WHEREAS, the COUNTY has adopted the DuPage County Stormwater Management Plan which recognizes the reduction of stormwater runoff and improving water quality as an integral part of the proper management of storm and flood waters; and

WHEREAS, the VILLAGE has developed a conceptual design for the daylighting of a waterway segment and the construction of a bioswale at Community Park (herein referred to as the “PROJECT”); and

WHEREAS, the COUNTY and the VILLAGE have determined that the construction of the PROJECT will benefit local citizens by improving the water quality in Winfield Creek, a tributary to the West Branch DuPage River; and

WHEREAS, the VILLAGE has requested COUNTY participation in cost sharing of the PROJECT through a grant from the COUNTY'S Water Quality Improvement Program in an amount not to exceed twenty thousand dollars (\$20,000); and

WHEREAS, the VILLAGE shall pay PROJECT expenses to the contractors as they become due and will be reimbursed by the County for qualified expenses not to exceed twenty thousand dollars (\$20,000) per this AGREEMENT; and

WHEREAS, the VILLAGE shall share any available data collected from the PROJECT for the purposes of fostering community education and improving upon similar future projects.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and the Village of Carol Stream is hereby accepted and approved, and that the Chair of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached AGREEMENT, by and through the Stormwater Management Department, to the Village of Carol Stream, 500 N. Gary Avenue, Carol Stream, IL 60188; and Nick Alfonso/State's Attorney's Office.

**RESULT:** APPROVED

**MOVER:** Jim Zay

**SECONDER:** Dawn DeSart

**AYES:** Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

19.B. [SM-R-0010-25](#)

Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Downers Grove, for the Prentiss Creek Streambank Stabilization Project, in an amount not to exceed \$100,000. (WQIP Grant-Funded)

WHEREAS, the Village of Downers Grove (VILLAGE) and the County of DuPage (COUNTY) are public agencies within the meaning of the Illinois "Intergovernmental Cooperation Act" and as authorized by Article 7, Section 10 of the Constitution of the State of Illinois; and

WHEREAS, the purposes of the "Intergovernmental Cooperation Act" and Article 7 of the Constitution of the State of Illinois include fostering cooperation among government bodies; and

WHEREAS, the Illinois General Assembly has granted the COUNTY authority to take action to manage stormwater and control flooding and to enter into agreements for



the purposes of stormwater management and flood control (Illinois Compiled Statutes, Chapter 55 paragraphs 5/5-1062.3 and 5/5-15001 *et seq.*); and

WHEREAS, the COUNTY has adopted the DuPage County Stormwater Management Plan which recognizes the reduction of stormwater runoff and improving water quality as an integral part of the proper management of storm and flood waters; and

WHEREAS, the VILLAGE has developed a conceptual design for the construction of a water quality project at Prentiss Creek (herein referred to as the "PROJECT"); and

WHEREAS, the COUNTY and the VILLAGE have determined that the construction of the PROJECT will benefit local citizens by improving the water quality in Prentiss Creek, a tributary to the East Branch DuPage River; and

WHEREAS, the VILLAGE has requested COUNTY participation in cost sharing of the PROJECT through a grant from the COUNTY'S Water Quality Improvement Program in an amount not to exceed one hundred thousand dollars (\$100,000); and

WHEREAS, the VILLAGE shall pay PROJECT expenses to the contractors as they become due and will be reimbursed by the County for qualified expenses not to exceed one hundred thousand dollars (\$100,000) per this AGREEMENT; and

WHEREAS, the VILLAGE shall share any available data collected from the PROJECT for the purposes of fostering community education and improving upon similar future projects.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and the Village of Downers Grove is hereby accepted and approved, and that the Chair of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached AGREEMENT, by and through the Stormwater Management Department, to the Village of Downers Grove, 5101 Walnut Ave., Downers Grove, IL 60515; and Nick Alfonso/State's Attorney's Office.

**RESULT:** APPROVED

**MOVER:** Jim Zay

**SECONDER:** Sheila Rutledge

**AYES:** Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay



Recommendation for the approval of an Agreement between the County of DuPage, Illinois and Oakhurst North Community Association, for the Oakhurst North Stormwater Pond 3 Stabilization Project, in an amount not to exceed \$15,050. (WQIP Grant-Funded)

WHEREAS, the Illinois General Assembly has granted the County of DuPage (COUNTY) authority to take action to manage stormwater and control flooding and to enter into agreements for stormwater management and flood control purposes (Illinois Compiled Statutes, Chapter 55 paragraphs 5/5- 1062.3 and 5/5-15001 *et seq.*); and

WHEREAS, the COUNTY has adopted the DuPage County Stormwater Management Plan which recognizes the reduction of stormwater runoff and improving water quality as an integral part of the proper management of storm and flood waters; and

WHEREAS, the Oakhurst North Community Association (ASSOCIATION) is proposing a shoreline stabilization project for the Oakhurst North Community Association property (herein referred to as the "PROJECT"); and

WHEREAS, the COUNTY and the ASSOCIATION have determined that the construction of the PROJECT will benefit local citizens by improving the water quality in the Indian Creek Watershed; and

WHEREAS, the ASSOCIATION has requested COUNTY participation in cost sharing of the PROJECT through a grant from the COUNTY'S Water Quality Improvement Program in an amount not to exceed fifteen thousand fifty dollars (\$15,050); and

WHEREAS, the ASSOCIATION shall pay PROJECT expenses to the contractors as they become due and will be reimbursed by the COUNTY for qualified expenses not to exceed fifteen thousand fifty dollars (\$15,050) per this AGREEMENT; and

WHEREAS, the ASSOCIATION shall share any available data collected from the PROJECT for the purposes of fostering community education and improving upon similar future projects.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and the Oakhurst North Community Association is hereby accepted and approved, and that the Chair of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached AGREEMENT, by and through the Stormwater Management Department, to the Oakhurst North Community Association, 50 East Commerce Dr., Suite 110, Schaumburg, IL 60173; and Nick Alfonso/State's Attorney's Office.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Jim Zay
<b>SECONDER:</b>	Saba Haider
<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

## 20. TECHNOLOGY - COVERT

### Committee Update

#### 20.A. [TE-P-0010-25](#)

Recommendation for the approval of a contract purchase order to SHI International Corp, for the procurement of Absorb Software Inc. annual licensing and hosting with premium support, for Information Technology, for the period of September 14, 2025 through September 13, 2026, for a contract total amount of \$38,761.23; contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Technology Products & Solutions Contract # 121923-SHI).

WHEREAS, the County of DuPage by virtue of its power set forth in the Counties Code (55 ILCS 5/1-1001 *et seq.*) is authorized to enter into this Agreement; and

WHEREAS, pursuant to the Governmental Joint Purchasing Act (30 ILCS 525/2), the County is authorized to enter into a Joint Purchasing Agreement for annual licensing and hosting with premium support; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the Sourcewell Technology Products & Solutions Contract # 121923-SHI, the County of DuPage will contract with SHI International Corp.; and

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract to SHI International Corp., for annual licensing and hosting with premium support, for the period of September 14, 2025 through September 13, 2026, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for annual licensing and hosting with premium support, for the period of September 14, 2025 through September 13, 2026, for Information Technology, be, and it is hereby approved for issuance of a contract by the Procurement Division to SHI International Corp., 290 Davidson Ave., Somerset, NJ 08873, for a contract total amount not to exceed \$38,761.23, per contract pursuant to the Sourcewell Technology Products & Solutions Contract # 121923-SHI.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Sadia Covert
<b>SECONDER:</b>	Dawn DeSart

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

## 21. TRANSPORTATION - OZOG

### Committee Update

#### 21.A. [25-1079](#)

DT-R-0030A-24 - Amendment to Resolution DT-R-0030-24, issued to Alliance Contractors, Inc. for the 2024 Retaining Wall Repair Program, Section 23-RETWL-04-MS; to increase the funding in the amount of \$104,312.20, +29.4%, resulting in an amended contract total amount of \$459,116.20.

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0030-24 on August 13, 2024; and

WHEREAS, a contract was awarded by County Board Resolution DT-R-0030-24 to Alliance Contractors, Inc. for the 2024 Retaining Wall Repair Program, Section 23-RETWL-04-MS; and

WHEREAS, changes to the contract plans, pay items and/or contract quantities were necessary due to field conditions, as listed on the attached "Supporting Data for Amendment"; and

WHEREAS, to satisfy a previous agreement with an adjacent property owner it was necessary to add additional landscape material at one project location; and

WHEREAS, in order to comply with the Railroads safety regulations and access requirements for working adjacent to their property it was necessary for Alliance Contractors, Inc. to obtain a Railroad Permit and additional insurance; and

WHEREAS, an additional project location was included in the program budget, designed, and included in the original contract plans, but was eliminated prior to bidding due to Right-of-Way acquisition being incomplete; and

WHEREAS, during the course of the contract the Right-of-Way was acquired, and as the Contractor has agreed to extend the contract bid prices to the additional project location the Division of Transportation has determined it is in the best interest of the County to add the additional project location to the existing contract; and

WHEREAS, an adjustment in funding is in the best interest of the County and is authorized by law.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board adopt this Amendment to Resolution DT-R-0030-24, issued to Alliance Contractors, Inc., to increase the funding in the amount of \$104,312.20, resulting in an amended contract total amount of \$459,116.20, an increase of 29.4%.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Kari Galassi
<b>AYES:</b>	Covert, Cronin Cahill, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, and Yoo
<b>ABSENT:</b>	Childress, DeSart, LaPlante, and Zay

21.B. [25-1770](#)

DT-P-0154B-22 – Amendment to Resolution DT-P-0154A-22, issued to Knight E/A, Inc., for Professional Phase II Design Engineering Services for improvements along CH 21/Fabyan Parkway, from Illinois Route 38 to the County Line, Section 08-00210-03-FP, to increase the funding in the amount of \$75,452.66 +9.37%, resulting in an amended contract total amount of \$880,807.32, a cumulative increase of 20.83%.

WHEREAS, the DuPage County Board heretofore adopted Resolutions DT-P-0154A-22 on August 13, 2024 and DT-P-0154-22 on May 10, 2022, which approved a Local Public Agency Engineering Services Agreement between the County of DuPage and Knight E/A, Inc. (hereinafter referred to as CONSULTANT), to provide Professional Phase II Design Engineering Services for improvements along CH 21/Fabyan Parkway, from Illinois Route 38 to the County Line, Section 08-00210-03-FP; (hereinafter referred to as the AGREEMENT); and

WHEREAS, the current cost of said contract to the County of DuPage, by and through the Division of Transportation is \$805,354.66; and

WHEREAS, it has been determined that the existing drainage infrastructure adjacent to Fabyan Parkway cannot meet the current detention requirements for this project; and

WHEREAS, additional engineering work is needed to design a suitable alternative solution addressing the drainage needs for the roadway improvements, which were not included in the original scope of the contract; and

WHEREAS, the Transportation Committee recommends a change order to increase the contract in the amount of \$75,452.66 +9.37%, resulting in an amended contract total amount of \$880,807.32.

NOW, THEREFORE, BE IT RESOLVED, that the DuPage County Board adopt this Amendment to Resolution DT-P-0154A-22, issued to Knight E/A, Inc., to increase the contract in the amount of \$75,452.66 +9.37%, resulting in an amended contract total amount of \$880,807.32, a cumulative increase of 20.83%, and

BE IT FURTHER RESOLVED that four (4) original copies of this amending Resolution and AGREEMENT be sent to the STATE and one (1) original copy of this amending Resolution and AGREEMENT be sent to the CONSULTANT, by and through the DuPage County Division of Transportation.

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

21.C. [DT-R-0022-25](#)

Awarding Resolution to Thorne Electric, Inc., for 2025 Traffic Signal Mast Arm Replacements at various intersections within DuPage County, Section 25-TSMAR-10-GM, for an estimated County cost of \$1,482,269.60; Per lowest responsible bid.

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

21.D. [DT-R-0023-25](#)

Resolution to rescind DT-P-0089-23, issued to V3 Companies, Ltd., for professional construction engineering services for improvements to the CH 4/Bloomington Road bridge over Chicago Central & Pacific Railroad Section 22-00184-12-BR; (Cost was not to exceed \$641,743.81).

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-P-0089-23 on August 8, 2023, wherein the County of DuPage (hereinafter referred to as "COUNTY") and V3 Companies, Ltd. (hereinafter referred to as "CONSULTANT") entered into a Professional Services Agreement for Construction Engineering Services ("ORIGINAL AGREEMENT") for improvements to the CH 4/Bloomington Road bridge over the Chicago Central & Pacific Railroad, Section 22-00184-12-BR (hereinafter referred to as "IMPROVEMENT"); and

WHEREAS, Resolution DT-P-008-23 included a contract total cost not to exceed \$641,743.81 for the Construction Engineering Services related to the IMPROVEMENT;

and

WHEREAS, since the execution of the aforementioned ORIGINAL AGREEMENT (COUNTY Resolution DT-R-0089-23), the COUNTY has received notification that Federal funds have been awarded to pay for the construction of the IMPROVEMENT and the construction of the project will be administered through the Illinois Department of Transportation; and

WHEREAS, the COUNTY had previously performed initial conceptual design engineering work to facilitate coordination with the Chicago Central & Pacific Railroad and by virtue of the Federal funds, new Phase I and Phase II Engineering work is required to make the project federally eligible, which will result in changes in scope and will further delay the start of the project, including the Construction Engineering Services expected to be provided by the CONSULTANT under the ORIGINAL AGREEMENT.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board rescinds Resolution DT-P-0089-23, including the ORIGINAL AGREEMENT between the COUNTY and the CONSULTANT; and

BE IT FUTHER RESOLVED that an original copy of this Resolution be transmitted to V3 Companies, Ltd., 7325 Janes Avenue, Suite 100, Woodridge, Illinois 60517, by and through the Division of Transportation.

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

21.E. [DT-R-0024-25](#)

Recommendation for approval of a Lease Agreement for Real Property between the County of DuPage and Commonwealth Edison, for the lease of a portion of ComEd's property for use by the general public, as a part of the East Branch DuPage River Greenway Trail. (County Cost-\$1.00).

WHEREAS, the County of DuPage (hereinafter "COUNTY") operates and maintains a recreational trail system commonly referred to as the East Branch DuPage River Greenway Trail; and

WHEREAS, the COUNTY and Commonwealth Edison Company (hereinafter "LANDLORD") entered into a Recreational Lease Agreement (hereinafter "ORIGINAL LEASE") on May 28th, 2013 which leased a portion of the LANDLORD'S property to the COUNTY for use by the general public for a part of the East Branch DuPage River Greenway Trail along CH 54/Swift Road; said ORIGINAL LEASE has since expired; and

WHEREAS, the COUNTY and the LANDLORD desire to enter into a new lease

through June 30th, 2045 for similar use of the property; and

WHEREAS, a new Lease Agreement (hereinafter "LEASE AGREEMENT") has been prepared and is attached hereto which outlines the agreed upon conditions; and

WHEREAS, it is in the best interest of the COUNTY to execute the attached LEASE AGREEMENT with the LANDLORD.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Chair is hereby authorized and directed to sign on behalf of the COUNTY, and the DuPage County Clerk is hereby authorized to attest thereto, the referenced LEASE AGREEMENT between the COUNTY and the LANDLORD; and

BE IT FURTHER RESOLVED that one (1) signed original of the Resolution and LEASE AGREEMENT be sent to the LANDLORD, by and through the Division of Transportation.

**RESULT:** APPROVED

**MOVER:** Mary Ozog

**SECONDER:** Paula Garcia

**AYES:** Childress, Covert, Cronin Cahill, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

**ABSENT:** DeSart, and LaPlante

21.F. [DT-R-0025-25](#)

Recommendation for approval of a Lease Agreement for Real Property between the County of DuPage and Commonwealth Edison for the lease of a portion of ComEd's property for use by the general public, as a part of the Illinois Prairie Path-Geneva Spur. (County Cost-\$1.00).

WHEREAS, the County of DuPage (hereinafter "COUNTY") operates and maintains a recreational trail system commonly referred to as the Illinois Prairie Path-Geneva Spur; and

WHEREAS, the COUNTY and Commonwealth Edison Company (hereinafter "LANDLORD") entered into a Recreational Lease Agreement (hereinafter "ORIGINAL LEASE") on May 28th, 2013 which leased a portion of the LANDLORD'S property to the COUNTY for use by the general public for a part of the Illinois Prairie Path-Geneva Spur; said ORIGINAL LEASE has since expired; and

WHEREAS, the COUNTY and the LANDLORD desire to enter into a new lease through June 30th, 2045 for similar use of the property; and

WHEREAS, a new Lease Agreement (hereinafter "LEASE AGREEMENT") has been prepared and is attached hereto which outlines the agreed upon conditions; and

WHEREAS, it is in the best interest of the COUNTY to execute the attached LEASE AGREEMENT with the LANDLORD.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Chair is hereby authorized and directed to sign on behalf of the COUNTY, and the DuPage County Clerk is hereby authorized to attest thereto, the referenced LEASE AGREEMENT between the COUNTY and the LANDLORD; and



BE IT FURTHER RESOLVED that one (1) signed original of the Resolution and LEASE AGREEMENT be sent to the LANDLORD, by and through the Division of Transportation.

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

21.G. [DT-P-0039-25](#)

Recommendation for the approval of a contract to Joe Johnson Equipment, LLC d/b/a Standard Equipment, to furnish and deliver OEM parts and repairs on Vactors, Elgin Sweepers and EnviroSight Sewer Cameras, for the Division of Transportation, for the period September 16, 2025 through September 30, 2026, for a contract total not to exceed \$60,000; per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source-parts and repairs).

WHEREAS, a sole source quotation has been obtained in accordance with County Board policy; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract with Joe Johnson Equipment, LLC. d/b/a Standard Equipment, to furnish and deliver OEM parts and repairs on Vactors, Elgin Sweepers and EnviroSight Sewer Cameras for the Division of Transportation, for the period September 16, 2025 through September 30, 2026.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver OEM parts and repairs on Vactors, Elgin Sweepers and EnviroSight Sewer Cameras for the Division of Transportation, is hereby approved for issuance to Joe Johnson Equipment, LLC. d/b/a Standard Equipment, 4519 Old Charlotte Hwy, Monroe, NC 28110, for a contract total not to exceed \$60,000.00; per Sole Source.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Paula Garcia
<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

21.H. [DT-P-0040-25](#)

Recommendation for the approval of a contract to International Cybernetics Company d/b/a IMS Infrastructure Management Services, for Pavement Condition Rating and Annual Maintenance and Support Services for the DuPage County Pavement

Management Program, for the period of August 13, 2025 through August 12, 2026, for a contract total not to exceed \$75,201.20; per RFP #25-055-DOT, with one option to renew for an additional one-year term.

WHEREAS, the County of DuPage (hereinafter "COUNTY") through its Division of Transportation (hereinafter "DOT") is responsible for the planning, repair, and maintenance of the county highway system comprising of 970 lane-miles of roadway; and

WHEREAS, proposals have been taken and processed in accordance with County Board policy; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract purchase order to International Cybernetics Company d/b/a IMS Infrastructure Management Services to provide Pavement Condition Rating and Annual Maintenance and Support Services for the DuPage County Pavement Management Program.

NOW, THEREFORE, BE IT RESOLVED that said contract for Pavement Condition Rating and Annual Maintenance and Support Services for the DuPage County Pavement Management Program, for the period of August 13, 2025 through August 12, 2026, is hereby approved for issuance of a contract purchase order to International Cybernetics Company d/b/a IMS Infrastructure Management Services, 10630 75th Street, Largo, Florida 33777, for a contract total not to exceed \$75,201.20, per RFP #25-055-DOT, with one option to renew for an additional one-year term.

**RESULT:** APPROVED

**MOVER:** Mary Ozog

**SECONDER:** Paula Garcia

**AYES:** Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

## 22. OLD BUSINESS

### The following members made comment:

Covert: Recognition of Jason Blumenthal

Krajewski: Internal audits, recognition of Clarendon Hills little league team

Honig: Water Commission property sale, E-bikes

Zay: Water Commission property sale

Galassi: College of DuPage Hokusai display, recognition of Clarendon Hills little league team

Garcia: Recognition of Jason Blumenthal

Rutledge: Recognition of Jason Blumenthal

## 23. NEW BUSINESS

### The following members made comment:

Honig: DuPage County crime decrease, visit from Secretary of Homeland Security

DeSart: DuPage County Historical Museum

Eckhoff: DuPage County resident data

**24. EXECUTIVE SESSION**

There was no Executive Session.

24.A. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (2) - Collective Negotiating Matters

24.B. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (11) - Litigation

24.C. Pursuant to Open Meetings Act 5 ILCS 120/2(c)(8) - Security Procedures

**25. MEETING ADJOURNED**

With no further business, the meeting was adjourned at 12:43 PM.

25.A. This meeting is adjourned to Tuesday, August 26, 2025, at 10:00 a.m.