

DU PAGE COUNTY
DUPAGE COUNTY BOARD
REGULAR MEETING AGENDA

October 22, 2024

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
Elizabeth Chaplin
Paula Deacon Garcia
Yeena Yoo

District 3
Lucy Evans
Kari Galassi
Brian Krajewski

District 4
Grant Eckhoff
Lynn LaPlante
Mary Ozog

District 5
Sadia Covert
Dawn DeSart
Patty Gustin

District 6
Sheila Rutledge
Greg Schwarze
James Zay

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

3.A. Manny Mill - Koinonia House Ministries, Wheaton

4. ROLL CALL**5. RECOGNITIONS AND PROCLAMATIONS**

5.A. County Board Welcomes Crew

5.B. Proclamation Recognizing Disability Employer Awareness Month

6. PUBLIC COMMENT Limited to 3 minutes per person**7. CHAIR'S REPORT / PRESENTATIONS**

7.A. Metra Annual Budget Report

7.B. Member Initiatives Program Discussion

8. CONSENT ITEMS

8.A. [24-2784](#)

DuPage County Board - Regular Meeting Minutes - Tuesday, October 8, 2024

8.B. [24-2699](#)

10-03-2024 Auto Debit Paylist

8.C. [24-2703](#)

10-04-2024 Paylist

8.D. [24-2728](#)

10-08-2024 Paylist

8.E. [24-2755](#)

10-11-2024 Paylist

8.F. [24-2789](#)

10-16-2024 Auto Debit Paylist

8.G. [24-2723](#)

10-07-2024 Corvel Wire Transfer

8.H. [24-2743](#)

10-09-2024 IDOR Wire Transfer

8.I. [24-2702](#)

Clerk's Monthly Report of Receipts and Disbursements - September 2024.

8.J. [24-2747](#)
Recorder's Monthly Revenue Statement - September 2024.

8.K. [24-2783](#)
Change orders to various contracts as specified in the attached packet.

9. FINANCE - CHAPLIN

Committee Update

9.A. [FI-R-0179-24](#)
Acceptance and appropriation of additional funding for the Illinois Department of Commerce and Economic Opportunity Workforce Innovation and Opportunity Act (WIOA) Grant PY24, Inter-Governmental Agreement No. 24-681006, Company 5000 - Accounting Unit 2840, \$150,000. (Under the administrative direction of the Human Resources Department.)

9.B. [FI-R-0180-24](#)
Approval of issuance of payments to training providers and youth contracts through the Workforce Innovation and Opportunity Act (WIOA) Grant PY24, Inter-Governmental Agreement No. 24-681006, in the amount of \$2,546,526. (Workforce Development Division)

9.C. [FI-R-0181-24](#)
Acceptance and appropriation of the Illinois Department of Commerce and Economic Opportunity Workforce Innovation & Opportunity Act (WIOA) Grant PY24, Inter-Governmental Agreement No. 24-681006, Company 5000 - Accounting Unit 2840, \$5,408,075. (Under the administrative direction of the Human Resources Department.)

9.D. [FI-R-0182-24](#)
Acceptance of an extension of time for the Illinois Court Commission on Access to Justice Grant PY24, Company 5000 - Accounting Unit 5925. (18th Judicial Circuit Court)

9.E. [FI-R-0183-24](#)
Acceptance and appropriation of the U.S. Department of Justice - Bureau of Justice Assistance PY24 DNA Capacity Enhancement for Backlog Reduction Program Grant - Award No. 15PBJA-24-GG-02658-DNAX, Company 5000 - Accounting Unit 4510, \$339,842. (Sheriff's Office)

9.F. [FI-R-0197-24](#)
Budget Transfers 10-22-2024 - Various Companies and Accounting Units

9.G. [FI-R-0200-24](#)
Approval of Employee Compensation and Job Classification Adjustments (Building & Zoning)

9.H. [FI-R-0202-24](#)

Approval of Employee Compensation and Job Classification Adjustments (Animal Services)

9.I. [FI-P-0019-24](#)

Recommendation for the approval of a contract purchase order to Rock, Fusco & Connelly, LLC, to provide consultation services related to collective bargaining matters for labor negotiations, for the period of December 1, 2024 through November 30, 2025, for the County Board, for a contract total amount not to exceed \$50,000. Other professional services not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-353(1)(b). (Human Resources)

9.J. [FI-P-0020-24](#)

Recommendation for the approval of a contract purchase order to Castle Law, LLC, to provide consultation services related to collective bargaining matters for labor negotiations, for the period of October 23, 2024 through November 30, 2025, for the County Board, for a contract total amount not to exceed \$115,000. Other professional services not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-353(1)(b). (Human Resources)

9.K. [FI-O-0006-24](#)

Amendment to the Predictable Fee Schedule for Recording Documents. (Recorder's Office)

9.L. [FI-CO-0018-24](#)

Approval of an amendment to county contract #6731-0001 SERV, issued to CorVel Corporation, for third party claims administration services, to extend the contract through February 28, 2025 and increase the contract by \$50,000, for a new contract total amount not to exceed \$150,000, an increase of 50%.

10. ANIMAL SERVICES - KRAJEWSKI

Committee Update

11. DEVELOPMENT - TORNATORE

Committee Update

12. ECONOMIC DEVELOPMENT - LAPLANTE

Committee Update

12.A. [ED-CO-0004-24](#)

Amendment to County Contract 6029-0001 SERV, issued to World Relief, to provide services to immigrants and youth in DuPage County, for the Workforce Development Division, to extend the contract through September 30, 2025 and increase the encumbrance in the amount of \$253,378 for a new contract total amount of \$742,068. (Grant Funded)

13. ENVIRONMENTAL - RUTLEDGE

Committee Update

14. HUMAN SERVICES - SCHWARZE

Committee Update

14.A. [HS-R-0018-24](#)

DuPage Care Center Rate Increase to increase the per patient day charges last fixed by Resolution HS-R-0064-23, approved October 24, 2023, from \$450 per day to \$468 per day for Standard Custodial Care and from \$468 per day to \$487 per day for Alzheimer's Special Care and from \$642 per day to \$668 per day for Post-Acute Care, effective December 1, 2024. (DuPage Care Center)

14.B. [HS-R-0019-24](#)

Recommendation for Approval of a HOME Investment Partnership Act (HOME) Funds Agreement with DuPage Pads, Project Number HM24-02b - Tenant Based Rental Assistance - in the amount of \$100,000 under FY2024, which is the balance of the previously approved \$200,000 total project award, partially funded in PY2021 in the amount of \$100,000 under a HOME Agreement with DuPage Pads, Project Number HM21-02b - Tenant Based Rental Assistance. (Community Development)

14.C. [HS-P-0035-24](#)

Awarding resolution issued to Healthy Air Heating and Air, Inc., one of five service providers selected for the Low Income Home Energy Assistance Program (LIHEAP), LIHEAP Emergency Heat Program for the period of October 1, 2024, through June 30, 2025. Vendor to service, repair, or replace inoperable or red-tagged furnaces for low-income qualified homeowners within DuPage County. Contract total amount not to exceed \$230,909.54. (Community Services)

14.D. [HS-P-0036-24](#)

Awarding resolution issued to My Green House HVAC, one of five service providers selected for the Low Income Home Energy Assistance Program (LIHEAP), LIHEAP Emergency Heat Program for the period of October 1, 2024, through June 30, 2025. Vendor to service, repair, or replace inoperable or red-tagged furnaces for low-income qualified homeowners within DuPage County. Contract total amount not to exceed \$230,909.54. (Community Services)

14.E. [HS-P-0037-24](#)

Awarding resolution issued to Nortek Environmental, Inc., one of five service providers selected for the Low Income Home Energy Assistance Program (LIHEAP), LIHEAP Emergency Heat Program for the period of October 1, 2024, through June 30, 2025. Vendor to service, repair, or replace inoperable or red-tagged furnaces for low-income qualified homeowners within DuPage County. Contract total amount not to exceed \$230,909.54. (Community Services)

14.F. [HS-P-0038-24](#)

Awarding resolution issued to Parliament Builders, Inc., one of five service providers selected for the Low Income Home Energy Assistance Program (LIHEAP), LIHEAP Emergency Heat Program for the period of October 1, 2024, through June 30, 2025. Vendor to service, repair, or replace inoperable or red-tagged furnaces for low-income qualified homeowners within DuPage County. Contract total amount not to exceed \$230,909.54. (Community Services)

14.G. [HS-P-0039-24](#)

Awarding resolution issued to Rush Heating and Cooling, Inc., one of five service providers selected for the Low Income Home Energy Assistance Program (LIHEAP), LIHEAP Emergency Heat Program for the period of October 1, 2024, through June 30, 2025. Vendor to service, repair, or replace inoperable or red-tagged furnaces for low-income qualified homeowners within DuPage County. Contract total amount not to exceed \$230,909.54. (Community Services)

14.H. [HS-P-0040-24](#)

Awarding resolution issued to Healthy Air Heating and Air, Inc., to provide mechanical (HVAC) and architectural weatherization labor and materials, for the Weatherization Program, for the period of October 22, 2024 through June 30, 2025, for a contract total not to exceed \$866,434. (Community Services)

14.I. [HS-P-0041-24](#)

Awarding resolution issued to My Green House HVAC, LLC, to provide mechanical (HVAC) and architectural weatherization labor and materials, for the Weatherization Program, for the period of October 22, 2024 through June 30, 2025, for a contract total amount not to exceed \$866,434. (Community Services)

14.J. [HS-P-0042-24](#)

Awarding resolution issued to Arcos Environmental Services, Inc., to provide mechanical (HVAC) and architectural weatherization labor and materials, for the Weatherization Program, for the period of October 22, 2024 through June 30, 2025, for a contract total not to exceed \$866,434. (Community Services)

14.K. [HS-P-0043-24](#)

Awarding resolution issued to Comfort 1st Insulation & Energy Solutions, Inc., to provide architectural weatherization labor and materials, for the Weatherization Program, for the period of October 22, 2024 through June 30, 2025, for a contract total not to exceed \$50,000. (Community Services)

14.L. [HS-P-0044-24](#)

Recommendation for the approval of a contract purchase order issued to AirGas USA, LLC, to provide liquid portable oxygen for the residents at the DuPage Care Center, for the period December 1, 2024 through November 30, 2025, for a contract total amount not to exceed \$50,000; under bid renewal #22-105-DCC, second of three, one-year optional renewals.

14.M. [HS-P-0045-24](#)

Recommendation for the approval of a contract purchase order issued to Valdes Supply, to provide restroom tissue, paper towels, and facial tissue (group 2), as needed for the DuPage Care Center, for the period December 1, 2024 through November 30, 2025, for an amount not to exceed \$79,000; under bid renewal #22-112-FM, second of three one-year optional renewals.

15. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

15.A. [JPS-CO-0010-24](#)

Amendment to Purchase Order 6662-0001 SERV, issued to Axon Enterprise, Inc., to increase the contract encumbrance in the amount of \$144,049.80, for a new contract total not to exceed \$1,522,385.80, an increase of 10.45%. (Sheriff's Office)

15.B. [JPS-P-0031-24](#)

Recommendation for the approval of a contract purchase order to Public Safety Direct, Inc., for upfitting and repairs of Sheriff's Office vehicles and monthly maintenance, for the period of October 31, 2024 through October 30, 2025, for a contract total amount not to exceed \$522,215; per RFP #23-055-SHF. (Sheriff's Office)

15.C. [JPS-P-0032-24](#)

Recommendation for the approval of a contract to Audriana T. Anderson of the Law Firm of Anderson Attorneys & Advisors, LLC, to provide professional services as a Child Protection GAL Attorney assigned to juvenile cases, for the period of November 1, 2024 through October 31, 2025, for a contract total amount not to exceed \$42,000. Other professional services not suitable for competitive bid per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(1)(b). (18th Judicial Circuit Court)

16. LEGISLATIVE - DESART

Committee Update

17. PUBLIC WORKS - GARCIA

Committee Update

17.A. [FM-P-0039-24](#)

Recommendation for the approval of a contract to Johnson Controls, Inc., to furnish and deliver Johnson Controls parts as needed, for County campus, for Facilities Management, for the period of December 1, 2023 to August 12, 2026, for a total contract amount not to exceed \$48,000.95. Contract let pursuant to the Intergovernmental Cooperation Act - Sourcewell cooperative contract #070121-JHN.

17.B. [FM-P-0040-24](#)

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 of December 1, 2024 through November 30, 2025, for a total contract amount not to exceed \$112,688.36, per renewal option under bid award #22-112-FM, second of three options to renew.

18. STORMWATER - ZAY

Committee Update

19. TECHNOLOGY - YOO

Committee Update

19.A. [TE-CO-0002-24](#)

Amendment to County Contract 6681-0001 SERV, issued to SHI International Corp, for an Enterprise Term Lease Agreement with Adobe Systems Inc., for Adobe software licensing, for Information Technology, to increase the encumbrance by \$11,840.27 and extend the contract through December 9, 2024, resulting in an amended contract total of \$153,917.11, an increase of 8.33%.

19.B. [TE-P-0017-24](#)

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, 2024 through November 30, 2025, for a total contract amount of \$42,515.30, per Cooperative Purchasing Agreement pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act" NCPA 01-115.

20. TRANSPORTATION - OZOG

Committee Update

20.A. [24-2697](#)

DT-P-0242C-19 – Amendment to Resolution DT-P-0242B-19, issued to TranSystems Corporation, for Professional Preliminary Engineering Services for improvements at CH 23/ Naperville Road at Illinois 38, Section 19-00195-05-CH, to increase the funding in the amount of \$89,844.93, resulting in an amended contract total amount of \$419,404.02, an increase of 27.26% and a cumulative increase of 63.88%, and extending the contract through October 31, 2026.

20.B. [DT-P-0050-24](#)

Recommendation for the approval of a contract to MSC Industrial Supply Company, to furnish and deliver maintenance, repair and operation supplies, as needed for the Division of Transportation, for the period December 1, 2024 through November 30, 2025, for a contract total not to exceed \$35,000; per Sourcewell contract #091422-MSI.

21. OLD BUSINESS**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

23.C. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (21) Review of Executive Session Minutes

24. MATTERS REFERRED FROM EXECUTIVE SESSION

24.A. CB-R-0048-24 - Review of County Board Executive Session Minutes

25. MEETING ADJOURNED

25.A. This meeting is adjourned to Tuesday, November 12, 2024, at 10:00 a.m.