



DU PAGE COUNTY

DuPage County Board

Summary

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

Tuesday, June 23, 2026

10:00 AM

County Board Room

1. CALL TO ORDER

10:00 AM meeting was called to order by Chair Deborah A. Conroy at 10:05 AM.

2. PLEDGE OF ALLEGIANCE

Member Honig led the pledge of allegiance.

3. INVOCATION

3.A. Pastor Tayo Akinyemi - Life Springs Church, Naperville

4. ROLL CALL

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

5. PROCLAMATIONS

5.A. Proclamation Recognizing The West Suburban Foundation for Disabled Veterans

5.B. NACO Achievement Award Presentation

5.C. Length of Service Award - 35 Years - Shauna Berman

6. PUBLIC COMMENT Limited to 3 minutes per person

The following individuals made public comment:

Sheila Rutledge: Townships
Jean Kaczmarek: Transparency
Adam Johnson: Transparency
Devin Gordon: Fairgrounds

[26-1940](#)

Online Public Comment

All online submissions for public comment from the **June 23, 2026** 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

Chair Conroy made the following remarks:

I know the Board joins me in thanking our County staff for creating two really special events this month. The Time Capsule closing was very well attended by our mayors and elected officials. Thanks to Jeff Matteson and the entire Facilities crew, as well as the Security and County Board staff for tracking each attendee and each item that went into our capsule for posterity!

I also want to thank Board Members Michael Childress and Yeena Yoo, as well as our grounds crew, Jen Boyer, Facilities Management, Security, the elected officials, judges and Board Members who helped us dedicate the Victims of Violence Memorial. Both were very meaningful events and we appreciate everyone involved.

8. CONSENT ITEMS8.A. [26-1804](#)

DuPage County Board - Regular Meeting Minutes - Tuesday, June 9, 2026

8.B. [26-1671](#)

06-05-2026 Paylist

8.C. [26-1712](#)

06-09-2026 Paylist

8.D. [26-1755](#)

06-12-2026 Auto Debit Paylist

8.E. [26-1773](#)

06-12-2026 Paylist

8.F. [26-1795](#)

06-16-2026 Paylist

8.G. [26-1700](#)

06-09-2026 IDOR Wire Transfer

8.H. [26-1725](#)

06-10-2026 Corvel Wire Transfer

8.I. [26-1713](#)

County Clerk Monthly Receipts and Disbursements Report – April 2026

8.J. [26-1714](#)

County Clerk Monthly Receipts and Disbursements Report – May 2026

8.K. [26-1754](#)

Recorder's Monthly Revenue Statement - May 2026

8.L. [26-1779](#)

Treasurer's Monthly Report Investments & Deposits May 2026

8.M. [26-1781](#)

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

RESULT:	APPROVED THE CONSENT AGENDA
AYES:	Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Deacon Garcia, Haider, Honig, Krajewski, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Covert, and LaPlante

9. **COUNTY BOARD - CHILDRESS****MOTION TO AMEND**

Member Galassi moved and Member Garcia seconded a motion to amend the 2027 County Board Meeting Schedule to change the dates of the July 2027 board and committee meetings. Motion passed on roll call, all "ayes." Members Covert and LaPlante were absent.

MOTION TO AMEND

Member DeSart moved and Member Yoo seconded a motion to make the October 12, 2027 county board meeting an evening meeting. Members engaged in a discussion. On roll call, Members Childress, DeSart, Haider, Martinez, Ozog, Tornatore, Yoo, and Zay voted "aye." Members Cahill, Eckhoff, Evans, Galassi, Garcia, Honig, Krajewski, and Schwarze voted "nay." Members Covert and LaPlante were absent. The vote was tied 8-8; Chair Conroy voted "nay." Motion failed.

9.A. [CB-R-0032-26](#)

Approval of the 2027 County Board Meeting Schedule.

WHEREAS, 5 ILCS 120/2.02 provides that:

2.02 Public notice of all meetings, whether open or closed to the public, shall be given as follows: (a) Every body subject to the Act shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times, and places of such meetings; and

WHEREAS, the County Board deems it advisable to establish a listing of the meetings of the County Board to be held from January 2027 through December 2027, attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that this resolution establishing the attached schedule of 2027 County Board meetings be and is hereby approved and adopted; and

BE IT FURTHER RESOLVED that the County Clerk shall cause this resolution to be published in a newspaper of general circulation in the County; and

BE IT FURTHER RESOLVED that the County Clerk transmit copies of this resolution to all County departments, elected officials' offices and to all DuPage County media outlets.

2027 COUNTY BOARD MEETING SCHEDULE

All meetings convene at 10:00 a.m. (Unless otherwise indicated)

January 12

June 22

January 26	July 20
February 9	August 10
February 24*	August 24
March 9	September 14
March 23	September 28
April 13	October 12
April 27	October 26
May 11	November 9
May 25	November 23
June 8	December 14

*The meeting indicated by one (1) asterisk was moved to Wednesday, February 24th due to the Consolidated Primary Election being held on Tuesday, February 23rd.

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

9.B. [CB-R-0033-26](#)

Appointment of Tina Janopoulos to the DuPage County Board of Review.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of Tina Janopoulos to be a Member of the Board of Review; and

WHEREAS, such appointment requires the approval of the County Board under 35 ILCS 200/6-5.;

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby approve the appointment of Tina Janopoulos as a Member of the Board of Review for a term expiring May 31st, 2027; and

BE IT FURTHER RESOLVED that the Board of Review shall also be entitled to participation in the County's IMRF, health and dental insurance programs; and that sick days, vacation days, holidays and floating holidays shall not be part of the compensation for the Board of Review; and.

BE IT FURTHER RESOLVED that the "Notice of appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to Tina Janopoulos and the Supervisor of Assessments.

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

9.C. [CB-R-0034-26](#)

Reappointment of 7 Members to the DuPage County Board of Health.

WHEREAS, Deborah A Conroy has submitted to the County Board her reappointment of the following members to serve on the DuPage County Board of Health;

Margaret Harrell - Public Member
Paula Deacon Garcia - County Board Member
Saba Haider - County Board Member
Joey Moore - Public Member
Kathryn Mueller - Public Member
Lawrence Schouten - Public Member
Sam Tornatore - County Board Member

;and

WHEREAS, such reappointments require the advice and consent of the County Board under 55 ILCS 5/5-25012.

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that the County Board does hereby advise and consent to the reappointments of Margaret Harrell, Joey Moore, Kathryn Mueller and Lawrence Schouten as members of the DuPage County Board of Health, each with terms expiring June 30th, 2029; and

BE IT FURTHER RESOLVED, by the DuPage County Board that the County Board does hereby advise and consent to the reappointment of Paula Deacon Garcia, Saba Haider, and Sam Tornatore as members of the DuPage County Board of Health, each with terms expiring when they vacate the office of County Board or June 30th, 2027, whichever date is sooner; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made part of this resolution; and

BE IT FURTHER RESOLVED, that the County Clerk shall transmit certified copies of this resolution to: Margaret Harrell, Paula Deacon Garcia, Saba Haider, Joey Moore, Lawrence Schouten, Sam Tornatore and the Board of Health, 111 N. County Farm Rd., Wheaton, IL 60187

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

9.D. [CB-R-0035-26](#)

Reappointment of 10 Members to the DuPage Expanded Board of Review.

WHEREAS, 35 ILCS 200/6-25, provides that whenever the number of complaints filed with the Board of Review relating to the assessment of property has created an emergency situation and caused a need for an Expanded Board of Review, the County Board Chair may appoint additional members for the sole purpose of holding separate hearings on complaints; and

WHEREAS, such a situation now exists; and

WHEREAS, Deborah A. Conroy, County Board Chair, has submitted the following ten members for re-appointments to be Members of the Expanded Board of Review attached hereto and made a part hereof:-

Mark Bittner
Lee Lansford
Carl Melby
Michael Mufarreh
Susan Nagel
John Olson
Michael Pearson
David Rogers
James Rup
Ulyana Trichkovska.

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that the County Board finds that the number of complaints filed with the Board of Review relating to the assessment of property has created an emergency situation and caused a need for an Expanded Board of Review and does hereby advise and consent to the reappointments of Mark Bittner, Lee Lansford, Carl Melby, Michael Mufarreh, Susan Nagel, John Olson, Michael Pearson, David Rogers, James Rup and Ulyana Trichkovska as members of the DuPage Expanded Board of Review, each with terms expiring May 31st, 2027; and

BE IT FURTHER RESOLVED, that compensation for said members of the Expanded Board of Review shall be two hundred fifty dollars (\$250.00) for each day so

employed, or one hundred twenty-five dollars (\$125.00) for each half-day so employed, and traveling expenses shall be reimbursed at the rate per mile approved by the County Board; and

BE IT FURTHER RESOLVED, that the “Notice of Reappointments” be attached hereunto and made part of this resolution; and

BE IT FURTHER RESOLVED, that the County Clerk shall transmit certified copies of this resolution to: Mark Bittner, Lee Lansford, Carl Melby, Michael Mufarreh, Susan Nagel, John Olson, Michael Pearson, David Rogers, James Rup and Ulyana Trichkovska.

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

10. FINANCE - DEACON GARCIA

Committee Update

10.A. [FI-R-0088-26](#)

Resolution authorizing the addition of one (1) full-time headcount to the staff of the Coroner's Office as amended. (Coroner's Office)

WHEREAS, the DuPage County Board has approved personnel budgets for all County Departments; and

WHEREAS, there are times when it is necessary to revise those budgets to ensure efficient and effective County operations.

NOW, THEREFORE, BE IT RESOLVED, that the headcount for the Coroner's office and personnel budget for the Coroner's office be revised to reflect the addition of an increase of headcount by one deputy coroner. Wages and benefits will be paid from the Coroner's Fee Fund permanently.

Full-Time

1300-4130-50000 (1) Deputy Coroner

Salary range beginning at \$47,972

BE IT FURTHER RESOLVED that the County Clerk be directed to transmit copies of this resolution to the County Board and the Human Resources Department.

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

10.B. [FI-R-0090-26](#)

Acceptance and appropriation of the Low-Income Home Energy Assistance Program (LIHEAP) State Grant PY27 Inter-governmental Agreement no. 27-254028, Company 5000 - Accounting unit 1495, in the amount of \$4,699,341. (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 \$4,699,341 (FOUR MILLION SIX HUNDRED NINETY-NINE THOUSAND THREE HUNDRED FORTY-ONE AND NO/100 DOLLARS) are available to be used to assist low-income DuPage County residents by offsetting the rising cost of home energy through direct financial assistance, energy counseling, outreach, and education; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Inter-Governmental Agreement No. 27-254028 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 June 1, 2026, through August 31, 2027; and

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

WHEREAS, acceptance of this grant does not add any additional subsidy from the County; and

WHEREAS, the County Board finds that the need to appropriate said grant funds creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS -1003).

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

Inter-Governmental Agreement No. 27-254028 (ATTACHMENT II) between DuPage County and the 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 \$4,699,341 (FOUR MILLION SIX HUNDRED NINETY-NINE THOUSAND THREE HUNDRED FORTY-ONE AND NO/100 DOLLARS) be made to establish the Low-Income Home Energy Assistance Program State Grant PY27, Company 5000 - Accounting Unit 1495, for the period June 1, 2026, through August 31, 2027; 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
MOVER:	Paula Deacon Garcia
SECONDER:	Yeena Yoo
AYES:	Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Deacon Garcia, Haider, Honig, Krajewski, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Covert, and LaPlante

10.C. [FI-R-0091-26](#)

Acceptance and appropriation of the Tobacco Enforcement Program Grant PY27 - Intergovernmental Agreement No. 43CFZ03636, Company 5000, Accounting Unit 4530, in the amount of \$7,531. (Sheriff's Office)

WHEREAS, the County of DuPage, through the DuPage County Sheriff's Office, has been notified by the Illinois Department of Human Services that grant funds in the amount of \$7,531 (SEVEN THOUSAND FIVE HUNDRED THIRTY-ONE AND NO/100 DOLLARS) are available to conduct a Tobacco Enforcement Program; and

WHEREAS, to accept this grant award, the County of DuPage must enter into Intergovernmental Agreement No. 43CFZ03636 with the Illinois Department of Human Services, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the term of the Inter-Governmental Agreement is from July 1, 2026, through June 30, 2027; and

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

WHEREAS, acceptance of this grant award does not add any additional subsidy from the County; and

WHEREAS, the 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 Intergovernmental Agreement No. 43CFZ03636 (ATTACHMENT II) between DuPage County and the Illinois Department of Human Services be and 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 \$7,531 (SEVEN THOUSAND FIVE HUNDRED THIRTY-ONE AND NO/100 DOLLARS) be made to establish the Tobacco Enforcement Program Grant PY27, Company 5000 - Accounting Unit 4530, for the period July 1, 2026 through June 30, 2027; and

BE IT FURTHER RESOLVED by the DuPage County Board that the DuPage County Sheriff's Office is authorized to sign the Intergovernmental Agreement as an Authorized Representative; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Judicial and Public Safety Committee shall review the need for continuing the specified program and associated headcount; and

BE IT FURTHER RESOLVED that should the Judicial and Public Safety Committee determine the need for other funding is appropriate, it may recommend action to the County Board by resolution.

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

10.D. [FI-R-0092-26](#)

Acceptance and appropriation of the Donated Funds Initiative Program Grant PY27, Inter-Governmental Agreement No. FCSFJ00210, Company 5000 - Accounting Unit 6560, in the amount of \$103,119. (State's Attorney's Office)

WHEREAS, the County of DuPage, through the DuPage County State's Attorney's Office, has been notified by the Illinois Department of Human Services that grant funds in the amount of \$77,339 (SEVENTY-SEVEN THOUSAND THREE HUNDRED THIRTY-NINE AND NO/100 DOLLARS) are available for continuing the DuPage County Children's Center Donated Funds Initiative Program; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Inter-Governmental Agreement No. FCSFJ00210 with the Illinois Department of Human Services, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the County will provide matching funds in the amount of \$25,780 (TWENTY-FIVE THOUSAND SEVEN HUNDRED EIGHTY AND NO/100 DOLLARS) which is budgeted for in Fiscal Year 2026 and will be provided by the General Fund-Children's Center (Company 1000 - Accounting Unit 6510); and

WHEREAS, the term of the Inter-Governmental Agreement is from July 1, 2026, through June 30, 2027; and

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

WHEREAS, acceptance of this grant does not add any additional subsidy from the County; and

WHEREAS, the County Board finds that the need to appropriate said grant funds creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that Inter-Governmental Agreement No. FCSFJ00210 (ATTACHMENT II) between DuPage County and the Illinois Department of Human Services 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 \$103,119 (ONE HUNDRED THREE THOUSAND ONE HUNDRED NINETEEN AND NO/100 DOLLARS) be made to establish the Donated Funds Initiative Program Grant PY27, Company 5000 - Accounting Unit 6560, for the period July 1, 2026, through June 30, 2027; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Director of the DuPage County Children's Advocacy Center is authorized to execute and sign Agreement No. FCSFJ00210 as the Authorized Representative; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Judicial and Public Safety Committee shall review the need for continuing the specified program and headcount; and

BE IT FURTHER RESOLVED that should the Judicial and Public Safety Committee determine the need for other funding is appropriate, it may recommend action to the County Board by resolution.

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

10.E. [FI-R-0093-26](#)

Additional appropriation for the 38th year Emergency Solutions Grant PY26, Company 5000, Accounting Unit 1470, from \$286,959 to \$290,901 (an increase of \$3,972). (Community Services)

WHEREAS, the County of DuPage, through the DuPage County Department of Community Services, heretofore accepted and appropriated the Thirty-Eighth (38th) Year Emergency Solutions Grant PY26, Company 5000 - Accounting Unit 1470, based upon initial planning numbers, pursuant to Resolution FI-R-0063-26 for the period of April 1, 2026 through March 31, 2027; and

WHEREAS, the County of DuPage, through the DuPage County Department of Community Services, has been notified by the U.S. Department of Housing and Urban Development that the awarded grant amount is \$3,972 (THREE THOUSAND NINE HUNDRED AND SEVENTY-TWO AND NO/100 DOLLARS) more than the initial planning numbers, requiring an increase to the appropriated amount of the Thirty-Eighth (38th) Year Emergency Solutions Grant PY26, Company 5000 - Accounting Unit 1470; and

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

WHEREAS, the DuPage County Board finds that the need to appropriate said funds creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the appropriation relating to the Thirty-Eighth (38th) Year Emergency Solutions Grant PY26, Company 5000 - Accounting Unit 1470, be increased by \$3,972 (THREE THOUSAND NINE HUNDRED AND SEVENTY-TWO AND NO/100 DOLLARS) as reflected on the attached budget sheet (ATTACHMENT I), and the program shall continue as originally approved in all other respects.

RESULT:	APPROVED
MOVER:	Paula Deacon Garcia

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

10.F. [FI-R-0094-26](#)

Additional appropriation for the 52nd year Community Development Block Grant PY26, Company 5000, Accounting Unit 1440, from \$3,703,858 to \$3,763,079 (an increase of \$59,221). (Community Services)

WHEREAS, the County of DuPage, through the DuPage County Department of Community Services, heretofore accepted and appropriated the Fifty-Second (52nd) Year Community Development Block Grant PY26, Company 5000 - Accounting Unit 1440, based upon initial planning numbers, pursuant to Resolution FI-R-0061-26 for the period of April 1, 2026 through March 31, 2027; and

WHEREAS, the County of DuPage, through the DuPage County Department of Community Services, has been notified by the U.S. Department of Housing and Urban Development that the awarded grant amount is \$59,221 (FIFTY-NINE THOUSAND TWO HUNDRED TWENTY-ONE and NO/100 DOLLARS) greater than the initial planning numbers; and

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

WHEREAS, to utilize the fully awarded funding amount requires increasing the appropriation for the Fifty-Second (52nd) Year Community Development Block Grant PY26, Company 5000 - Accounting Unit 1440.

WHEREAS, the DuPage County Board finds that the need to appropriate said funds creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the appropriation relating to the Fifty-Second (52nd) Year Community Development Block Grant PY26, Company 5000 - Accounting Unit 1440, be increased by \$59,221 (FIFTY-NINE THOUSAND TWO HUNDRED TWENTY-ONE and NO/100 DOLLARS) as reflected on the attached budget sheet (ATTACHMENT I), and the program shall continue as originally approved in all other respects.

RESULT:	APPROVED
MOVER:	Paula Deacon Garcia
SECONDER:	Yeena Yoo

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

10.G. [FI-R-0095-26](#)

Reduction in appropriation for the 35th year Home Investment Partnerships Grant PY26, Company 5000, Accounting Unit 1450, from \$1,722,324 to \$1,681,900 (a reduction of \$40,424). (Community Services)

WHEREAS, the County of DuPage, through the DuPage County Department of Community Services, heretofore accepted and appropriated the Thirty-Fifth (35th) Year HOME Investment Partnerships Program Grant PY26, Company 5000 - Accounting Unit 1450, based upon initial planning numbers, pursuant to Resolution FI-R-0062-26 for the period of April 1, 2026 through March 31, 2027; and

WHEREAS, the County of DuPage, through the DuPage County Department of Community Services, has been notified by the U.S. Department of Housing and Urban Development that the awarded grant amount is \$40,424.52 (FORTY THOUSAND FOUR HUNDRED TWENTY-FOUR AND 52/100 DOLLARS) less than the initial planning numbers, requiring an reduction to the appropriated amount of the Thirty-Fifth (35th) Year Home Investment Partnerships Grant PY26, Company 5000 - Accounting Unit 1450; and

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

WHEREAS, the DuPage County Board finds that the need to reduce said appropriated funding 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 reduction in appropriation on the attached sheet (ATTACHMENT I) in the amount of \$40,424 (FORTY THOUSAND FOUR HUNDRED TWENTY-FOUR AND NO/100 DOLLARS) be made and that the total appropriation for the Thirty-Fifth (35th) Year Home Investment Partnerships Grant PY26, Company 5000 - Accounting Unit 1450, be reduced accordingly, and the program shall continue as originally approved in all other respects.

RESULT:	APPROVED
MOVER:	Paula Deacon Garcia
SECONDER:	Andrew Honig

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

10.H. [FI-R-0096-26](#)

Acceptance and appropriation of the Illinois Home Weatherization Assistance Program HHS Grant PY27, Inter-Governmental Agreement No. 26-221028, Company 5000 - Accounting Unit 1430, in the amount of \$974,465. (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 \$974,465 (NINE HUNDRED SEVENTY-FOUR THOUSAND FOUR HUNDRED SIXTY-FIVE 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. 26-221028 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 June 1, 2026 through September 30, 2027; 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. 26-221028 (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 \$974,465 (NINE HUNDRED SEVENTY-FOUR THOUSAND FOUR HUNDRED SIXTY-FIVE AND NO/100 DOLLARS) be made to establish the Illinois Home Weatherization Assistance Program HHS Grant PY27, Company 5000 - Accounting Unit 1430, for period June 1, 2026 through September 30, 2027; and

BE IT FURTHER RESOLVED by the DuPage County Board that the personnel headcount for the Illinois Home Weatherization Assistance Program HHS grants be revised to reflect the addition of:

Full-Time

50000 (1) Assistant Program Coordinator \$65,013.00

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

10.I. [FI-R-0097-26](#)

Acceptance and appropriation of the Illinois Home Weatherization Assistance Program State Grant PY27 Inter-Governmental Agreement No. 27-251028, Company 5000 - Accounting Unit 1490, in the amount of \$609,599. (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 \$609,599 (SIX HUNDRED NINE THOUSAND FIVE HUNDRED NINETY-NINE 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. 27-251028 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 June 1, 2026 through September 30, 2027; 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. 27-251028 (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 \$609,599 (SIX HUNDRED NINE THOUSAND FIVE HUNDRED NINETY-NINE AND NO/100 DOLLARS) be made to establish the Illinois Home Weatherization Assistance Program State Grant PY27, Company 5000 - Accounting Unit 1490, for period June 1, 2026 through September 30, 2027; 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
MOVER:	Paula Deacon Garcia
SECONDER:	Yeena Yoo
AYES:	Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Deacon Garcia, Haider, Honig, Krajewski, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Covert, and LaPlante

10.J. [FI-R-0098-26](#)

Approval of the 2027 Holiday Schedule. (Human Resources)

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

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

THEREFORE, BE IT RESOLVED that the number of holidays County employees receive in 2027 should be thirteen; and

BE IT FURTHER RESOLVED that the following days shall be designated as County holidays for 2027:

Holiday	Day of the Week	Date of Observation
New Year's Day	Friday	January 1, 2027
Martin Luther King Day	Monday	January 18, 2027
Presidents' Day	Monday	February 15, 2027

Memorial Day Monday May 31, 2027
Juneteenth Friday June 18, 2027
Independence Day Monday July 5, 2027
Labor Day Monday September 6, 2027
Columbus Day Monday October 11, 2027
Veterans Day Thursday November 11, 2027
Thanksgiving Day Thursday November 25, 2027
Day after Thanksgiving Friday November 26, 2027
Christmas Day Friday December 24, 2027
New Year's Day Friday December 31, 2027

; and

BE IT FURTHER RESOLVED that the above designated holidays shall be part of County Board Personnel Policy and in subsequent years, the same schedule will be observed, unless deemed differently by the County Board; and

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

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

10.K. [FI-R-0099-26](#)

Acceptance and appropriation of the Illinois Department of Human Services Homeless Prevention Grant PY27 Inter-Governmental Agreement No. FCSFH00172, Company 5000, Accounting Unit 1760, in the amount of \$384,000. (Community Services)

WHEREAS, the County of DuPage has been notified by the Illinois Department of Human Services that grant funds in the amount of \$384,000 (THREE HUNDRED EIGHTY-FOUR THOUSAND AND NO/100 DOLLARS) are available to be used to assist DuPage Households to maintain or recover permanent housing; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Inter-Governmental Agreement No. FCSFH00172 with the Illinois Department of Human Services, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the terms of the agreements are from July 1, 2026 through June 30, 2027; and

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

WHEREAS, acceptance of these grants 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 Inter-Governmental Agreement No. FCSFH00172 (ATTACHMENT II) between DuPage County and Illinois Department of Human Services are hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHEMENT I) in the amount of \$384,000 (THREE HUNDRED EIGHTY-FOUR THOUSAND AND NO/100 DOLLARS) be made to establish the Illinois Department of Human Services Homeless Prevention Grant PY26, Company 5000 - Accounting Unit 1760, for the period July 1, 2026 through June 30, 2027; 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 these grants, 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
MOVER:	Paula Deacon Garcia
SECONDER:	Andrew Honig
AYES:	Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Deacon Garcia, Haider, Honig, Krajewski, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Covert, and LaPlante

10.L. [FI-R-0101-26](#)

Budget Transfers 06-23-2026 - 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 2026 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
MOVER:	Paula Deacon Garcia
SECONDER:	Kari Galassi
AYES:	Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Deacon Garcia, Haider, Honig, Krajewski, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Covert, and LaPlante

10.M. [FI-R-0102-26](#)

Additional appropriation of the Illinois Department of Commerce & Economic Opportunity Apprenticeship Expansion Grant PY25, Inter-Governmental Agreement No. 25-112006, Company 5000, Accounting Unit 2840, from \$95,000 to \$117,727 (an increase of \$22,727). (Workforce Development Division)

WHEREAS, the County of DuPage heretofore accepted and appropriated the Illinois Department of Commerce and Economic Opportunity (IL DCEO) Apprenticeship Expansion Grant PY25, Inter-Governmental Agreement No. 25-112006, Company 5000 - Accounting Unit 2840, based upon initial planning numbers, pursuant to Resolution FI-R-0145-25 for the period of July 1, 2025 through June 30, 2026; and

WHEREAS, the County of DuPage has been notified by the IL DCEO, that the awarded grant amount is \$22,727 (TWENTY-TWO THOUSAND SEVEN HUNDRED TWENTY-SEVEN AND NO/100 DOLLARS) greater than initial planning numbers; and

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

WHEREAS, to utilize the fully awarded funding amount requires increasing the appropriation for the Apprenticeship Expansion Grant PY25, Inter-Governmental Agreement No. 25-112006, Company 5000 - Accounting Unit 2840.

WHEREAS the DuPage County Board finds that the need to appropriate said funds creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that the appropriation relating to the Illinois Department of Commerce and Economic Opportunity Apprenticeship Expansion Grant PY25, Company 5000 - Accounting Unit 2840, be increased by \$22,727 (TWENTY-TWO THOUSAND SEVEN HUNDRED TWENTY-SEVEN AND NO/100 DOLLARS) as reflected on the attached budget sheet (ATTACHMENT I) and the program shall continue as originally approved in all other respects.

RESULT:	APPROVED
MOVER:	Paula Deacon Garcia

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

11. ANIMAL SERVICES - KRAJEWSKI

Committee Update

12. DEVELOPMENT - TORNATORE

Committee Update

12.A. [DC-O-0018-26](#)

ZONING-26-000011 – Elliott: The Zoning Hearing Officer recommended to approve the following zoning relief:

Conditional Use to allow an existing pool and pool equipment to remain less than 10 feet from the rear property line (approximately 1 foot) where the pool has existed for at least 5 years. (Bloomingdale/District 1) (Generally located southeast of Par Lane and Fairway Lane, on the east side of Fairway Lane)

ZHO Recommendation to Approve

Development Committee VOTE (Motion to Approve): 5 Ayes, 0 Nays, 1 Absent

WHEREAS, a public hearing was held on May 6, 2026 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

WHEREAS, a petition was presented at this hearing requesting the following zoning relief:

Conditional Use to allow an existing pool and pool equipment to remain less than 10 feet from the rear property line (approximately 1 foot) where the pool has existed for at least 5 year, on the property hereinafter described:

THE NORTH 18.00 FEET OF LOT 21, AS MEASURED ALONG THE EAST AND WEST LINES OF SAID LOT, ALL OF LOT 22 AND THE SOUTH 20.00 FEET OF LOT 23, AS MEASURED ALONG THE EAST AND WEST LINES SAID LOT, ALL IN BLOCK 9, IN NORDIC PARK, BEING A SUBDIVISION OF PART OF THE EAST ½ OF SECTION 13, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF, RECORDED DECEMBER 6, 1928, AS DOCUMENT NUMBER 270732, IN DUPAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on May 20, 2026 does find as follows:

FINDINGS OF FACT:

- A. That petitioner testified that the subject zoning relief is for a Conditional Use to allow an existing pool and pool equipment to remain less than 10 feet from the rear property line (approximately 1 foot) where the pool has existed for at least 5 years.
- B. That petitioner testified that they purchased the subject property in 1993 and installed an above-ground pool on the property approximately thirty (30) years ago.
- C. That petitioner testified that they are unable to move the subject above-ground pool as in doing so would destroy the pool in the process.
- D. That petitioner testified that the pool is older and has very limited use now that their children have grown.
- E. That the Zoning Hearing Officer finds that petitioner has presented sufficient evidence to satisfy the Standards for a Conditional Use to allow an existing pool and pool equipment to remain less than 10 feet from the rear property line (approximately 1 foot) where the pool has existed for at least 5 years.
- F. That the Zoning Hearing Officer further finds that the existing pool and pool equipment do not adversely impact adjacent properties or roadways, do not negatively affect drainage patterns in the area, and do not impede adequate light or ventilation to the subject property or neighboring properties.
- G. In addition, the Zoning Hearing Officer finds that approval of the Conditional Use for eighteen (18) months allows the subject pool to be used for two (2) additional seasons as petitioner testified and concurred that the pool is older and has very limited use currently.

STANDARDS FOR CONDITIONAL USES:

- 1. That the Zoning Hearing Officer finds that petitioner has demonstrated that the granting of the Conditional Use is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County's comprehensive plan for development; and specifically that the granting of the Conditional Use will not:
 - a. Impair an adequate supply of light and air to the adjacent property as petitioner has demonstrated that the existing above-ground pool and pool equipment does not impact the supply of light and air to adjacent properties.
 - b. Increase the hazard from fire or other dangers to said property as petitioner has demonstrated that the existing above-ground pool and pool equipment was installed thirty (30) years ago and has been maintained for thirty (30) years with no hazards.
 - c. Diminish the value of land and buildings throughout the County as petitioner has demonstrated that the existing above-ground pool and pool equipment has existed for thirty (30) years and does not diminish the value of land and buildings throughout the County.
 - d. Unduly increase traffic congestion in the public streets and highways as petitioner has demonstrated that the existing above-ground pool and pool equipment is located in the

rear yard and does not increase or impact traffic congestion.

- e. Increase the potential for flood damages to adjacent property as petitioner has demonstrated that the existing above-ground pool and pool equipment has existed for thirty (30) years and does not increase the potential for flood damages to adjacent property.
- f. Incur additional public expense for flood protection, rescue or relief as petitioner has demonstrated that the existing above-ground pool and pool equipment does not incur additional public expense for flood protection, rescue or relief.
- g. Otherwise impair the public health, safety, comfort, morals or general welfare of the inhabitants of DuPage County as petitioner has demonstrated that the existing above-ground pool and pool equipment has existing for thirty (30) years and does not impair the public health, safety, comfort, morals or general welfare of the inhabitants of DuPage County.

GENERAL ZONING CASE INFORMATION

CASE #/PETITIONER: ZONING-26-000011 Elliott

ZONING REQUEST: Conditional Use to allow an existing pool and pool equipment to remain less than 10 feet from the rear property line (approximately 1 foot) where the pool has existed for at least 5 years.

OWNER: JAMES & JULIE ELLIOTT, 5N359 FAIRWAY LANE, ITASCA, IL 60143

ADDRESS/LOCATION: 5N359 FAIRWAY LANE, ITASCA, IL 60143

PIN: 02-13-401-005

TWSP./CTY. BD. DIST.: BLOOMINGDALE / DISTRICT 1

ZONING/LUP: R-4 SF RES / 0-5 DU AC

AREA: 0.33 ACRES (14,375 SQ. FT.)

UTILITIES: WATER / SEWER

PUBLICATION DATE: DAILY HERALD: APRIL 21, 2026

PUBLIC HEARING: WEDNESDAY, MAY 6, 2026

ADDITIONAL INFORMATION:

Building: No objection or concerns with the concept of the petition. Additional information may be required at time of permit application.

- “Additional information may be required at permitting to identify utilities or other items that could affect permitting.”

DUDOT: Our office has no jurisdiction in this matter.

Health: Our office has no jurisdiction in this matter.

Stormwater: No objection or concerns with the concept of the petition. Additional information may be required at time of permit application.

Public Works: “DPC Public Works owns a sanitary sewer in the back property line. We have no issue as long as they have signed an easement encroachment form.” (See attached documentation)

EXTERNAL:

Village of Itasca: No objections or concerns with the petition.

- “Itasca code also requires minimum 8 ft from the property line. And they are not

allowed in the side yard of residential districts (which is generally 8 ft). This would require a variance.”

Village of Addison: No objections or concerns with the petition.

Village of Bloomingdale: *No Comments Received.*

Village of Roselle: Our office has no jurisdiction in this matter.

Bloomingdale Township: *No Comments Received.*

Township Highway: No objections or concerns with the petition.

Bloomingdale Fire Dist.: No objections or concerns with the petition.

Sch. Dist. 10: *No Comments Received.*

Sch. Dist. 108: *No Comments Received.*

Forest Preserve: “Forest Preserve District of DuPage County staff have reviewed the information provided by the County for Public Notice Cases: ZONING-26-000007 NGHC, Inc.; PLAT-26-000005 Coco Estates; PLAT-26-000004 BLASK NFP (Shine); ZONING-26-000010 CHAVEZ; ZONING-26-000011 Elliott; ZONING-26-000012 Starodub; and ZONING-26-000014 Ansari and we do not have any comments. Please consider this the Forest Preserve District of DuPage County’s formal response to these Public Notices.”

GENERAL BULK REQUIREMENTS

- **Interior Side Yard**
 - **Required:** 3 FEET
 - **Existing:** APPROX. 3 FEET
 - **Proposed:** APPROX. 3 FEET
- **Rear Yard**
 - **Required:** 10 FEET
 - **Existing:** APPROX. 1 FOOT
 - **Proposed:** APPROX. 1 FOOT

LAND USE

Subject Property:

- **Zoning:** R-4 SF RES / **Existing Use:** HOUSE / **Land Use Plan (LUP):** 0-5 DU AC

North of Subject Property:

- **Zoning:** R-4 SF RES / **Existing Use:** HOUSE / **Land Use Plan (LUP):** 0-5 DU AC

South of Subject Property:

- **Zoning:** R-4 SF RES / **Existing Use:** HOUSE / **Land Use Plan (LUP):** 0-5 DU AC

East of Subject Property:

- **Zoning:** R-4 SF RES / **Existing Use:** HOUSE / **Land Use Plan (LUP):** 0-5 DU AC

West of Subject Property:

- **Zoning:** FAIRWAY LANE AND BEYOND R-4 SF RES / **Existing Use:** HOUSE / **Land Use Plan (LUP):** 0-5 DU AC

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on May 20, 2026, recommends to approve the following zoning relief:

Conditional Use to allow an existing pool and pool equipment to remain less than 10 feet from the rear property line (approximately 1 foot) where the pool has existed for at least 5 years.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition # **ZONING-26-000011 Elliott** dated May 6, 2026.
2. That the Conditional Use zoning relief shall expire after eighteen (18) months from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:
 - a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.
 - b. The structure is voluntarily removed.
3. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
4. That petitioner maintains the existing landscaping around the perimeter of the subject property.
5. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

ZHO Recommendation to Approve

WHEREAS, the County Board Development Committee on June 16, 2026, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and recommends to approve the following zoning relief:

Conditional Use to allow an existing pool and pool equipment to remain less than 10 feet from the rear property line (approximately 1 foot) where the pool has existed for at least 5 years.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition # **ZONING-26-000011 Elliott** dated May 6, 2026.
2. That the Conditional Use zoning relief shall expire after eighteen (18) months from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:
 - a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.
 - b. The structure is voluntarily removed.

3. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
4. That petitioner maintains the existing landscaping around the perimeter of the subject property.
5. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

Development Committee VOTE (Motion to Approve): 5 Ayes, 0 Nays, 1 Absent

NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County, Illinois that the following zoning relief be granted:

Conditional Use to allow an existing pool and pool equipment to remain less than 10 feet from the rear property line (approximately 1 foot) where the pool has existed for at least 5 years, on the property hereinafter described:

THE NORTH 18.00 FEET OF LOT 21, AS MEASURED ALONG THE EAST AND WEST LINES OF SAID LOT, ALL OF LOT 22 AND THE SOUTH 20.00 FEET OF LOT 23, AS MEASURED ALONG THE EAST AND WEST LINES SAID LOT, ALL IN BLOCK 9, IN NORDIC PARK, BEING A SUBDIVISION OF PART OF THE EAST ½ OF SECTION 13, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF, RECORDED DECEMBER 6, 1928, AS DOCUMENT NUMBER 270732, IN DUPAGE COUNTY, ILLINOIS; and

The Zoning Relief is subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition # **ZONING-26-000011 Elliott** dated May 6, 2026.
2. That the Conditional Use zoning relief shall expire after eighteen (18) months from the date of approval of the subject zoning relief by the DuPage County Board or upon one of the following circumstances, whichever shall come first:
 - a. The structure or use is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration for the above ground portion of the building, structure, or use to the condition it was prior to the destruction or damage exceeds fifty percent (50%) or more of its replacement value.
 - b. The structure is voluntarily removed.
3. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
4. That petitioner maintains the existing landscaping around the perimeter of the subject property.
5. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

BE IT FURTHER ORDAINED by the County Board of DuPage County, Illinois that should any section, clause or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid; and

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; JAMES & JULIE ELLIOTT, 5N359 FAIRWAY LANE, ITASCA, IL 60143; and Township Assessor, Bloomingdale Township, 123 N. Rosedale, Bloomingdale, IL 60108.

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

12.B. [DC-O-0019-26](#)

ZONING-26-000014 – Ansari: The Zoning Hearing Officer recommended to approve the following zoning relief:

1. Variation to reduce the front setback from required 30 feet to approximately 19 feet for a new single-family house.
 2. Variation to reduce the corner side setback from required 30 feet to approximately 23 feet for a new single-family house and approximately 20 feet for a new detached garage. (York/District 4) (Located at the southeast corner of Route 53 and Harding Road)
- ZHO Recommendation to Approve
Development Committee VOTE (Motion to Approve): 5 Ayes, 0 Nays, 1 Absent

WHEREAS, a public hearing was held on May 6, 2026 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

WHEREAS, a petition was presented at this hearing requesting the following zoning relief:

1. Variation to reduce the front setback from required 30 feet to approximately 19 feet for a new single-family house.
2. Variation to reduce the corner side setback from required 30 feet to approximately 23 feet for a new single-family house and approximately 20 feet for a new detached

garage.

on the property hereinafter described:

THE WEST ½ OF LOT 48 IN SURGES FARM ESTATES, BEING A SUBDIVISION OF PART OF THE SOUTHWEST ¼ OF SECTION 7, AND OF THE NORTHWEST ¼ OF SECTION 18, TOWNSHIP 39 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 19, 1943 AS DOCUMENT 454869, IN DUPAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on June 3, 2026 does find as follows:

FINDINGS OF FACT:

1. That petitioner testified that the subject zoning relief is for a Variation to reduce the front setback from required 30 feet to approximately 19 feet for a new single-family house and a Variation to reduce the corner side setback from required 30 feet to approximately 23 feet for a new single-family house and approximately 20 feet for a new detached garage.
2. That petitioner testified that he proposes to construct a new single-family ranch home for himself and his father.
3. That petitioner testified that the Illinois Department of Transportation (IDOT) would not permit new driveway access onto IL-53; therefore, the property was designed by his engineer to provide access from Harding Road.
4. That petitioner testified that, due to the required septic system setbacks from surrounding wells, the proposed house and detached garage were positioned closer to Route 53 and Harding Road, as required by the DuPage County Health Department.
 - a. That petitioner testified that due to the requirements by the Health Department and IDOT, the only location to place a single-family home on the subject property is approximately nineteen (19) feet from the front property line and approximately 20 feet from the corner side property line.
5. That, as requested by the Zoning Hearing Officer at the May 6, 2026 public hearing, the Petitioner submitted additional information from its septic engineer and from IDOT confirming the testimony presented at the hearing regarding: (a) the proposed location of the residence, which is necessitated by the required access to Harding Road; and (b) the proposed location of the septic system, which is designed to satisfy the required isolation distances from surrounding wells.
6. That the Zoning Hearing Officer finds that the Petitioner has demonstrated a practical difficulty and particular hardship warranting the requested Variations. Specifically, the subject property cannot obtain access from Route 53 and therefore must be accessed from Harding Road. This access requirement, together with the need to maintain the required isolation distances between the septic system and surrounding wells, necessitates shifting the proposed residence to the west and north.

STANDARDS FOR VARIATIONS:

1. That the Zoning Hearing Officer finds that petitioner **has demonstrated** that the granting of the Variation is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County's comprehensive plan for development.
2. That the Zoning Hearing Officer finds that petitioner **has demonstrated** the granting of the Variation will not:
 - a. Impair an adequate supply of light and air to the adjacent property as petitioner **has demonstrated** that the proposed home will not impair an adequate supply of light and air to the adjacent property and will be ranch home.
 - b. Increase the hazard from fire or other dangers to said property as petitioner **has demonstrated** that they will obtain a building permit for the proposed home and that it will be built pursuant to all DuPage County building codes.
 - c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that the proposed home will be an added benefit to the surrounding area and not diminish the value of land and buildings throughout the County.
 - d. Unduly increase traffic congestion in the public streets and highways as petitioner **has demonstrated** that the proposed home will be a single-family house and will not increase traffic congestion in the public streets and highways.
 - e. Increase the potential for flood damages to adjacent property as petitioner **has demonstrated** that they will receive a building permit for the proposed home and will not increase the potential for flood damages to adjacent property.
 - f. Incur additional public expense for flood protection, rescue or relief as petitioner **has demonstrated** that they will receive a building permit for the proposed home and will not incur additional public expense for flood protection, rescue, or relief.
 - g. Otherwise impair the public health, safety, comfort, morals or general welfare of the inhabitants of DuPage County as petitioner **has demonstrated** that the proposed home will meet all building requirements and will not impair the public health, safety, comfort, morals or general welfare of the inhabitants of DuPage County.

GENERAL ZONING CASE INFORMATION

CASE #/PETITIONER: ZONING-26-000014 Ansari

ZONING REQUEST:

1. Variation to reduce the front setback from required 30 feet to approximately 19 feet for a new single-family house.
2. Variation to reduce the corner side setback from required 30 feet to approximately 23 feet for a new single-family house and approximately 20 feet for a new detached garage.

OWNER: HARDING AVE TRUST, 129 DENVER DRIVE, BOLINGBROOK, IL 60440 /
AGENT: AQEEL ANSARI (TRUSTEE), 129 DENVER DRIVE, BOLINGBROOK, IL 60440

ADDRESS/LOCATION: 20W783 HARDING ROAD, LOMBARD, IL 60148 (SOUTHEAST CORNER OF ROUTE 53 AND HARDING ROAD)

PIN: 06-18-102-025

TWSP./CTY. BD. DIST.: YORK / DISTRICT 4

ZONING/LUP: R-3 SF RES / 0-5 DU AC

AREA: 0.23 ACRES (10,019 SQ. FT.)

UTILITIES: WELL/SEPTIC

PUBLICATION DATE: DAILY HERALD: APRIL 21, 2026

PUBLIC HEARING: WEDNESDAY, MAY 6, 2026

ADDITIONAL INFORMATION:

Building: No Objections or concerns with the petition.

DUDOT: Our office has no jurisdiction in this matter.

Health: No objections with the concept of the petition. Additional information may be required at time of permit application.

Stormwater: No objections with the concept of the petition. Additional information may be required at time of permit application.

Public Works: "DPC Public Works doesn't own any sewer or water mains in this area."

EXTERNAL:

Village of Lombard: See attached documentation.

Village of Glen Ellyn: *No Comments Received.*

York Township: *No Comments Received.*

Township Highway: No objections with the concept of the petition. Additional information may be required at time of permit application.

Glenbard Fire Dist.: *No Comments Received.*

Sch. Dist. 44: *No Comments Received.*

Sch. Dist. 87: *No Comments Received.*

Forest Preserve: Forest Preserve District of DuPage County staff have reviewed the information provided by the County for Public Notice Cases: ZONING-26-000007 NGHC, Inc.; PLAT-26-000005 Coco Estates; PLAT-26-000004 BLASK NFP (Shine); ZONING-26-000010 CHAVEZ; ZONING-26-000011 Elliott; ZONING-26-000012 Starodub; and ZONING-26-000014 Ansari and we do not have any comments. Please consider this the Forest Preserve District of DuPage County's formal response to these Public Notices.

GENERAL BULK REQUIREMENTS

- **Front Yard**
 - **Required:** 30 FT
 - **Existing:** N/A
 - **Proposed:** APPROX. 19 FT

- **Interior Side Yard**
 - **Required:** 10 FT
 - **Existing:** N/A
 - **Proposed:** APPROX. 11.92 FT

- **Corner Side Yard**

- **Required:** 30 FT
- **Existing:** N/A
- **Proposed:** APPROX. 20 FT FOR DET. GARAGE / 23 FT FOR HOUSE

LAND USE

Subject Property:

- **Zoning:** R-3 SF RES / **Existing Use:** HOUSE / **Land Use Plan (LUP):** 0-5 DU AC

North of Subject Property:

- **Zoning:** HARDING ROAD AND BEYOND R-3 SF RES / **Existing Use:** HOUSE / **Land Use Plan (LUP):** 0-5 DU AC

South of Subject Property:

- **Zoning:** R-3 SF RES / **Existing Use:** HOUSE / **Land Use Plan (LUP):** 0-5 DU AC

East of Subject Property:

- **Zoning:** R-3 SF RES / **Existing Use:** HOUSE / **Land Use Plan (LUP):** 0-5 DU AC

West of Subject Property:

- **Zoning:** ROUTE 59 AND BEYOND R-4 SF RES / **Existing Use:** HOUSE / **Land Use Plan (LUP):** 0-5 DU AC

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on June 3, 2026, recommends to approve the following zoning relief:

1. Variation to reduce the front setback from required 30 feet to approximately 19 feet for a new single-family house.
2. Variation to reduce the corner side setback from required 30 feet to approximately 23 feet for a new single-family house and approximately 20 feet for a new detached garage.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #**ZONING-26-000014 Ansari** dated May 6, 2026.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

ZHO Recommendation to Approve

WHEREAS, the County Board Development Committee on June 16, 2026, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and recommends to approve the following zoning relief:

1. Variation to reduce the front setback from required 30 feet to approximately 19

- feet for a new single-family house.
2. Variation to reduce the corner side setback from required 30 feet to approximately 23 feet for a new single-family house and approximately 20 feet for a new detached garage.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #**ZONING-26-000014 Ansari** dated May 6, 2026.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

Development Committee VOTE (Motion to Approve): 5 Ayes, 0 Nays, 1 Absent

NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County, Illinois that the following zoning relief be granted:

1. Variation to reduce the front setback from required 30 feet to approximately 19 feet for a new single-family house.
2. Variation to reduce the corner side setback from required 30 feet to approximately 23 feet for a new single-family house and approximately 20 feet for a new detached garage.

on the property hereinafter described:

THE WEST ½ OF LOT 48 IN SURGES FARM ESTATES, BEING A SUBDIVISION OF PART OF THE SOUTHWEST ¼ OF SECTION 7, AND OF THE NORTHWEST ¼ OF SECTION 18, TOWNSHIP 39 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 19, 1943 AS DOCUMENT 454869, IN DUPAGE COUNTY, ILLINOIS; and

The Zoning Relief is subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #**ZONING-26-000014 Ansari** dated May 6, 2026.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

BE IT FURTHER ORDAINED by the County Board of DuPage County, Illinois that should any section, clause or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid; and

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; HARDING AVE TRUST, 129 DENVER DRIVE, BOLINGBROOK, IL 60440 / AGENT: AQEEL ANSARI (TRUSTEE), 129 DENVER DRIVE, BOLINGBROOK, IL 60440; and Township Assessor, York Township, 1502 S. Meyers Road, Lombard, IL 60148.

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

12.C. [DC-O-0020-26](#)

ZONING-26-000015 – Falco: The Zoning Hearing Officer recommended to deny the following zoning relief:

Variation to reduce the interior side setback and rear yard setback for an existing chicken coop from required 25 feet to approximately 16 feet and 14 feet, respectively.

(Milton/District 4) (Generally located northeast of Shagbark Lane and Burr Oak Drive, on the north side of Burr Oak Drive)

ZHO Recommendation to Deny

Development Committee VOTE (Motion to Approve): 0 Ayes, 5 Nays, 1 Absent (If the County Board seeks to approve the Variation zoning relief it will require a $\frac{3}{4}$ majority vote {14 votes} to approve based on the recommendation to deny by the Zoning Hearing Officer)

RESULT:	DEFEATED
MOVER:	Sam Tornatore
SECONDER:	Yeena Yoo
NAY:	Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Deacon Garcia, Haider, Honig, Krajewski, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Childress, Covert, and LaPlante

13. **ECONOMIC DEVELOPMENT - YOO**

Committee Update

13.A. [ED-P-0002-26](#)

Recommendation for the approval of a contract purchase order to The Salem Group, for work-based learning employer of record services, as needed for the Workforce Development Division, for the period of July 1, 2026 to June 30, 2027, for a contract total amount not to exceed \$200,000. Contact pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Lake County Agreement #26115-1).

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

WHEREAS, the Economic Development Committee recommends County Board approval for the issuance of a contract to The Salem Group, to provide work-based learning employer of record services, for the period of July 1, 2026 through June 30, 2027, for Workforce Development.

NOW, THEREFORE BE IT RESOLVED, that said contract to provide work-based learning employer of record services, for the period of July 1, 2026 through June 30, 2027, for Workforce Development, per the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Lake County Agreement #26115-1) be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to The Salem Group, 2 Trans Am Plaza Drive, Oakbrook Terrace, IL 60181, for a contract total amount of \$200,000.

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

14. ENVIRONMENTAL - HAIDER

Committee Update

15. ETSB - SCHWARZE

Committee Update

15.A. [ETS-R-0059-26](#)

Resolution approving the sale of inventory from the County of DuPage on behalf of the Emergency Telephone System Board of DuPage County to the Stark County Emergency Communications Center for an amount of \$20,000.

WHEREAS, the DuPage County Emergency Telephone System Board ("DUPAGE 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 the forty (40) legacy APX7000 7/800 VHF portable radios on Attachment A of this resolution as surplus; and

WHEREAS, the 9-1-1 System Manager recommends DU PAGE ETS Board approval for the sale of forty (40) legacy APX7000 7/800 VHF portable radios listed on Attachment A of this resolution to Stark County Emergency Communications Center; 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 forty (40) legacy APX7000 7/800 VHF portable radios listed on Attachment A of this resolution to Stark County Emergency Communications Center.

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

16. HUMAN SERVICES - SCHWARZE

Committee Update

16.A. [HS-R-0014-26](#)

Approval of issuance of payments by DuPage County to energy assistance providers through the Low-Income Home Energy Assistance Program State Grant PY27 Inter-Governmental Agreement No. 27-254028, in the amount of \$3,947,445. (Community Services)

WHEREAS, the County of DuPage receives grant funds and administers the Low-Income Home Energy Assistance Program State Grant PY27, Inter-Governmental Agreement No. 27-254028, Company 5000 - Accounting Unit 1495; and

WHEREAS, the energy assistance budget for the Low-Income Home Energy Assistance Program State Grant PY27, Inter-Governmental Agreement No. 27-254028 is

\$3,947,445 (THREE MILLION NINE HUNDRED FORTY-SEVEN THOUSAND FOUR HUNDRED FORTY- FIVE AND NO/100 DOLLARS); and

WHEREAS, the Illinois Department of Commerce and Economic Opportunity reviews energy assistance applications and directs the County as to the payment amount and the energy assistance provider to be paid; and

WHEREAS, all payments made for the program are based on payment registers received from the Illinois Department of Commerce and Economic Opportunity; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of payments for the Low-Income Home Energy Assistance Program State Grant PY27, Inter-Governmental Agreement No. 27-254028, for the period June 1, 2026 through August 31, 2027 for energy assistance, in amounts not to exceed the total grant energy assistance budget.

NOW, THEREFORE, BE IT RESOLVED, that individual payments to provide energy assistance in accordance with the Low-Income Home Energy Assistance Program State Grant PY27, Inter-Governmental Agreement No. 27-254028, Company 5000 - Accountir Unit 1495, for the period June 1, 2026 through August 31, 2027, for Community Services/LIHEAP, be and it is hereby approved for issuance to the providers on the approved State of Illinois Registers, in amounts not exceeding the grant total of \$3,947,445 (THREE MILLION NINE HUNDRED FORTY-SEVEN THOUSAND FOUR HUNDRED FORTY- FIVE AND NO/100 DOLLARS)

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

16.B. [HS-P-0023-26](#)

Recommendation for the approval of a contract purchase order to Professional Medical & Surgical Supply, Inc., to furnish and deliver ostomy, tracheostomy, urological and enteral supplies and services (Med B) and enteral feeding formulas, for the DuPage Care Center, for the period of July 30, 2026 through July 29, 2027, for a total contract not to exceed \$44,000; per bid #26-026-DCC.

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

WHEREAS, the Human Services Committee recommends County Board

approval for the issuance of a contract to Professional Medical & Surgical Supply, Inc., to provide ostomy, tracheostomy, urological and enteral supplies and services (med b) and enteral feeding formulas, for the period of July 30, 2026 through July 29, 2027, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide ostomy, tracheostomy, urological and enteral supplies and services (med b) and enteral feeding formulas, for the period of July 30, 2026 through July 29, 2027, for the DuPage Care Center, be, and it is hereby approved for issuance of a contract by the Procurement Division to Professional Medical & Surgical Supply, Inc., 1917 Garnet Court, New Lenox, Illinois 60451, for a contract total amount not to exceed \$44,000.00, per lowest responsible bid #26-026-DCC.

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

16.C. [HS-P-0024-26](#)

Recommendation for the approval of a purchase order issued to Keurig Dr. Pepper/The American Bottling Company, to provide beverages and fountain drinks, for the DuPage Care Center and Cafes on County Campus, for the period of July 30, 2026 through July 29, 2027, for a total contract not to exceed \$30,600; per bid #26-029-DCC.

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

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract to Keurig Dr. Pepper/The American Bottling Company, to provide beverages and fountain drinks, for period of July 30, 2026 through July 29, 2027, for the DuPage Care Center and Cafés on County Campus .

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide beverages and fountain drinks, for the period of July 30, 2026 through July 29, 2027, for the DuPage Care Center and Cafés on County Campus, be, and it is hereby approved for issuance of a contract by the Procurement Division to Keurig Dr. Pepper/The American Bottling Company, 400 North Wolf Road, Suite A, Northlake, Illinois 60164, for a contract total amount not to exceed \$30,600.00, per lowest responsible bid #26-029-DCC.

RESULT:	APPROVED
MOVER:	Greg Schwarze

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

17. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

17.A. [JPS-CO-0005-26](#)

Amendment to Purchase Order 7753-0001 SERV issued to Trinity Services Group, Inc., to increase the contract encumbrance in the amount of \$71,000, for a new contract total not to exceed \$1,648,879.78. (Sheriff's Office)

WHEREAS, County Contract 7753-1-SERV was approved by the Judicial and Public Safety Committee on June 10, 2025; and

WHEREAS, the Judicial and Public Safety Committee recommends changes as stated in the Change Order Notice to County Contract 7753-1-SERV, issued to Trinity Services Group Inc. to provide meal service to detainees in the jail for the Sheriff's Office due increase in jail population and increase the contract by \$71,000, resulting in an amended contract total of \$1,648,879.78, an increase of 4.50%.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 7753-1-SERV, issued to Trinity Services Group Inc. to provide meal service to detainees for the Sheriff's Office, due to increase in jail population and increase the contract by \$71,000, resulting in an amended contract total of \$1,648,879.78, an increase of 4.50%.

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

17.B. [JPS-P-0034-26](#)

Recommendation for the approval of a contract with Diana Hightower, for Coordinator of the Family Violence Coordinating Council, for the period of July 1, 2026 through June 30, 2027, for a total contract amount not to exceed \$43,472. Other Professional Services not suitable for competitive bid per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(1)(b). (Grant-Funded) (18th Judicial Circuit Court)

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

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the renewal of a contract to Diana Hightower for Coordinator of the Family Violence Coordinating Council for the period of July 1, 2026, through June 30, 2027, for the 18th Judicial Circuit Court.

NOW, THEREFORE BE IT RESOLVED, that said contract is for Coordinator of the Family Violence Coordinating Council for the period of July 1, 2026, through June 30, 2027, for the 18th Judicial Circuit Court, be, and it is hereby approved for the renewal of a contract purchase order by the Procurement Division to Diana Hightower for a contract total amount not to exceed \$43,472. Grant funded.

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

17.C. [JPS-P-0035-26](#)

Recommendation for the approval of a contract to Logicalis, Inc., to provide disaster recovery services, for the Clerk of the Circuit Court, for the period of July 1, 2026 to June 30, 2031, for a total contract amount not to exceed \$1,710,009. Contract pursuant to the Intergovernmental Cooperative Contract (NCPA #01-170). (Clerk of the Circuit Court)

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

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Logicalis, to provide Disaster Recovery Services, for the period of July 1, 2026 through June 30, 2031, for the Clerk of the Circuit Court

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide Disaster Recovery Services, for the period of July 1, 2026 through June 30, 2031 for the Clerk of the Circuit Court per quote DUPA8132973E, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Logicalis, 2001 Butterfield Rd, Suite 420, Downers Grove, IL 60515, for a contract total amount of \$1,710,009.00; contract pursuant to the Cooperative Contract NCPA 01-170.

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

17.D. [JPS-P-0036-26](#)

Recommendation for the approval of a contract with Kelly Graham, to identify job placement for unemployed probationers, for the period June 30, 2026 through June 29, 2027, for a contract total amount not to exceed \$32,000. 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). (Probation and Court Services)

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

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Kelly Graham, to identify job placement for unemployed probationers for the period of June 30, 2026 through June 29, 2027, for the Department of Probation and Court Services.

NOW, THEREFORE BE IT RESOLVED, that said contract is to identify job placement for unemployed probationers for the period of June 30, 2026 through June 29, 2027, for the Department of Probation and Court Services. Per 55 ILCS 5/5-1022(c), be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Kelly Graham, for a contract total amount not to exceed \$32,000.

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

17.E. [JPS-P-0037-26](#)

Recommendation for the approval of a contract to JusticeText, Inc., for the purchase of audiovisual evidence management software licenses, for the Public Defender's Office, for the period of July 1, 2026 through June 30, 2027, for an amount not to exceed \$50,000. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids - Sole Source. (Public

Defender's Office)

WHEREAS, a sole source quotation has been accepted in accordance with County Board policy; and

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to JusticeText, Inc., to provide audiovisual evidence management software licenses, for the period of July 1, 2026 through June 30, 2027, for the Public Defender's Office.

NOW, THEREFORE BE IT RESOLVED, that said contract for the purchase of audiovisual evidence management software licenses, for the period of July 1, 2026 through June 30, 2027, for the Public Defender's Office, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to JusticeText, Inc., 5 Ravenna, Irvine, CA 92614, for a contract total amount of \$50,000. (Sole source)

RESULT: APPROVED

MOVER: Lucy Evans

SECONDER: Saba Haider

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

ABSENT: Covert, and LaPlante

17.F. [JPS-R-0016-26](#)

Amendment to Contract 24-060-SHF, issued to Stericycle, Inc., to provide waste removal for the DuPage County Jail, for the Sheriff's Office, for a one-time price increase of 2%, as specified in Exhibit A. (Sheriff's Office)

WHEREAS, on June 16, 2026, through Contract 24-060-SHF, the Judicial and Public Safety Committee approved a renewed contact to provide waste removal for the DuPage County Jail (hereinafter the "CONTRACT") between the County of DuPage (hereinafter the "COUNTY") and Stericycle, Inc. (hereinafter "THE CONTRACTOR"); and

WHEREAS, the current cost of the CONTRACT, by and through the Sheriff's Office, is \$18,242.95; and

WHEREAS, after consultation with CONTRACTOR, the COUNTY and CONTRACTOR seek to apply a one-time price increase of 2%; and

WHEREAS, the Judicial and Public Safety Committee recommends approving the expansion of the scope of the CONTRACT for a one-time price increase of 2%; and

WHEREAS, all other provisions of the CONTRACT not expressly changed in the Amendment shall remain the same in their entirety.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board adopts and

approves this Amendment to Contract 24-060-SHF, issued to Stericycle, Inc., to apply a one-time price increase of 2%; and

BE IT FURTHER RESOLVED that one (1) original copy of this Amendment be transmitted to Stericycle, Inc. at 2355 Waukegan Road, Bannockburn, IL 60015, by and through the Sheriff's Office.

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

18. LEGISLATIVE - DESART

Committee Update

19. PUBLIC WORKS - CHILDRESS

Committee Update

19.A. [PW-P-0017-26](#)

Recommendation for the approval of a contract to Sheffield Safety and Loss Company, LLC, to provide Safety Program Management for various County Departments, for the period of June 25, 2026 to June 24, 2027, for a total contract amount not to exceed \$150,000; per RFP #25-046-PW. First of three options to renew.

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

19.B. [PW-P-0018-26](#)

Recommendation for the approval of a contract to Mid American Water, for Waterous Pacer Hydrants, for the period of June 26, 2026 to June 25, 2027, for a total contract amount not to exceed \$62,500; per bid #24-078-PW. Second of three options to renew.

RESULT:	APPROVED
MOVER:	Michael Childress

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

20. STORMWATER - ZAY

Committee Update

21. TECHNOLOGY - COVERT

Committee Update

22. TRANSPORTATION - OZOG

Committee Update

22.A. [26-1724](#)

DT-P-0400A-21 – Amendment to Resolution DT-P-0400-21 issued to Hampton, Lenzini & Renwick, Inc., for Professional Construction Engineering Services for the Central Signal System Expansion Section # 19-DCCSS-03-TL, to extend the contract and increase the funding in the amount of \$22,000, resulting in an amended contract total of \$763,407, an increase of 2.97%.

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-P-0400-21 on November 9, 2021, which awarded a contract to Hampton, Lenzini & Renwick, Inc. (hereinafter “CONSULTANT”) for Professional Construction Engineering Services for the Central Signal System Expansion #3, Section Number 19-DCCSS-03-TL; and

WHEREAS, the current cost of the PROJECT to the County of DuPage (hereinafter “COUNTY”), by and through the Division of Transportation, is \$741,407.00; and

WHEREAS, it was necessary for the CONSULTANT to work longer hours and provide additional staffing than anticipated to observe, inspect, and document the work by the contractor; and

WHEREAS, additional funds are necessary to compensate the CONSULTANT for the increased level of effort not originally anticipated; and

WHEREAS, the Transportation Committee recommends a change order to increase the contract in the amount of \$22,000.00 and an extension in order to complete the additional forms.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board adopt this Amendment to Resolution DT-P-0400-21, issued to Hampton, Lenzini & Renwick, Inc., to increase the funding in the amount of \$22,000.00, resulting in an amended contract total amount of \$763,407.00, an increase of 2.97%.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Dawn DeSart

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

22.B. [DT-P-0052-26](#)

Recommendation for the approval of a contract to Mac's Body Shop, Inc., for auto body repairs, as needed for the Division of Transportation, for the period of July 1, 2026 through June 30, 2027, for a contract total not to exceed \$70,000 (\$20,000 for DOT and \$50,000 for Sheriff's Office); per renewal of bid #23-071-DOT. Third and final renewal.

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

WHEREAS, the lowest responsible bidder has been designated, and the Transportation Committee and Judicial Public Safety Committee recommends County Board approval for the issuance of a contract to Mac's Body Shop, Inc., to provide auto body repairs, as needed for the Division of Transportation and Sheriff's Office, for the period July 1, 2026 through June 30, 2027.

NOW, THEREFORE BE IT RESOLVED, that said contract to provide auto body repairs, as needed, for the period July 1, 2026 through June 30, 2027 is hereby approved for issuance to Mac's Body Shop, Inc., 652 West Lake Street, Addison, Illinois 60101, for a contract total amount not to exceed \$70,000.00, per lowest responsible bid #23-071-DOT (Division of Transportation \$20,000.00 and Sheriff's Office \$50,000.00).

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

23. OLD BUSINESS

No old business was discussed.

24. NEW BUSINESS

The following members made comment:

State's Attorney Bob Berlin: Digital forensics unit

Zay: Coroner's office, medical examiner

Ozog: Coroner's office, medical examiner

Honig: Coroner's office, medical examiner
DeSart: Coroner's office, medical examiner
Schwarze: Coroner's office, medical examiner
Krajewski: Coroner's office, medical examiner, JPS committee meeting, consolidation, grants/budget writing
Yoo: Coroner's office, medical examiner
Tornatore: Coroner's office, medical examiner
Cahill: Coroner's office, medical examiner, auditor
Martinez: Coroner's office, medical examiner
Conroy: Coroner's office, medical examiner, elections, consolidation
Galassi: Coroner's office, medical examiner, auditor
Evans: Coroner's office, medical examiner
Childress: Coroner's office, medical examiner, election

25. EXECUTIVE SESSION

A motion was made by Member Garcia and seconded by Member Galassi that pursuant to Open Meetings Act 5 ILCS 120/2 (c) (2), 120/2 (c) (11), and 120/2 (c) (8), the Board move into Executive Session for the purpose of discussing collective negotiating matters, pending litigation, and security procedures, at 12:14 PM.

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

A motion was made by Member Garcia and seconded by Member Galassi to adjourn Executive Session into Regular Session at 12:32 PM. The motion carried on roll call, all "ayes". Members Covert and LaPlante were absent.

26. MEETING ADJOURNED

With no further business, the meeting was adjourned at 12:34 PM.

26.A. This meeting is adjourned to Tuesday, July 14, 2026 at 10:00 a.m.