



# DU PAGE COUNTY

## DuPage County Board

### Summary

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

Tuesday, December 9, 2025

10:00 AM

County Board Room

#### 1. CALL TO ORDER

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

#### 2. PLEDGE OF ALLEGIANCE

Member Childress led the pledge of allegiance.

#### 3. INVOCATION

3.A. Pastor Larry Dieffenbach - Little Home Church by the Wayside, Wayne

#### 4. ROLL CALL

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

5.A. DuPage Monarch Project Recognition

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

No public comments were offered.

#### 7. CHAIR'S REPORT / PRESENTATIONS

7.A. Pace Suburban Bus Annual Budget Presentation

#### 8. CONSENT ITEMS

##### 8.A. 26-0044

DuPage County Board - Regular Meeting Minutes - Tuesday, November 25, 2025

##### 8.B. 25-2891

11-21-2025 Paylist

##### 8.C. 25-2892

11-21-2025 Auto Debit Paylist

##### 8.D. 25-2912

11-25-2025 Paylist

##### 8.E. 26-0029

12-02-2025 Paylist

8.F. **25-2890**

DuPage County Treasurer Monthly Report of Investments and Deposits - October 2025

8.G. **26-0017**

County Clerk's Monthly Receipts and Disbursements Report - November 2025

8.H. **26-0021**

Change orders to various contracts as specified in the attached packet.

**RESULT:** APPROVED THE CONSENT AGENDA

**MOVED:** Saba Haider

**SECONDER:** Michael Childress

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

**9. COUNTY BOARD - CHILDRESS**9.A. **CB-R-0001-26**

Appointment of Nancy Chen to the Ethics Commission.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of Nancy Chen to fill a vacancy as a Commissioner of the DuPage County Ethics Commission; and

WHEREAS, the DuPage County Ethics Ordinance provides that Ethics Commissioners shall be residents of DuPage County; and

WHEREAS, of the five (5) Ethics Commissioners no more than three (3) shall belong to the same political party at the time such appointments are made, with party affiliation determined by affidavit of the appointed Commissioner; and

WHEREAS, during his or her term of office, a Commissioner shall not become a candidate for any elective office or hold any other elected or appointed public office, except for appointment to a governmental advisory board, study commission or as an ethics official of another governmental entity; and

WHEREAS, Commissioners shall serve a term of two (2) years and until their successors are appointed and qualified; and

WHEREAS, Commissioners shall be compensated at a per diem rate of \$175 for official meetings of the Ethics Commission, while the Chairman of the Ethics Commission shall be compensated at the rate and in the manner set forth in the Ordinance

for all time spent in furtherance of official duties and shall also be reimbursed for reasonable expenses incurred in the performance of such duties.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Nancy Chen to fill a vacancy as a Commissioner of the DuPage County Ethics Commission for a term to expire on December 14th, 2026; and

BE IT FURTHER RESOLVED that the "Notice of Nomination" 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: Nancy Chen; the Chairman and Commissioners of the DuPage County Ethics Commission, DuPage County Ethics Adviser, Investigator General, and all Elected Officials and Department Heads.

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

9.B. **CB-R-0002-26**

Appointment of E. F. Todd Benson to the Ethics Commission.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of E.F. Todd Benson to be a Commissioner of the DuPage County Ethics Commission; and

WHEREAS, the DuPage County Ethics Ordinance provides that Ethics Commissioners shall be residents of DuPage County; and

WHEREAS, of the five (5) Ethics Commissioners no more than three (3) shall belong to the same political party at the time such appointments are made, with party affiliation determined by affidavit of the appointed Commissioner; and

WHEREAS, during his or her term of office, a Commissioner shall not become a candidate for any elective office or hold any other elected or appointed public office, except for appointment to a governmental advisory board, study commission or as an ethics official of another governmental entity; and

WHEREAS, Commissioners shall serve a term of two (2) years and until their

successors are appointed and qualified; and

WHEREAS, Commissioners shall be compensated at a per diem rate of \$175 for official meetings of the Ethics Commission, while the Chairman of the Ethics Commission shall be compensated at the rate and in the manner set forth in the Ordinance for all time spent in furtherance of official duties and shall also be reimbursed for reasonable expenses incurred in the performance of such duties.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the reappointment of E.F. Todd Benson as a Commissioner of the DuPage County Ethics Commission for a term to expire on December 14th, 2027; and

BE IT FURTHER RESOLVED that the "Notice of Nomination" 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: E.F. Todd Benson; the Chairman and Commissioners of the DuPage County Ethics Commission, DuPage County Ethics Adviser, Investigator General, and all Elected Officials and Department Heads.

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

9.C. **CB-R-0003-26**

Appointment of Ted Donner to the Ethics Commission.

WHEREAS, Deborah A. Conroy has submitted to the County Board her nomination of Ted Donner to be a Commissioner of the DuPage County Ethics Commission; and

WHEREAS, the DuPage County Ethics Ordinance provides that Ethics Commissioners shall be residents of DuPage County; and

WHEREAS, of the five (5) Ethics Commissioners no more than three (3) shall belong to the same political party at the time such appointments are made, with party affiliation determined by affidavit of the appointed Commissioner; and

WHEREAS, during his or her term of office, a Commissioner shall not become a candidate for any elective office or hold any other elected or appointed public office,

except for appointment to a governmental advisory board, study commission or as an ethics official of another governmental entity; and

WHEREAS, Commissioners shall serve a term of two (2) years and until their successors are appointed and qualified; and

WHEREAS, Commissioners shall be compensated at a per diem rate of \$175 for official meetings of the Ethics Commission, while the Chairman of the Ethics Commission shall be compensated at the rate and in the manner set forth in the Ordinance for all time spent in furtherance of official duties and shall also be reimbursed for reasonable expenses incurred in the performance of such duties.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby consent to the reappointment of Ted Donner as a Commissioner of the DuPage County Ethics Commission for a term to expire on December 14th, 2027; and

BE IT FURTHER RESOLVED that the “Notice of Nomination” 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: Ted Donner; the Chairman and Commissioners of the DuPage County Ethics Commission, DuPage County Ethics Adviser, Investigator General, and all Elected Officials and Department Heads.

<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, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

9.D. **CB-R-0004-26**

Appointment of Andrew Honig to the Emergency Telephone System Board. (County Board Member)

WHEREAS, 50 ILCS 750/15.4 provides that the corporate authorities of the County shall establish an Emergency Telephone System Board (“ETSB”) and shall provide for the manner of appointment and the number of members of ETSB; and

WHEREAS, the DuPage County Board at the June 13, 1989 meeting created the Emergency Telephone System Board for 9-1-1, and on June 25, 2013 in Ordinance OEX-003B-89 amended Section 20-40 of the DuPage County Code pertaining to the ETSB, further amended on November 26, 2024, in Ordinance CB-O-0002-24 providing for the appointment of one member representing an emergency services agency not

otherwise represented on the ETSB; and

WHEREAS, Deborah A. Conroy has submitted to the County Board her nomination of Andrew Honig as a Member (County Board Representative "C") of the Emergency Telephone System Board for a term expiring December 1, 2028.

WHEREAS, Andrew Honig is not a member of any other entity otherwise represented on the ETSB.

NOW, THEREFORE BE IT RESOLVED by the DuPage County Board that the County Board, pursuant to the nomination of the Chair, does hereby re-appoint Andrew Honig as a Member of the Emergency Telephone System Board representing the DuPage County Board for a term expiring December 1, 2028; and

BE IT FURTHER RESOLVED that the attached "Notice of Nomination" be attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this resolution to Andrew Honig; the County Board Office; and the Executive Director of ETSB.

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

9.E.

[\*\*CB-R-0005-26\*\*](#)

Appointment of Kyle Wolber to the Emergency Telephone System Board. (Emergency

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Services)

WHEREAS, 50 ILCS 750/15.4 provides that the corporate authorities of the County shall establish an Emergency Telephone System Board (“ETSB”) and shall provide for the manner of appointment and the number of members of ETSB; and

WHEREAS, the DuPage County Board at the June 13, 1989 meeting created the Emergency Telephone System Board for 9-1-1, and on June 25, 2013 in Ordinance OEX-003B-89 amended Section 20-40 of the DuPage County Code pertaining to the ETSB, further amended on November 26, 2024, in Ordinance CB-O-0002-24 providing for the appointment of one member representing an emergency services agency not otherwise represented on the ETSB; and

WHEREAS, Deborah A. Conroy has submitted to the County Board her nomination of Kyle Wolber as a Member (Emergency Services Representative) of the Emergency Telephone System Board for a term expiring December 1, 2028; and

WHEREAS, Kyle Wolber represents an emergency medical services agency not otherwise represented on the ETSB.

NOW, THEREFORE BE IT RESOLVED by the DuPage County Board that the County Board, pursuant to the nomination of the Chair, does hereby re-appoint Kyle Wolber as a Member of the Emergency Telephone System Board representing an emergency service agency for a term expiring December 1, 2028; and

BE IT FURTHER RESOLVED that the attached “Notice of Nomination” be attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this resolution to Kyle Wolber; the County Board Office; and the Executive Director of the ETSB.

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

9.F. **CB-R-0006-26**

Appointment of Daniel McCarthy to the Emergency Telephone System Board. (Sheriff's Representative)

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

9.G. **26-0045**

County Board Member to attend the NACo Legislative Conference in Washington D.C. from February 20, 2026 to February 23, 2026. Expenses to include transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for an approximate total of \$2,762.

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

**10. FINANCE - DEACON GARCIA**

Committee Update

10.A. **FI-R-0205-25**

Acceptance and appropriation of the DuPage Care Center Foundation Music Therapy Grant PY26 - DDCCFMTG26, Company 5000 - Accounting Unit 2120, in the amount of \$63,486. (DuPage Care Center)

WHEREAS, the County of DuPage has been notified by the DuPage Care Center Foundation that grant funds in the amount of \$63,486 (SIXTY-THREE THOUSAND FOUR HUNDRED EIGHTY-SIX AND NO/100 DOLLARS) are available to be used to provide funding for music therapy services to address the physical, emotional, cognitive, and social needs of DuPage Convalescent Center residents; and

WHEREAS, to receive said grant funds, the County of DuPage on behalf of the DuPage Care Center must accept a letter dated November 13, 2025, from the DuPage Care Center Foundation, 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 award is from January 1, 2026, through December 31, 2026; and

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

WHEREAS, acceptance of this grant award 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 FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$63,486 (SIXTY-THREE THOUSAND FOUR HUNDRED EIGHTY-SIX AND NO/100 DOLLARS) be made to establish the DuPage Care Center Foundation-Music Therapy Grant PY26, Company 5000 - Accounting Unit 2120, for the period of January 1, 2026, to December 31, 2026; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Administrator of the DuPage Care Center is approved as the County's Authorized Representative; and

BE IT FURTHER RESOLVED by the DuPage County Board, that should local funding cease for this grant, the Human Services Committee shall review the need for continuing the specified program; 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>MOVED:</b>	Paula Garcia
<b>SECONDER:</b>	Lynn LaPlante

<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
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**10.B. FI-R-0206-25**

Acceptance and appropriation of the DuPage Care Center Foundation - Foundation Coordinator Grant PY26 - DCCFFCG26, Company 5000 - Accounting Unit 2120, in the amount of \$32,500. (DuPage Care Center)

WHEREAS, the County of DuPage has been notified by the DuPage Care Center Foundation that grant funds in the amount of \$32,500 (THIRTY-TWO THOUSAND FIVE HUNDRED AND NO/100 DOLLARS) are available to be used to provide partial funding for a part-time Foundation Coordinator whose responsibilities include planning and coordination of fundraising events, promoting community awareness, pursuing grant and sponsorship funding, and management of donations; and

WHEREAS, to receive said grant funds, the County of DuPage on behalf of the DuPage Care Center must accept a letter dated November 13, 2025, from the DuPage Care Center Foundation, 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 award is from December 1, 2025, through November 30, 2026; and

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

WHEREAS, acceptance of this grant award 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 the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$32,500 (THIRTY-TWO THOUSAND FIVE HUNDRED AND NO/100 DOLLARS) be made to establish the DuPage Care Center Foundation - Foundation Coordinator Grant PY26, Company 5000 - Accounting Unit 2120, for the period of December 1, 2025 to November 30, 2026; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Administrator of the DuPage Care Center is approved as the County's Authorized Representative; and

BE IT FURTHER RESOLVED by the DuPage County Board, that should local funding cease for this grant, the Human Services Committee shall review the need for continuing the specified program; 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>MOVED:</b>	Paula Garcia
<b>SECONDER:</b>	Yeena Yoo
<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

10.C. **FI-R-0207-25**

Acceptance and appropriation of the DuPage Care Center Foundation Recreation Therapy Grant PY26 - DCCFRTG26, Company 5000 - Accounting Unit 2120, in the amount of \$30,083. (DuPage Care Center)

WHEREAS, the County of DuPage has been notified by the DuPage Care Center Foundation that grant funds in the amount of \$30,083 (THIRTY THOUSAND EIGHTY-THREE AND NO/100 DOLLARS) are available to be used to continue funding for two part-time Recreation Therapy Aid positions to support the All-House Program; and

WHEREAS, to receive said grant funds, the County of DuPage on behalf of the DuPage Care Center must accept a letter dated November 13, 2025 from the DuPage Care Center Foundation, 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 award is from December 1, 2025 through November 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 the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$30,083 (THIRTY THOUSAND EIGHTY-THREE AND NO/100 DOLLARS) be made to establish the DuPage Care Center Foundation Recreation Therapy Grant PY26, Company 5000 - Accounting Unit 2120, for the period December 1, 2025 through November 30, 2025; and

BE IT FURTHER RESOLVED by the DuPage County Board that the

Administrator of the Care Center is approved as the County's Authorized Representative; and

BE IT FURTHER RESOLVED that should local funding cease for this grant, the Human Services Committee shall review the need for continuing the specified program; 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, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

10.D. **FI-R-0208-25**

Acceptance of an extension of time for the DuPage Care Center Foundation Music Therapy Grant PY25, Company 5000 - Accounting Unit 2120, to extend through January 31, 2026. (DuPage Care Center)

WHEREAS, the County of DuPage heretofore accepted and appropriated the DuPage Care Center Foundation Music Therapy Grant PY25, pursuant to Resolution FI-R-0003-25 for the period January 12, 2025 through December 31, 2025; and

WHEREAS, the County of DuPage has been notified by DuPage Care Center Foundation that the grant may be extended to January 31, 2026; and

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the expiration of the grant be extended to January 31, 2026.

<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, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

10.E. **FI-R-0001-26**

Acceptance of an extension of time for the DuPage Care Center Foundation - Foundation Coordinator Grant PY25, Company 5000 - Accounting Unit 2120, to extend through December 31, 2025. (DuPage Care Center)

WHEREAS, the County of DuPage heretofore accepted and appropriated the DuPage Care Center Foundation-Foundation Coordinator Grant PY25, Company 5000 - Accounting Unit 2120, pursuant to Resolution FI-R-0002-25 for the period December 1, 2024 through November 30, 2025, as amended; and

WHEREAS, the County of DuPage has been notified by the DuPage Care Center Foundation that the grant may be extended to December 31, 2025.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the expiration date of this grant be extended until December 31, 2025.

<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, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

10.F. **FI-R-0002-26**

Acceptance of an extension of time for the DuPage Care Center Foundation Recreation Therapy Grant PY25, Company 5000 - Accounting Unit 2120, to extend through February 28, 2026. (DuPage Care Center)

WHEREAS, the County of DuPage heretofore accepted and appropriated the DuPage Care Center Foundation Recreation Therapy Grant PY25, pursuant to Resolution FI-R-0004-25 for the period December 1, 2024 through November 30, 2025; and

WHEREAS, the County of DuPage has been notified by DuPage Care Center Foundation that the grant may be extended to February 28, 2026; and

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the expiration of the grant be extended to February 28, 2026.

<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, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

10.G. **FI-R-0003-26**

Approval of funds for the DuPage Convention & Visitors Bureau, for the Hotel Transportation Grant Program, in the amount of \$75,000. (ARPA Interest)

WHEREAS, the County of DuPage (“County”) seeks to attract tourism by supporting local businesses such as hotels, restaurants, and event venues, which in turn creates jobs and strengthens the local economy; and

WHEREAS, the DuPage Convention & Visitors Bureau (“DCVB”) offers a Hotel Transportation Grant Program (“Program”) that provides a valuable tool for hotels when competing for high-value meetings, events, and group business; and

WHEREAS, the County seeks to provide \$75,000 in ARPA interest funds to DCVB for purposes of attracting business to local hotels that utilize the Program; and

WHEREAS, the County has prepared a grant Agreement which outlines the arrangements between the County and DCVB to govern the disbursement and auditing of the funds.

NOW, THEREFORE, BE IT RESOLVED, that the DuPage County Board approves the attached grant Agreement (“Exhibit A”) between DuPage County and DCVB; and

BE IT FURTHER RESOLVED, that the DuPage County Board Chair to execute the grant Agreement between the County and DCVB.

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

10.H. **FI-R-0004-26**

Budget Transfers 12-09-2025 - 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 and 2026 fiscal years; 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>	Jim Zay
<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

10.I. **FI-R-0006-26**

Additional appropriation for the County Automation Fund, Company 1100 - Accounting Unit 2930, in the amount of \$270,000, for Fiscal Year 2025.

WHEREAS, appropriations for the COUNTY AUTOMATION FUND for Fiscal Year 2025 were adopted by the County Board pursuant to Resolution FI-R-0139-25; and

WHEREAS, due to reallocation of the records management system electronic bulk data fees into the County Automation Fund fees and other expenses if necessary, there is a need for an additional appropriation in the COUNTY AUTOMATION FUND - COMPANY 1100, ACCOUNTING UNIT 2930 in the amount of \$270,000 (TWO HUNDRED SEVENTY THOUSAND AND NO/100 DOLLARS); and

WHEREAS, there is sufficient unappropriated cash in the COUNTY AUTOMATION FUND - COMPANY 1100, ACCOUNTING UNIT 2930 to support an additional appropriation of \$270,000 (TWO HUNDRED SEVENTY THOUSAND AND NO/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$270,000 (TWO HUNDRED SEVENTY THOUSAND AND NO/100 DOLLARS) in the COUNTY AUTOMATION FUND - COMPANY 1100, ACCOUNTING UNIT 2930 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 an additional appropriation (Attachment) in the amount of \$270,000 (TWO HUNDRED SEVENTY THOUSAND AND NO/100 DOLLARS) in the COUNTY AUTOMATION FUND - COMPANY 1100, ACCOUNTING UNIT 2930 is hereby approved and added to the Fiscal Year 2025 Appropriation Ordinance.

<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, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
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10.J. **FI-R-0007-26**

Additional appropriation for the County Automation Fund, Company 1100 - Accounting Unit 2930, in the amount of \$120,000, for Fiscal Year 2026.

WHEREAS, appropriations for the COUNTY AUTOMATION FUND for Fiscal Year 2026 were adopted by the County Board pursuant to Ordinance FI-O-0004-25; and

WHEREAS, due to the need to establish a budget as related to electronic bulk data fees and other expenses if necessary, there is a need for an additional appropriation in the COUNTY AUTOMATION FUND - COMPANY 1100, ACCOUNTING UNIT 2930 in the amount of \$120,000 (ONE HUNDRED TWENTY THOUSAND AND NO/100 DOLLARS); and

WHEREAS, there is sufficient unappropriated cash in the COUNTY AUTOMATION FUND - COMPANY 1100, ACCOUNTING UNIT 2930 to support an additional appropriation of \$120,000 (ONE HUNDRED TWENTY THOUSAND AND NO/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$120,000 (ONE HUNDRED TWENTY THOUSAND AND NO/100 DOLLARS) in the COUNTY AUTOMATION FUND - COMPANY 1100, ACCOUNTING UNIT 2930 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 an additional appropriation (Attachment) in the amount of \$120,000 (ONE HUNDRED TWENTY THOUSAND AND NO/100 DOLLARS) in the COUNTY AUTOMATION FUND - COMPANY 1100, ACCOUNTING UNIT 2930 is hereby approved and added to the Fiscal Year 2026 Appropriation Ordinance.

<b>RESULT:</b>	APPROVED
<b>MOVED:</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, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

10.K. **FI-R-0008-26**

Revision to FI-R-0125-24 - 2025 Holiday Schedule. (Human Resources)

WHEREAS, County holidays should be reviewed from time to time; and

WHEREAS, County holidays should be coordinated as much as possible with the Courts holiday schedule.

NOW, THEREFORE, BE IT RESOLVED that the number of holidays County employees receive in 2025 should be thirteen; and

BE IT FURTHER RESOLVED that the following days shall be designated as County holidays for 2025:

<b>Holiday</b>	<b>Day of the Week</b>	<b>Date of Observation</b>
New Year's Day	Wednesday	January 1, 2025
Martin Luther King Day	Monday	January 20, 2025
Presidents' Day	Monday	February 17, 2025
Memorial Day	Monday	May 26, 2025
Juneteenth	Thursday	June 19, 2025
Independence Day	Friday	July 4, 2025
Labor Day	Monday	September 1, 2025
Columbus Day	Monday	October 13, 2025
Veterans Day	Tuesday	November 11, 2025
Thanksgiving Day	Thursday	November 27, 2025
Day after Thanksgiving	Friday	November 28, 2025
Christmas Day	Thursday	December 25, 2025
Day after Christmas	Friday	December 26, 2025

; and

BE IT FURTHER RESOLVED that the above designated holiday shall be part of 2025 schedule only, unless deemed differently by the County Board; and

BE IT FURTHER RESOLVED that the County Clerk shall distribute a copy of this resolution to all departments and elected offices.

<b>RESULT:</b>	APPROVED
<b>MOVED:</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, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

**10.L. FI-P-0033-25**

Recommendation for the approval of a contract purchase order issued to Alliant Insurance Services, Inc. (Trinity Risk Solutions), to secure DuPage Care Center liability insurance, for Finance - Tort Liability, for the period of January 1, 2026 to January 1, 2027, for a contract total amount not to exceed \$278,296. Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(2).

WHEREAS, an agreement has been negotiated in accordance with County Board policy; and

WHEREAS, the Finance Committee recommends County Board approval for the issuance of a contract purchase order to Alliant Insurance Services, Inc. (Trinity Risk Solutions), to provide DuPage Care Center Liability Insurance, for the period of January 1, 2026 to January 1, 2027, for the Finance Department.

NOW, THEREFORE BE IT RESOLVED, that County contract covering said, to provide DuPage Care Center Liability Insurance, for the period of January 1, 2026 to January 1, 2027, for the Finance Department, be, and it is hereby approved for issuance of a contract purchase order, by the Procurement Division to Alliant Insurance Services, Inc., 353 N. Clark Street, Chicago, IL 60654, for a contract total not to exceed \$278,296.00.

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

**11. ANIMAL SERVICES - KRAJEWSKI**

Committee Update

**12. DEVELOPMENT - TORNATORE**

Committee Update

**13. ECONOMIC DEVELOPMENT - YOO**

Committee Update

**14. ENVIRONMENTAL - HAIDER**

Committee Update

## 15. HUMAN SERVICES - SCHWARZE

Committee Update

### 15.A. HS-R-0019-25

Recommendation for approval of a commitment of HOME Investment Partnerships Act (HOME) funds and to enter into a HOME Agreement with Taft and Exmoor LP, an Illinois Limited Partnership, Project Numbers HM21-05, HM22-02, and HM23-02 – Taft and Exmoor Development – in the Amount of \$1,750,000 – for Construction of a 42-unit affordable rental housing development for families and person with disabilities.

WHEREAS, the Illinois General Assembly has granted COUNTY authority to make all contracts and do all other acts in relation to the property and concerns of the county necessary to the exercise of its corporate powers (Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-1005), and to enter into agreements for the purposes of receiving funds from the United States government under the “Housing and Community Development Act of 1974”, the National Affordable Housing Act of 1990, and the Housing and Community Development Act of 1992, and COUNTY may disburse those funds and other county funds for community development and other housing program activities (Illinois Complied Statutes, Chapter 55, paragraph 5/5-1093); and

WHEREAS, the COUNTY has applied for HOME Investment Partnerships Act (“HOME”) funds from the United States Department of Housing and Urban Development (“HUD”) as provided by the Cranston-Gonzalez National Affordable Housing Act, as amended (Title II, Pub. L. 101-625) (“ACT”) and continues to be a participating jurisdiction in the HOME program; and

WHEREAS, by Application for HOME Rental Production Funding originally submitted on March 1, 2024, TAFT AND EXMOOR LP, AN ILLINOIS LIMITED PARTNERSHIP (herein after called “DEVELOPER”), having a principal place of business at 310 S. Peoria St., Suite 500, Chicago, IL has submitted underwriting documentation and made application to the COUNTY for a loan of a portion of the COUNTY’s HOME Funds to be used for eligible costs associated with the new construction of forty-two (42) units of affordable rental housing located in Glen Ellyn, Illinois, to be known as TAFT AND EXMOOR, and known as HOME project HM21-05/HM22-02/HM23-02; and

WHEREAS, the final said Application for HOME Rental Production funding, dated November 14, 2025, and executed November 14, 2025, is hereby incorporated into the HOME Investment Partnerships Agreement between the COUNTY and DEVELOPER; and

WHEREAS, the DuPage HOME Advisory Group and the County Human Services Committee have recommended funding up to One Million Seven Hundred Fifty Thousand and 00/100 dollars (\$1,750,000.00), for eligible costs associated with the construction of affordable rental housing at 640 Taft Avenue, Glen Ellyn, IL 60137; and

WHEREAS, an Agreement has been prepared requiring compliance with HOME requirements, and said Agreement has been approved by TAFT AND EXMOOR LP, AN

ILLINOIS LIMITED PARTNERSHIP; and

NOW THEREFORE BE IT RESOLVED by the County Board that said Agreement between the COUNTY OF DUPAGE and TAFT AND EXMOOR LP, AN ILLINOIS LIMITED PARTNERSHIP, attached hereto, is hereby approved; and

BE IT FURTHER RESOLVED, that the Chair of the DuPage County Board is authorized and directed to execute said Agreement on behalf of DuPage County and the Clerk is hereby authorized and directed to attest to such execution and affix the official seal thereto; and

BE IT FURTHER RESOLVED, that the Chair of the DuPage County Board, or their designee, is authorized and directed to execute additional documents that may be required to complete the transaction on behalf of DuPage County and the Clerk is hereby authorized and directed to attest to such execution and affix the official seal thereto; and

BE IT FURTHER RESOLVED, that the Director of Community Services, is authorized and directed to execute additional documents that may be required to effectuate the transaction on behalf of DuPage County; and

BE IT FURTHER RESOLVED, that the Community Development Administrator, is authorized and directed to execute additional documents that may be required to effectuate the transaction on behalf of DuPage County; and

BE IT FURTHER RESOLVED, that the Chair of the DuPage County Board is hereby authorized to approve amendments to PROJECT HM21-05/HM22-02/HM23-02 so long as such amendments further the completion of the project and are in accordance with regulations applicable to the HOME Investment Partnerships Act and the policies of DuPage County; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send copies of this Resolution to Taft and Exmoor LP, an Illinois Limited Partnership at 310 S. Peoria St., Suite 500, Chicago, IL 60607; and Community Development Commission.

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

15.B. **HS-P-0059-25**

Awarding resolution issued to Optimum Management Resources, to provide technical assistance and consultation services to the DuPage County Homeless Continuum of Care (CoC), for the period January 1, 2026 through December 31, 2026, for a contract total not to exceed \$37,350. 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). Grant funded. (Community Services)

WHEREAS, an agreement has been negotiated 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 Optimum Management Resources, for professional services to provide technical assistance and consultation services to the DuPage County Homeless Continuum of Care (CoC), for the period January 1, 2026 through December 31, 2026, for Community Services through the HUD CoC Planning Grant.

NOW, THEREFORE BE IT RESOLVED, that County contract covering said, for professional services to provide technical assistance and consultation services to the DuPage County Homeless CoC, for the period January 1, 2026 through December 31, 2026, for Community Services through the HUD CoC Planning Grant, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to, Optimum Management Resources, 1513 North Columbia, Naperville, Illinois 60563, for a contract total amount not to exceed \$37,350.

BE IT FURTHER RESOLVED, that the County Clerk transmit copies of this resolution and any documents attached and made a part hereof, to Peg White-Lijewski, 1513 North Columbia, Naperville, IL 60563, the Finance Department, and Community Services.

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

15.C. [HS-P-0060-25](#)

Recommendation for the approval of a contract purchase order to Pulmonary Exchange, Ltd., for rental of respiratory care equipment, for the DuPage Care Center, for the period of January 18, 2026 through January 17, 2027, for a total contract not to exceed \$35,000; per bid #25-129-DCC.

WHEREAS, bids 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 to Pulmonary Exchange, Ltd., for the rental of respiratory care equipment, for the period of January 18, 2026 through January 17, 2027, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract is for the rental of respiratory care equipment, for the period of January 18, 2026 through January 17, 2027, for the DuPage Care Center, be, and it is hereby approved for issuance of a contract by the Procurement Division to Pulmonary Exchange, Ltd., 9480 Southwest Highway, Oaklawn, Illinois 60453, for a contract total amount not to exceed \$35,000.00, per lowest responsible bid #25-129-DCC.

<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, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

15.D. **HS-P-0061-25**

Recommendation for the approval of a contract purchase order to Music Speaks, LLC, for music therapy services for the residents at the DuPage Care Center, for the period of January 12, 2026 through January 11, 2027, for a contract total not to exceed \$62,275.72; per RFP #25-116-DCC. (DuPage Care Center Foundation funded)

WHEREAS, proposals 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 Music Speaks, LLC, to provide music therapy services for the residents, for the period of January 12, 2026 through January 11, 2027, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide music therapy services, for the period of January 12, 2026 through January 11, 2027 for the DuPage Care Center per RFP #25-116-DCC, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Music Speaks, LLC, Post Office Box 986, Marion, Iowa 53202, for a contract total amount of \$62,275.72.

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

**16. JUDICIAL AND PUBLIC SAFETY - EVANS**

## Committee Update

16.A. **JPS-CO-0010-25**

Amendment to Purchase Order 7363-0001 SERV, issued to Streicher's, Inc., to increase the contract encumbrance in the amount of \$50,000, for a new contract total not to exceed \$290,000. (Sheriff's Office)

WHEREAS, County Contract 7363-0001 SERV was approved by the County Board on November 12, 2024; and

WHEREAS, the Judicial and Public Safety Committee recommends changes as stated in the Change Order Notice to County Contract 7363-0001 SERV, issued to Streicher's, Inc., to provide body armor, for the Sheriff's Office, due to receiving unpaid invoices dating back to the beginning of FY25, to increase the contract by \$50,000 resulting in an amended contract total of \$290,000.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 7363-0001 SERV, issued to Streicher's, Inc., to provide body armor for the Sheriff's Office, due to receiving unpaid invoices dating back to the beginning of FY25, to increase the contract by \$50,000 resulting in an amended contract total of \$290,000.

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

16.B. **JPS-CO-0001-26**

Amendment to Purchase Order 7391-0001 SERV, issued to Journal Technologies, Inc., for the case management system, for additional funds for monthly storage in the amount of \$6,289. (Public Defender's Office)

WHEREAS, Purchase Order 7391-0001 SERV was issued to Journal Technologies, Inc. on December 1, 2024, by the Procurement Department; and

WHEREAS, the Finance Committee recommends changes as stated in the Change Order Notice to County Contract 7391-0001 SERV, issued to Journal Technologies, Inc., for additional funds for monthly storage, for the Public Defender's Office, and increase the contract by \$6,289 resulting in an amended contract total of \$261,529.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 7391-0001 SERV, issued to Journal Technologies, Inc., for additional funds for monthly storage, for the Public Defender's Office, and increase the contract by \$6,289 resulting in an amended contract total of

\$261,529.

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

16.C. [JPS-P-0063-25](#)

Recommendation for the approval of a contract purchase order to Ray O'Herron Company, for the purchase of uniforms and accessories for all sworn employees and new hires, for the Sheriff's Office, for the period of December 30, 2025 through December 29, 2026, for a contract total not to exceed \$458,000; per renewal of RFP #23-123-SHF. (Sheriff's Office)

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

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Ray O'Herron Company, Inc, for purchase uniforms and accessories, for the period of December 30, 2025 through December 29, 2026, for Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that said contract is for purchase of uniforms and accessories, for the period of December 30, 2025 through December 29, 2026, for Sheriff's Office, be, and it is hereby approved for issuance of a contract by the Procurement Division to Ray O'Herron Company, Inc, 1600 75th St Downers Grove, IL 60516, for a contract total amount not to exceed \$458,000, per lowest responsible bid #23-123-SHF.

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

**Motion to Combine**

Member Evans moved and Member Cahill seconded a motion to combine items 16D through 16F. The motion was approved by voice vote, all "ayes."

16.D. [JPS-P-0001-26](#)

Awarding resolution issued to Currie Motors Frankfort, Inc., to provide two Ford transit

cargo vans, for the Sheriff's Office, for a contract total amount of \$120,720. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (SPC Contract #207). (Sheriff's Office)

WHEREAS, a vendor has been selected in accordance with County Board policy; and

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Currie Motors Frankfort, Inc., to provide two Ford Transit -350 Cargo Vans, for the period of December 10, 2025 through November 30, 2026, for the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide two Ford Transit -350 Cargo Vans, for the period of December 10, 2025 through November 30, 2026 for the Sheriff's Office, per Suburban Purchasing Cooperative "SPC" Contract #207, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Currie Moters, Frankfort, Inc., 9423 W. Lincoln Hwy, Frankfort, IL 60423, for a contract total amount of \$120,720.

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

16.E. **JPS-P-0002-26**

Awarding resolution issued to Currie Motors Frankfort, Inc., to provide three Ford Explorers, for the Sheriff's Office, for a contract total amount of \$120,327. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (SPC Contract #231). (Sheriff's Office)

WHEREAS, a vendor has been selected in accordance with County Board policy; and

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Currie Motors Frankfort, Inc., to provide three Ford Explorers, for the period of December 10, 2025 through November 30, 2026, for the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide three Ford Explorers, for the period of December 10, 2025 through November 30, 2026, for the Sheriff's Office, per Suburban Purchasing Cooperative "SPC" Contract #231, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement

Division to Currie Motors, Frankfort, Inc., 9423 W. Lincoln Hwy, Frankfort, IL 60423, for a contract total amount of \$120,327.

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

16.F. **JPS-P-0003-26**

Awarding resolution issued to Currie Motors Frankfort, Inc., to provide thirteen Ford Interceptors, for the Sheriff's Office, for a contract total amount of \$598,559. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (SPC Contract #204). (Sheriff's Office)

WHEREAS, a vendor has been selected in accordance with County Board policy; and

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Currie Motors Frankfort, Inc., to provide thirteen Ford Interceptors, for the period of December 10, 2025 through November 30, 2026, for the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide thirteen Ford Interceptors, for the period of December 10, 2025 through November 30, 2026, for the Sheriff's Office, per Suburban Purchasing Cooperative "SPC" Contract #204, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Currie Motors, Frankfort, Inc., 9423 W. Lincoln Hwy, Frankfort, IL 60423, for a contract total amount of \$598,559.

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

17. **LEGISLATIVE - DESART**

Committee Update

18. **PUBLIC WORKS - CHILDRESS**

Committee Update

18.A. **PW-P-0032-25**

Recommendation for the approval of a contract purchase order to HD Supply, Inc. d/b/a HD Supply Facilities Maintenance, LTD., for maintenance, repair, operating and cleaning supplies, for various Public Works Facilities, for the period of December 9, 2025 through June 30, 2027, for a total contract amount not to exceed \$45,000. Contract pursuant to the Intergovernmental Cooperation Act (Omnia Contract #25-JH-011).

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 MRO and cleaning supplies; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the Omnia Partners Agreement # 25-JH-011, the County of DuPage will contract with HD Supply Inc. DBA HD Supply Facilities Maintenance, LTD.; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to HD Supply Inc. DBA HD Supply Facilities Maintenance, LTD., FOR MRO and cleaning supplies, for the period of December 9, 2025 through June 30, 2027, for Public Works.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for MRO and cleaning supplies, for the period of December 9, 2025 through June 30, 2027, for Public Works, be, and it is hereby approved for issuance of a contract by the Procurement Division to HD Supply Inc. DBA HD Supply Facilities Maintenance, LTD., 3400 Cumberland BLVD, Atlanta, Georgia, 30339, for a contract total amount not to exceed \$45,000, per contract pursuant to the Omnia Partners Agreement # 25-JH-011.

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

18.B. **FM-P-0054-25**

Recommendation for the approval of a contract to Helm Mechanical, to furnish, deliver, and install a domestic hot water storage tank for the Jail, for Facilities Management, for the period of December 10, 2025 through December 9, 2026 for a contract total amount not to exceed \$107,558; per lowest responsible bid #25-123-FM.

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

18.C. **PW-R-0001-26**

Renewal of the Steeple Run Water Tower Lease Agreement with Verizon Wireless.

WHEREAS, pursuant to authority granted by the Illinois General Assembly at 55 ILCS 5/5-15007, (1992), the County of DuPage ("COUNTY") owns and operates a waterworks and water tower known as the Steeple Run DuPage County Water Tower; and

WHEREAS, the DuPage County Board previously approved a lease with Chicago SMSA Limited Partnership d/b/a Verizon Wireless, an Illinois Partnership (Hereinafter Verizon Wireless) ("TENANT") by Resolution PW-0007-16, and amended and/or renewed by subsequent County Board resolutions; and

WHEREAS, Verizon Wireless, has requested a renewal of the lease of the Steeple Run Water Tower pursuant to the renewal terms provided for in said lease; and

WHEREAS, the Public Works Committee of the DuPage County Board has reviewed and recommends approval of an additional five year renewal term from April 1, 2026, through March 31, 2031, for the Steeple Run Water Tower Lease Agreement between the COUNTY and TENANT with a new monthly rental amount of \$4,972.49. Rent shall be increased on each annual anniversary of the Commencement Date by an amount equal to three percent (3%) of the rent for the previous year.

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that the Steeple Run Water Tower Lease Agreement is hereby approved and renewed, and that the Chair of the County Board is hereby authorized and directed to execute any documents necessary for said renewal on behalf of the County of DuPage.

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution to Verizon Wireless., Attn: Network Real Estate, 180 Washington Valley Road, Bedminster, NJ 07921, Nicholas Alfonso, State's Attorney's Office; Christopher Day, 7900 Route 53, Woodridge IL 60517.

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

**19. STORMWATER - ZAY**

## Committee Update

**19.A. SM-P-0026-25**

Recommendation for the approval of a contract to Christopher B. Burke Engineering LTD, for Professional Engineering Services for the development of the Sawmill Creek Watershed Plan, for the period of December 9, 2025 through June 30, 2027, for a contract total not to exceed \$98,500. Other Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

WHEREAS, DuPage County (COUNTY) by virtue of its power set forth in “Counties Code” (55 ILCS 5/5-1001 *et seq.*) and (Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-1062.3 and 5/5-15001 *et seq.*) is authorized to enter into this AGREEMENT; and

WHEREAS, the COUNTY requires professional engineering services for the Sawmill Creek Watershed Plan (hereinafter referred to as “PROJECT”); and

WHEREAS, Christopher B. Burke Engineering, LTD (CONSULTANT) has experience and expertise in this area and is in the business of providing such professional engineering services and is willing to perform the required services for an amount not to exceed \$98,500; and

WHEREAS, the CONSULTANT acknowledges that it is qualified to perform the services covered by this AGREEMENT and is in good standing and has not been barred from performing professional services; and

WHEREAS, the COUNTY has adopted a Stormwater Ordinance. The CONSULTANT acknowledges the necessary oversight to ensure compliance with the Stormwater Ordinance in the event the PROJECT necessitates this scope of work.

NOW, THEREFORE, BE IT RESOLVED THAT by the DuPage County Board that the attached Agreement between the County of DuPage and Christopher B Burke Engineering, LTD. be hereby accepted and approved for a contract total not to exceed \$98,500.00 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 to the; Procurement Division of the Finance department of DuPage County; the Stormwater Management Department, c/o Director Sarah Hunn; and Christopher B Burke Engineering LTD, 9575 W. Higgins Road, Suite 600, Rosemont, Illinois, 60018.

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

19.B. **SM-P-0027-25**

Recommendation for the approval of a contract issued to Hampton, Lenzini and Renwick, Inc., for professional engineering/GIS Floodplain Mapping services, for Stormwater Management, for the period of December 9, 2025 through November 30, 2026, for a contract total not to exceed \$75,000. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/et seq.

**WHEREAS**, DuPage County (COUNTY) by virtue of its power set forth in "Counties Code" (55 ILCS 5/5-1001 et seq.) and (Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-1062.3 and 5/5-15001 et seq.) is authorized to enter into this AGREEMENT; and

**WHEREAS**, the COUNTY's watershed and floodplain mapping models require necessary and varied amounts of updates to reflect watershed wide improvements and watershed plan project construction; and

**WHEREAS**, GIS floodplain mapping services and the preparation of map revision documents are necessary to update the Federal Emergency Management Agency (FEMA) floodplain maps; and

**WHEREAS**, the COUNTY requires such professional engineering/GIS mapping services (hereinafter referred to as "PROJECT"); and

**WHEREAS**, Hampton, Lenzini and Renwick, Inc. (CONSULTANT) has experience and expertise in this area and is in the business of providing such professional engineering/GIS mapping services and is willing to perform the required services for an amount not to exceed \$75,000; and

**WHEREAS**, the CONSULTANT acknowledges that it is qualified to perform the services covered by this AGREEMENT and is in good standing and has not been barred from performing professional services; and

**NOW, THEREFORE, BE IT RESOLVED THAT** by the DuPage County Board that the attached Agreement between the County of DuPage and Hampton, Lenzini and Renwick, Inc. be hereby accepted and approved for a contract total not to exceed \$75,000.00 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 to the; Procurement Division of the Finance department of DuPage County; the Stormwater Management Department, c/o Director Sarah Hunn; and Hampton, Lenzini and Renwick, Inc., 1707 N. Randall Road, Elgin, Illinois, 60123,

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

19.C. **SM-P-0028-25**

Recommendation for the approval of a contract issued to Gewalt Hamilton Associates, Inc., for professional engineering and land surveying services, for Stormwater Management, for the period of December 9, 2025 through November 30, 2026, for a contract total not to exceed \$65,000. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification based selection process in compliance

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with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/et seq.

**WHEREAS**, DuPage County (COUNTY) by virtue of its power set forth in “Counties Code” (55 ILCS 5/5-1001 *et seq.*) and (Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-1062.3 and 5/5-15001 *et seq.*) is authorized to enter into this AGREEMENT; and

**WHEREAS**, the COUNTY requires professional engineering and land surveying services (hereinafter referred to as “PROJECT”); and

**WHEREAS**, the COUNTY requires stream surveys that include cross section data, hydraulic structure data and high-water mark data to develop hydraulic models of the County’s watersheds; and

**WHEREAS**, several first-time watershed models need to be developed to further support the COUNTY’s watershed planning and floodplain mapping programs; and

**WHEREAS**, the COUNTY requires professional on-call surveying services to provide the stream surveys necessary to develop these hydraulic models; and

**WHEREAS**, the Gewalt Hamilton Associates, Inc. (CONSULTANT) has experience and expertise in this area and is in the business of providing such professional land surveying services and is willing to perform the required services for an amount not to exceed \$65,000; and

**WHEREAS**, the CONSULTANT acknowledges that it is qualified to perform the services covered by this AGREEMENT and is in good standing and has not been barred from performing professional services; and

**NOW, THEREFORE, BE IT RESOLVED THAT** by the DuPage County Board that the attached Agreement between the County of DuPage and Gewalt Hamilton Associates, Inc. be hereby accepted and approved for a contract total not to exceed \$65,000.00 and that the Chair of the DuPage County Board is hereby authorized and directed to execute the Agreement on behalf of the COUNTY; and

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**BE IT FURTHER RESOLVED** that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached agreement to the;

Procurement Division of the Finance department of DuPage County; the Stormwater Management Department, c/o Director Sarah Hunn; and Gewalt Hamilton Associates, Inc., 625 Forest Edge Drive, Vernon Hills, Illinois, 60061,

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

19.D. **SM-R-0014-25**

Recommendation to approve a First Amendment and Restatement of the Parcel A Access Easement Agreement by and between the County of DuPage and the Elmhurst-Chicago Stone Company, and its successor in interest, 83 East, LLC.

WHEREAS, on February 27, 1992, pursuant to County Board Resolution No. SM-00001-92, the County of DuPage (“COUNTY”) consummated a Real Estate Purchase and Sale Agreement with the Elmhurst-Chicago Stone Company (“ECS”), wherein the COUNTY acquired certain property interests in ECS’s limestone quarry in furtherance of the COUNTY’s Flood Control and Mitigation Project; and

WHEREAS, the COUNTY therefore currently owns certain portions of the real property located at or about 400 W. 1st Street, Elmhurst, Illinois, 60126 (the “Elmhurst Quarry”) in furtherance of its Flood Control and Mitigation Project; and

WHEREAS, the intent of the Parties at the time of the COUNTY’s acquisition of said property was for the COUNTY to acquire those portions of the Elmhurst Quarry necessary to support the County’s Flood Control and Mitigation Project, while the remainder of the Elmhurst Quarry was to be retained by ECS, and by its successor in interest, 83 East, LLC (hereinafter collectively the “COMPANY”) to support its ongoing business operations; and

WHEREAS, the COUNTY previously granted a Parcel A Easement as set forth in the original Parcel A Access Easement Agreement, recorded as Document Number 92-033709 in the Office of the Recorder of Deeds of DuPage County, Illinois, which was one of several easements entered into between the Parties, ancillary to the acquisition of the Elmhurst Quarry in order to effectuate the Parties’ intent; and

WHEREAS, the Parties now wish to clarify and refine certain provisions of the Parcel A Easement, as set forth in the original Parcel A Access Easement Agreement.

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

recitals set forth above are incorporated herein and made a part hereof; and

BE IT FURTHER RESOLVED that the Chair of the DuPage County Board be and is hereby authorized to execute the FIRST AMENDMENT AND RESTATEMENT of the PARCEL A ACCESS EASEMENT AGREEMENT (hereinafter the "FIRST AMENDMENT"), attached hereto as Exhibit A; and

BE IT FURTHER RESOLVED that the Clerk is hereby directed to transmit two duplicate originals of this Resolution and executed FIRST AMENDMENT to the COMPANY, by and through the Department of Stormwater Management, and to the DuPage County State's Attorney's Office, c/o ASA Nicholas V. Alfonso.

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

19.E. **SM-R-0015-25**

Recommendation to approve a First Amendment and Restatement of the West Lobe Easement Agreement by and between the County of DuPage and the Elmhurst-Chicago Stone Company, and its successor in interest, 83 East, LLC.

WHEREAS, on February 27, 1992, pursuant to County Board Resolution No. SM-00001-92, the County of DuPage ("COUNTY") consummated a Real Estate Purchase and Sale Agreement with the Elmhurst-Chicago Stone Company ("ECS"), wherein the COUNTY acquired certain property interests in ECS's limestone quarry in furtherance of the COUNTY's Flood Control and Mitigation Project; and

WHEREAS, the COUNTY therefore currently owns certain portions of the real property located at or about 400 W. 1st Street, Elmhurst, Illinois, 60126 (the "Elmhurst Quarry") in furtherance of its Flood Control and Mitigation Project; and

WHEREAS, the intent of the Parties at the time of the COUNTY's acquisition of said property was for the COUNTY to acquire those portions of the Elmhurst Quarry

necessary to support the County's Flood Control and Mitigation Project, while the remainder of the Elmhurst Quarry was to be retained by ECS, and by its successor in interest, 83 East, LLC (hereinafter collectively the "COMPANY") to support its ongoing business operations; and

WHEREAS, the COUNTY previously granted a West Lobe Haul Road Easement to the COMPANY, recorded as Document Number 92-033708 in the Office of the Recorder of Deeds of DuPage County, Illinois, which was one of several easements entered into between the Parties, ancillary to the acquisition of the Elmhurst Quarry in order to effectuate the Parties' intent; and

WHEREAS, the Parties now wish to clarify and refine certain provisions of the West Lobe Haul Road Easement, as set forth in the original West Lobe Haul Road Easement Agreement.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the recitals set forth above are incorporated herein and made a part hereof; and

BE IT FURTHER RESOLVED that the Chair of the DuPage County Board be and is hereby authorized to execute the FIRST AMENDMENT AND RESTATEMENT of the WEST LOBE HAUL ROAD EASEMENT AGREEMENT (hereinafter the "FIRST AMENDMENT"), attached hereto as Exhibit A; and

BE IT FURTHER RESOLVED that the Clerk is hereby directed to transmit two duplicate originals of this Resolution and executed FIRST AMENDMENT to the COMPANY, by and through the Department of Stormwater Management, and to the DuPage County State's Attorney's Office, c/o ASA Nicholas V. Alfonso.

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

## 20. STRATEGIC PLANNING - HAIDER

Committee Update

**21. TECHNOLOGY - COVERT**

Committee Update

**21.A. TE-R-0004-25**

Intergovernmental Agreement between the County of DuPage ("County") and the Tri-State Fire Protection District ("District") to permit County staff to perform GIS services.

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

**21.B. TE-P-0026-25**

Recommendation for the approval of a contract purchase order to Environmental Systems Research Institute, Inc. (ESRI), for professional services for GIS support and training for the ESRI Enterprise Advantage Program, for Information Technology - GIS Division, for the period of January 17, 2026 through January 16, 2027, for a contract total amount of \$119,400. Exempt from bidding per 55 ILCS 5/5-1022(c) not suitable for competitive bids - Sole Source. This product and service is only available from the provider, ESRI, Inc.

WHEREAS, a sole source quotation has been obtained in accordance with 55 ILCS 5/5-1022 and County Board policy; and

WHEREAS, the County is authorized to enter into a Sole Source Agreement pursuant to Section 2-350 of the DuPage County Procurement Ordinance; and

WHEREAS, based upon supporting documentation provided by the using Department, the Chief Procurement Officer has determined that it is not feasible to secure bids or that there is only one source for the required goods or services, and/or has determined that it is in the best interests of the County to consider only one supplier who has previous expertise relative to the subject procurement; and

WHEREAS, in accordance with the Chief Procurement Officer's determination, the Technology Committee recommends County Board approval for the issuance of a contract to Environmental Systems Research Institute (ESRI) Inc., for professional services for GIS support and training for the ESRI Enterprise Advantage Program, for the period of January 17, 2026 through January 16, 2027, for Information Technology - GIS Division.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for professional services for GIS support and training for the ESRI Enterprise Advantage Program, for the period of January 17, 2026 through January 16, 2027 for

Information Technology - GIS Division, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Environmental Systems Research Institute, Inc., 380 New York Street, Redlands, CA 92373, for a contract total amount not to exceed \$119,400.00. Pursuant to 55 ILCS 5/5-1022 (c) not suitable for competitive bids. (Sole provider - the utility network from ESRI is a proprietary database schema along with proprietary tools to maintain set data.)

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

## 22. TRANSPORTATION - OZOG

Committee Update

### 22.A. 25-2906

DT-R-0018B-12 - Amendment to resolution DT-R-0018A-12, Intergovernmental Agreement between the County of DuPage and the Village of Downers Grove, to increase the funding in the amount of \$260,208.25 for the County and \$263,656.90 for the Village.

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

### 22.B. DT-R-0036-25

Resolution authorizing an amendment to the Intergovernmental Agreement relating to the O'Hare Noise Compatibility Commission.

WHEREAS, the City of Chicago is a home rule municipality pursuant to Article VII, Section 6 of the 1970 Illinois Constitution (the "Illinois Constitution"), and, as such, may exercise any power and perform any function related to its government and affairs; and

WHEREAS, the City of Chicago owns and operates an airport known as Chicago O'Hare International Airport (the "Airport"); and

WHEREAS, pursuant to authority granted by an ordinance adopted by this City Council on October 30, 1996, and Section 10 of Article VII of the Illinois Constitution

and the Intergovernmental Cooperation Act (5 ILCS 220), the City entered into an Intergovernmental Agreement Relating to the O'Hare Noise Compatibility Commission (the "Intergovernmental Agreement") by and among the City and various municipalities and public school districts (as defined in the Intergovernmental Agreement, "Participants"); and

WHEREAS, the O'Hare Noise Compatibility Commission ("ONCC") was established pursuant to the Intergovernmental Agreement and provides a common forum for interested parties to have a voice in noise issues related to the Airport; and

WHEREAS, by its terms, the Intergovernmental Agreement became effective in November of 1996, and the term was extended with the approval of the County of DuPage on February 23, 2021 to December 2025, and the term will be extended again from December 31, 2025 to December 31, 2030, and

WHEREAS, ONCC has indicated a desire to approve the extension of the Intergovernmental Agreement; and

WHEREAS, the County of DuPage, representing the unincorporated areas under its jurisdiction, is currently a member of the O'Hare Noise Compatibility Commission; and

WHEREAS, the City of Chicago approved the extension of the Intergovernmental Agreement which is attached to this Resolution as "EXHIBIT A

NOW, THEREFORE, BE IT RESOLVED by the Board of the County of DuPage;

SECTION 1. That the recitals set forth herein above are incorporated herein by reference as the factual basis for this transaction.

SECTION 2. That the Board of the County of DuPage is hereby authorized to execute, and the County Clerk attest the approval of the attached Intergovernmental Agreement relating to the O'Hare Noise Compatibility Commission.

SECTION 3. That this Resolution shall be in full force and effect from and after its passage and approval according to law.

<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, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

22.C. [DT-R-0037-25](#)

Recommendation for approval of Annual Financial Commitment in support of the Chicago Metropolitan Agency for Planning to consolidate planning of land use and transportation for the seven Counties of northeastern Illinois - \$81,640.89.

WHEREAS, in 2005 the State of Illinois created the Chicago Metropolitan Agency for Planning (hereinafter referred to as CMAP) to consolidate planning of land use and transportation for the seven counties of northeastern Illinois; and

WHEREAS, CMAP continues to work with all units of local government on regional planning initiatives, including transportation, and promotes a unifying sense of the region's future land use in all its forms, and recognizes and supports local authorities for decisions about land use; and

WHEREAS, when the Legislature approved State funding for CMAP, it identified that the local region must also have a commitment in the support of CMAP; and

WHEREAS, under the current federal infrastructure bill the region is expected to receive additional formula funding as well as access to new competitive grant programs; and

WHEREAS, CMAP serves a crucial role in programming federal funds, performing local and regional traffic modeling and forecasting, conducting analyses on behalf of constituent communities, assisting the region with coordination of major capital projects and the regional transportation improvement program, and supports local and county level complete street, infrastructure condition, environmental and safety planning; and

WHEREAS, the current DuPage County commitment is \$81,640.89.

NOW, THEREFORE, BE IT RESOLVED that the County of DuPage supports the Chicago Metropolitan Agency for Planning with a \$81,640.89 (EIGHTY-ONE THOUSAND SIX HUNDRED AND FORTY AND 89/100 DOLLARS) payment to promote planning of land use and transportation for the seven counties of northeastern Illinois.

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

#### **Motion to Combine**

Member Ozog moved and Member Zay seconded a motion to combine items 22D through 22H. The motion was approved by voice vote, all "ayes."

#### **22.D. DT-P-0053-25**

Recommendation for the approval of a contract to Clean Harbors Environmental Services, Inc., to provide hazardous material testing, disposal, and emergency services, as needed for the Division of Transportation (\$30,000) and Stormwater Management (\$10,000), for the period of January 1, 2026 through December 31, 2026, for a contract total not to exceed \$40,000; per lowest responsible bid # 25-114-DOT.

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

WHEREAS, the lowest most responsible bidder has been designated and the Transportation and Stormwater Committees recommend County Board approval for the issuance of a contract purchase order to Clean Harbors Environmental Services, Inc., to provide hazardous material testing, disposal, and emergency services, as needed for the Division of Transportation (\$30,000) and Stormwater Management (\$10,000), for the period January 1, 2026 through December 31, 2026, for a contract total not to exceed \$40,000.

NOW, THEREFORE, BE IT RESOLVED that said contract to provide hazardous material testing, disposal, and emergency services, as needed for the Division of Transportation (\$30,000) and Stormwater Management (\$10,000), for the period January 1, 2026 through December 31, 2026, is hereby approved for issuance of a contract purchase order to Clean Harbors Environmental Services, Inc., 42 Longwater Drive, Norwell, MA 02061, for a contract total not to exceed \$40,000.00, per lowest responsible bid # 25-114-DOT.

<b>RESULT:</b>	APPROVED
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<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, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

22.E. [DT-P-0054-25](#)

Recommendation for the approval of a contract to Imperial Lube & Supply, to furnish and deliver auto lubricants, as needed, for the Division of Transportation, for the period of January 29, 2026 through January 28, 2027, for a contract total not to exceed \$50,000; per bid award #24-101-DOT, first of three renewals.

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

WHEREAS, the lowest responsible bidder has been designated, and the Transportation Committee recommends County Board approval for the issuance of a contract to Imperial Lube & Supply, to furnish and deliver auto lubricants, as needed for the Division of Transportation, for the period January 29, 2026, through January 28, 2027.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver auto lubricants, as needed for the Division of Transportation, for the period January 29, 2026, through January 28, 2027, is hereby approved for issuance to Imperial Lube & Supply, 3940 Tannahill Drive, Gurnee, IL 60031, for a contract total not to exceed \$50,000.00.

<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, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

22.F. [DT-P-0055-25](#)

Recommendation for the approval of a contract to Hill Mechanical Corporation, to furnish and install two (2) new gas unit heaters, for the Division of Transportation, for the period of December 10, 2025 through November 30, 2026, for a contract total not to exceed \$55,089. Contract pursuant to Intergovernmental Cooperation Act (OMNIA Contract #02-125).

WHEREAS, pursuant to the Intergovernmental Agreement between the County of DuPage and Intergovernmental Cooperation Act (OMNIA Contract #02-125), the County of DuPage will contract with Hill Mechanical Corporation; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Hill Mechanical Corporation, to furnish and install two

(2) new gas unit heaters at the 180 building, for the Division of Transportation, for the period of December 10, 2025 through November 30, 2026.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and install two (2) new gas unit heaters for the Division of Transportation, is hereby approved for issuance to Hill Mechanical Corporation, 11045 Gage Avenue, Franklin Park, Illinois 60131, for a contract total not to exceed \$55,089.00.

<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, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

22.G. **DT-P-0056-25**

Recommendation for the approval of a contract to Lakeside International, LLC, to furnish and deliver Navistar/International OEM replacement parts, as needed, for the Division of Transportation, for the period of January 29, 2026 through January 28, 2027, for a contract total not to exceed \$75,000; per bid award #24-119-DOT, first of three renewals.

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

WHEREAS, the lowest responsible bidder has been designated, and the Transportation Committee recommends County Board approval for the issuance of a contract to Lakeside International, LLC, to furnish and deliver Navistar/International OEM replacement parts, as needed for the Division of Transportation, for the period January 29, 2026, through January 28, 2027.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver Navistar/International OEM replacement parts, as needed for the Division of Transportation, for the period January 29, 2026, through January 28, 2027, is hereby approved for issuance to Lakeside International, LLC, 11000 W. Silver Spring Road, Milwaukee, WI 53225 for a contract total not to exceed \$75,000.00.

<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, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

22.H. **DT-P-0057-25**

Recommendation for the approval of a contract with Monroe Truck Equipment, Inc., to furnish and deliver three (3) new 2-ton asphalt patch carts, for the Division of Transportation, for the period of December 10, 2025 through November 30, 2026, for a

contract total not to exceed \$97,785. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell #050625-KMI).

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and National Joint Powers Association (Sourcewell Contract # 050625-KMI), the County of DuPage will contract with Monroe Truck Equipment; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Monroe Truck Equipment, to furnish and deliver three (3) new 2-ton asphalt patch carts, as needed for the Division of Transportation, for the period of December 10, 2025 through November 30, 2026.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver three (3) new 2-ton asphalt patch carts for the Division of Transportation, is hereby approved for issuance to Monroe Truck Equipment, 1051 West 7th Street, Monroe, Wisconsin 53566, for a contract total not to exceed \$97,785.00.

<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, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

22.I. [\*\*DT-P-0058-25\*\*](#)

Recommendation for the approval of a contract purchase order to Shorewood Home and Auto, to furnish and deliver four (4) new John Deere Zero Turn Mowers, for the Division of Transportation, for the period of December 10, 2025 through November 30, 2026, for a contract total not to exceed \$102,271.40; contract pursuant to the Intergovernmental Cooperation Act (Sourcewell #112624-DAC).

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

**23. OLD BUSINESS**

**The following members made comment:**

Garcia: Recognition of Finance Department staff

Conroy: Recognition of Finance Department staff, State's Attorney's Office, and County Board staff

Honig: Recognition of Evan Shields, county wide holiday drives, holiday well wishes

Ozog: Finance transfers, recognition of Finance Department staff, fiscal responsibility

**24. NEW BUSINESS**

**The following members made comment:**

Galassi: College playoffs

DeSart: Living wage in DuPage County

**25. EXECUTIVE SESSION**

There was no Executive Session.

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

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

**26. MEETING ADJOURNED**

With no further business, the meeting was adjourned at 11:23 AM.

26.A. This meeting is adjourned to Tuesday, January 13, 2026 at 10:00 a.m.