

DU PAGE COUNTY
DUPAGE COUNTY BOARD
REGULAR MEETING AGENDA

April 14, 2026

Regular Meeting Agenda

10:00 AM

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



Chair
Deborah A. Conroy

District 1
Michael Childress
Cynthia Cronin Cahill
Sam Tornatore

District 2
Paula Deacon Garcia
Andrew Honig
Yeena Yoo

District 3
Lucy Evans
Kari Galassi
Brian Krajewski

District 4
Grant Eckhoff
Lynn LaPlante
Mary Ozog

District 5
Sadia Covert
Dawn DeSart
Saba Haider

District 6
Melissa Martinez
Greg Schwarze
James Zay

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION**
 - 3.A. Pastor Daryle Worley - Grace Church of DuPage, Warrenville
4. **ROLL CALL**
5. **PROCLAMATIONS**
 - 5.A. Proclamation Celebrating National Public Safety Telecommunications Week 2026
 - 5.B. Proclamation of Commendation for Glendale Heights Police Officers Marco Lombao and Dennis Stachura
 - 5.C. Proclamation Recognizing Giving DuPage Days
6. **PUBLIC COMMENT Limited to 3 minutes per person**
7. **CHAIR'S REPORT**
8. **CONSENT ITEMS**
 - 8.A. [26-1212](#)
DuPage County Board - Regular Meeting Minutes - Tuesday, March 24, 2026
 - 8.B. [26-1017](#)
03-20-2026 Paylist
 - 8.C. [26-1025](#)
03-23-2026 Auto Debit Paylist
 - 8.D. [26-1043](#)
03-24-2026 Paylist
 - 8.E. [26-1056](#)
03-26-2026 Public Works Paylist
 - 8.F. [26-1085](#)
03-27-2026 Paylist
 - 8.G. [26-1105](#)
03-31-2026 Paylist
 - 8.H. [26-1160](#)
04-03-2026 Auto Debit Paylist
 - 8.I. [26-1167](#)
04-03-2026 Paylist

- 8.J. [26-1175](#)
04-07-2026 Paylist
- 8.K. [26-1216](#)
04-07-2026 Corvel Wire Transfer
- 8.L. [26-1219](#)
04-09-2026 IDOR Wire Transfer
- 8.M. [26-1180](#)
Change orders to various contracts as specified in the attached packet.
- 8.N. [26-1204](#)
Clerk's Monthly Receipts and Disbursements Report - March 2026

9. COUNTY BOARD - CHILDRESS

- 9.A. [26-1166](#)
County Board Member to attend the National Association of Counties Annual Conference. Expenses to include transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems, for an approximate total of \$2,885.

10. FINANCE - DEACON GARCIA

Committee Update

- 10.A. [FI-R-0058-26](#)
Acceptance of an extension of time for the ILDCEO Rebuild Illinois Timberlake Drainage Improvements Grant PY24 Inter-governmental Agreement No. 22-203688, for a new grant expiration date of March 31, 2027. (Stormwater Management)
- 10.B. [FI-R-0060-26](#)
Approval of Employee Compensation and Job Classification Adjustments. (Care Center)
- 10.C. [FI-R-0061-26](#)
Acceptance & appropriation of the Fifty-Second (52nd) Year Community Development Block Grant PY26, Company 5000- Accounting Unit 1440, from April 1, 2026 through March 31, 2027, in the amount of \$3,703,858. (Community Services)
- 10.D. [FI-R-0062-26](#)
Acceptance & appropriation of the Thirty-Fifth (35th) Year HOME Investment Partnerships Grant PY26, Company 5000- Accounting Unit 1450, from April 1, 2026 through March 31, 2027, in the amount of \$1,722,324. (Community Services)
- 10.E. [FI-R-0063-26](#)
Acceptance & appropriation of the Thirty-Eighth (38th) Year Emergency Solutions Grant PY26, Company 5000 - Accounting Unit 1470, from April 1, 2026 through March 31, 2027, in the amount of \$286,929. (Community Services)

- 10.F. [FI-R-0064-26](#)
Acceptance and appropriation of the Illinois Department of Human Services Homeless System Capacity Expansion Grant PY26 Inter-Governmental Agreement No. FCSEH10641, Company 5000 - Accounting Unit 1760, in the amount of \$90,920. (Community Services)
- 10.G. [FI-R-0065-26](#)
Acceptance and appropriation of the Illinois Department of Healthcare and Family Services Access and Visitation Grant PY27 Inter-Governmental Agreement No. 2027-55-024-IGA-B, Company 5000 - Accounting Unit 1670, in the amount of \$102,000. (Community Services)
- 10.H. [FI-R-0066-26](#)
Acceptance of an extension of time for the Illinois Department of Commerce and Economic Opportunity Home Weatherization Assistance Program DOE BIL Grant PY23 Inter-Governmental Agreement No. 23-461028, Company 5000 - Accounting Unit 1400, through June 30, 2029. (Community Services)
- 10.I. [FI-R-0068-26](#)
Budget Transfers 04-14-2026 - Various Companies and Accounting Units
- 10.J. [FI-R-0069-26](#)
Additional appropriation for the DuPage Sustainability Initiative Fund, Company 1100 - Accounting Unit 2836, in the amount of \$4,822,000.

11. ANIMAL SERVICES - KRAJEWSKI

Committee Update

12. DEVELOPMENT - TORNATORE

Committee Update

- 12.A. [DC-O-0011-26](#)
ZONING-25-000070 – ORDINANCE – Forty: To approve the following zoning relief:
Conditional Use for an existing pond to be located less than 10 feet from the rear property line (approximately 2 feet), where the pond has existed for at least 5 years. (Addison/District 1)
ZHO Recommendation to Approve
Development Committee VOTE (Motion to Approve): 5 Ayes, 0 Nays, 1 Absent
- 12.B. [DC-O-0012-26](#)
ZONING-25-000072 – ORDINANCE – Church in Naperville: To approve the following zoning relief:
Conditional Use for an electronic LED message center sign (Installation of a new LED Pylon Sign). (Lisle/District 5)
ZHO Recommendation to Approve
Development Committee VOTE (Motion to Approve): 5 Ayes, 0 Nays, 1 Absent

- 12.C. [DC-O-0013-26](#)
ZONING-26-000002 – ORDINANCE – Patterson: To approve the following zoning relief:
Variation to reduce the corner side setback from required 20 feet to approximately 12' 10", to attach existing detached garage with existing north facade of the house. (Downers Grove/District 2)
ZHO Recommendation to Approve
Development Committee VOTE (Motion to Approve): 5 Ayes, 0 Nays, 1 Absent
- 12.D. [DC-O-0014-26](#)
ZONING-26-000003 – ORDINANCE – Bell: To approve the following zoning relief:
Variation to allow the finished "good" side of an existing fence to face inward instead of outward. (York/District 2)
ZHO Recommendation to Approve
Development Committee VOTE (Motion to Approve): 5 Ayes, 0 Nays, 1 Absent
- 12.E. [DC-O-0015-26](#)
ZONING-26-000004 – ORDINANCE – McClintock: To approve the following zoning relief:
1. Conditional Use to allow an existing chicken coop and chicken run to remain less than 25 feet from the interior side property (approximately 8 feet), where it has existed for at least 5 years.
 2. Conditional Use to allow an existing chicken run (fencing) to be over 6'6" tall (approximately 8 feet in some locations), where it has existed for at least 5 years. (Downers Grove/District 3)
ZHO Recommendation to Approve
Development Committee VOTE (Motion to Approve): 5 Ayes, 0 Nays, 1 Absent
13. **ECONOMIC DEVELOPMENT - YOO**
Committee Update
14. **ENVIRONMENTAL - HAIDER**
Committee Update
15. **HUMAN SERVICES - SCHWARZE**
Committee Update
- 15.A. [HS-R-0012-26](#)
Amendment to Resolution HS-P-0020-26, issued to AirGas USA, LLC, to provide Oxygen, Helium and Carbon Dioxide, for the DuPage Care Center, for a one-time price increase of specific materials listed in Exhibit A. (DuPage Care Center)

15.B. [HS-P-0020-26](#)

Recommendation for the approval of a purchase order to AirGas USA, LLC, to provide Oxygen, Helium and Carbon Dioxide, for the DuPage Care Center, for the period of June 1, 2026 through May 31, 2028, for a total contract amount not to exceed \$31,496; per renewal of bid #24-042-DCC, first and final option to renew.

15.C. [HS-P-0021-26](#)

Recommendation for the approval of a purchase order issued to Henry Schein, Inc., for deluxe top over-bed tables with base, for the DuPage Care Center, for the period April 15, 2026 through November 30, 2026, for a total amount not to exceed \$39,177.60. Contract pursuant to the Intergovernmental Cooperation Act (OMNIA Contract #2021002973).

16. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

16.A. [JPS-R-0013-26](#)

Intergovernmental Agreement between the County of DuPage and the City of Aurora, regarding the use of the Aurora Police Department's National Integrated Ballistic Information Network (NIBIN). (Sheriff's Office)

16.B. [JPS-P-0021-26](#)

Recommendation for the approval of a contract to Ray O'Herron Company, for the purchase of ammunition, for the Sheriff's Office, for the period of April 14, 2026 through April 13, 2027, for a contract total amount not to exceed \$100,000. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Illinois State Ammunition Contract). (Sheriff's Office)

16.C. [JPS-P-0022-26](#)

Recommendation for the approval of a contract purchase order to AT&T, to provide wired service, for the Sheriff's Office, for the period of April 17, 2026 to February 16, 2028, for a contract total not to exceed \$425,000; per RFP #21-104-IT. Second and final renewal option. (Sheriff's Office)

16.D. [JPS-P-0023-26](#)

Recommendation for the approval of a contract to Peter M. King, of King Holloway, LLC, to provide professional services as a Child Protection GAL Attorney assigned to juvenile cases, for the period of May 1, 2026 through April 30, 2027, for a contract total amount not to exceed \$42,000. Other Professional Services not suitable for competitive bid per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(2). (18th Judicial Circuit Court)

16.E. [JPS-P-0024-26](#)

Recommendation for the approval of a contract to FirstSpear, LLC, for the purchase of ballistic vests and armor, for the Sheriff's Office, for the period of April 14, 2026 through April 13, 2027, for a contract total amount not to exceed \$57,613.68. Contract pursuant to the Intergovernmental Cooperation Act (GSA 47QSWA22D007L). (Sheriff's Office)

17. **LEGISLATIVE - DESART**

Committee Update

18. **PUBLIC WORKS - CHILDRESS**

Committee Update

18.A. [PW-CO-0002-26](#)

Amendment to County Contract 6634-0001 SERV, issued to HTURBO, Inc., for parts and service on the K-Turbo Blowers at the Knollwood Wastewater Treatment Facility, for a change order to increase the contract in the amount of \$60,000, taking the current contract amount of \$86,000 and resulting in an amended contract amount not to exceed \$146,000, an increase of 69.77%.

18.B. [PW-P-0011-26](#)

Recommendation for the approval of a contract purchase order to Olsson Roofing Company, Inc., to prepare, remove, and replace the roofing and gutter system on the Woodridge Greene Valley Wastewater Treatment Plant Administrative Building, for the period of April 14, 2026 to November 30, 2026, for a total contract amount not to exceed \$142,395. Contract pursuant to the Intergovernmental Cooperation Act (TIPS Contract #23010402).

18.C. [PW-P-0012-26](#)

Recommendation for an agreement between the County of DuPage and the Lower Des Plaines Work Group, concerning the County's participation in LDPWG's local funding program for alternate stream restoration projects, for the period of June 1, 2026 to May 31, 2030, for a total contract amount not to exceed \$130,364.29.

18.D. [FM-P-0011-26](#)

Recommendation for the approval of a contract to Western Waterproofing Company, Inc. d/b/a Western Specialty Contractors, to complete Phase II repair, maintenance, and capital improvements for the 479 and 509 parking structures on County Campus, for Facilities Management, for the period April 14, 2026 through November 30, 2027, for a total contract amount not to exceed \$1,411,340; per lowest responsible bid #26-012-FM.

18.E. [FM-P-0012-26](#)

Recommendation for the approval of a contract to Hey and Associates, Inc., for Natural Areas Management, which includes controlled burning and weeding of the native gardens on the County Campus, for Facilities Management, for the period May 1, 2026 through April 30, 2027, for a total contract amount not to exceed \$41,000, per RFP #24-020-FM. Second and final option to renew.

19. STORMWATER - ZAY

Committee Update

19.A. [SM-R-0002-26](#)

Recommendation for the approval to enter into an agreement between the County of DuPage, Illinois and the Oakwood Homeowners' Association, for the Lake Charles Nutrient Reduction Project, for an agreement not to exceed \$8,125. (FY2026 Water Quality Improvement Grant)

19.B. [SM-R-0003-26](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois and the City of Wood Dale, for the Ward 1 Stormwater Improvements Phase 1 Project, for an agreement not to exceed \$100,000. (FY2026 Water Quality Improvement Grant)

19.C. [SM-P-0005-26](#)

Recommendation for the approval of an agreement between the County of DuPage and Pizzo & Associates, Ltd., to provide Professional Native Vegetation Management Services, for Stormwater Management, for the period of May 1, 2026 through April 30, 2027, for a contract total amount not to exceed \$100,000; per renewal of RFP #23-021-SWM, third and final optional renewal.

19.D. [SM-P-0006-26](#)

Recommendation for the approval of an agreement between the County of DuPage and V3 Construction Company, Ltd., to provide Professional Native Vegetation Management Services, for Stormwater Management, for the period of May 1, 2026 through April 30, 2027, for a contract total amount not to exceed \$125,000; per renewal of RFP #23-021-SWM, third and final renewal.

19.E. [SM-R-0001-26](#)

Amendment to County Contract #23-021-SWM, renewed via resolution SM-P-0006-26, issued to V3 Construction Company, Ltd., for Professional Native Vegetation Management Services, for Stormwater Management, for a one time price increase of \$2.35 per plug to \$4.70 per plug for furnish and install.

20. TECHNOLOGY - COVERT

Committee Update

20.A. [TE-P-0005-26](#)

Recommendation for the approval of a contract to JustFOIA, Inc., for the procurement of implementation services, training, licensing, and support for JustFOIA Records Request Tracking Solution, for Information Technology, for the period of April 15, 2026 through April 14, 2027, for a contract total amount of \$36,404.33. Contract pursuant to the Intergovernmental Cooperation Act (OMNIA Agreement #01-162).

- 20.B. [TE-P-0006-26](#)
Recommendation for the approval of a contract to CivicPlus, LLC, for the procurement of annual DocAccess document accessibility services, for Information Technology, for the period of April 15, 2026 through April 14, 2027, for a contract total amount of \$64,404.59. Contract pursuant to the Intergovernmental Cooperation Act (GSA Contract #GS-35F-0124U).
- 20.C. [TE-P-0007-26](#)
Recommendation for the approval of a contract to Revize LLC, for annual content management system (CMS) software and hosting services, for Information Technology, for the period of April 27, 2026 through July 31, 2030, for a contract total amount not to exceed \$82,978. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - Proprietary Software Maintenance and Support)

21. TRANSPORTATION - OZOG

Committee Update

- 21.A. [DT-R-0003-26](#)
Awarding Resolution to K-Five Construction Corporation, for improvements to CH23/Naperville Road, from Ridgeland to I-88, Section 16-00195-06-CH, for an estimated County cost of \$8,888,888.88; per lowest responsible bid.
- 21.B. [DT-R-0004-26](#)
Awarding Resolution to Precision Pavement Markings, Inc. for the 2026 Pavement Marking Maintenance Program, Section 26-00000-03-GM, for an estimated County cost of \$495,076.89; per lowest responsible bid.
- 21.C. [DT-R-0005-26](#)
Joint Funding Agreement between the Illinois Department of Transportation and the County of DuPage, for federally funded construction of CH38/63rd Street intersection control improvements from Suffield Court to Americana Drive.
- 21.D. [DT-P-0026-26](#)
Recommendation for the approval of a contract purchase order to Monroe Truck Equipment, to furnish and install one (1) 144" Steel Combo Service Body for a Ford F-550 Chassis, for the Division of Transportation, for a contract total not to exceed \$42,985. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #062222-AEB).
- 21.E. [DT-P-0027-26](#)
Recommendation for the approval of a contract to Old Republic Title Company, for Professional Title Insurance Services, as needed for the Division of Transportation, for the period April 14, 2026 through February 29, 2028, for a contract total not to exceed \$50,000; per bid #23-110-DOT, first and final renewal.

21.F. [DT-P-0028-26](#)

Recommendation for the approval of a contract to Northern Contracting, Inc., to repair and install guardrails throughout the DuPage County rights of way, for the Division of Transportation, for the period of May 1, 2026 through April 30, 2027, for a total contract amount not to exceed \$50,000; per bid #25-030-DOT, first of three renewal options.

21.G. [DT-P-0029-26](#)

Recommendation for the approval of a contract purchase order to Parsons Transportation Group, Inc., for Central Signal System Network Support Services, for the Division of Transportation, Section 26-00008-01-TL, for a contract total not to exceed \$210,000. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - proprietary software.)

21.H. [DT-P-0030-26](#)

Recommendation for the approval of a contract to Genuine Parts Company d/b/a NAPA Auto Parts, to furnish and deliver automotive repair and replacement parts on an as-needed basis, for the Division of Transportation, for the period May 1, 2026 through April 30, 2027, for a total contract value not to exceed \$230,000. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #100124-GPC).

21.I. [DT-P-0031-26](#)

Recommendation for the approval of a contract to First Aid Corporation, d/b/a 1st Ayd Corp., to furnish and deliver automotive aerosols and cleaners, as needed for the Division of Transportation, for the period May 1, 2026 through April 30, 2027, for a contract total not to exceed \$30,000; per renewal option under bid award #24-033-DOT, second of three renewals.

22. OLD BUSINESS

22.A. State's Attorney Berlin – Update on People v. Brian Hernandez, Case No. 26 CF 632

23. NEW BUSINESS**24. DISCUSSION**

24.A. ROE and WorkNet Discussion

25. EXECUTIVE SESSION

25.A. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (5) - The Purchase or Lease of Real Property for the Use of the Public Body

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

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

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

26. MATTERS REFERRED FROM EXECUTIVE SESSION

26.A. [CB-R-0023-26](#)

Review of the County Board Executive Session Minutes

27. MEETING ADJOURNED

27.A. This meeting is adjourned to Tuesday, April 28, 2026 at 10:00 a.m.