

**DU PAGE COUNTY  
DUPAGE COUNTY BOARD  
REGULAR MEETING AGENDA**

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**January 13, 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 4**

Grant Eckhoff  
Lynn LaPlante  
Mary Ozog

**District 2**

Paula Deacon Garcia  
Andrew Honig  
Yeeena Yoo

**District 5**

Sadia Covert  
Dawn DeSart  
Saba Haider

**District 3**

Lucy Evans  
Kari Galassi  
Brian Krajewski

**District 6**

Melissa Martinez  
Greg Schwarze  
James Zay

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

3.A. Dr. James Shannon, Pastor at Peoples Community Church, Glen Ellyn

**4. ROLL CALL****5. PROCLAMATIONS**

5.A. Proclamation in Honor of Dr. Martin Luther King Jr. Day 2026

**6. PUBLIC COMMENT Limited to 3 minutes per person****7. CHAIR'S REPORT****8. CONSENT ITEMS**

8.A. [26-0243](#)

DuPage County Board - Regular Meeting Minutes - Tuesday, December 9, 2025

8.B. [26-0068](#)

12-05-2025 Paylist

8.C. [26-0070](#)

12-05-2025 Auto Debit Paylist

8.D. [26-0076](#)

12-09-2025 Paylist

8.E. [26-0091](#)

12-12-2025 Paylist

8.F. [26-0100](#)

12-15-2025 Auto Debit Paylist

8.G. [26-0106](#)

12-16-2025 Paylist

8.H. [26-0140](#)

12-19-2025 Paylist

8.I. [26-0149](#)

12-23-2025 Auto Debit Paylist

8.J. [26-0153](#)

12-23-2025 Paylist

8.K. [\*\*26-0188\*\*](#)  
12-30-2025 Paylist

8.L. [\*\*26-0213\*\*](#)  
12-31-2025 Auto Debit Paylist

8.M. [\*\*26-0207\*\*](#)  
01-02-2026 Paylist

8.N. [\*\*26-0224\*\*](#)  
01-06-2026 Paylist

8.O. [\*\*26-0060\*\*](#)  
12-04-2025 Corvel Wire Transfer

8.P. [\*\*26-0072\*\*](#)  
12-04-2025 IDOR Wire Transfer

8.Q. [\*\*26-0157\*\*](#)  
12-23-2025 7000, 7100, 8700 Wire Transfers

8.R. [\*\*26-0231\*\*](#)  
Clerk's Monthly Report of Receipts and Disbursements - December 2025

8.S. [\*\*26-0066\*\*](#)  
Clerk's Office 6 month Report of Receipts and Disbursements - 6/2025 - 11/2025

8.T. [\*\*26-0109\*\*](#)  
County Recorder Monthly Revenue Statement - November 2025

8.U. [\*\*26-0142\*\*](#)  
County Recorder 2025 Annual Report

8.V. [\*\*26-0154\*\*](#)  
DuPage County Treasurer Monthly Report of Investments and Deposits - November 2025

8.W. [\*\*26-0219\*\*](#)  
Change orders to various contracts as specified in the attached packet.

## 9. COUNTY BOARD - CHILDRESS

9.A. [\*\*CB-R-0008-26\*\*](#)  
Appointment of Joseph Maranowicz to the Emergency Telephone System Board.  
(DMMC)

9.B. [\*\*CB-R-0009-26\*\*](#)  
Appointment of Saba Haider to the DuPage Housing Authority.

9.C. **CB-R-0010-26**

Appointment of Robert Chvalovsky to the Roselle Fire Protection District.

9.D. **CB-R-0007-26**

Resolution approving a compensation increase for the DuPage County Board of Tax Review.

**10. FINANCE - DEACON GARCIA**

Committee Update

10.A. **FI-R-0005-26**

Acceptance of an extension of time for the Energy Efficiency and Conservation Block Grant PY24 - Intergovernmental Agreement No. DE-SE0000181, Company 5000 - Accounting Unit 2704, for an extension through November 30, 2026. (Facilities Management)

10.B. **FI-R-0010-26**

Authorizing execution of an Intergovernmental Agreement between Pace Suburban Bus and DuPage County Community Services for the Senior Transportation Grant Program for PY26 in the amount of \$172,450. (Community Services)

10.C. **FI-R-0011-26**

Authorizing execution of an Intergovernmental Agreement between Pace Suburban Bus and DuPage County Community Services for the Paratransit Grant Program for PY26 in the amount of \$690,000. (Community Services)

10.D. **FI-R-0012-26**

Additional appropriation for the Township Reimbursement Fund (Downers Grove), Company 1500 - Accounting Unit 3572, in the amount of \$785,650. (Transportation Division).

10.E. **FI-R-0013-26**

Additional appropriation for the Township Reimbursement Fund (Lisle), Company 1500 - Accounting unit 3573, in the amount of \$378,864. (Transportation Division).

10.F. **FI-R-0014-26**

Acceptance and appropriation of the Low-Income Home Energy Assistance Program (LIHEAP) HHS Grant PY26 Inter-Governmental Agreement No. 26-224028, Company 5000 - Accounting Unit 1420, in the amount of \$3,657,594. (Community Services)

10.G. **FI-R-0015-26**

Resolution declaring equipment, inventory, and/or property on Attachment A, purchased by the DuPage County Sheriff's Office, as Surplus Equipment. (Sheriff's Office)

10.H. **FI-R-0016-26**

Additional appropriation for the Illinois State Opioid response Criminal Justice Medication Assisted Recovery Integration Grant PY26, MOU Number 2026-008, Company 5000 - Accounting Unit 4496, in the amount of \$15,000. (Sheriff's Office)

10.I. **FI-R-0017-26**

Acceptance and appropriation of the Income Eligible Retrofits Program Grant P26, Company 5000 - Accounting Unit 1555, for the Weatherization Assistance Program from January 1, 2026 through December 31, 2026, in the amount of \$350,000. (Community Services)

10.J. **FI-R-0018-26**

Additional appropriation for the Stormwater Management Fund, Company 1600 - Accounting Unit 3000, in the amount of \$1,090,000, for fiscal year 2025. (Stormwater Management)

10.K. **FI-R-0019-26**

Approval of a grant agreement between the County of DuPage and the Child Friendly Courts Foundation, for the Safe Harbor Children's Waiting Room, in the amount of \$106,000. (ARPA INTEREST)

10.L. **FI-R-0020-26**

Budget Transfers 01-13-2026 - Various Companies and Accounting Units

**11. ANIMAL SERVICES - KRAJEWSKI**

Committee Update

**12. DEVELOPMENT - TORNATORE**

Committee Update

12.A. **DC-O-0001-26**

ZONING-25-000042 – ORDINANCE – 7-Eleven (Park Blvd): To approve the following zoning relief:

1. Conditional Use to allow a video gaming terminal establishment in a B-1 Local Business Zoning District.
2. Variation to allow a video gaming terminal establishment within 1,000 feet of a place of assembly and school.
3. Variation to allow a video gaming terminal establishment within 1,000 feet of an existing video gaming café restaurant/video gaming terminal establishment. (Milton/District 4) (If the County Board seeks to approve the Variation zoning relief it will require a  $\frac{3}{4}$  majority vote {14 votes} to approve based on the recommendation to deny by the Zoning Board of Appeals)

ZBA VOTE (to Deny): 6 Ayes, 0 Nays, 0 Absent

Development Committee VOTE (Motion to Approve Failed): 1 Ayes, 4 Nays, 1 Absent

**12.B. DC-O-0002-26**

ZONING-25-000043 – ORDINANCE – 7-Eleven 26139 (Maple Ave): To approve the following zoning relief:

1. Variation to allow a video gaming terminal establishment within 1,000 feet of a place of assembly and daycare.
2. Variation to allow a video gaming terminal establishment within 1,000 feet of an existing video gaming café restaurant/video gaming terminal establishment. (Lisle/District 2) (If the County Board seeks to approve the Variation zoning relief it will require a  $\frac{3}{4}$  majority vote {14 votes} to approve based on the recommendation to deny by the Zoning Board of Appeals)

ZBA VOTE (to Deny): 6 Ayes, 0 Nays, 0 Absent

Development Committee VOTE (Motion to Approve Failed): 2 Ayes, 3 Nays, 1 Absent

**12.C. DC-O-0003-26**

ZONING-25-000044 – ORDINANCE – 7-Eleven 34077 (Lloyd Ave): To approve the following zoning relief:

1. Conditional Use to allow a video gaming terminal establishment in a B-1 Local Business Zoning District.
2. Variation to allow a video gaming terminal establishment within 1,000 feet of a school and daycare. (Milton/District 4) (If the County Board seeks to approve the Variation zoning relief it will require a  $\frac{3}{4}$  majority vote {14 votes} to approve based on the recommendation to deny by the Zoning Board of Appeals)

ZBA VOTE (to Deny): 6 Ayes, 0 Nays, 0 Absent

Development Committee VOTE (Motion to Approve Failed): 2 Ayes, 3 Nays, 1 Absent

**12.D. DC-O-0004-26**

ZONING-25-000045 – ORDINANCE – SMM Management, Inc.: To approve the following zoning relief:

1. Variation to allow a video gaming terminal establishment within 1,000 feet of a place of assembly and daycare.
2. Variation to allow a video gaming terminal establishment within 1,000 feet of an existing video gaming café restaurant/video gaming terminal establishment. (Lisle/District 2)

ZBA VOTE (to Approve): 6 Ayes, 0 Nays, 0 Absent

Development Committee VOTE (Motion to Approve): 4 Ayes, 2 Nays, 0 Absent

**12.E. DC-O-0006-26**

ZONING-25-000048 – ORDINANCE – Lucky 7 Bistro: To approve the following zoning relief:

Variation to allow a video gaming café restaurant within 1,000 feet of an existing video gaming café restaurant/video gaming terminal establishment. (Addison/District 1)

ZBA VOTE (to Approve): 6 Ayes, 0 Nays, 0 Absent

Development Committee VOTE (Motion to Approve): 4 Ayes, 2 Nays, 0 Absent

**13. ECONOMIC DEVELOPMENT - YOO**

Committee Update

**14. ENVIRONMENTAL - HAIDER**

Committee Update

**14.A. EN-R-0001-26**

Memorandum of understanding between the County of DuPage and Midwest Renewable Energy Association to provide a solar group buy program. (No County Cost)

**14.B. EN-R-0002-26**

Recommendation for the approval of a grant agreement between the County of DuPage and Choose DuPage for the management of Sustainable DuPage, for the period of January 13, 2026 to November 30, 2026, for a total amount not to exceed \$60,000.

**15. HUMAN SERVICES - SCHWARZE**

Committee Update

**15.A. HS-CO-0001-26**

Approval of an amendment to Purchase Order 7791-0001 SERV, issued to Healthy Air Heating & Air, Inc., to increase the Purchase Order by \$180,000, due to DCEO providing more funding for the Weatherization Program. (Community Services)

**15.B. HS-CO-0002-26**

Approval of an amendment to Purchase Order 7792-0001 SERV, issued to My Green House HVAC, LLC, to increase the Purchase Order by \$180,000, due to DCEO providing more funding for the Weatherization Program. (Community Services)

**15.C. HS-R-0001-26**

Recommendation for Approval of a of HOME Investment Partnerships Act (HOME) Funds Agreement with DuPage Pads, Project Number HM25-02b – Tenant Based Rental Assistance – in the amount of \$139,000. (Community Development)

**15.D. HS-R-0002-26**

Recommendation for Approval of a of HOME Investment Partnerships Act (HOME) Funds Agreement with Catholic Charities, Diocese of Joliet, Project Number HM25-02a – Tenant Based Rental Assistance – in the Amount of \$204,000. (Community Development)

**15.E. HS-P-0001-26**

Awarding resolution issued to Family Shelter Service, to provide advocacy services to victims of domestic violence, for Community Services, for the period of December 1, 2025 through November 30, 2026, for a contract total amount not to exceed \$85,000. (Community Services)

15.F. **HS-P-0002-26**

Recommendation for the approval of a contract purchase order to CDW Government, to provide computer hardware, peripherals, software and licensing as needed, for the DuPage Care Center, for the period of January 14, 2026 through January 13, 2027, for a contract total amount not to exceed \$55,000. Contract pursuant to the Intergovernmental Cooperation Act (City of Mesa #2024056-1).

15.G. **HS-P-0003-26**

Recommendation for the approval of a contact purchase order to Medline Industries, Inc., to furnish and deliver chaise mobile recliners, for the DuPage Care Center, for the period of January 14, 2026 through January 13, 2027, for a contract total not to exceed \$36,579.85. Contract pursuant to the Intergovernmental Cooperation Act (OMNIA Contract #2021003157).

**16. JUDICIAL AND PUBLIC SAFETY - EVANS**

Committee Update

16.A. **JPS-P-0004-26**

Recommendation for the approval of a contract purchase order to Northeast DuPage Family and Youth Services, to provide services to youths who are at risk of domestic violence and trauma, for the period of February 1, 2026 through January 31, 2027, for a contract total amount not to exceed \$33,000. Other Professional Services not suitable for competitive bid per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Code Section 2-353(1)(b). (Probation and Court Services)

16.B. **JPS-P-0005-26**

Recommendation for the approval of a contract purchase order to the DuPage County Health Department, to provide mental health services and transportation to clients in pretrial court, for the DuPage County Public Defender, for the period of January 13, 2026 through November 30, 2026, for a contract total amount not to exceed \$50,250; grant-funded. (Public Defender)

16.C. **JPS-P-0006-26**

Recommendation for the approval of a contract to Favorite Healthcare Staffing, LLC, to provide supplemental medical staffing as needed, for the Sheriff's Office, for the period of January 13, 2026 through November 30, 2028, for a contract total not to exceed \$450,000; per RFP #25-064-SHF. (Sheriff's Office)

16.D. **JPS-P-0007-26**

Recommendation for the approval of a contract to Health Advocates Network, Inc. d/b/a Staff Today Ltd, to provide supplemental medical staffing as needed, for the Sheriff's Office, for the period of January 13, 2026 through November 30, 2028, for a contract total not to exceed \$450,000; per RFP #25-064-SHF. (Sheriff's Office)

16.E. **JPS-P-0008-26**

Recommendation for the approval of a contract to Worldwide Travel Staffing Ltd., to provide Supplemental Medical Staffing as needed, for the Sheriff's Office, for the period of January 13, 2026 through November 30, 2028, for a contract total not to exceed \$600,000; per RFP #25-064-SHF. (Sheriff's Office)

16.F. **JPS-P-0009-26**

Recommendation for the approval of a contract purchase order to Sentinel Offender Services, LLC, to provide GPS device and electronic monitoring services to juveniles and indigent adult offenders and their victims, for Probation and Court Services, for the period of February 1, 2026 through March 31, 2028, for a contract total amount of \$678,000. Contract pursuant to the Intergovernmental Cooperation Act (NASPO Master Agreement #22PSX0021). (Probation and Court Services)

16.G. **JPS-P-0011-26**

Recommendation for the approval of a contract purchase order to Heartland Business Systems, to provide an Enterprise Agreement with Fortinet, for the Sheriff's Office, for the period of January 13, 2026 through January 13, 2031, for a contract total not to exceed \$687,565.74. Contract pursuant to the Intergovernmental Cooperation Act (TIPS Contract #220105). (Sheriff's Office)

16.H. **JPS-P-0012-26**

Recommendation for the approval of a contract purchase order to Sentinel Offender Services, LLC, to provide alcohol monitoring services and remote breath RBPro to adult clients, for the period of April 1, 2026 through March 31, 2028, for Probation and Court Services, for a contract total amount of \$35,917. Contract pursuant to the Intergovernmental Cooperation Act (NASPO Master Agreement #22PSX0021, Grant Funded – Contingent on Renewal). (Probation and Court Services)

**17. LEGISLATIVE - DESART**

Committee Update

**18. PUBLIC WORKS - CHILDRESS**

Committee Update

18.A. **PW-CO-0001-26**

Amendment to Purchase Order 6971-0001 SERV, issued to AT&T, to increase the contract in the amount of \$15,000 to pay for the continued use of Analog Business and Circuit Lines for various DuPage County Public Works Locations. (Public Works)

18.B. **PW-P-0001-26**

Recommendation for the approval of a contract to West Side Tractor Sales Co., for a 2026 Felling FT-24-2 T tilting trailer with a four foot stationary deck, for the period of January 13, 2026 to November 30, 2026, for a total contract amount not to exceed \$32,400; per bid #25-132-PW.

18.C. **FM-P-0001-26**

Recommendation for the approval of a contract to SecurMAR LLC, to furnish, deliver, and install 4 replacement Smiths Detection SDX 6040 X-ray Inspection System equipment, for the Circuit Court at the Judicial Office Facility, for Facilities Management, for the period of January 14, 2026 through January 13, 2027, for a total contract amount not to exceed \$150,248. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids - Sole Source: end of life replacements.

18.D. **FM-P-0002-26**

Recommendation for the approval of a contract to Midwest Applied Solutions, Inc., to provide ionization tube supplies for the HVAC clean air systems, for Facilities Management, for the period of January 14, 2026 through November 30, 2026, for a total contract amount not to exceed \$45,710.00, Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - authorized parts and service provider for this area.)

**19. STORMWATER - ZAY**

Committee Update

19.A. **SM-P-0001-26**

Recommendation for the approval of a contract to the United States Department of the Interior – U.S. Geological Survey (USGS), for water resources investigations, for the period of December 1, 2025, through November 30, 2026, for an amount not to exceed \$393,400. Other Professional Services not suitable for competitive bid per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(1)(b).

**20. STRATEGIC PLANNING - HAIDER**

Committee Update

**21. TECHNOLOGY - COVERT**

Committee Update

**22. TRANSPORTATION - OZOG**

Committee Update

22.A. **26-0101**

DT-R-0016A-25 – Amendment to Resolution DT-R-0016-25, issued to Builders Paving, LLC, for improvements to CH33/75th Street Frontage Road, Section 25-00233-10-CH, to increase the funding in the amount of \$300,540.16, resulting in an amended contract total of \$2,437,490.92, an increase of 14.06%.

22.B. **26-0124**

DT-R-0021A-25 – Amendment to Resolution DT-R-0021-25, issued to Earthwerks Land Improvement and Development Corporation, for drainage improvements along Army Trail Road at Regency Boulevard, Section 24-00286-12-DR, to increase the funding in the amount of \$28,208.20, resulting in an amended estimated County cost of \$463,584.30, an increase of 6.48%.

22.C. **26-0104**

DT-R-0001B-20 Amendment to DT-R-0001A-20 Recommendation of approval to extend the completion date for the Intersection Improvements at CH 2/Belmont/Finley Road and Ogden Avenue and CH 52/Cross Street and Ogden Avenue, Section #19-00173-06-CH, to January 6, 2030.

22.D. **26-0105**

DT-R-0002B-20 Amendment to DT-R-0002A-20 Recommendation of approval to extend the completion date for the Intersection Improvements at CH 23/Naperville Road and Illinois Route 38, Section #19-00195-05-CH, to January 6, 2030.

22.E. **DT-P-0001-26**

Recommendation for the approval of a contract purchase order to MDSolutions, to furnish and deliver sign post reflectors, as needed for the Division of Transportation, for the period of February 1, 2026 through January 31, 2027, for a contract total not to exceed \$35,000; per bid #25-113-DOT, contract subject to three one-year renewals upon mutual agreement.

22.F. **DT-P-0002-26**

Recommendation for the approval of a contract to Lightle Enterprises of Ohio LLC, to furnish and deliver sign faces for the DOT Sign Shop, as-needed, for the period of February 1, 2026 through January 31, 2027, for a contract total not to exceed \$45,000; per bid #25-113-DOT, contract subject to three one-year renewals upon mutual agreement.

22.G. **DT-P-0003-26**

Recommendation for the approval of a contract to Mandel Metals, Inc., d/b/a US Standard Sign Company, to furnish and deliver aluminum sign blanks, as needed for the Division of Transportation, for the period of February 1, 2026 through January 31, 2027, for a contract total not to exceed \$65,000; per bid #25-113-DOT.

22.H. **DT-P-0004-26**

Recommendation for the approval of a contract purchase order to Decker Supply Company, to furnish and deliver sign posts, as needed for the Division of Transportation, for the period of February 1, 2026 through January 31, 2027, for a contract total not to exceed \$67,000; per bid #25-113-DOT, contract subject to three one-year renewals upon mutual agreement.

**22.I. DT-P-0005-26**

Recommendation for the approval of a contract purchase order to MDSolutions, to furnish and deliver reflective sheeting rolled goods, as needed for the Division of Transportation, for the period of February 1, 2026 through January 31, 2027, for a contract total not to exceed \$115,000; per bid #25-113-DOT, contract subject to three one-year renewals upon mutual agreement.

**22.J. DT-P-0006-26**

Recommendation for the approval of a contract to Vermeer-Illinois, Inc., to furnish and deliver one (1) Vermeer Chipper, as needed for the Division of Transportation, for the period January 14, 2026 through November 30, 2026, for a contract total not to exceed \$139,398. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #010925-VRM).

**22.K. DT-P-0007-26**

Recommendation for the approval of a contract to Altorfer Industries, Inc., to furnish and deliver one (1) Caterpillar 962 Wheel Loader, for the Division of Transportation, for the period of January 14, 2026 through November 30, 2026, for a contract total not to exceed \$364,510. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract # 011723-CAT).

**22.L. DT-P-0008-26**

Recommendation for the approval of a contract with Thomas Engineering Group, LLC, for Professional Construction Engineering Services for improvements along CH 23/Naperville Road, from Ridgeland Avenue to Diehl Road, Section 16-00195-06-CH, for the period of January 13, 2026, through May 31, 2028, for a contract total not to exceed \$770,583. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification- based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

**22.M. DT-P-0009-26**

Recommendation for the approval of a contract to Civiltech Engineering, Inc., to provide Professional Construction (Phase III) Engineering Services for improvements along CH 21/Fabyan Parkway, from County Line to Roosevelt Road, Section #08-00210-03-FP, for the period of January 13, 2026 through October 31, 2028, for a contract total not to exceed \$1,830,747. Professional Services in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

**23. DISCUSSION****23.A. County of DuPage v. Kaczmarek - Case No. 24 MR 00547****24. OLD BUSINESS****25. NEW BUSINESS****26. EXECUTIVE SESSION**

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

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

**27. MEETING ADJOURNED**

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