



DU PAGE COUNTY

DuPage County Board

Summary

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

Tuesday, April 14, 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 Galassi led the pledge of allegiance.

3. INVOCATION

3.A. Pastor Daryle Worley - Grace Church of DuPage, Warrenville

4. ROLL CALL

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

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

The following individuals made public comment:

Karen Rugg: Flooding

[26-1239](#)

Online Public Comment

All online submissions for public comment from the **April 14, 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'm pleased to invite you to join us for this year's DuPage Mental Health Summit for Youth and Families. This year's event will take place May 9th here on our County campus from 9 a.m. to 2 p.m. We will bring community members, parents and professionals together to hear about mental health and substance use treatment resources. This year we will also focus on bringing awareness to youth mental health and wellness.

Our keynote speaker is Ross Szabo. He is an award-winning mental health advocate, author and one of the most sought-after voices in youth mental health education. Registration is available at on the DuPage County Health Department website. The event is free and open to the public.

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

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

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.

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

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)

WHEREAS, the County of DuPage through the Stormwater Management Division, heretofore accepted and appropriated the Illinois Department of Commerce and Economic Opportunity Grant PY24 Inter-Governmental Agreement 22-203688 Company 5000 - Accounting Unit 3075, pursuant to Resolution FI-R-0079-24 for the period April 1, 2024, through March 31, 2026; and

WHEREAS, the County of DuPage, through DuPage County Stormwater

Management, has been notified by the Illinois Department of Commerce and Economic Opportunity with Amendment No. 001 (ATTACHMENT I) that the grant may be extended to March 31, 2027.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the expiration date of this grant be extended until March 31, 2027.

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

10.B. [FI-R-0060-26](#)

Approval of Employee Compensation and Job Classification Adjustments. (Care Center)

WHEREAS, appropriations for the HEALTH AND WELFARE FUND for Fiscal Year 2026 were adopted by the County Board pursuant to Ordinance FI-O-0009-23; and

WHEREAS, the DuPage County Employee Policy Manual, Compensation Practices Policy, states salary adjustments, outside of those specifically authorized by the County Board or recognized collective bargaining agreements, must be reviewed by the Finance Department. These requests should be included within the Department’s annual fiscal budget; and

WHEREAS, requests made outside of the annual fiscal budget shall complete all required documents and obtain approval from the Chief Financial Officer (or designee), County Board Chair’s designee and Chief Human Resources Officer; and

WHEREAS, the DuPage County Employee Policy Manual, Job Evaluation/Headcount Title Changes Policy, states job evaluations and headcount title change requests should be included within the annual fiscal budget process. Requests made outside of the annual fiscal budget process must obtain approval from the Chief Financial Officer (or designee), Chief Human Resources Officer and County Board Chair designee and complete all documents as part of the request.

NOW, THEREFORE BE IT RESOLVED that the positions as specified below be placed on the regular, part-time or temporary payroll salaries, classifications, and with the effective date as more particularly set forth below:

HEALTH AND WELFARE

EQUITY SALARY ADJUSTMENT

Care Center

Effective April 25, 2026

Mario Plata, Food Services Manager
 Class 4246, Range (312) at \$91,000.00 per year, from
 Class 4246, Range (312) at \$87,359.22 per year

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

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)

WHEREAS, the DuPage County Board passed a motion on February 10, 2026, which adopted the 2026 Action Plan for Housing and Community Development and accepted the Community Development Commission's recommendations on projects and funding amounts for the Fifty-Second (52nd) Year Community Development Block Grant PY26 of \$3,703,858 (THREE MILLION SEVEN HUNDRED THREE THOUSAND EIGHT HUNDRED FIFTY-EIGHT AND NO/100 DOLLARS); and

WHEREAS, all funding for the program will be provided by the U.S. Department of Housing and Urban Development; and

WHEREAS, it appears that \$212,467 (TWO HUNDRED TWELVE THOUSAND FOUR HUNDRED SIXTY-SEVEN AND NO/100 DOLLARS) will be unexpended from the Community Development Act Fund, Company 5000 - Accounting Unit 1440, to continue certain program year activities which began under the Fifty-First (51st) Year Community Development Block Grant PY25; and

WHEREAS, the period of performance of this grant is April 1, 2026 to March 31, 2027; and

WHEREAS, no additional County funds are required to receive said funding from the U.S. Department of Housing and Urban Development; and

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

WHEREAS, the DuPage County Board finds 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 additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$3,703,858 (THREE MILLION SEVEN HUNDRED THREE THOUSAND EIGHT HUNDRED FIFTY EIGHT AND NO/100 DOLLARS) be made to establish the Fifty-Second (52nd) Year Community Development Block Grant PY26, Company 5000 - Accounting Unit 1440, for the period of April 1, 2026 to March 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 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 DuPage County Board by resolution.

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

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)

WHEREAS, the DuPage County Board passed a motion on February 10, 2026 which adopted the 2026 Action Plan and authorized the submission of an application for the Thirty-Fifth (35th) Year HOME Investment Partnership Program for \$1,570,831 (ONE MILLION FIVE HUNDRED SEVENTY THOUSAND EIGHT HUNDRED THIRTY-ONE AND NO/100 DOLLARS); and

WHEREAS, all funding for the program will be provided by the U.S. Department of Housing and Urban Development; and

WHEREAS, it appears that \$167,726 (ONE HUNDRED SIXTY-SEVEN THOUSAND SEVEN HUNDRED TWENTY-SIX AND NO/100 DOLLARS) will be unexpended from the Community Development Act Fund, Company 5000 - Accounting Unit 1450, to continue certain program year activities which began under the

Thirty-Fourth (34th) Year Community Development Block Grant FY25; and

WHEREAS, DuPage County’s HOME Investment Partnerships Program expects \$151,493 (ONE HUNDRED FIFTY-ONE THOUSAND, FOUR HUNDRED NINETY-THREE and NO/100 DOLLARS) in program income to be available in Program Year 2026 that should be included in the program’s budget; and

WHEREAS, the period of performance of this grant is April 1, 2026 to March 31, 2027; and

WHEREAS, no additional County funds are required to receive said funding from the U.S. Department of Housing and Urban Development; and

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

WHEREAS, the DuPage County Board finds 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 additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$1,722,324 (ONE MILLION SEVEN HUNDRED TWENTY-TWO THOUSAND THREE HUNDRED TWENTY FOUR AND NO/100 DOLLARS) be made to establish the Thirty-Fifth (35th) Year HOME Investment Partnerships Program PY26, Company 5000 - Accounting Unit 1450, for the period of April 1, 2026 to March 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 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 Garcia
SECONDER:	Sadia Covert
AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill, and Ozog

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)

WHEREAS, the DuPage County Board passed a motion on February 10, 2026 which adopted the 2026 Action Plan for Housing and Community Development and accepted the Community Development Commission's recommendations on projects and funding amounts for the Thirty-Eighth (38th) Year Emergency Solutions Grant PY26 of \$286,929 (TWO HUNDRED EIGHT-SIX THOUSAND NINE HUNDRED TWENTY-NINE AND NO/100 DOLLARS); and

WHEREAS, all funding for the program will be provided by the U.S. Department of Housing and Urban Development; and

WHEREAS, the period of performance of this grant is April 1, 2026 to March 31, 2027; and

WHEREAS, no additional County funds are required to receive said funding from the U.S. Department of Housing and Urban Development; and

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

WHEREAS, the DuPage County Board finds 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 additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$286,929 (TWO HUNDRED EIGHTY-SIX THOUSAND NINE HUNDRED TWENTY-NINE AND NO/100 DOLLARS) be made to establish the Thirty-Eighth (38th) Year Emergency Solutions Grant PY26, Company 5000 - Accounting Unit 1470, for the period of April 1, 2026 to March 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 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 DuPage County Board by resolution.

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

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)

WHEREAS, the County of DuPage has been notified by the Illinois Department of Human Services that grant funds in the amount of \$90,920 (NINETY THOUSAND NINE HUNDRED TWENTY AND NO/100 DOLLARS) are available to implement quality data systems, increase coordination and improve systems of care for people experiencing homelessness; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Inter-Governmental Agreement No. FCSEH10641 with the Illinois Department of Human Services, copies of which are 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, 2025 through June 30, 2026; 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. FCSEH10641 (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 (ATTACHMENT I) in the amount of \$90,920 (NINETY THOUSAND NINE HUNDRED TWENTY AND NO/100 DOLLARS) be made to establish the Illinois Department of Human Services Homeless System Capacity Expansion Grant PY26, Company 5000 - Accounting Unit 1760, for the period July 1, 2025 through June 30, 2026; 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 Garcia
SECONDER:	Sadia Covert
AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill, and Ozog

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)

WHEREAS, the County of DuPage has been notified by the Illinois Department of Healthcare and Family Services that grant funds in the amount of \$102,000 (ONE HUNDRED TWO THOUSAND AND NO/100 DOLLARS) are available to be used to provide mediation services to never-married parents when ordered by the Circuit Court of DuPage County; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Intergovernmental Agreement No. 2027-55-024-IGA-B with the Illinois Department of Healthcare and Family Services, 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 Intergovernmental 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 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 Intergovernmental Agreement No. 2027-55-024-IGA-B (ATTACHMENT II) between DuPage County and Illinois Department of Healthcare and Family 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 \$102,000 (ONE HUNDRED TWO THOUSAND AND NO/100 DOLLARS) be made to establish the Illinois Department of Healthcare and Family Services Access and Visitation Grant PY27, Company 5000 - Accounting Unit 1670, 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 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 Garcia
SECONDER:	Saba Haider
AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill, and Ozog

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)

WHEREAS, the County of DuPage heretofore accepted and appropriated the Illinois Department of Commerce and Economic Opportunity the Home Weatherization Assistance Program DOE-BIL Grant PY23, Inter-Governmental Agreement No. 23-461028, Company 5000 - Accounting Unit 1400, pursuant to Resolution FI-R-0122-23 for the period March 1, 2023, through February 28, 2025; as amended; and

WHEREAS, the County of DuPage has been notified by the Illinois Department of Commerce and Economic Opportunity with Amendment No. 003 (ATTACHMENT I)

that the grant may be extended to June 30, 2029.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that expiration date of Illinois Home Weatherization Assistance Program DOE-BIL Grant FY23, Inter-Governmental Agreement No. 23-461028, Company 5000 - Accounting Unit 1400, be extended until June 30, 2029.

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

10.I. [FI-R-0068-26](#)

Budget Transfers 04-14-2026 - 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 Garcia
SECONDER:	Jim Zay
AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill, and Ozog

MOTION TO BIFURCATE RESOLUTION

Member Garcia moved and Member Haider seconded a motion to bifurcate resolution **FI-R-0069-26**. The motion passed on voice vote, all "ayes". Members Cahill and Ozog were absent.

10.J. [FI-R-0069-26](#)

Additional appropriation for the DuPage Sustainability Initiative Fund, Company 1100 - Accounting Unit 2836, in the amount of \$2,322,000.

WHEREAS, appropriations for the DUPAGE SUSTAINABILITY INITIATIVE FUND for Fiscal Year 2026 were adopted by the County Board pursuant to Ordinance FI-O-0004-25; and

WHEREAS, due to the need to fund the approved agreements for Northern Illinois Food Bank and the Conservation Foundation, there is a need for an additional appropriation in the DUPAGE SUSTAINABILITY INITIATIVE FUND - COMPANY 1100, ACCOUNTING UNIT 2836 in the amount of \$2,322,000 (TWO MILLION, THREE HUNDRED TWENTY-TWO THOUSAND AND NO/100 DOLLARS); and

WHEREAS, there is sufficient unappropriated cash in the DUPAGE SUSTAINABILITY INITIATIVE FUND - COMPANY 1100, ACCOUNTING UNIT 2836 to support an additional appropriation of \$2,322,000 (TWO MILLION, THREE HUNDRED TWENTY-TWO THOUSAND AND NO/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$2,322,000 (TWO MILLION, THREE HUNDRED TWENTY-TWO THOUSAND AND NO/100 DOLLARS) in the DUPAGE SUSTAINABILITY INITIATIVE FUND - COMPANY 1100, ACCOUNTING UNIT 2836 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 an additional appropriation (Attachment) in the amount of \$2,322,000 (TWO MILLION, THREE HUNDRED TWENTY-TWO THOUSAND AND NO/100 DOLLARS) in the DUPAGE SUSTAINABILITY INITIATIVE FUND - COMPANY 1100, ACCOUNTING UNIT 2836 is hereby approved and added to the Fiscal Year 2026 Appropriation Ordinance.

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

[FI-R-0071-26](#)

Additional appropriation for the DuPage Sustainability Initiative Fund, Company 1100 - Accounting Unit 2836, in the amount of \$2,500,000.

WHEREAS, appropriations for the DUPAGE SUSTAINABILITY INITIATIVE FUND for Fiscal Year 2026 were adopted by the County Board pursuant to Ordinance FI-O-0004-25; and

WHEREAS, due to the need to fund the approved agreement for Loaves & Fishes, there is a need for an additional appropriation in the DUPAGE SUSTAINABILITY INITIATIVE FUND - COMPANY 1100, ACCOUNTING UNIT 2836 in the amount of \$2,500,000 (TWO MILLION, FIVE HUNDRED THOUSAND AND NO/100 DOLLARS); and

WHEREAS, there is sufficient unappropriated cash in the DUPAGE SUSTAINABILITY INITIATIVE FUND - COMPANY 1100, ACCOUNTING UNIT 2836 to support an additional appropriation of \$2,500,000 (TWO MILLION, FIVE HUNDRED THOUSAND AND NO/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$2,500,000 (TWO MILLION, FIVE HUNDRED THOUSAND AND NO/100 DOLLARS) in the DUPAGE SUSTAINABILITY INITIATIVE FUND - COMPANY 1100, ACCOUNTING UNIT 2836 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 an additional appropriation (Attachment) in the amount of \$2,500,000 (TWO MILLION, FIVE HUNDRED THOUSAND AND NO/100 DOLLARS) in the DUPAGE SUSTAINABILITY INITIATIVE FUND - COMPANY 1100, ACCOUNTING UNIT 2836 is hereby approved and added to the Fiscal Year 2026 Appropriation Ordinance.

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

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

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

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

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

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

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Paula Garcia

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

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

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

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

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

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)

WHEREAS, on April 14, 2026, through Resolution HS-P-0020-26, the DuPage County Board approved a renewed contract to provide Oxygen, Helium and Carbon Dioxide, for the DuPage Care Center (hereinafter the "CONTRACT") between the County of DuPage (hereinafter the "COUNTY") and AirGas USA, LLC (hereinafter the "CONTRACTOR") and

WHEREAS, the current CONTRACT, by and through the DuPage Care Center is \$31,496.00; and

WHEREAS, after consultation with CONTRACTOR, the COUNTY and CONTRACTOR seek to apply a one-time price increase of specific products in Exhibit A; and

WHEREAS, the Human Services Committee recommends approving the one-time price increase of specific materials of the CONTRACT; and

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

NOW THEREFORE BE IT RESOLVED, that the County Board adopts and approves this Amendment to Resolution HS-P-0020-26, issued to AirGas USA, LLC, to apply a one-time price increase of specific materials; and

BE IT FURTHER RESOLVED, that one (1) original copy of this Amendment be transmitted to AirGas USA, LLC at 1250 West Washington Street, West Chicago, Illinois 60185, by and through the DuPage Care Center.

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

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.

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

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract to AirGas USA, LLC, to provide Oxygen, Helium and Carbon Dioxide, for the period of June 1, 2026 through May 31, 2028, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide Oxygen, Helium and Carbon Dioxide, for the period of June 1, 2026 through May 31, 2028 for the DuPage Care Center per bid renewal #24-042-DCC, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to AirGas USA, LLC, 1250 W. Washington Street, West Chicago, IL 60185, for a contract total amount of \$31,496.00.

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

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).

WHEREAS, the County of DuPage by virtue of its power set forth in the Counties Code (55 ILCS 5/1-1001 *et seq.*) is authorized to enter into this Agreement; and

WHEREAS, pursuant to the Governmental Joint Purchasing Act (30 ILCS 525/2), the County is authorized to enter into a Joint Purchasing Agreement for over bed tables; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the OMNIA Partners, the County of DuPage will contract with Henry Schein, Inc; and

WHEREAS, the Human Services recommends County Board approval for the issuance of a contract to Henry Schein, Inc., FOR over bed tables, for the period of April 15, 2026 through November 30, 2026, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for over bed tables, for the period of April 15, 2026 through November 30, 2026, for the DuPage Care Center, be, and it is hereby approved for issuance of a contract by the Procurement Division to Henry Schein, Inc., 135 Duryea Road, Melville, New York 11747, for a contract total amount not to exceed \$39,177.60, per contract pursuant to the OMNIA Partners contract #2021002973.

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

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)

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

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)

WHEREAS, the County of DuPage by virtue of its power set forth in the Counties Code (55 ILCS 5/1-1001 *et seq.*) is authorized to enter into this Agreement; and

WHEREAS, pursuant to the Governmental Joint Purchasing Act (30 ILCS 525/2), the County is authorized to enter into a Joint Purchasing Agreement for firearm

ammunition; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the Illinois State Ammunition Contract, the County of DuPage will contract with Ray O’Herron; and

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Ray O’Herron, FOR firearm ammunition, for the period of April 14, 2026, through April 13, 2027, for the Sheriff’s Office.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for firearm ammunition, for the period of April 14, 2026, through April 13, 2027, for Sheriff’s Office, be, and it is hereby approved for issuance of a contract by the Procurement Division to Ray O’Herron, 3549 N. Vermillion St. Danville, IL 61832, for a contract total amount not to exceed \$100,000.00, per contract pursuant to the Illinois State Ammunition Contract.

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

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)

WHEREAS, bids have been taken and processed 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 AT&T, to provide wired service, for the period of April 17, 2026, through February 16, 2028, for the Sheriff’s Office.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide wired service, for the period of April 17, 2026, through February 16, 2028, for the Sheriff’s Office, be, and it is hereby approved for issuance of a contract by the Procurement Division to AT&T, 20 N. Main St. Lombard, IL 60148, for a contract total amount not to exceed \$425,000.00, per most qualified offer, per bid #21-104-IT. Second and final renewal option.

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

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)

WHEREAS, an agreement has been negotiated in accordance with County Board policy; and

WHEREAS, the Judicial/Public Safety Committee recommends County Board approval for the issuance of a contract purchase order 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 the 18th Judicial Circuit Court.

NOW, THEREFORE, BE IT RESOLVED, that said contract is for professional services as a Child Protection GAL Attorney assigned to juvenile cases, for the period of May 1, 2026 through April 30, 2027 for the 18th Judicial Circuit Court, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Peter M. King, of King Holloway, LLC, 221 E. Lake Street, Suite 202, Addison, IL 60101, for a contract amount of \$42,000.

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

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)

WHEREAS, the County of DuPage by virtue of its power set forth in the Counties Code (55 ILCS 5/1-1001 *et seq.*) is authorized to enter into this Agreement; and

WHEREAS, pursuant to the Governmental Joint Purchasing Act (30 ILCS 525/2), the County is authorized to enter into a Joint Purchasing Agreement for ballistic vests and armor; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the GSA 47QSWA22D007, the County of DuPage will contract with FirstSpear, LLC; and

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to FirstSpear, LLC, to purchase ballistic vests and armor, for the period of April 14, 2026 through April 13, 2027, for the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for ballistic vests and armor, for the period of April 14, 2026 through April 13, 2027, for the Sheriff's Office, be, and it is hereby approved for issuance of a contract by the Procurement Division to FirstSpear, LLC, 2015 Corporate 44 Drive Fenton, MI 63026, for a contract total amount not to exceed \$57,613.68, per contract pursuant to the GSA 47QSWA22D007L.

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

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%.

WHEREAS, County Contract 6634-0001 SERV was approved by the Public Works Committee on September 12, 2023; and

WHEREAS, the Public Works Committee recommends changes as stated in the Change Order Notice to County Contract 6634-0001 SERV, issued to HTURBO Inc., for parts and service for the K-Turbo Blowers at the Knollwood Wastewater Treatment Plant, for Public Works, to cover additional parts and service as needed for the K-Turbo Blowers and increase the contract by \$60,000 resulting in an amended contract total of \$146,000, an increase of 69.77%.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 6634-0001 SERV, issued to H-TURBO INC., for parts and service for the K-Turbo Blowers at the Knollwood Wastewater Treatment Plant for Public Works, cover additional parts and service as needed for the K-Turbo Blowers and increase the contract by \$60,000 resulting in an amended contract total of \$146,000, an increase of 69.77%.

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

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).

WHEREAS, the County of DuPage by virtue of its power set forth in the Counties Code (55 ILCS 5/1-1001 *et seq.*) is authorized to enter into this Agreement; and

WHEREAS, pursuant to the Governmental Joint Purchasing Act (30 ILCS 525/2), the County is authorized to enter into a Joint Purchasing Agreement for preparation, removal, and replacement the roofing and gutter system on the Woodridge Greene Valley Wastewater Treatment Plant Administrative Building; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the TIPS Contract # 23010402, the County of DuPage will contract with Olsson Roofing, Company; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract 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 through November 30, 2026, for Public Works.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for preparation, removal, and replacement the roofing and gutter system on the Woodridge Greene Valley Wastewater Treatment Plant Administrative Building, for the period of April 14, 2026 through November 30, 2026, for Public Works, be, and it is hereby approved for issuance of a contract by the Procurement Division to Olsson Roofing Company, Inc., 740 S, Lake Street, Aurora, Illinois, 60506, for a contract total amount not to exceed \$142,395, per contract pursuant to the TIPS Contract #23010402.

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

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.

WHEREAS, the Lower Des Plaines Watershed Group is a collective representative group of municipalities, sanitary districts, environmental groups, regulatory agencies, and wastewater treatment plants that have worked on various water quality impact studies such as chloride reduction, stream dissolved oxygen improvement feasibility studies, bio-assessment plans, and nutrient implementation plans; and

WHEREAS, the County of DuPage, through its Public Works Department, has been a member of the Lower Des Plaines Watershed Group since 2017; and

WHEREAS, DuPage County’s IEPA/NPDES permit for the Knollwood

Wastewater Treatment plant special condition 22 requires membership in an approved watershed group to produce a Nutrient Implementation plan among other requirements; and

WHEREAS, the County benefits from its participation in the Lower Des Plaines Watershed Group, as this group provides (at the watershed-scale): watershed specific nutrient implementation planning, comprehensive monitoring program, permit language, negotiations regarding permit conditions with Illinois EPA & Environmental Advocacy Groups, implementation of watershed-wide data collection and analysis to meet permit requirements, a Nutrient Assessment Reduction Plan which will include both point (wastewater) and nonpoint (MS4) contributions with recommendations at the watershed and sub watershed scale, and resources to develop outreach materials and trainings to meet MS4 requirements; and

WHEREAS, DuPage County Public Works desires to participate as an agency member of the Lower Des Plaines Watershed Group, in an amount not to exceed \$130,364.29 over a four (4) year period from 2026 to 2030. The dues will be paid annually at approximately \$32,500 per year; and

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County’s payment of the Lower Des Plaines Watershed Group four (4) year membership fee, for the County’s Public Works Department, in the amount of \$130,364.29 is hereby approved.

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution to the Public Works Department and Nicholas Alfonso in the State's Attorney's Office.

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

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.

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

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to Western Waterproofing Company, Inc. d/b/a Western Specialty Contractors to provide priority repairs at the 479 and 509 parking structures, for the period April 14, 2026 through November 30, 2027 for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for the priority repairs at the 479 and 509 parking structures, for the period April 14, 2026 through November 30, 2027, for Facilities Management, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Western Waterproofing Company, Inc. d/b/a Western Specialty Contractors, 676 East Fullerton Avenue, Glendale Heights, IL 60139, for a contract total amount not to exceed \$1,411,340.00, per lowest responsible bid #26-012-FM.

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

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.

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

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to Hey and Associates, Inc., for professional natural areas management on the County Campus, for the period May 1, 2026 through April 30, 2027, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said,

for professional natural areas management, for the period May 1, 2026 through April 30, 2027, for Facilities Management, be, and it is hereby approved for issuance of a contract by the Procurement Division to Hey and Associates, Inc., 26575 W. Commerce Drive, Suite 601, Volo, IL 60073, for a contract total amount not to exceed \$41,000.00, per RFP #24-020-FM, second and final option to renew.

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

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)

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

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)

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Kari Galassi

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

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.

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

WHEREAS, the Stormwater Management Committee recommends County Board approval for the issuance of a contract to Pizzo & Associates, Ltd., for professional native vegetation management services, for the period May 1, 2026 through April 30, 2027, for Stormwater Management.

NOW, THEREFORE, BE IT RESOLVED, that County Contract, covering said, for native vegetation management services, for the period May 1, 2026 through April 30, 2027, for Stormwater Management, be, and it is hereby approved for issuance of a contract by the Procurement Division to Pizzo & Associates, Ltd., 10729 Pine Road, Leland, IL 60531, for a contract total amount not to exceed \$100,000, per renewal option under RFP #23-021 SWM, third of three optional renewals.

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached renewal to, Pizzo & Associates, Ltd., 10729 Pine Road, Leland, IL 60531; Nicholas Alfonso/State's Attorney's Office; County Auditor; Finance Director; Treasurer; Purchasing; and to the DuPage County Stormwater Management Department, by and through the Stormwater Management Department.

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

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.

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

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.

WHEREAS, on April 14, 2026, through Resolution SM-P-0006-26, the DuPage County Board approved a third and final renewal (hereinafter the “CONTRACT”) of a 2023 Contract (the “Original Contract”) to provide Professional Native Vegetation Management Services, for Stormwater Management, between the County of DuPage (hereinafter the "COUNTY") and V3 Construction Company, Ltd. (hereinafter the “CONTRACTOR”); and

WHEREAS, the current cost of the CONTRACT, by and through the division of Stormwater Management, is \$125,000 and \$2.35 per plug for furnish and install; and

WHEREAS, pursuant to the Original Contract, the County and CONTRACTOR agreed to a one time price increase of \$2.35 from \$2.35/plug for furnish and install to \$4.70/plug for furnish and install upon Renewal; and

WHEREAS, the COUNTY and CONTRACTOR now seek to apply the previously agreed one-time price increase of \$2.35/plug, to the CONTRACT, resulting in an increase of \$2.35/plug to \$4.70/plug; and

WHEREAS, the Stormwater Management Committee therefore recommend approval of an Amended CONTRACT which includes a one time price increase of \$2.35 from \$2.35/plug for furnish and install to \$4.70/plug for furnish and install (hereinafter the “AMENDMENT”); 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 Resolution SM-P-0006-26, issued to V3 Construction Company, Ltd., approving a one time price increase of \$2.35 from \$2.35/plug for furnish and install to \$4.70/plug for furnish and install; and

BE IT FURTHER RESOLVED that one (1) original copy of this resolution be transmitted to V3 Construction Company, Ltd., 7325 Janes Ave #100, Woodridge, IL 60517, by and through Stormwater Management.

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

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).

WHEREAS, the County of DuPage by virtue of its power set forth in the Counties Code (55 ILCS 5/1-1001 *et seq.*) is authorized to enter into this Agreement; and

WHEREAS, pursuant to the Governmental Joint Purchasing Act (30 ILCS 525/2), the County is authorized to enter into a Joint Purchasing Agreement for OMNIA Partners Cooperative Agreement #01-162; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the OMNIA Partners Cooperative Agreement #01-162, the County of DuPage will contract with JustFOIA, Inc.; and

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract to JustFOIA, Inc., for implementation services, training, licensing, and support for JustFOIA Records Request Tracking Solution, for the period of April 15, 2026 through April 14, 2027, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for implementation services, training, licensing, and support for JustFOIA Records Request Tracking Solution, for the period of April 15, 2026 through April 14, 2027, for Information Technology, be, and it is hereby approved for issuance of a contract by the Procurement Division to JustFOIA, Inc., 3717 Apalachee Parkway, Suite 201, Tallahassee, FL 32311, for a contract total amount not to exceed \$36,404.33, per contract pursuant to the OMNIA Partners Cooperative Agreement #01-162.

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

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).

WHEREAS, the County of DuPage by virtue of its power set forth in the Counties Code (55 ILCS 5/1-1001 *et seq.*) is authorized to enter into this Agreement; and

WHEREAS, pursuant to the Governmental Joint Purchasing Act (30 ILCS 525/2), the County is authorized to enter into a Joint Purchasing Agreement for DocAccess document accessibility services; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the GSA Contract GS-35F-0124U, the County of DuPage will contract with CivicPlus, LLC; and

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract to CivicPlus, LLC, for DocAccess document accessibility services, for the period of April 15, 2026 through April 14, 2027, for Information

Technology.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for DocAccess document accessibility services, for the period of April 15, 2026 through April 14, 2027, for Information Technology, be, and it is hereby approved for issuance of a contract by the Procurement Division to CivicPlus, LLC, 302 S. 4th Street, Suite 500, Manhattan, KS 66502, for a contract total amount not to exceed \$64,404.59, per contract pursuant to the GSA Contract GS-35F-0124U.

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

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)

WHEREAS, a sole source quotation has been obtained in accordance with 55 ILCS 5/5-1022 and County Board policy; and

WHEREAS, the County is authorized to enter into a Sole Source Agreement pursuant to Section 2-350 of the DuPage County Procurement Ordinance; and

WHEREAS, based upon supporting documentation provided by the using Department, the Chief Procurement Officer has determined that it is not feasible to secure bids or that there is only one source for the required goods or services, and/or has determined that it is in the best interests of the County to consider only one supplier who has previous expertise relative to the subject procurement; and

WHEREAS, in accordance with the Chief Procurement Officer’s determination, the Technology Committee recommends County Board approval for the issuance of a contract to Revize, LLC, for annual Content Management System software and hosting services, for the period of April 27, 2026 through July 31, 2030, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for annual Content Management System software and hosting services, for the period of April 27, 2026 through July 31, 2030, for Information Technology, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Revize, LLC, 150 Kirts Blvd., Suite B, Troy, MI 48084, for a contract total amount not to exceed \$82,978.00. Per 55 ILCS 5/5-1022 (c) not suitable for competitive bids. (Sole Source - proprietary software maintenance and support.)

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

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.

WHEREAS, the County of DuPage is authorized and empowered to construct, repair, improve and maintain County and/or township roads, bridges, and appurtenances; and

WHEREAS, the County of DuPage has published a contract proposal for improvements to CH23/Naperville Road, from Ridgeland to I-88, Section 16-00195-06-CH, setting forth the terms, conditions, and specifications (a copy of which is incorporated herein by reference); and

WHEREAS, the budget for the 2026 fiscal year provides for the construction and maintenance of roads, bridges, and appurtenances; and

WHEREAS, the following bids were received in compliance with the contract proposal:

<u>NAME</u>	<u>BID AMOUNT</u>
K-Five Construction Corporation	\$8,888,888.88
Builder’s Paving, LLC	\$9,589,082.34
R.W. Dunteman Company	\$9,839,990.00; and

WHEREAS, it has been determined that it is in the best interest of the County of DuPage to award a contract to K-Five Construction Corporation for their submission of the lowest responsible bid in the amount of \$8,888,888.88.

NOW, THEREFORE, BE IT RESOLVED, that a contract in accordance with the terms, conditions, and specifications set forth in said contract proposal be, and is hereby awarded to K-Five Construction Corporation, 999 Oakmont Plaza Drive, Suite 200, Westmont, Illinois 60559 for their bid of \$8,888,88.88; and

BE IT FURTHER RESOLVED, that this contract is subject to the Prevailing Wage Act (820 ILCS 130/0.01 *et seq.*), and as such, not less than the prevailing rate of wages as found by the Illinois Department of Labor shall be paid to all laborers, workers, or mechanics performing work under this contract; and

BE IT FURTHER RESOLVED, that the DuPage County Chair is hereby authorized and directed to sign on behalf of the COUNTY, and County Clerk is hereby authorized to attest the aforesaid contract with K-Five Construction Corporation.

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

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.

WHEREAS, the County of DuPage is authorized and empowered to construct, repair, improve and maintain County and/or township roads, bridges, and appurtenances; and

WHEREAS, the County of DuPage has published a contract proposal for the 2026 Pavement Marking Maintenance Program, Section 26-00000-03-GM, setting forth the terms, conditions, and specifications (a copy of which is incorporated herein by reference); and

WHEREAS, the budget for the 2026 fiscal year provides for the construction and maintenance of roads, bridges, and appurtenances; and

WHEREAS, the following bids were received in compliance with the contract proposal:

<u>NAME</u>	<u>BID AMOUNT</u>
Precision Pavement Markings	\$ 495,076.89
Marking Specialists Corporation	\$ 790,820.29; and

WHEREAS, it has been determined that it is in the best interest of the County of DuPage to award a contract to Precision Pavement Markings, Inc. for their submission of the lowest responsible bid in the amount of \$495,076.89.

NOW, THEREFORE, BE IT RESOLVED, that a contract in accordance with the terms, conditions, and specifications set forth in said contract proposal be, and is hereby awarded to Precision Pavement Markings, Inc., 1220 Bell Court, Pingree Grove, Illinois 60140; and

BE IT FURTHER RESOLVED, that this contract is subject to the Prevailing Wage Act (820 ILCS 130), and as such, not less than the prevailing rate of wages as found by the Illinois Department of Labor shall be paid to all laborers, workers, or mechanics performing work under this contract; and

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this Resolution and any associated Illinois Department of Transportation BLR forms appropriating the necessary motor fuel tax funds to pay for the improvement to the State of Illinois Department of Transportation, by and through the Division of Transportation; and

BE IT FURTHER RESOLVED that the DuPage County Chair is hereby authorized and directed sign on behalf of the COUNTY, and the County Clerk is hereby authorized to attest the aforesaid contract with Precision Pavement Markings, Inc.

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

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.

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) and the State of Illinois Department of Transportation (hereinafter referred to as STATE), in order to facilitate the free flow of traffic, desire to improve CH 38/63rd Street intersection control from Suffield Court to Americana Drive, Section 20-00288-05-TL (hereinafter referred to as the IMPROVEMENT); and

WHEREAS, the COUNTY and the STATE desire to cooperate in an effort to construct the IMPROVEMENT because of the immediate benefit of the IMPROVEMENT to the people of the State of Illinois and to the residents of DuPage County; and

WHEREAS, a Joint Funding Agreement for Construction Work for Federal Participation, (hereinafter referred to as AGREEMENT) has been prepared and attached hereto, which outlines the financial participation of the parties related to construction of the IMPROVEMENT; and

WHEREAS, the estimated total cost of construction of the IMPROVEMENT is \$2,800,000.00; the STATE will be the awarding authority for the construction of the improvement and agrees to fund a portion of the estimated total cost of construction, up to \$1,330,000.00, resulting in an estimated cost to the COUNTY of \$1,470,000.00; and

WHEREAS, sufficient funds have been appropriated by the COUNTY to pay for its share of the construction cost of the IMPROVEMENT; and

WHEREAS, said AGREEMENT must be executed before construction of the IMPROVEMENT can begin.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Chair is hereby authorized and directed to sign on behalf of the COUNTY, and the DuPage County Clerk is hereby authorized to attest thereto, the attached AGREEMENT between the COUNTY OF DUPAGE and THE STATE; and

BE IT FURTHER RESOLVED that the Director of Transportation or his designee is hereby authorized to execute any additional documents necessary for the completion of said AGREEMENT on behalf of the COUNTY and shall take such action as may be necessary to carry out the terms of said AGREEMENT; and

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of the Resolution and any associated Illinois Department of Transportation BLR forms appropriating the necessary motor fuel tax funds to pay for the improvements, to the State of Illinois Department of transportation, by and through the Division of Transportation.

BE IT FURTHER RESOLVED, that six (6) original copies of the Resolution and AGREEMENT be sent to the STATE, by and through the DuPage County Division of Transportation.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Jim Zay

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

MOTION TO COMBINE ITEMS

Member Tornatore moved and Member Garcia seconded a motion to combine items 21D through 21I. The motion was approved on voice vote, all "ayes".

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).

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and National Joint Powers Association (Sourcewell), the County of DuPage will contract with Monroe Truck Equipment; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Monroe Truck Equipment, to furnish and install one (1) 144" Steel Combo Service Body for a Ford F-550 chassis, as needed for the Division of Transportation.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and install one (1) 144" Steel Combo Service Body for a Ford F-550 chassis, for the Division of Transportation is hereby approved for issuance to Monroe Truck Equipment, 1051 West 7th Street, Monroe, Wisconsin 53566, for a contract total not to exceed \$42,985.00.

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

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.

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 recommends County Board approval for the issuance of a contract to Old Republic Title Company, to provide professional title insurance services, as needed for the Division of Transportation, for the period April 14, 2026 through February 29, 2028.

NOW, THEREFORE, BE IT RESOLVED that said contract to provide professional title insurance services, as needed for the Division of Transportation, for the period April 14, 2026 through February 29, 2028, is hereby approved for issuance to Old Republic Title Company, 255 E. Lake Street, Suite 202, Bloomingdale, Illinois 60108 for a contract total not to exceed \$50,000.00.

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

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.

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 recommends County Board approval for the issuance of a contract to Northern Contracting, Inc., to furnish, deliver, repair and install guardrails, as needed for the Division of Transportation, for the period May 1, 2026 through April 30, 2027.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish, deliver, repair and install guardrails, as needed for the Division of Transportation, for the period May 1, 2026 through April 30, 2027, is hereby approved for issuance to Northern Contracting, Inc., 1851 Coltonville Road, Sycamore, Illinois 60178, for a contract total not to exceed \$50,000.00.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Jim Zay

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

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.)

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) by virtue of its power set forth in “Counties Code” (55 ILCS 5/5-1001 *et. seq.*) and “Illinois Highway Code” (605 ILCS 5/5-101 *et. seq.*) is authorized to enter into this AGREEMENT; and

WHEREAS, the COUNTY requires Professional Network Support Services, for the Division of Transportation’s Central Signal System, Section 26-00008-01-TL; and

WHEREAS, Parsons Transportation Group, Inc. (hereinafter referred to as CONSULTANT) has experience and expertise in this area and is in the business of providing such network support services, and is willing to provide the services required for an amount not to exceed \$210,000.00; and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Professional Services Selection Process found in the DuPage County Procurement Code Section 2-353(1)(b); and

WHEREAS, the Transportation Committee has reviewed and recommends approval of the attached Agreement at the specified amount.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the County of DuPage and Parsons Transportation Group, Inc. be hereby accepted and approved for a contract total not to exceed \$210,000.00 and that the Chair of the DuPage County Board is hereby authorized and directed to execute the Agreement on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that an original copy of this Resolution and

Agreement be transmitted to Parsons Transportation Group, Inc., 650 East Algonquin Road, Suite 400, Schaumburg, Illinois 60173, by and through the Division of Transportation.

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

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).

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and National Joint Powers Association (Sourcewell contract # 100124), the County of DuPage will contract with Genuine Parts Company, d/b/a NAPA Auto Parts; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Genuine Parts Company, d/b/a NAPA Auto Parts, to furnish and deliver automotive repair and replacement parts, as needed for the for the Division of Transportation, for the period May 1, 2026 through April 30, 2027.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver automotive repair and replacement parts, as needed for the for the Division of Transportation, for the period May 1, 2026 through April 30, 2027, is hereby approved for issuance to Genuine Parts Company, d/b/a NAPA Auto Parts, 700 Enterprise Court, Naperville, Illinois 60563, for a contract total not to exceed \$230,000.00.

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

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.

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 recommends County Board approval for the issuance 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.

NOW, THEREFORE, BE IT RESOLVED that said contract 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 is hereby approved for issuance to First Aid Corporation, d/b/a/ 1st Ayd Corp., 1325 Gateway Drive, Elgin, Illinois 60124, for a contract total not to exceed \$30,000.00.

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

22. OLD BUSINESS

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

The following members made comment:

Yoo: Case timeline, legislative amendments, domestic violence training

Eckhoff: Pre-Trial Fairness Act, judge training

DeSart: Legislation, constituent e-mail regarding jail death

Krajewski: Warrant statistics

Evans: Case details

Galassi: Recognition of State's Attorney Berlin

Zay: Electronic harassment of elected officials, Clerk's office update from Attorney General

Conroy: Crime rates, legislative amendments, jail death investigation

Garcia: Budget transfer, Clerk's office update from Attorney General

23. NEW BUSINESS

No new business was discussed.

24. DISCUSSION

24.A. ROE and WorkNet Discussion

25. EXECUTIVE SESSION

A motion was made by Member Tornatore and seconded by Member Yoo that pursuant to Open Meetings Act 5 ILCS 120/2 (c) (2), 120/2 (c) 5, 120/2 (c) (11), and 120/2 (c) (21), the Board move into Executive Session for the purpose of discussing the purchase or lease of real property for use of the public body, collective negotiating matters, pending litigation, and review of executive session minutes, at 12:01 PM.

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

A motion was made by Member Garcia and seconded by Member Haider to adjourn Executive Session into Regular Session at 12:29 PM. The motion carried on roll call, all “ayes”. Members Cahill, Krajewski, LaPlante, and Ozog were absent.

26. MATTERS REFERRED FROM EXECUTIVE SESSION

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

Review of the County Board Executive Session Minutes

WHEREAS, the Illinois Open Meeting Act, 5 ILCS 120/1 et seq. (“Act”) provides the meeting of the County Board be open to the public except for certain statutorily enumerated types of business which because of a need for confidentiality may be conducted in closed or executive session; and

WHEREAS, Section 2.06(d) of the Act requires public bodies to periodically meet to review minutes of all closed meetings and at such meetings determine and report in an open session that (1) the need for confidentiality still exists as to all or part of those minutes, or (2) that the minutes, or portions thereof, no longer require confidential treatment and are available for public inspection; and

WHEREAS, the County Board has conducted the review required by Section 2.06(d) as to the portions of the following meetings which were closed pursuant to Sections 2(c)(1), (2), (8) and/or (11) of the Act for the purposes of discussing employment matters; collective negotiating matters and/or salary schedules for classes of employees; security procedures; and/or pending, imminent or probable litigation, respectively:

May 8, 2012; March 12, 2013; April 9, 2013; May 14, 2013; May 28, 2013; June

11, 2013; June 25, 2013; September 10, 2013; February 25, 2014; December 17, 2014; February 10, 2015; March 14, 2017; August 22, 2017; October 24, 2017; February 13, 2018; October 12, 2021, February 14, 2023, October 10, 2023; February 13, 2024; February 27, 2024; August 27, 2024; October 8, 2024; October 22, 2024; December 10, 2024; January 14, 2025; February 25, 2025; June 24, 2025, July 8, 2025, September 9, 2025, October 14, 2025 and February 24, 2026, as well as to a portion of the November 26, 2013, December 10, 2013, January 26, 2016, November 8, 2016, October 23, 2018, April 22, 2025, closed session minutes.

WHEREAS, the County Board has considered the release of closed session meeting minutes and determined that the need for confidentiality still exists as to the minutes and verbatim records of the following meetings: May 8, 2012, March 12, 2013, April 9, 2013, May 14, 2013, May 28, 2013, June 11, 2013, June 25, 2013, September 10, 2013, February 25, 2014, December 17, 2014, February 10, 2015, March 14, 2017, August 22, 2017, October 24, 2017, February 13, 2018, October 12, 2021, February 14, 2023, February 13, 2024, December 10, 2024, January 14, 2025, June 24, 2025, July 8, 2025, September 9, 2025, February 24, 2026, as well as to a portion of the November 26, 2013, December 10, 2013, January 26, 2016, November 8, 2016, October 23, 2018, October 22, 2024, February 25, 2025, April 22, 2025, October 14, 2025, closed session minutes, and the County Board has determined that the release of said minutes and verbatim records is not appropriate; and

WHEREAS, the County Board has determined that the need for confidentiality no longer exists for October 10, 2023, February 27, 2024, August 27, 2024, and October 8, 2024, a portion of the February 25, 2025, and October 14, 2025, closed session minutes.

THEREFORE BE IT RESOLVED that the County Board finds that the need for confidentiality still exists as to minutes and verbatim records of the following meetings: May 8, 2012, March 12, 2013, April 9, 2013, May 14, 2013, May 28, 2013, June 11, 2013, June 25, 2013, September 10, 2013, February 25, 2014, December 17, 2014, February 10, 2015, March 14, 2017, August 22, 2017, October 24, 2017, February 13, 2018, October 12, 2021, February 14, 2023, February 13, 2024, December 10, 2024, January 14, 2025, June 24, 2025, July 8, 2025, September 9, 2025, February 24, 2026, as well as to a portion of the November 26, 2013, December 10, 2013, January 26, 2016, November 8, 2016, October 23, 2018, October 22, 2024, February 25, 2025, April 22, 2025, and October 14, 2025, closed session meetings; and

BE IT FURTHER RESOLVED, that the County Board finds that the minutes and verbatim recordings of October 10, 2023, February 27, 2024, August 27, 2024, and October 8, 2024, a portion of the February 25, 2025, and October 14, 2025, closed session minutes are appropriate for release as the need for confidentiality no longer exists, and

BE IT FURTHER RESOLVED, that the verbatim record of each of the closed meetings for which the County Board has by this Resolution made available for inspection and copying shall be destroyed as authorized by law no less than 18 months after the completion of the meeting for which the verbatim record exists.

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

27. MEETING ADJOURNED

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

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