



DU PAGE COUNTY

DuPage County Board

Summary

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

Wednesday, November 12, 2025

7:00 PM

County Board Room

1. CALL TO ORDER

7:00 PM meeting was called to order by Chair Deborah A. Conroy at 7:45 PM.

Motion to Conduct Meeting

Member Haider moved and Member Yoo seconded a motion to allow the members of the County Board to conduct the meeting via teleconference/remote. The motion was approved by voice vote, all "ayes."

2. PLEDGE OF ALLEGIANCE

Member Schwarze led the pledge of allegiance.

3. INVOCATION

3.A. Sara Gerliczki from Science of Spirituality in Lisle

4. ROLL CALL

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

5. PROCLAMATIONS

5.A. Tim Harbaugh Retirement Recognition

6. PUBLIC COMMENT Limited to 3 minutes per person

The following individuals made public comment:

Catherine Bosold: Speeding in DuPage County

Rebecca Gamboa: ICE in DuPage County, mental health ad-hoc committee

Jesse Gutierrez: ICE in DuPage County

Terry Palmer: ICE signage on DuPage County campus

Maria Sinkule: ICE signage on DuPage County campus

Tim Kane: Sheriff's drone

Helen Schroot: ICE in DuPage County

Rebecca Hackman: ICE in DuPage County, Sheriff's drone

Victor Em: Surveillance
Sarah Frankland-Searby: ICE in DuPage County

Motion to Extend

Member DeSart moved and Member Haider seconded a motion to extend public comment. The motion passed on voice vote, all "ayes".

The following individuals made public comment:

Jim Yankee: ICE in DuPage County, Sheriff's drone
Giselle Garcia: Sheriff's drone
Ruben Macial-Perez: Night meetings

25-2775

Online Public Comment

All online submissions for public comment from the **November 12, 2025** DuPage County Board meeting are included for the record in their entirety. They are found in the meeting packet and at the link above.

7. CHAIR'S REPORT / PRESENTATIONS

Chair Conroy made the following remarks:

Thank you to everyone who has spoken up for dignity and due process in DuPage County. Last week's immigration arrest on our campus rattled the community. And this is the exact conduct our Board condemned at our last meeting. These actions provoke fear. And when they happen as someone leaves the Courthouse, it deters victims and witnesses from coming to court, undermining justice and eroding public safety.

The State's Attorney has opined the signs posted on our campus are unenforceable. But the signs are more than metal on a post. They are a pledge that people coming to our courthouse should not have to choose between justice and fear. These signs complement House Bill 1312, which was approved by the General Assembly this fall and prohibits civil immigration arrests within 1,000 feet of a courthouse.

Symbols matter, especially when they tell our neighbors, "You belong here, and your rights don't stop at the curb." Keeping these signs up is our way of drawing a bright line in support of constitutional protections and the safety of everyone who relies on County services.

So let me be clear: The signs stay. They are a public pledge of who we are: A County that protects access to justice and stands with families who strengthen our community every day. We will never stop demanding due process and transparency from any federal agency operating in our County.

Now, on to two other important matters impacting our residents...food and housing insecurity. As you heard in Finance Committee, Pads has informed us of anticipated need to safely house

residents who will be out on the streets this winter. Pads is seeking \$344,000 for this purpose and plans to, again, put residents in a hotel that is willing to provide rooms in DuPage County. I anticipate bringing a resolution forward for the Board to consider.

On the issue of food insecurity... The disruption of SNAP benefits has been the subject of great concern. More than 67-thousand DuPage residents depend on SNAP. Human Services Chairman Greg Schwarze, Human Services Vice-Chair Paula Deacon Garcia, myself, and County staff have had important discussions over the past weeks with executives who run our County's food pantries. As you know, the federal government is on its way to reopening. However, we still anticipate a significant delay in payment... or lack of SNAP payments for November. I will let Member Schwarze outline the framework of the proposed response in New Business and we can conduct a discussion of both the food and shelter issues at that time, under New Business. Thanks to Loaves and Fishes' Mike Havala, food pantry leaders, and Mary Keating for working to pull this information together.

Finally, I am inviting you to join TEAM COUNTY BOARD in this year's Coat Drive competition! Drop off your old coats, jackets, hats and mittens to Heidi by Tuesday, November 18th. We have our first donations, and we hope to have many more by next week.

- 7.A. DuPage Foundation Presentation
- 7.B. RTA Annual Update and Budget Presentation
- 7.C. ETSB Budget Presentation

8. CONSENT ITEMS

- 8.A. [25-2733](#)
DuPage County Board - Regular Meeting Minutes - Tuesday, October 28, 2025
- 8.B. [25-2634](#)
10-24-2025 Paylist
- 8.C. [25-2636](#)
10-24-2025 Auto Debit Paylist
- 8.D. [25-2662](#)
10-28-2025 Paylist
- 8.E. [25-2704](#)
10-31-2025 Paylist
- 8.F. [25-2709](#)
11-04-2025 Auto Debit Paylist
- 8.G. [25-2716](#)
11-04-2025 Paylist
- 8.H. [25-2721](#)
11-05-2025 Public Works Refunds Paylist

8.I. **25-2742**

11-06-2025 Corvel Wire Transfer

8.J. **25-2631**

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

8.K. **25-2713**

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

RESULT: APPROVED THE CONSENT AGENDA

MOVED: Paula Garcia

SECONDER: Saba Haider

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

ABSENT: Krajewski, and Schwarze

9. COUNTY BOARD - CHILDRESS

9.A. **CB-R-0079-25**

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. Child Friendly Courts Foundation (\$9,500)
- b. Alliance of Latinos Motivating Action in the Suburbs (\$10,000)
- c. Tuskegee NEXT (\$10,000)

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-C 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. Child Friendly Courts Foundation, c/o Irene Bahr, 505 N. County Farm Road, Wheaton, IL 60187
- b. Alliance of Latinos Motivating Action in the Suburbs, c/o Dr. Lili Burciaga, 1129 Gateshead Drive, Naperville, IL 60564

c. Tuskegee NEXT, c/o Valeriano Blackburn, 401 S. Carlton Ave., Suite 204, Wheaton, IL 60187

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.

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

9.B. **CB-R-0080-25**

Appointment of William Worobec as the DuPage County Investigator General.

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

10. FINANCE - DEACON GARCIA

Committee Update

10.A. **FI-R-0189-25**

Budget Transfers 11-12-2025 - 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.

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

10.B. FI-R-0190-25

Acceptance and appropriation of the Illinois Home Weatherization Assistance Program DOE Grant PY26 Inter-Governmental Agreement No. 25-401028, for the Weatherization Unit, Company 5000 - Accounting Unit 1400, for the period of July 1, 2025 through June 26, 2026, in the amount of \$638,116. (Community Services)

WHEREAS, the County of DuPage has been notified by the Illinois Department of Commerce and Economic Opportunity that grant funds in the amount of \$638,116 (SIX HUNDRED THIRTY-EIGHT THOUSAND ONE HUNDRED SIXTEEN AND NO/100 DOLLARS) are available to be used to assist in the weatherization of homes of low-income DuPage County residents; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Inter-Governmental Agreement No. 25-401028 with the Illinois Department of Commerce and Economic Opportunity, a copy of which is attached to and incorporated as a 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 funding 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 the Inter-Governmental Agreement No. 25-401028 (ATTACHMENT II) between DuPage County and Illinois Department of Commerce and Economic Opportunity 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 \$638,116 (SIX HUNDRED THIRTY-EIGHT THOUSAND ONE HUNDRED SIXTEEN AND NO/100 DOLLARS) be made to establish the Illinois Home Weatherization Assistance Program DOE Grant PY26, Company 5000 - Accounting Unit 1400, for 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 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.

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

10.C. **FI-R-0191-25**

Acceptance of an extension of time for the DuPage County Health Department Heroin Opioid Prevention and Education (HOPE) First Offender Court Unified for Success (FOCUS) Court Grant FY21, Company 5000 - Accounting Unit 5905. (Probation and Court Services)

WHEREAS, the County of DuPage heretofore accepted and appropriated the DuPage County Health Department Heroin Opioid Prevention and Education (HOPE) First Offender Court Unified for Success (FOCUS) Court Grant FY21, Company 5000 - Accounting Unit 5905, pursuant to Resolution JPS-R-0252-21 for the period March 1, 2021 through December 31, 2021; and

WHEREAS the County of DuPage approved an extension of the grant pursuant to Resolution FI-R-0026-22 to June 30, 2022; and

WHEREAS the County of DuPage approved an extension of the grant pursuant to Resolution FI-R-0096-23 to June 30, 2024; and

WHEREAS the County of DuPage approved an extension of the grant pursuant to Resolution FI-R-0171-24 to June 30, 2025; and

WHEREAS the County of DuPage, through the DuPage County Department of Probation and Court Services, has been notified by the DuPage County Health Department that the grant may be extended to June 30, 2026; and

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

expiration date of this grant be extended until June 30, 2026.

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

10.D. **FI-R-0192-25**

Acceptance and appropriation of Public Defender Services Grant PY26 Inter-Governmental Agreement No. 422091, Company 5000 - Accounting Unit 6350, in the amount of \$50,250. (Public Defenders Office)

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

10.E. **FI-R-0194-25**

Additional appropriation for the General Fund, Company 1000 - Accounting Units 4200 and 4220, for Fiscal Year 2025, in the amount of \$268,159. (County Clerk)

WHEREAS, appropriations for the GENERAL FUND for Fiscal Year 2025 were adopted by the County Board pursuant to Ordinance FI-O-0010-24; and

WHEREAS, due to excessive spending by the County Clerk, the COUNTY CLERK and COUNTY CLERK ELECTIONS are in need of an additional appropriation in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 4200 and ACCOUNTING UNIT 4220 in the amount of \$268,159 (TWO HUNDRED SIXTY-EIGHT THOUSAND, ONE HUNDRED FIFTY-NINE and NO/100 DOLLARS); and

WHEREAS, there is sufficient unappropriated fund balance in the GENERAL FUND to support an additional appropriation of \$268,159 (TWO HUNDRED SIXTY-EIGHT THOUSAND, ONE HUNDRED FIFTY-NINE and NO/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$268,159 (TWO HUNDRED SIXTY-EIGHT THOUSAND, ONE HUNDRED FIFTY-NINE and NO/100 DOLLARS) in the GENERAL FUND 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 \$268,159 (TWO HUNDRED SIXTY-EIGHT THOUSAND, ONE HUNDRED FIFTY-NINE and NO/100 DOLLARS) in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 4200 and ACCOUNTING UNIT 4220 are hereby approved and added to the Fiscal Year 2025 Appropriation Ordinance.

RESULT:	WITHDRAWN
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10.F. **FI-P-0017-25**

Recommendation for the approval of a contract purchase order issued to EDU Solutions, for IT consultant services, for the Regional Office of Education, for the period of November 15, 2025 through November 30, 2026, for a contract total amount not to exceed \$45,000; per RFP #25-107-ROE. (Regional Office of Education)

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

WHEREAS, the Finance Committee recommends County Board approval for the issuance of a contract to EDU Solutions, to provide IT consultant services, for the period of November 15, 2025 through November 30, 2026, for the Regional Office of Education.

NOW, THEREFORE BE IT RESOLVED, that said contract to provide IT consultant services, for the period of November 15, 2025 through November 30, 2026, for the Regional Office of Education, per RFP #25-107-ROE, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to EDU Solutions, 11000 Jann Ct., La Grange, IL 60525, for a contract total amount of \$45,000.

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

10.G. **FI-P-0018-25**

Recommendation for the approval of a contract purchase order to Casco International d/b/a C.A. Short Company, to provide employee service awards for milestone anniversaries, for Human Resources, for the period of December 1, 2025 through November 30, 2026, for a contract total amount not to exceed \$31,797; per RFP #25-036-HR, first of three optional renewals. (Human Resources)

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

Board policy; and

WHEREAS, the Finance Committee recommends County Board approval for the issuance of a contract to Casco International d/b/a C.A. Short Company, for employee service awards, for the period of December 1, 2025 through November 30, 2026, for Human Resources.

NOW, THEREFORE BE IT RESOLVED, that County Contract covering said, for the issuance of the contract for employee service awards, for the period of December 1, 2025 through November 30, 2026, for Human Resources, be, and it is hereby approved for issuance of a contract by the Procurement Division to Casco International d/b/a C.A. Short Company, 4205 East Dixon Blvd., Shelby, NC, 28152, for a contract total amount of \$31,797.00; per RFP #25-036-HR, first of three 1-year optional renewals.

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

10.H. **FI-P-0019-25**

Recommendation for the approval of funding to Momkus, LLC, to provide legal services as conflict counsel as Special Assistant State's Attorneys, for the period of December 1, 2025 through November 30, 2026, for the State's Attorney's Office, for an amount not to exceed \$70,000. Appointed as a Special Assistant State's Attorney by the State's Attorney's Office pursuant to DuPage County Procurement Ordinance 353(1)(b).

WHEREAS, certain attorneys from the law firm of Momkus, LLC have been appointed as Special Assistant State's Attorneys; and

WHEREAS, the Finance Committee recommends County Board approval for the issuance of payments to Momkus, LLC, to provide legal services as Special Assistant State's Attorneys, for the period of December 1, 2025 through November 30, 2026.

NOW, THEREFORE, BE IT RESOLVED, that said approval of payments for legal services for the State's Attorney's Office, for the period December 1, 2025 through November 30, 2026, be, and is hereby approved for issuance of payments to Momkus, LLC, 1011 Warrenville Road, Suite 500, Lisle, IL 60532, for an amount not to exceed \$70,000.00.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Sadia Covert

AYES:	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.I. **FI-P-0020-25**

Recommendation for the approval of funding to The Sotos Law Firm, P.C., to provide legal services as conflict counsel as Special Assistant State's Attorneys, for the period of October 1, 2025 through September 30, 2027, for the State's Attorney's Office, for an amount not to exceed \$120,000. Appointed as a Special Assistant State's Attorney by the State's Attorney's Office pursuant to DuPage County Procurement Ordinance 353(1)(b).

WHEREAS, certain attorneys from The Sotos Law Firm, P.C. have been appointed as Special Assistant State's Attorneys; and

WHEREAS, the Finance Committee recommends County Board approval for the issuance of payments to The Sotos Law Firm, P.C., to provide legal services as Special Assistant State's Attorneys, for the period of October 1, 2025 through September 30, 2027.

NOW, THEREFORE, BE IT RESOLVED, that said approval of payments for legal services for the State's Attorney's Office, for the period October 1, 2025 through September 30, 2027, be, and is hereby approved for issuance of payments to The Sotos Law Firm, P.C., 141 W. Jackson Blvd., Suite 1240A, Chicago, IL 60604, for an amount not to exceed \$120,000.00.

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

10.J. **FI-P-0021-25**

Recommendation for the approval of funding to O'Hagan Meyer, to provide legal services as conflict counsel as Special Assistant State's Attorneys, for the period of September 1, 2025 through November 30, 2026, for the State's Attorney's Office, for an amount not to exceed \$100,000. Appointed as a Special Assistant State's Attorney by the State's Attorney's Office pursuant to DuPage County Procurement Ordinance 353(1)(b).

WHEREAS, certain attorneys from the law firm of O'Hagan Meyer have been appointed as Special Assistant State's Attorneys; and

WHEREAS, the Finance Committee recommends County Board approval for the

issuance of payments to O'Hagan Meyer, to provide legal services as Special Assistant State's Attorneys, for the period of September 1, 2025 through November 30, 2026.

NOW, THEREFORE, BE IT RESOLVED, that said approval of payments for legal services for the State's Attorney's Office, for the period September 1, 2025 through November 30, 2026, be, and is hereby approved for issuance of payments to O'Hagan Meyer, 1 E. Wacker Dr., Suite 3400, Chicago, IL 60601, for an amount not to exceed \$100,000.00.

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

10.K. **FI-P-0022-25**

Recommendation for the approval of funding to Hervas, Condon & Bersani, P.C., to provide legal services as conflict counsel as Special Assistant State's Attorneys, for the period of October 1, 2025 through November 30, 2026, for the State's Attorney's Office, for an amount not to exceed \$75,000. Appointed as a Special Assistant State's Attorney by the State's Attorney's Office pursuant to DuPage County Procurement Ordinance 353(1)(b).

WHEREAS, certain attorneys from the law firm of Hervas, Condon & Bersani, P.C. have been appointed as Special Assistant State's Attorneys; and

WHEREAS, the Finance Committee recommends County Board approval for the issuance of payments to Hervas, Condon & Bersani, P.C., to provide legal services as Special Assistant State's Attorneys, for the period of October 1, 2025 through November 30, 2026.

NOW, THEREFORE, BE IT RESOLVED, that said approval of payments for legal services for the State's Attorney's Office, for the period October 1, 2025 through November 30, 2026, be, and is hereby approved for issuance of payments to Hervas, Condon & Bersani, P.C., 333 Pierce Road, Itasca, IL 60143, for an amount not to exceed \$75,000.00.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Kari Galassi

AYES:	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.L. FI-P-0023-25

Recommendation for the approval of funding to Rock, Fusco & Connelly, LLC, to provide legal services as conflict counsel as Special Assistant State's Attorneys, for the period of October 1, 2025 through September 30, 2027, for the State's Attorney's Office, for an amount not to exceed \$120,000. Appointed as a Special Assistant State's Attorney by the State's Attorney's Office pursuant to DuPage County Procurement Ordinance 353(1)(b).

WHEREAS, certain attorneys from the law firm of Rock Fusco & Connelly, LLC, have been appointed as Special Assistant State's Attorneys; and

WHEREAS, the Finance Committee recommends County Board approval for the issuance of payments to Rock Fusco & Connelly, LLC, to provide legal services as Special Assistant State's Attorneys, for the period of October 1, 2025 through September 30, 2027.

NOW, THEREFORE, BE IT RESOLVED, that said approval of payments for legal services for the State's Attorney's Office, for the period October 1, 2025 through September 30, 2027, be, and is hereby approved for issuance of payments to Rock Fusco & Connelly, LLC, 321 N. Clark St., Suite 2200, Chicago, IL 60654, for an amount not to exceed \$120,000.00.

RESULT:	APPROVED
MOVED:	Paula Garcia
SECONDER:	Yeenah Yoo
AYES:	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. ETSB - SCHWARZE

Committee Update

15.A. ETS-R-0069-25

Resolution approving the sale of inventory from the County of DuPage on behalf of the Emergency Telephone System Board of DuPage County to the Adams County for an amount of \$56,000.

WHEREAS, the DuPage County Emergency Telephone System Board (“DU PAGE ETSB”) is an emergency telephone system board, established pursuant to Section 15.4 of the Local Government Emergency Telephone System Act, 50 ILCS 750/15.4 (“Act”); and

WHEREAS, the DU PAGE ETSB is authorized and empowered, pursuant to Section 15.4 (b) of the Act to plan, implement, upgrade, and maintain an Emergency 9-1-1 System for citizens of the County of DuPage and portions of Cook, Kane and Will counties; and

WHEREAS, DuPage County is the ultimate owner of property purchased with 9-1-1 surcharge funds; and

WHEREAS, the DU PAGE ETS Board previously designated 90 legacy APX7000XE and 22 APX7000 7/800 VHF portable radios on Attachment A of this resolution as surplus in ETS Resolutions ETS-R-0068-25; and

WHEREAS, the 9-1-1 System Coordinator recommends DU PAGE ETS Board approval for the sale of 90 legacy APX7000XE and 22 APX7000 7/800 VHF portable radios listed on Attachment A of this resolution to Adams County; and

WHEREAS, after consultation with the Procurement Office and Finance Director, DuPage County finds and determines that the Surplus Items are no longer necessary and cannot be utilized by another office or department of County government.

NOW THEREFORE, BE IT RESOLVED, that DU PAGE ETS BOARD approves the sale of 90 legacy APX7000XE and 22 APX7000 7/800 VHF portable radios listed on Attachment A of this resolution to the Adams County.

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

16. HUMAN SERVICES - SCHWARZE

Committee Update

16.A. HS-P-0054-25

Recommendation for the approval of a contract to DuPage Federation on Human Services Reform (LARC), to provide face-to-face and telephonic interpreter services, and translation services, to assist clients in Community Services, primarily for the Senior Services unit, and to provide American Sign Language services, both for the Finance Department and Community Services, for the period of December 1, 2025 through November 30, 2026, for a contract total amount of \$34,000; per RFP #23-072-CS, second of three optional one-year renewals.

WHEREAS, the County of DuPage published RFP #23-072-CS to bid for face-to-face interpretation, telephone interpretation, translation services, and American Sign Language, setting forth the terms, conditions, and rate requests; and

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 County contract to DuPage Federation on Human Services Reform - Language Access Resource Center (LARC), for the second of three (3) optional one year renewals, for face to face interpretation, telephone interpretation, translation services, and American Sign Language, for the period of December 1, 2025 through November 30, 2026, for a contract total amount of \$34,000.00, for Community Services and the Finance Department.

NOW, THEREFORE BE IT RESOLVED, that a contract be issued for interpretation and translation services in accordance with the Illinois State mandate for the Community Services Senior Services Department, for a contract total amount of \$34,000.00, for the period of December 1, 2025 through November 30, 2026, to DuPage Federation on Human Services Reform - Language Access Resource Center (LARC), 1910 S. Highland Avenue, Suite 135 Lombard, IL, 60148, per RFP #23-072-CS, second of three optional one year renewals.

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Yeenah Yoo

AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
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17. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

17.A. JPS-P-0047-25

Recommendation for the approval of a contract purchase order to Safeware, Inc., for the purchase of a tethered drone, for the Sheriff's Office, for the period of October 28, 2025 through October 27, 2030, for a contract total not to exceed \$67,892.25. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract 080922-SAF). (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 a tethered drone; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the Sourcewell Contract # 080922-SAF, the County of DuPage will contract with Safeware, Inc; and

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Safeware, Inc, FOR the purchase of a tethered drone, for the period of October 28, 2025 through October 27, 2030, for Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for the purchase of a tethered drone, for the period of October 28, 2025 through October 27, 2030, for Sheriff's Office, be, and it is hereby approved for issuance of a contract by the Procurement Division to Safeware, Inc, 4403 Forbes Blvd Lanham, MD 20706-432, for a contract total amount not to exceed \$67,892.25, per contract pursuant to the Sourcewell Contract #080922-SAF.

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

17.B. **JPS-P-0048-25**

Recommendation for the approval of a contract purchase order to ThinkGard, to provide Compliance as a Service (CaaS-GRC), for the Sheriff's Office, for the period of November 11, 2025 through February 28, 2027, for a contract total amount not to exceed \$38,156.25. 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 Compliance as a Service (CaaS-GRC); and

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

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to ThinkGard, to provide Compliance as a Service (CaaS-GRC), for the period of November 11, 2025 through February 28, 2027, for the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said to provide Compliance as a Service (CaaS-GRC), for the period of November 11, 2025 through February 28, 2027, for the Sheriff's Office, be, and it is hereby approved for issuance of a contract by the Procurement Division to ThinkGard, 3000 Galleria Circle Suite 1130 Hoover, AL 35244, for a contract total amount not to exceed \$38,156.25, per contract pursuant to the TIPS Contract #220105.

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

18. **LEGISLATIVE - DESART**

Committee Update

19. **PUBLIC WORKS - CHILDRESS**

Committee Update

19.A. **FM-P-0052-25**

Recommendation for the approval of a contract to Valdes Supply, to furnish and deliver restroom tissue and paper towels to the Judicial Office Facility, JTK Administration Building and the Jail on a monthly basis, and as needed for the Power Plant, Children's Center, Office of Emergency Management, and the Coroner's Office, for Facilities Management, for the period December 1, 2025 through November 30, 2026, for a total contract amount not to exceed \$104,794.16; per bid #22-112-FM, third and final option to renew.

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

20. STORMWATER - ZAY

Committee Update

20.A. SM-R-0013-25

First Amendment to Resolution SM-R-0176-22, an Intergovernmental Agreement with the Village of Burr Ridge for the Elm Street Culvert Replacement Project, for Stormwater Management, to extend the contract date to January 31, 2026. No change to contract amount.

WHEREAS, on April 12, 2022, the COUNTY and DISTRICT entered into an Intergovernmental Agreement, (County Resolution No. SM-R-0176-22) (hereinafter referred to as "AGREEMENT") (attached hereto as "Exhibit A"), to provide the VILLAGE funding assistance to pay project expenses for designing, constructing, maintaining, and addressing erosion, water quality, and runoff volumes associated with the VILLAGE's Elm Street Culvert Replacement Project (hereinafter referred to as the "PROJECT"); and

WHEREAS, paragraphs 3.3, 5.2.4, 9.1.1, and 9.1.2 of the AGREEMENT provide a deadline of November 30, 2024, for the VILLAGE to seek reimbursement from the COUNTY for PROJECT expenses; and

WHEREAS, paragraph 9.1.1 of the AGREEMENT further provides that the Parties may agree to a "new" deadline for the VILLAGE to seek reimbursement; and

WHEREAS, the VILLAGE and COUNTY have determined it to be in their best interests to amend the AGREEMENT to extend the deadline for the VILLAGE to seek reimbursement from the COUNTY for PROJECT expenses.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Exhibit A between the COUNTY and the VILLAGE 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.

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached EXHIBIT A, by and through the Stormwater Management Department, to the Village of Burr Ridge, Attn: David Preissig, 7660 S. County Line Rd, Burr Ridge, IL 60527; Nick Alfonso/State's Attorney's Office; and the DuPage Stormwater Management Department.

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

20.B. **SM-P-0021-25**

Recommendation for the approval of a contract issued to School and Community Assistance for Recycling and Composting Education (SCARCE), for professional education services, for Stormwater Management, for the period of December 1, 2025 through November 30, 2026, for a total contract amount not to exceed \$235,000 (\$85,000 Stormwater and \$150,000 Environmental). Per RFP #23-114-SWM, second of three optional renewals.

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

WHEREAS, the Illinois General Assembly has granted the COUNTY authority to

plan for the management of the COUNTY's waste and recycling stream pursuant to the Solid Waste Planning and Recycling Act (415 ILCS 15/1, et seq.); and

WHEREAS, the COUNTY has adopted the DuPage County Stormwater Management Plan which recognizes stream maintenance, erosion control, and enhancing water quality as an integral part of the proper management of storm and flood waters and has adopted the DuPage County Solid Waste Management Plan that emphasizes the importance of waste reduction, recycling, and education; and

WHEREAS, the COUNTY has adopted Appendix J into the DuPage County Stormwater Management Plan, of which countywide water quality public education is a significant component; and

WHEREAS, the COUNTY and its municipalities are required to establish a water quality public education program for the National Pollutant Discharge Elimination System (NPDES) Phase II permit, effective March 2003; and

WHEREAS, the COUNTY has developed a Water Quality Improvement Program that provides for, among other things, public education; and

WHEREAS, the COUNTY requires professional educational services to supplement and complement existing water quality education and waste reduction, waste reuse and recycling education programs and provide integrated water quality education to certain segments of the population; and

WHEREAS, the CONSULTANT has experience and expertise in this area and is in the business of providing such professional water quality education services and is willing to perform the required services for an amount not to exceed two hundred thirty-five thousand dollars and 0/100 (\$235,000.00), second of three renewals.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and SCARCE 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.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to transmit certified copies of this Resolution and the attached AGREEMENT, by and through the Stormwater Management Department, to SCARCE, 800 S. Rohlwing Rd, Addison, Illinois 60101; and Nicholas Alfonso, DuPage County State's Attorney's Office.

RESULT:	APPROVED
MOVER:	Jim Zay

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

20.C. **SM-P-0022-25**

Recommendation for the approval of a contract issued to V3 Companies, for On Call Drainage Professional Engineering Services, for Stormwater Management, for the period of November 12, 2025 through November 30, 2026, for a contract total amount not to exceed \$75,000. Professional Services in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/ et seq. vetted through a qualification based selection process (Architects, Engineers and Land Surveyors). First and only optional renewal.

WHEREAS, the COUNTY by virtue of its power set forth in "Counties Code" (55 ILCS 5/5-1001 et seq.) and its authority to manage and mitigate the effects of urbanization on stormwater drainage in DuPage County pursuant to Chapter 55, paragraph 5/5-1062.3 is authorized to enter into this AGREEMENT; and

WHEREAS, the COUNTY requires various professional services (surveying, wetland analysis, flood plain modeling, etc.), on an on-call basis, as necessary for its facilities, small-scale stormwater management and drainage investigations (hereinafter referred to as "PROJECT" or "Work Orders"), and

WHEREAS, the CONSULTANT has experience and expertise in this area and is in the business of providing such professional services required by the County and is willing to perform the required services, as needed on an on-call basis, for an amount not to exceed seventy-five thousand dollars and no cents (\$75,000.00).

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 PROJECT necessitates this scope of work.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and V3 Companies, LTD. is hereby accepted and approved in an amount not to exceed seventy-five thousand dollars and zero cents (\$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 V3 Companies, ATTN: Derrick Martin, 7325 Janes Avenue, Woodridge, IL 60517; Nicholas Alfonso/State's Attorney's Office; County Auditor; Finance Director; Treasurer; Purchasing; and to the DuPage County Stormwater Management Department, by and through the Stormwater Management Department.

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

20.D. **SM-P-0023-25**

Recommendation for the approval of a contract issued to Water Well Solutions Illinois, LLC, to furnish all equipment, labor, material, tools and supervision necessary for well cleaning at the Wood Dale - Itasca Reservoir, for Stormwater Management, for the period of December 1, 2025 through November 30, 2026, for a contract total amount not to exceed \$181,889; per lowest responsible bid #25-115-SWM.

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 Stormwater Management Committee recommends County Board approval for the issuance of a contract to Water Well Solutions Illinois, LLC to furnish all equipment, labor, material, tools and supervision necessary for well cleaning at the Wood Dale-Itasca Flood Reservoir.

NOW, THEREFORE, BE IT RESOLVED that County Contract, covering said, to furnish all equipment, labor, material, tools and supervision necessary for well cleaning at the Wood Dale-Itasca Flood Control Facility, for Stormwater Management, be and it is hereby approved for issuance of a contract purchase order by the Procurement Division, to Water Well Solutions Illinois, LLC, 825 E. North Street, Elburn, IL 60119 for the total contract amount not to exceed \$181,889.00 per lowest responsible Bid # 25-115-SWM.

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

20.E. **SM-P-0024-25**

Recommendation for the approval of a contract issued to WBK Engineering, LLC, for On Call Professional Engineering Services, for Stormwater Management, for the period of November 12, 2025 through November 30, 2026, for a contract total amount not to exceed \$60,000. 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. First and only optional renewal.

WHEREAS, the COUNTY by virtue of its power set forth in "Counties Code" (55 ILCS 5/5-1001 *et seq.*) and its authority to manage and mitigate the effects of urbanization on stormwater drainage in DuPage County pursuant to Chapter 55, paragraph 5/5-1062.3 is authorized to enter into this AGREEMENT; and

WHEREAS, the COUNTY requires various professional services on an on-call basis, as necessary for its publicly bid projects (hereinafter referred to as "PROJECT" or "Work Orders"); and

WHEREAS, WBK Engineering, LLC (the CONSULTANT) has experience and expertise in this area and is in the business of providing such professional services required by the County and is willing to perform the required services, as needed on an on-call basis, for an amount not to exceed sixty thousand dollars and no cents (\$60,000.00); 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.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and WBK Engineering, LLC is hereby accepted and approved in an amount not to exceed sixty thousand dollars and no cents (\$60,000.00); 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 by and through the Stormwater Management Department to WBK Engineering, LLC, 116 W. Main Street, Suite 201, St. Charles, IL 60174 Attn. Greg Chismark: State's Attorney's Office; County Auditor; Finance Director; Treasurer; and Purchasing.

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

20.F. **SM-P-0025-25**

Recommendation for the approval of a contract issued to Civil & Environmental Consultants, Inc., for on-call land surveying services, for Stormwater Management, for the period of November 12, 2025 to November 30, 2026, for a contract total amount not to exceed \$50,000. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-bases selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq. First and only optional renewal.

WHEREAS, the DuPage County (COUNTY) by virtue of its power set forth in “Counties Code” (55 ILCS 5/5-1001 et seq.) and its authority to manage and mitigate the effects of urbanization on stormwater drainage in DuPage County pursuant to Chapter 55, paragraph 5/5-1062.3 is authorized to enter into this AGREEMENT; and

WHEREAS, the COUNTY requires various professional services (surveying, wetland analysis, flood plain modeling, etc.), on an on-call basis, as necessary for its facilities, small-scale stormwater management and drainage investigations (hereinafter referred to as “PROJECT” or “Work Orders”), and

WHEREAS, the Civil and Environmental Consultants, Inc. (CONSULTANT) has experience and expertise in this area and is in the business of providing such professional services required by the County and is willing to perform the required services, as needed on an on-call basis, for an amount not to exceed fifty thousand dollars and no cents (\$50,000.00).

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 PROJECT necessitates this scope of work.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and Civil and Environmental Consulting, Inc., is hereby accepted and approved in an amount not to exceed fifty thousand dollars and zero cents (\$50,000.00) and that the Chair of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY.

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached AGREEMENT to Civil & Environmental Consultants, Inc., Attn: Brian Wozniak, 1230 East Diehl Road, Suite 200, Naperville, IL; Nicholas Alfonso/State's Attorney's Office; County Auditor; Finance Director; Treasurer; Purchasing; and to the DuPage County Stormwater Management Department, by and through the Stormwater Management Department.

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

21. TECHNOLOGY - COVERT

Committee Update

21.A. TE-P-0018-25

Recommendation for the approval of a contract purchase order to Verizon Wireless, for wireless tablet and machine-to-machine services, for the Sheriff's Office, Division of Transportation, Stormwater, and Public Works, for the period of November 16, 2025 through September 30, 2026, for a total contract amount not to exceed \$33,510; contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (State of Illinois Master Contract #CMS793372P).

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 wireless tablet and machine-to-machine services; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the State of Illinois Master Contract #CMS793372P, the County of DuPage will contract with Verizon Wireless; and

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract to Verizon Wireless, for wireless tablet and

machine-to-machine services, for the period of November 16, 2025 through September 30, 2026, for Sheriff, Department of Transportation, Stormwater, and Public Works.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for wireless tablet and machine-to-machine services, for the period of November 16, 2025 through September 30, 2026, for Sheriff, Department of Transportation, Stormwater, and Public Works, be, and it is hereby approved for issuance of a contract by the Procurement Division to Verizon Wireless, 254 Congress Dr., New Lenox, IL 60451, for a contract total amount not to exceed \$33,510.00, per contract pursuant to the State of Illinois Master Contract #CMS793372P.

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

21.B. **TE-P-0019-25**

Recommendation for the approval of a contract purchase order to CDW Government, for a Microsoft Enterprise Agreement (EA) for all Microsoft Software and Azure Cloud Services, for GIS and Information Technology, for the period of December 1, 2025 through November 30, 2028, for a total contract amount of \$4,095,838.65. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (State of Illinois Master Agreement #8250858).

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 Microsoft Enterprise Agreement; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the State of Illinois Master Agreement #8250858, the County of DuPage will contract with CDW Government; and

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract to CDW Government, for Microsoft Enterprise Agreement, for the period of December 1, 2025 through November 30, 2028, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for Microsoft Enterprise Agreement, for the period of December 1, 2025 through

November 30, 2028, for Information Technology, be, and it is hereby approved for issuance of a contract by the Procurement Division to CDW Government, 230 N. Milwaukee Ave., Vernon Hills, IL 60061, for a contract total amount not to exceed \$4,095,838.65, per contract pursuant to the State of Illinois Master Agreement #8250858.

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

21.C. **TE-P-0020-25**

Recommendation for the approval of a contract purchase order to BDO USA LLP, for the annual software maintenance of FireEye Security software, for Information Technology, for the period of December 10, 2025 through December 9, 2026, for a contract total amount of \$189,409. This is the third and final optional renewal per lowest responsible bidder, bid #22-124-IT.

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

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract to BDO USA LLP, for the renewal of software maintenance for FireEye Security software, for the period of December 10, 2025 through December 9, 2026, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that said contract is for the renewal of software maintenance for FireEye Security software, for the period of December 10, 2025 through December 9, 2026, for Information Technology, be, and it is hereby approved for issuance of a contract by the Procurement Division to BDO USA LLP, 1420 Kensington Road, Oak Brook, IL 60523-2144, for a contract total amount not to exceed \$189,409.00, per lowest responsible bid #22-124-IT.

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

21.D. **TE-P-0021-25**

Recommendation for the approval of a contract purchase order to SHI International Corp, for an Enterprise Term Lease Agreement with Adobe Systems Inc., for Adobe software licensing for use by DuPage County and the Forest Preserve District of DuPage County, for Information Technology, for the period of December 10, 2025 through December 9, 2026, for a contract total of \$155,994.59. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #121923-SHI). The Forest Preserve will be charged back for their portion of this purchase.

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 Intergovernmental Cooperation Act, the County is authorized to enter into a Joint Purchasing Agreement for an Enterprise Term Lease Agreement (ETLA) with Adobe Systems Incorporated for Adobe software licensing for use by DuPage County and the Forest Preserve District of DuPage County; and

WHEREAS, pursuant to the Intergovernmental Agreement between the County of DuPage and Sourcewell 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 an Enterprise Term Lease Agreement (ETLA) with Adobe Systems Incorporated for Adobe software licensing for use by DuPage County and the Forest Preserve District of DuPage County, for the period of December 10, 2025 through December 9, 2026, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for an Enterprise Term Lease Agreement (ETLA) with Adobe Systems Incorporated for Adobe software licensing for use by DuPage County and the Forest Preserve District of DuPage County, for the period of December 10, 2025 through December 9, 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 Avenue, Somerset, New Jersey 08873, for a contract total amount not to exceed \$155,994.59, per contract pursuant to Sourcewell Contract #121923-SHI.

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

21.E. **TE-P-0022-25**

Recommendation for the approval of a contract purchase order to MHC Software, Inc., for annual maintenance of the Enterprise Content Management System that integrates

with the ERP system for Finance and Human Resources, for Information Technology, for the period of December 1, 2025 through November 30, 2026, for a contract total amount of \$91,930.60. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - This is proprietary software.)

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 MHC Software, Inc., for annual maintenance of the Enterprise Content Management System that integrates with the ERP system for Finance and Human Resource, for the period of December 1, 2025 through November 30, 2026, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for annual maintenance of the Enterprise Content Management System that integrates with the ERP system for Finance and Human Resource, for the period of December 1, 2025 through November 30, 2026 for Information Technology, be, and it is hereby approved for issuance of a contract by the Procurement Division to, MHC Software, Inc., 12000 Portland Avenue South, Suite 230, Burnsville, MN 55337, for a contract total amount not to exceed \$91,930.60. Pursuant to 55 ILCS 5/5-1022 (c) not suitable for competitive bids. (Sole provider - this is a proprietary system.)

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

21.F. [TE-P-0023-25](#)

Recommendation for the approval of a contract purchase order to Critical Power Solutions Group, LLC, for the procurement and delivery of an Eaton Uninterruptible Power Supply (UPS), for Information Technology, for the period of December 1, 2025 through November 30, 2026, for a contract total amount of \$83,748; per lowest responsible bid #25-111-IT.

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

WHEREAS, the Technology committee recommends County Board approval for the issuance of a contract to Critical Power Solutions Group, LLC, for the procurement and delivery of an Eaton Uninterruptible Power Supply (UPS), for the period of December 1, 2025 through November 30, 2026, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that said contract is for the procurement and delivery of an Eaton Uninterruptible Power Supply (UPS), for the period of December 1, 2025 through November 30, 2026, for Information Technology, be, and it is hereby approved for issuance of a contract by the Procurement Division to Critical Power Solutions Group, LLC, 7440 SW 50th Terrace, Unit 104A, Miami, FL 33155, for a contract total amount not to exceed \$83,748.00, per lowest responsible bid #25-111-IT.

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

21.G. **TE-P-0024-25**

Recommendation for the approval of a contract to Granicus LLC, for annual support and hosting of Legistar legislative management software and streaming services, for Information Technology, for the period of December 1, 2025 through November 30, 2026, for a total contract amount of \$45,066.22, per Cooperative Purchasing Agreement pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act" NCPA 01-115.

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 legislative management software support and hosting; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the Government Services Administration #NCPA 01-115, the County of DuPage will contract with Granicus LLC; and

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract to Granicus LLC, for legislative management software support and hosting, for the period of December 1, 2025 through November 30, 2026, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for for legislative management software support and hosting, for the period of December 1, 2025 through November 30, 2026, for Information Technology, be, and it is hereby approved for issuance of a contract by the Procurement Division to Granicus LLC, 408 St. Peter Street, Suite 600, St. Paul, MN 55102, for a contract total amount not to exceed \$45,066.22, per contract pursuant to the Government Services Administration #NCPA 01-115.

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

22. TRANSPORTATION - OZOG

Committee Update

22.A. 25-2680

DT-R-0079B-23 - Amendment to DT-R-0079A-23 - Rescind prior approved Local Public Agency Agreement due to change in project cost participation and approve updated Local Public Agency Agreement between the County of DuPage and the Illinois Department of Transportation for CH9/Lemont Road and CH31/87th Street, Section 16-00232-00-CH; (Estimated County Cost \$4,591,614).

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0079-23 on August 22, 2023, and DT- R-0079A-23 on November 14, 2023, authorizing the County of DuPage (hereinafter referred to as COUNTY) and the Illinois Department of Transportation (hereinafter referred to as STATE) to enter into a Joint Funding Agreement for Construction Work for Federal Participation ("AMENDED AGREEMENT") for improvements to CH 9/Lemont Road (83rd Street to 87th Street) and CH 31/87th Street (Haven Drive to Lemont Road), Section 16-00232-00-CH (hereinafter referred to as IMPROVEMENT); and

WHEREAS, Resolution DT-R-0079A-23 estimated construction cost for the IMPROVEMENT was \$7,106,782.00 and the estimated cost to the COUNTY was anticipated to be \$1,747,782.00 and the cost to the STATE was anticipated to be \$5,359,000.00; and

WHEREAS, subsequent to Resolution DT-R-0079A-23 being approved by the COUNTY and the COUNTY signing the AMENDED AGREEMENT, but, prior to the STATE signing the AMENDED AGREEMENT, the estimated construction cost was reassessed, and the total estimated cost of construction is now estimated to be \$9,950,614.00 and the increased COUNTY share is \$4,591,614.00 with no change to the STATE's share; and

WHEREAS, the COUNTY revised the Joint Funding Agreement for Construction

Work for Federal Participation, (hereinafter referred to as SECOND AMENDED AGREEMENT) that is attached to this resolution to reflect the change in the total estimated construction cost and COUNTY share; and

WHEREAS, the DuPage County Board finds that it is in the best interest of the COUNTY to rescind the AMENDED AGREEMENT (essentially, a legal offer to the STATE) approved by the DuPage County Board per Resolution DT-R-0079A-23 and to approve the SECOND AMENDED AGREEMENT, and

WHEREAS, sufficient funds have been appropriated by the COUNTY to pay for its share of the construction cost of the IMPROVEMENT; and

WHEREAS, said SECOND AMENDED AGREEMENT must be executed before construction of the IMPROVEMENT can begin.

NOW, THEREFORE, BE IT RESOLVED, that the DuPage County Board rescinds Resolution DT-R-0079A-23 and its offer in the AMENDED AGREEMENT between the COUNTY and the STATE and replaces it with this revised Joint Funding Agreement for Construction Work for Federal Participation, SECOND AMENDED AGREEMENT, attached hereto; and

BE IT FURTHER RESOLVED that the DuPage County Chair is hereby authorized and directed to sign on behalf of the COUNTY, the referenced SECOND AMENDED AGREEMENT with the STATE; and

BE IT FURTHER RESOLVED that the Director of Transportation or his designee is hereby authorized to execute any other documents necessary and pertinent to said SECOND AMENDED AGREEMENT and shall take such action as may be necessary to carry out the terms of said SECOND AMENDED AGREEMENT; and

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this Resolution and any associated Illinois Department of Transportation BLR form appropriating the necessary motor fuel tax funds to pay for the improvement to the State of Illinois Department of Transportation, by and through the Division of Transportation.

BE IT FURTHER RESOLVED that six (6) original copies of the Resolution and SECOND AMENDED AGREEMENT be sent to the STATE, by and through the DuPage County Division of Transportation.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Saba Haider

AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
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22.B. **DT-R-0034-25**

Intergovernmental Agreement between the County of DuPage and the Illinois State Toll Highway Authority, for certain portions of bridge improvements of the Ronald Reagan Memorial Toll Way (“I-88”) and its crossroad bridges with a total estimated County cost of \$1,857,217.06.

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

22.C. **DT-R-0035-25**

Agreement between the County of DuPage, Illinois and Oxcart Permit Systems, LLC. Overweight/Over Dimension Permitting Services as needed for the Division of Transportation, for the period of December 1, 2025 through November 30, 2029. (No County cost).

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) by virtue of its power set forth in “Counties Code” (55 ILCS 5/5-1001 *et. seq.*) and “Illinois Highway Code” (605 ILCS 5/5-101 *et. seq.*) is authorized to enter into this agreement; and

WHEREAS, the COUNTY requires Overweight/Over Dimension Permitting Services; and

WHEREAS, Oxcart Permit Systems, LLC. (hereinafter CONSULTANT) has experience and expertise in this area and is in the business of providing such Overweight / Over Dimension Permitting Services, and is willing to perform the required services at a no-cost, pass through service to the COUNTY; and

WHEREAS, the COUNTY has contracted with CONSULTANT and wishes to continue at no cost to the COUNTY; and

WHEREAS, the Transportation Committee has reviewed and recommends approval of the attached Agreement.

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

attached Agreement between the County of DuPage and Oxcart Permit Systems, LLC. be hereby accepted and approved at no cost to the COUNTY, for the period of December 1, 2025 through November 30, 2029, 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 Director of Transportation is hereby authorized to approve an increase in the CONSULTANT's fees, up to \$1.00 annually, during the term of this agreement; and

BE IT FURTHER RESOLVED that an original copy of this Resolution and Agreement be transmitted to Oxcart Permit Systems, LLC., 440 West Colfax, Suite 2384, Palatine, Illinois 60078, by and through the Division of Transportation.

RESULT:	APPROVED
MOVED:	Mary Ozog
SECONDER:	Paula Garcia
AYES:	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: County Clerk request, finance committee meeting

Eckhoff: ICE signage on DuPage County campus

Krajewski: Arrest incident on DuPage County campus

Yoo: Arrest incident on DuPage County campus, HB1312

Conroy: Arrest incident on DuPage County campus

Ozog: Election equipment contact, County Clerk's office

24. NEW BUSINESS

The following members made comment:

Schwarze: Food insecurity in DuPage County, request for board consensus regarding small grant funding for food pantries

DeSart: Small grant funding for food pantries

Zay: Small grant funding for food pantries

Galassi: Small grant funding for food pantries

Yoo: Small grant funding for food pantries

Krajewski: Small grant funding for food pantries, home rule, community partnerships

Conroy: Small grant funding for food pantries distribution plan

Garcia: Question about board consensus regarding small grant funding for food pantries

Martinez: Question about board consensus regarding small grant funding for food pantries

Haider: Food insecurity in DuPage County, small grant funding for food pantries

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

25.C. Pursuant to Open Meetings Act 5 ILCS 120/2 (c)(8) Security procedures

26. MEETING ADJOURNED

With no further business, the meeting was adjourned at 10:45 PM.

26.A. This meeting of the September Session is adjourned to Tuesday, November 25, 2025, at 10:00 a.m. for passage of the Property Tax Levy, pursuant to 35 ILCS 200/18-10.