

DU PAGE COUNTY
DUPAGE COUNTY BOARD
REGULAR MEETING AGENDA

February 10, 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. Dr. James Shannon - Pastor of Peoples Community Church, Glen Ellyn
4. **ROLL CALL**
5. **PROCLAMATIONS**
 - 5.A. Proclamation Recognizing February as Black History Month 2026
 - 5.B. Proclamation Recognizing 211 Day in DuPage County
6. **PUBLIC COMMENT Limited to 3 minutes per person**
7. **CHAIR'S REPORT / PRESENTATION**
 - 7.A. Opioid Settlement Funds Presentation
8. **CONSENT ITEMS**
 - 8.A. [26-0644](#)
DuPage County Board - Regular Meeting Minutes - Tuesday, January 27, 2026.
 - 8.B. [26-0470](#)
01-23-2026 Paylist
 - 8.C. [26-0474](#)
01-23-2026 Auto Debit Paylist
 - 8.D. [26-0511](#)
01-27-2026 Paylist
 - 8.E. [26-0583](#)
01-30-2026 Paylist
 - 8.F. [26-0599](#)
02-03-2026 Paylist
 - 8.G. [26-0598](#)
Clerk's Monthly Report of Receipts and Disbursements - January 2026
 - 8.H. [26-0600](#)
Change orders to various contracts as specified in the attached packet.
9. **FINANCE - DEACON GARCIA**
 - Committee Update

- 9.A. [FI-R-0033-26](#)
Additional appropriation for the Illinois Home Weatherization Assistance Program, Department of Energy (DOE) Grant PY26, Inter-Governmental Agreement No. 25-401028, Company 5000 - Accounting Unit 1400, from \$638,116 to \$900,819 (an increase of \$262,703). (Community Services)
- 9.B. [FI-R-0034-26](#)
Additional appropriation for the Illinois Home Weatherization Assistance Program HHS Grant PY26, Inter-Governmental Agreement No. 25-221028, Company 5000 - Accounting Unit 1430, from \$974,465 to \$1,232,976 (an increase of \$258,511). (Community Services)
- 9.C. [FI-R-0035-26](#)
Additional appropriation for the Coroner's Fee Fund, Company 1300 - Accounting Unit 4130, in the amount of \$8,000. (Coroner's Office)
- 9.D. [FI-R-0038-26](#)
Authorization to transfer and appropriate an amount not to exceed \$1,750,000 in additional funds from the General Fund to the County Infrastructure Fund, for Fiscal Year 2025, for the Hinsdale Lake Terrace Rideshare Pilot Program. (Surplus Item)
- 9.E. [FI-R-0039-26](#)
Authorization to transfer and appropriate an amount not to exceed \$3,243,574 in additional funds from the General Fund to the County Infrastructure Fund, for Fiscal Year 2025, for various infrastructure projects. (Surplus Item)
- 9.F. [FI-R-0040-26](#)
Authorization to transfer and appropriate an amount not to exceed \$3,243,575 in additional funds from the General Fund to the DuPage Sustainability Fund, for Fiscal Year 2025, for various sustainability initiatives. (Surplus Item)
- 9.G. [FI-R-0041-26](#)
Authorization to transfer and appropriate an amount not to exceed \$1,500,000 in additional funds from the General Fund to the Tort Liability Fund, for Fiscal Year 2025, for various insurance needs. (Surplus Item)
- 9.H. [FI-R-0042-26](#)
Budget Transfers 02-10-2026 - Various Companies and Accounting Units
- 9.I. [FI-P-0001-26](#)
Recommendation for the approval of a contract purchase order issued to Medici Land Governance, Inc., for a comprehensive land record management system, for the Recorder's Office, for the period of April 1, 2026 through November 30, 2029, for a contract total amount of \$899,900; per RFP #25-109-REC. (Recorder's Office)

10. ANIMAL SERVICES - KRAJEWSKI

Committee Update

11. DEVELOPMENT - TORNATORE

Committee Update

12. ECONOMIC DEVELOPMENT - YOO

Committee Update

13. ENVIRONMENTAL - HAIDER

Committee Update

13.A. [EN-R-0003-26](#)

Resolution to approve DuPage County's Participation in the Electronic Recycling Representative Organization Manufacturer Clearinghouse for the 2027 Program Year

14. HUMAN SERVICES - SCHWARZE

Committee Update

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

2026 Annual Action Plan element of the Consolidated Plan, DuPage County Consortium – SECOND READING – Recommendation for approval of the 2026 Annual Action Plan element of the 2025-2029 Consolidated Plan for Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) programs to qualify and receive the Department of Housing and Urban Development (HUD) grant funds.

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

Recommendation for the approval of a contract purchase order to enter into a sub-grantee agreement with Catholic Charities, to provide shelter, case management, and financial assistance to situationally homeless residents and at-risk of homelessness residents of DuPage County, for the period of January 1, 2026 through March 31, 2027, in the amount of \$58,000; under the Community Services Block Grant. Grant funded. (Community Services)

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

Recommendation for the approval of a contract purchase order to enter into a sub-grantee agreement with The GardenWorks Project, to plan, build, promote, and sustain community gardens in DuPage County, for Community Services, for the period of January 1, 2026 through December 31, 2026, in the amount of \$55,000; under the Community Services Block Grant. Grant funded. (Community Services)

14.D. [HS-P-0007-26](#)

Recommendation for the approval of a contract purchase order to enter into a sub-grantee agreement with H.O.M.E. DuPage, Inc., to provide financial literacy counseling, budget and credit counseling, credit repair and financial literacy workshops to low income residents in DuPage County, for Community Services, for the period of January 1, 2026 through March 31, 2027, for a contract total not to exceed \$84,728; under the Community Services Block Grant. Grant funded. (Community Services)

- 14.E. [HS-P-0008-26](#)
Recommendation for the approval of a contract purchase order to enter into a sub-grantee agreement with Outreach Community Services, Inc., to provide case management, counseling, job training/readiness, work experience, transportation, and GED assistance to low income youth residing in DuPage County, for Community Services, for the period of January 1, 2026 through March 31, 2027, for a contract total not to exceed \$115,000, under the Community Services Block Grant. Grant funded. (Community Services)
- 14.F. [HS-P-0009-26](#)
Recommendation for the approval of a contract purchase order to enter into a sub-grantee agreement with Teen Parent Connection, to provide car seats, booster seats, diapers, formula, wipes, and car seat safety training to low income residents of DuPage County, for Community Services, for the period of January 1, 2026 through March 31, 2027, for a contract total not to exceed \$40,000; under the Community Services Block Grant. Grant funded. (Community Services)
- 14.G. [HS-P-0010-26](#)
Recommendation for the approval of a contract purchase order to enter into a sub-grantee agreement with 360 Youth Services, to provide case management, housing, job coaching/preparedness, transportation, educational services, and GED coaching to homeless youth and young adults in DuPage County, for Community Services, for the period of January 1, 2026 through March 31, 2027, for a contract total not to exceed \$55,242; under the Community Services Block Grant. Grant funded.(Community Services)
- 14.H. [HS-P-0011-26](#)
Recommendation for a the approval of a contract purchase order issued to C4 Innovations, LLC, to provide Continuum of Care Coordinate Entry System Evaluation, for Community Services, for the period of March 1, 2026 through March 1, 2027, in the amount of \$53,800; per RFP #25-112-CS. (Community Services)
- 14.I. [HS-P-0012-26](#)
Recommendation for the approval of a contract purchase order to Excel Electric, for upgrades to the North generator at the DuPage Care Center, for the period of February 11, 2026 through June 30, 2027, for a contract total not to exceed \$681,835; per bid #26-001-DCC.
- 14.J. [HS-P-0013-26](#)
Recommendation for the approval of a contract purchase order to Performance Foodservice Chicago, for secondary food and supplies, for the DuPage Care Center and cafes on County Campus, for the period of March 1, 2026 through February 28, 2027, for a contract total not to exceed \$59,000; under bid renewal #23-020-DCC, third and final optional renewal.

14.K. [HS-P-0014-26](#)

Recommendation for the approval of a contract purchase order to Shift4 Payments, LLC, for Point of Sale System subscription and fees for credit card payments for DuPage Care Center and cafes on County Campus cafe sales, for the period March 1, 2026 through February 28, 2027, for a total contract not to exceed \$42,890.50, under renewal of RFP #23-002-DCC, final option to renew.

15. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

15.A. [JPS-CO-0002-26](#)

Second amendment to Purchase Order 6662-0001 SERV, issued to Axon Enterprise, Inc., to increase the contract encumbrance in the amount of \$162,602.10, for a new contract total not to exceed \$1,684,987.90. (Sheriff's Office)

15.B. [JPS-P-0014-26](#)

Recommendation for the approval of a contract purchase order to Currie Motors Frankfort, Inc., to furnish and deliver one (1) 2026 Ford Black Police Interceptor for Campus Security, for the period of February 11, 2026 through November 30, 2026, for a contract total not to exceed \$48,528. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Suburban Purchasing Cooperative Contract #204). (Campus Security/OHSEM)

15.C. [JPS-R-0002-26](#)

Resolution Correcting Various Scrivener's Errors in Various Budget Transfers

16. LEGISLATIVE - DESART

Committee Update

17. PUBLIC WORKS - CHILDRESS

Committee Update

17.A. [PW-R-0003-26](#)

Declaration of the Public Works 2018 Vactor 2100i as Surplus Property.

17.B. [PW-P-0004-26](#)

Recommendation for the approval of a contract to Rowell Chemical Corporation, to provide Sodium Hypochlorite to the Woodridge Wastewater Treatment Facility and the Knollwood Wastewater Treatment Facility, for Public Works, for the period of April 1, 2026 to March 31, 2027, for a total contract amount not to exceed \$100,000; per renewal option under bid #23-014-PW, third and final option to renew.

17.C. [FM-P-0003-26](#)

Recommendation for the approval of a contract to Facility Gateway Corporation, to provide uninterrupted power supply (UPS) preventive maintenance and on-call emergency repair service as needed, for Facilities Management and the Emergency Telephone System Board (ETSB), for the period of April 1, 2026 through March 31, 2027, for a total contract amount not to exceed \$36,317.72; per renewal option under bid #23-031-FM. Second option to renew. (\$30,317.72 for Facilities Management and \$6,000 for ETSB)

18. STORMWATER - ZAY

Committee Update

19. TECHNOLOGY - COVERT

Committee Update

20. TRANSPORTATION - OZOG

Committee Update

20.A. [26-0527](#)

DT-P-0242D-19 - Amendment to Resolution DT-P-0242C-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 contract price in the amount of \$39,346.76, resulting in an amended contract total amount of \$458,750.78, an increase of 9.38% and a cumulative increase of 79.26%.

21. OLD BUSINESS21.A. [26-0633](#)

Motion to Reconsider Denial of DC-O-0006-26 (Lucky 7 Bistro), a requested variation of DuPage County zoning ordinances to permit a video gaming terminal establishment within 1,000 feet of a video gaming establishment.

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, February 24, 2026 at 10:00 a.m.