

DU PAGE COUNTY
DUPAGE COUNTY BOARD
REGULAR MEETING AGENDA

February 24, 2026

Regular Meeting Agenda

10:00 AM

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



Chair
Deborah A. Conroy

District 1
Michael Childress
Cynthia Cronin Cahill
Sam Tornatore

District 2
Paula Deacon Garcia
Andrew Honig
Yeena Yoo

District 3
Lucy Evans
Kari Galassi
Brian Krajewski

District 4
Grant Eckhoff
Lynn LaPlante
Mary Ozog

District 5
Sadia Covert
Dawn DeSart
Saba Haider

District 6
Melissa Martinez
Greg Schwarze
James Zay

1. CALL TO ORDER**2. PLEDGE OF ALLEGIANCE****3. INVOCATION**

3.A. Pastor David Elliott - Lutheran Church of the Master, Carol Stream

4. ROLL CALL**5. PROCLAMATIONS**

5.A. Proclamation Honoring Dr. Lawrence Van Oyen and The Chords for Kids Concert

5.B. Length of Service Award - 25 Years - Roula Eikosidekas

6. PUBLIC COMMENT Limited to 3 minutes per person**7. CHAIR'S REPORT****8. CONSENT ITEMS**

8.A. [26-0760](#)

DuPage County Board - Regular Meeting Minutes - Tuesday, February 10, 2026.

8.B. [26-0649](#)

02-06-2026 Paylist

8.C. [26-0654](#)

02-06-2026 Auto Debit Paylist

8.D. [26-0701](#)

02-10-2026 Paylist

8.E. [26-0754](#)

02-13-2026 Paylist

8.F. [26-0755](#)

02-13-2026 Auto Debit Paylist

8.G. [26-0707](#)

Recorder's Monthly Revenue Statement - January 2026

8.H. [26-0759](#)

Treasurer's Monthly Report of Investments and Demand Deposits - January 2026

8.I. [26-0693](#)

02-09-2026 Corvel Wire Transfer

8.J. [26-0695](#)

02-09-2026 IDOR Wire Transfer

- 8.K. [26-0787](#)
Change orders to various contracts as specified in the attached packet.

9. FINANCE - DEACON GARCIA

Committee Update

- 9.A. [FI-R-0021-26](#)
Authorization of Contract with American Federation of State, County and Municipal Employees (AFSCME), Council 31. (Human Resources)
- 9.B. [FI-R-0037-26](#)
Annual financial commitment in support of the DuPage Convention & Visitor's Bureau, for Fiscal Year 2026, in the amount of \$50,000.
- 9.C. [FI-R-0043-26](#)
Acceptance and appropriation of the Best Friends Animal Society - Families Forever Grant BFASFFG26, Company 5000 - Accounting Unit 1330, \$20,000. (Animal Services)
- 9.D. [FI-R-0044-26](#)
Acceptance and appropriation of the Illinois Court Technology Modernization Program Grant FY26, Company 5000 - Accounting Unit 5925, in the amount of \$50,000. (18th Judicial Circuit Court)
- 9.E. [FI-R-0046-26](#)
Budget Transfers 02-24-2026 - Various Companies and Accounting Units
- 9.F. [FI-R-0047-26](#)
Approval of an agreement between the County of DuPage and the DuPage County Health Department, for the use of investment earnings from the Opioid Settlement Funds. (Health Department)
- 9.G. [FI-P-0002-26](#)
Recommendation for the approval of a contract purchase order issued to CDW Government, to acquire various I.T. equipment, for the Election Commission, for the period of February 24, 2026 through November 30, 2026, for a contract total amount not to exceed \$129,396.16. Contract pursuant to the Intergovernmental Cooperation Act (Omnia Contract #2024056-01). Grant-funded. (County Clerk - Election Commission)
- 9.H. [FI-P-0003-26](#)
Recommendation for the approval of a contract purchase order to Marsh & McLennan Agency, LLC, to provide assistance and evaluation of the County's Health and Wellness Benefits, for Human Resources, for the period of April 1, 2026 to March 31, 2029, for a contract total amount not to exceed \$600,000; per RFP #25-012-HR. (Human Resources)

9.I. [FI-P-0004-26](#)

Recommendation for the approval of a contract purchase order issued to Diplex Technologies, Inc. d/b/a Global Point, for managed I.T. monitoring and support, for the Regional Office of Education, for the period of February 25, 2026 through February 24, 2027, for a contract total amount not to exceed \$55,000; per RFP #26-010-ROE. (Regional Office of Education)

10. ANIMAL SERVICES - KRAJEWSKI

Committee Update

10.A. [AS-P-0001-26](#)

Recommendation for the approval of a contract to Currie Motors Frankfort, Inc., to furnish and deliver a 2026 Ford White Transit-350 Cargo Van, for Animal Services, for the period of February 25, 2026 through November 30, 2026, for a contract total amount not to exceed \$59,729. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Suburban Purchasing Cooperative Contract #207).

11. DEVELOPMENT - TORNATORE

Committee Update

11.A. [DC-O-0007-26](#)

ZONING-25-000062 – ORDINANCE – Bort/Xu: To approve the following zoning relief:

1. Variation to reduce the required lot size for 2 new lots serviced with well and sewer from required 20,000 sq. ft. to approximately 13,652 sq. ft. for Lot 1 and 19,321 sq. ft. for proposed Lot 2.

2. Variation to reduce the required lot width for 2 new interior lots serviced with well and sewer from required 100 feet to approximately 75 feet for Lot 1 and 95 feet for Lot 3.

3. Variation to reduce the required lot width for 1 new corner lot serviced with well and sewer from required 125 feet to approximately 87 feet for Lot 2. (Lisle/District 5) (Located at the northwest corner of Case Street and Sherman Avenue)

ZBA VOTE (to Approve): 4 Ayes, 0 Nays, 1 Abstain, 1 Absent

Development Committee VOTE (Motion to Approve): 6 Ayes, 0 Nays, 0 Absent

11.B. [DC-O-0009-26](#)

ZONING-25-000069 – ORDINANCE – Chen: To approve the following zoning relief:

Variation to reduce the side yard setback for an existing shed from required 3 feet to approximately 1 foot. (Downers Grove/District 3) (Generally located northeast of 58th Street and Monroe Street, on the east side of Monroe Street)

ZHO Recommendation to Approve

Development Committee VOTE (Motion to Approve): 6 Ayes, 0 Nays, 0 Absent

11.C. [DC-O-0010-26](#)

ZONING-25-000071 – ORDINANCE – Stroe: To approve the following zoning relief:
Variation to reduce the corner side setback of a new attached garage from required 20 feet to approximately 5 feet. (Milton / District 4) (Located at the southwest corner of Silverleaf Boulevard and Astor Place)

ZHO Recommendation to Approve

Development Committee VOTE (Motion to Approve): 6 Ayes, 0 Nays, 0 Absent

12. ECONOMIC DEVELOPMENT - YOO

Committee Update

12.A. [ED-R-0001-26](#)

DuPage Convention & Visitors Bureau Designation of Representation for Grant Purposes.

13. ENVIRONMENTAL - HAIDER

Committee Update

14. HUMAN SERVICES - SCHWARZE

Committee Update

14.A. [HS-CO-0004-26](#)

Amendment to County Contract 7854-0001 SERV issued to Healthy Air Heating & Air, Inc. for the Low Income Home Energy Assistance Program (LIHEAP) Program for Community Services, to increase the contract by \$150,000. (Community Services)

14.B. [HS-R-0005-26](#)

Recommendation for approval of a 1st Modification to a HOME Investment Partnerships (HOME) Program Agreement with Taft and Exmoor LP, Project Numbers HM21-05/HM22-02/HM23-02, incorporating newly effective requirements under the Illinois Prevailing Wage Act, and incorporating language regarding immigration restrictions, requirements, eligibility, and verification, as applicable, due to a recent federal register notice issued by HUD.

14.C. [HS-R-0006-26](#)

Recommendation for Approval of the Transfer of Ownership and Assumption of all associated HOME Investment Partnerships (HOME) Program Requirements from Illinois Independent Living Center, an Illinois not-for-profit corporation to Little Friends, Inc., an Illinois not-for-profit corporation for Project Number HM16-01 Katharine Manor Apartments.

- 14.D. [HS-R-0007-26](#)
Recommendation for approval of a 1st Modification to a HOME Investment Partnerships (HOME) Program Agreement with Addison Horizon Limited Partnership, Project Numbers HM22-01/HM23-01 – Addison Horizon Senior Living Community – removing reference to one on-site manager’s unit and to ensure ongoing compliance with HOME property standard and inspection requirements.
- 14.E. [HS-R-0008-26](#)
Recommendation for approval of a 1st Modification to a Community Development Block Grant (CDBG) Program Agreement with the Village of Addison, Project Number CD25-02, incorporating newly effective requirements under the Illinois Prevailing Wage Act.
- 14.F. [HS-P-0015-26](#)
Recommendation for the approval of a contract purchase order to Kronos, Inc., for time clocks for the DuPage Care Center, for the period February 25, 2026 through February 24, 2027, for a contract total amount not to exceed \$52,624. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - sole maintenance/upgrade provider.) (DuPage Care Center)
- 14.G. [HS-P-0016-26](#)
Recommendation for the approval of a contract purchase order to Advacare Systems, for rental of medical equipment (beds and mattresses), for the DuPage Care Center, for the period of March 1, 2026 through February 28, 2027, for a contract total amount not to exceed \$67,000; under bid renewal #25-002-DCC, first of three one-year optional renewals.

15. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

- 15.A. [JPS-R-0004-26](#)
Resolution approving an intergovernmental agreement between the County of DuPage, on behalf of the Sheriff of DuPage County, and Glenbard Township High School District No. 87, for providing a School Resource Officer and authorizing the development of guidelines for reciprocal reporting. County cost of 20% of the assigned officer's benefits and salary. (Sheriff's Office)
- 15.B. [JPS-P-0015-26](#)
Recommendation for the approval of a contract purchase order to Zoho Corporation, to provide support for ManageEngine apps and licenses, for the Sheriff's Office, for the period of January 6, 2026 through January 5, 2027, for a contract total not to exceed \$40,630. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - sole authorized distributor.) (Sheriff's Office)

15.C. [JPS-P-0016-26](#)

Recommendation for the approval of a contract purchase order to Polaris Pharmacy Services of Warrington, LLC d/b/a Contract Pharmacy Services, to provide pharmaceutical services and supplies for detainees, for the Sheriff's Office, for the period of February 26, 2026 through February 25, 2027, for a contract total not to exceed \$680,444.38; per renewal of bid #23-116-SHF, second of three options to renew. (Sheriff's Office)

16. **LEGISLATIVE - DESART**

Committee Update

17. **PUBLIC WORKS - CHILDRESS**

Committee Update

17.A. [PW-P-0005-26](#)

Recommendation for the approval of an agreement between the County of DuPage, Illinois and Burns and McDonnell, for a Professional Rate Analysis of the Public Works Water and Sanitary Sewer Utilities, for the period of February 24, 2026 to November 30, 2026, for a total contract amount not to exceed \$41,763. 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 510/0.01 et seq.

17.B. [PW-P-0006-26](#)

Recommendation for the approval of a contract purchase order to AT&T, for Analog and POTS service lines, for various Public Works locations, for the period of February 24, 2026 to February 16, 2028, for a total contract amount not to exceed \$80,000; per bid #21-104-IT.

17.C. [PW-P-0007-26](#)

Recommendation for the approval of a contract to RJN Group, Inc., to review and inspect water main pipelines, for Public Works, for the period of February 24, 2026 to November 30, 2026, for a total contract amount not to exceed \$72,468. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source – Sole Provider of a licensed or patented good or service.)

17.D. [FM-P-0004-26](#)

Recommendation for the approval of a contract purchase order to Currie Motors Frankfort, Inc., to furnish and deliver two (2) 2026 Ford Transit 350 Cargo Vans, for Facilities Management, for the period of February 25, 2026 to November 30, 2026, for a total contract amount not to exceed \$112,132. Contract pursuant to the Government Joint Purchasing Act 30 ILCS 525/2 (Suburban Purchasing Cooperative Contract #207).

17.E. [FM-P-0005-26](#)

Recommendation for the approval of a contract to Petroleum Traders Corporation, to furnish and deliver off-road diesel fuel, as needed, for the Power Plant and Standby Power Facility, for the period April 1, 2026 through March 31, 2027, for Facilities Management, for a contract total not to exceed \$101,000; per renewal option under bid award #23-011-DOT, third and final option to renew.

18. STORMWATER - ZAY

Committee Update

19. TECHNOLOGY - COVERT

Committee Update

19.A. [TE-CO-0002-26](#)

Amendment to purchase order 7399-0001 SERV, issued to Imaging Systems, Inc. d/b/a Integrated Document Technologies (IDT), for the annual Hyland and CAPSYS Software Assurance maintenance of imaging systems, for Supervisor of Assessments, Treasurer, Family Center, Coroner, and County Clerk, paid for by Information Technology, to increase the contract in the amount of \$28,000, resulting in an amended contract total amount not to exceed \$355,930.81.

19.B. [TE-P-0003-26](#)

Recommendation for the approval of a contract purchase order to Insight Public Sector, for the procurement of annual maintenance and support of Veritas Netbackup software, for Information Technology, for the period of March 18, 2026 through March 17, 2029, for a contract total amount of \$385,588.50. Contract pursuant to the Intergovernmental Cooperation Act (OMNIA Partners Contract #23-6692-03).

20. TRANSPORTATION - OZOG

Committee Update

20.A. [26-0703](#)

DT-R-0015A-25 - Amendment to DT-R-0015-25 issued to Compass Minerals America, Inc., to furnish and deliver bulk rock salt, as needed for the Division of Transportation, for the period June 24, 2025 through May 31, 2026; to increase the encumbrance in the amount of \$212,370, resulting in an amended contract total amount of \$920,270, an increase of 30.0%.

20.B. [DT-P-0010-26](#)

Recommendation for the approval of a contract to JX Truck Center of Elmhurst, to furnish and deliver Cummins Engine repair and replacement parts, as needed for the Division of Transportation, for the period of April 1, 2026 through March 31, 2027, for a contract total not to exceed \$50,000; per renewal option under bid award #24-010-DOT, second of three options to renew.

20.C. [DT-P-0011-26](#)

Recommendation for the approval of a contract purchase order to Al Warren Oil Company, Inc., to furnish and deliver gasoline and diesel fuel, as needed for the Division of Transportation and Public Works, for the period of April 1, 2026 through March 31, 2027, for a contract total not to exceed \$1,750,000 (Division of Transportation \$1,000,000, Public Works \$750,000); per renewal option under bid # 23-011-DOT, third and final renewal.

20.D. [DT-P-0012-26](#)

Recommendation for the approval of a contract purchase order to Earthwerks Land Improvement, for Sanitary Sewer Relocation and related grading and landscape restoration, as needed for the Division of Transportation, for the period of February 24, 2026 through May 31, 2027, for a contract total not to exceed \$1,071,646.40; per FGMA bid # 26-4226.01.

21. OLD BUSINESS**21.A. [DC-O-0006-26](#)**

ZONING-25-000048 – Lucky 7 Bistro: To approve the following zoning relief:

Variation to allow a video gaming café restaurant within 1,000 feet of an existing video gaming café restaurant/video gaming terminal establishment. (Addison/District 1)

ZBA VOTE (to Approve): 6 Ayes, 0 Nays, 0 Absent

Development Committee VOTE (Motion to Approve): 4 Ayes, 2 Nays, 0 Absent

22. NEW BUSINESS**23. EXECUTIVE SESSION**

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

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

24. MEETING ADJOURNED

24.A. This meeting is adjourned to Tuesday, March 10, 2026 at 10:00 a.m.