



# DU PAGE COUNTY

## DuPage County Board

### Summary

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

Tuesday, January 13, 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 10:20 AM.

#### 2. PLEDGE OF ALLEGIANCE

Member Tornatore led the pledge of allegiance.

#### 3. INVOCATION

3.A. County Board Vice Chair, Michael Childress

#### 4. ROLL CALL

<b>PRESENT:</b>	Conroy, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
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#### 5. PROCLAMATIONS

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

#### 6. PUBLIC COMMENT Limited to 3 minutes per person

**The following individuals made public comment:**

Bill Graham: Video gaming ordinance

George Taylor: Racism, corruption

Jackie Sample: Divorce case, DuPage County judges

Greg Smaustala: Video gaming ordinance

Jesse Gutierrez: ICE operations in DuPage County

Glenn Nelson: Video gaming ordinance

Brianca Taylor: Pedestrian car accident

**26-0291**

Online Public Comment

All online submissions for public comment from the **January 13, 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:**

Welcome to 2026! I hope you all had a wonderful and restful holiday season with your families. I came back into the office in early January energized to begin a new year of initiatives and programs that will sustain and improve the lives of DuPage residents.

To that end, I'll report one impressive statistic I learned recently. Since its opening on September 2nd, our DuPage Crisis Recovery Center has seen **743** individuals, with **139** of those being youth. I hope you are as gratified as I am to know that our mission to provide that **safe place** for people suffering from a mental health or addiction crisis is being successfully met right here in our community. Kudos to the DuPage Health Department staff and of course their leadership...Board President Sam Tornatore, and Board Members including Paula Deacon Garcia and Saba Haider. I'm impressed by the impact we are having already, just a few months after opening.

On today's agenda there is a discussion item to note. We received notification last week that the County Clerk filed an appeal of Judge Bryan Chapman's ruling in favor of DuPage County, which was announced in December. Civil Division Chief Lisa Smith of the State's Attorney's Office is here today to answer any of the Board's questions on this matter. We'll take this up at the end of the meeting before we get to Old and New Business.

## 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.

<b>RESULT:</b>	APPROVED THE CONSENT AGENDA
<b>MOVED:</b>	Saba Haider
<b>SECONDER:</b>	Paula Garcia
<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

**9. COUNTY BOARD - CHILDRESS****9.A. CB-R-0008-26**

Appointment of Joseph Maranowicz to the Emergency Telephone System Board.  
(DMMC)

WHEREAS, 50 ILCS 750/15.4 provides that the corporate authorities of the County shall establish an Emergency Telephone System Board (“ETSB”) and shall provide for the manner of appointment and the number of members of ETSB; and

WHEREAS, the DuPage County Board at the June 13, 1989 meeting created the Emergency Telephone System Board for 9-1-1, and on June 25, 2013 in Ordinance OEX-003B-89 amended Section 20-40 of the DuPage County Code pertaining to the ETSB, further amended on November 26, 2024, in Ordinance CB-O-0002-24 providing for the appointment of two members representing the DuPage Mayors and Managers Conference of which not more than one shall be affiliated with a municipality that is a member of DU-COMM

WHEREAS, Deborah A. Conroy has submitted to the County Board her nomination of Joseph Maranowicz to serve as a Member (Mayors and Managers Representative) of the Emergency Telephone System Board for a term expiring December 1, 2028.

WHEREAS, Joseph Maranowicz is not affiliated with a municipality that is a member of DU-COMM;

NOW, THEREFORE BE IT RESOLVED by the DuPage County Board that the County Board, pursuant to the nomination of the Chair, does hereby re-appoint Joseph Maranowicz as a Member of the Emergency Telephone System Board representing the DuPage Mayors and Managers Conference for a term expiring December 1, 2028; and

BE IT FURTHER RESOLVED that the attached “Notice of Nomination” be attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this resolution to Joseph Maranowicz; the DuPage Mayors and Managers Conference, 1220 Oak Brook Road, Oak Brook, IL 60523; the County Board Office; and the Executive Director of the ETSB.

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

9.B. **CB-R-0009-26**

Appointment of Saba Haider to the DuPage Housing Authority.

WHEREAS, Deborah A. Conroy, as Chair of the DuPage County Board, has submitted to the County Board her appointment of Saba Haider as a Commissioner of the DuPage Housing Authority; and

WHEREAS, such appointment requires the approval of the County Board under 310 ILCS 10/3, as amended.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby approve the appointment of Saba Haider as a Commissioner of the DuPage Housing Authority for a term expiring December 31, 2030; and

BE IT FURTHER RESOLVED that the “Notice of Appointment” be attached hereto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk file the Notice of Appointment in the Office of the Recorder of Deeds and transmit certified copies of this resolution to: Saba Haider; Cheron Corbett, DuPage Housing Authority, 711 E. Roosevelt Rd., Wheaton, IL 60187; and Eric P. Hanson, Mahoney, Silverman and Cross, LLC, 822 Infantry Drive, Joliet, IL 60435.

<b>RESULT:</b>	APPROVED
<b>MOVED:</b>	Michael Childress
<b>SECONDER:</b>	Yeena Yoo
<b>AYES:</b>	Childress, Covert, Cronin Cahill, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	DeSart

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

Appointment of Robert Chvalovsky to the Roselle Fire Protection District.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of Robert Chvalovsky to fill a vacancy as a Trustee of the Roselle Fire Protection District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 70 ILCS 705/4, as amended.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Robert Chvalovsky to fill a vacancy as a Trustee of the Roselle Fire Protection District for a term expiring April 30th, 2027; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Robert Chvalovsky; Gerald T. Dietz, Esq., 625 W. Rollins Road, Round Lake Beach, IL 60073.

<b>RESULT:</b>	APPROVED
<b>MOVED:</b>	Michael Childress
<b>SECONDER:</b>	Jim Zay
<b>AYES:</b>	Childress, Covert, Cronin Cahill, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	DeSart

9.D. [CB-R-0007-26](#)

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

**WHEREAS**, pursuant to Illinois Compiled Statutes, the County Board is required to establish an annual salary for members of the Board of Review; and

**WHEREAS**, the salaries for the Board of Review Chairman and Members have not been revised since 1998; and

**WHEREAS**, the Board of Review Chairman and Regular Members positions are not eligible for the County's wage adjustment or merit increase program; and

**WHEREAS**, the annual compensation for the Board of Review be and it is hereby fixed at:

9110 - Board of Review Chairman:	\$57,500 annually
9111 - Board of Review Members:	\$53,500 annually

**BE IT FURTHER RESOLVED**, the above salary schedule shall become effective January 17, 2026; and

**BE IT FURTHER RESOLVED**, that the County Clerk shall transmit copies of this resolution to the Supervisor of Assessments, and one copy to the County Board.

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

## 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)

WHEREAS, the County of DuPage heretofore accepted and appropriated the Department of Energy grant the Energy Efficiency and Conservation Block Grant PY24, Inter-Governmental Agreement No. DE-SE0000181, Company 5000 - Accounting Unit 2704, pursuant to Resolution FI-R-0024-24 for the period December 1, 2023 through November 30, 2025; and

WHEREAS, the County of DuPage has been notified by Department of Energy that the grant may be extended to November 30, 2026.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that expiration date of the Energy Efficiency and Conservation Block Grant PY24, Inter-Governmental Agreement No. DE-SE0000181, Company 5000 - Accounting Unit 2704, be extended until November 30, 2026.

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

**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)

WHEREAS, County of DuPage has accepted and appropriated PY26 Older Americans Act Funds from AgeGuide for the provision of transportation services for older persons traveling to medical appointments and other essential services; and

WHEREAS, County of DuPage recognizes the desirability of collaborating with other government agencies, such as Pace Suburban Bus, to effectively and efficiently implement transportation programs; and

WHEREAS, the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.), enacted by the State of Illinois, permits the establishment of intergovernmental agreements between public agencies to perform governmental services, activities and undertakings; and

WHEREAS, such an intergovernmental agreement has been negotiated that outlines the terms and conditions associated with the County providing \$172,450 (ONE HUNDRED SEVENTY-TWO THOUSAND FOUR HUNDRED FIFTY AND NO/100 DOLLARS) to Pace Suburban Bus from budget code 5000-1660-53827 26-703F 53827; and

WHEREAS, it is the opinion of the DuPage County Board, that it is its best interest, and the best interest of its residents, to enter into the aforementioned intergovernmental agreement for the implementation of transportation programs.

NOW, THEREFORE, BE IT RESOLVED that the County Board Chair is authorized to execute the intergovernmental agreement with Pace Suburban Bus, attached hereto as Exhibit A; and

BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution and the executed agreement to Pace Suburban Bus, the DuPage County Department of Community Services, the DuPage County Finance Department, the DuPage County Auditor, and the DuPage County Treasurer.

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

**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)

WHEREAS, County of DuPage has appropriated general revenue funds in its FY26 budget for the provision of demand-responsive transportation services for low-income persons traveling to medical appointments and appointments for County services, and services for persons with disabilities traveling to work; and

WHEREAS, County of DuPage recognizes the desirability of collaborating with other government agencies, such as Pace Suburban Bus, to effectively and efficiently implement transportation programs; and

WHEREAS, the Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*), enacted by the State of Illinois, permits the establishment of intergovernmental agreements between public agencies to perform governmental services, activities and undertakings; and

WHEREAS, such an intergovernmental agreement has been negotiated that outlines the terms and conditions associated with the County providing a total of \$690,000.00 (SIX HUNDRED NINETY THOUSAND AND NO/100 DOLLARS) to Pace Suburban Bus with \$625,000.00 (SIX HUNDRED TWENTY-FIVE THOUSAND AND NO/100 DOLLARS) being allocated from budget code 1000-1750-53827; and

WHEREAS, it is the opinion of the DuPage County Board, that it is its best interest, and the best interest of its residents, to enter into the aforementioned intergovernmental agreement for the implementation of transportation programs.

NOW, THEREFORE, BE IT RESOLVED that the County Board Chair is authorized to execute the intergovernmental agreement with Pace Suburban Bus, attached hereto as Exhibit A; and

BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution and the executed agreement to Pace Suburban Bus, the DuPage County Department of Community Services, the DuPage County Finance Department, the

DuPage County Auditor, and the DuPage County Treasurer.

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

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).

WHEREAS, appropriations for the TOWNSHIP PROJECT REIMBURSEMENT FUND for Fiscal Year 2025 were adopted by the County Board pursuant to Ordinance FI-O-0010-24; and

WHEREAS, Downers Grove Township has undertaken the 2025 Resurfacing Program and has put on deposit with the County, sufficient funds to pay for the locally funded portion of said project; and

WHEREAS, due to Downers Grove Township utilizing a significant portion of their deposited funds for their resurfacing program that exceeded the amount budgeted by the County, there is a need for an additional appropriation in the TOWNSHIP PROJECT REIMBURSEMENT FUND - COMPANY 1500, ACCOUNTING UNIT 3572 in the amount of \$785,650 (SEVEN HUNDRED EIGHTY-FIVE THOUSAND, SIX HUNDRED FIFTY AND NO/100 DOLLARS); and

WHEREAS, there is sufficient unappropriated cash in the TOWNSHIP PROJECT REIMBURSEMENT FUND - COMPANY 1500, ACCOUNTING UNIT 3572 to support an additional appropriation of \$785,650 (SEVEN HUNDRED EIGHTY-FIVE THOUSAND, SIX HUNDRED FIFTY AND NO/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$785,650 (SEVEN HUNDRED EIGHTY-FIVE THOUSAND, SIX HUNDRED FIFTY AND NO/100 DOLLARS) in the TOWNSHIP PROJECT REIMBURSEMENT FUND - COMPANY 1500, ACCOUNTING UNIT 3572 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 \$785,650 (SEVEN HUNDRED EIGHTY-FIVE THOUSAND, SIX HUNDRED FIFTY AND NO/100 DOLLARS) in the TOWNSHIP PROJECT REIMBURSEMENT FUND - COMPANY 1500, ACCOUNTING UNIT 3572 is hereby approved and added to the Fiscal Year 2025 Appropriation Ordinance.

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

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).

WHEREAS, appropriations for the TOWNSHIP PROJECT REIMBURSEMENT FUND for Fiscal Year 2025 were adopted by the County Board pursuant to Resolution FI-O-0010-24; and

WHEREAS, Lisle Township has undertaken the 2025 Resurfacing Program and has put on deposit with the County, sufficient funds to pay for the locally funded portion of said project; and

WHEREAS, due to Lisle Township utilizing a significant portion of their deposited funds for their resurfacing program that exceeded the amount budgeted by the County, there is a need for an additional appropriation in the TOWNSHIP PROJECT REIMBURSEMENT FUND - COMPANY 1500, ACCOUNTING UNIT 3573 in the amount of \$378,864 (THREE HUNDRED SEVENTY-EIGHT THOUSAND, EIGHT HUNDRED SIXTY-FOUR AND NO/100 DOLLARS); and

WHEREAS, there is sufficient unappropriated cash in the TOWNSHIP

PROJECT REIMBURSEMENT FUND - COMPANY 1500, ACCOUNTING UNIT 3573 to support an additional appropriation of \$378,864 (THREE HUNDRED SEVENTY-EIGHT THOUSAND, EIGHT HUNDRED SIXTY-FOUR AND NO/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$378,864 (THREE HUNDRED SEVENTY-EIGHT THOUSAND, EIGHT HUNDRED SIXTY-FOUR AND NO/100 DOLLARS) in the TOWNSHIP PROJECT REIMBURSEMENT FUND - COMPANY 1500, ACCOUNTING UNIT 3573 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 \$378,864 (THREE HUNDRED SEVENTY-EIGHT THOUSAND, EIGHT HUNDRED SIXTY-FOUR AND NO/100 DOLLARS) in the TOWNSHIP PROJECT REIMBURSEMENT FUND - COMPANY 1500, ACCOUNTING UNIT 3573 is hereby approved and added to the Fiscal Year 2025 Appropriation Ordinance.

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

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)

WHEREAS, the County of DuPage has been notified by the Illinois Department of Commerce and Economic Opportunity that grant funds in the amount of \$3,657,594 (THREE MILLION SIX HUNDRED FIFTY-SEVEN THOUSAND FIVE HUNDRED NINETY-FOUR AND NO/100 DOLLARS) are available to be used to assist low-income DuPage County residents by offsetting the rising cost of home energy through direct financial assistance, energy counseling, outreach, and education; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Inter-Governmental Agreement No. 26-224028 with the Illinois Department of Commerce and Economic Opportunity, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the period of the Inter-Governmental Agreement is from October 1, 2025 through August 31, 2027; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Inter-Governmental Agreement No. 26-224028 (ATTACHMENT II) between DuPage County and Illinois Department of Commerce and Economic Opportunity is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$3,657,594 (THREE MILLION SIX HUNDRED FIFTY-SEVEN THOUSAND FIVE HUNDRED NINETY-FOUR AND NO/100 DOLLARS) be made to establish the Low-Income Home Energy Assistance Program HHS Grant PY26, Company 5000 - Accounting Unit 1420, for the period October 1, 2025 through August 31, 2027; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Director of Community Services is approved as the County's Authorized Representative; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Human Services Committee shall review the need for continuing the specified program and related head count; and

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

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

**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)

WHEREAS, DuPage County is the ultimate owner of property purchased with 9-1-1 surcharge funds; and

WHEREAS, the 248 APX400 portable radios on Attachment A were purchased on November 10, 2021, for a combined cost of \$452,056.88, for use by the DuPage County Sheriff's Office, for public safety communication, and have an estimated value of \$500 per unit, and are forty percent (40%) depreciated as of November 10, 2025; and

WHEREAS, the individual items on Attachment A are still serviceable but have been replaced as part of the end of life/end of support equipment replacement schedules; and

WHEREAS, the DuPage County Sheriff's Office recommends the DuPage County Board to declare items on Attachment A as Surplus Items to allow for disposal, reassignment, or sale of such personal property by the County of DuPage. Said transfer to be accomplished by separate resolution.

NOW, THEREFORE BE IT RESOLVED, that the DuPage County Board hereby declares the items on Attachment A as Surplus Items.

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

**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)

WHEREAS, the County of DuPage, through the DuPage County Sheriff's Office, has been notified by Health Management Associates (HMA) that grant funds in the amount of \$15,000 (FIFTEEN THOUSAND AND NO/100 DOLLARS) are available to

be used for the purpose of supporting participation in the learning collaborative to implement specific and approved strategies to expand access to medication assisted treatment of opioid addiction in the county jail and drug court in DuPage County; 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 County Board finds that the need to appropriate said grant funds creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$15,000 (FIFTEEN THOUSAND AND NO/100 DOLLARS) be made to establish the Illinois State Opioid Response Criminal Justice Medication Assisted Recovery Integration Grant PY26, Company 5000 - Accounting Unit 4496, for the period July 1, 2025 through June 30, 2026; and

BE IT FURTHER RESOLVED by the DuPage County Board that DuPage County Sheriff's Office Chief's are approved as the County's Authorized Representative; and

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

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

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

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)

WHEREAS, the County of DuPage, through the Department of Community Services, has been notified by Resource Innovations, on behalf of the northern Illinois utilities, ComEd, Nicor Gas, North Shore Gas and Peoples Gas, that incentive funding in the amount of \$350,000 (THREE HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS) is available to be used to supplement the Illinois Home Weatherization Assistance Program to increase the availability of energy saving improvements to residents of DuPage County; and

WHEREAS, to receive said funds, the County of DuPage, through the Department of Community Services, must enter into a Participation Agreement with Resource Innovations, 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 Participation Agreement is from January 1, 2026 through December 31, 2026; and

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

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

WHEREAS, the County of DuPage finds that the need to appropriate said additional 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 Participation Agreement (ATTACHMENT II) between DuPage County and Resource Innovations 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 \$350,000 (THREE HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS) be made to establish the Income Eligible Retrofits Program Grant PY26, Company 5000 - Accounting Unit 1555, for the period of January 1, 2026 through December 31, 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 this program, the Human Services Committee shall review the need for continuing the specified program; 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.

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

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)

WHEREAS, appropriations for the STORMWATER MANAGEMENT FUND for Fiscal Year 2025 were adopted by the County Board pursuant to Ordinance FI-O-0010-24; and

WHEREAS, due to funds originally being budgeted in FY24 and manufacturer delays for critical component deliveries delaying project completion until FY25, there is a need for an additional appropriation in the STORMWATER MANAGEMENT FUND - COMPANY 1600, ACCOUNTING UNIT 3000; and

WHEREAS, there is sufficient unappropriated cash in the STORMWATER MANAGEMENT FUND - COMPANY 1600, ACCOUNTING UNIT 3000 to support an additional appropriation of \$1,090,000 (ONE MILLION, NINTY THOUSAND AND NO/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$1,090,000 (ONE MILLION, NINTY THOUSAND AND NO/100 DOLLARS); in the STORMWATER MANAGEMENT FUND - COMPANY 1600, ACCOUNTING UNIT 3000 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 \$1,090,000 (ONE MILLION, NINTY THOUSAND AND NO/100 DOLLARS); in the STORMWATER MANAGEMENT FUND - COMPANY 1600, ACCOUNTING UNIT 3000 is hereby approved and added to the Fiscal Year 2025 Appropriation Ordinance.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia

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

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)

WHEREAS, the Child Friendly Courts Foundation is a 501(c)(3) organization which provides a safe and comfortable waiting room for children whose parents have business in the DuPage County courthouse, known as the Safe Harbor Children's Waiting Room; and

WHEREAS, the County of DuPage (“County”) wishes to enter into a grant Agreement (“Agreement”) with the Child Friendly Courts Foundation to provide funding for operational expenses for the Safe Harbor Children’s Waiting Room; and

WHEREAS, the County has prepared an Agreement (“Exhibit A”) which outlines the arrangements between the County and the Child Friendly Courts Foundation to govern the disbursement and auditing of the funds.

NOW, THEREFORE BE IT RESOLVED, that the DuPage County Board hereby authorizes the DuPage County Board Chair to enter into the Agreement attached hereto as Exhibit A.

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

10.L. [FI-R-0020-26](#)

Budget Transfers 01-13-2026 - 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 2025 and 2026 fiscal years; 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.

<b>RESULT:</b>	APPROVED
<b>MOVED:</b>	Paula Garcia
<b>SECONDER:</b>	Andrew Honig
<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

## 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

<b>RESULT:</b>	WITHDRAWN
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### 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

<b>RESULT:</b>	WITHDRAWN
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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

<b>RESULT:</b>	WITHDRAWN
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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

<b>RESULT:</b>	DEFEATED
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**MOVED:** Sam Tornatore

**SECONDER:** Jim Zay

**AYES:** Krajewski, Schwarze, Tornatore, Yoo, and Zay

**NAY:** Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, and Ozog

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

<b>RESULT:</b>	DEFEATED
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<b>MOVER:</b>	Sam Tornatore
<b>SECONDER:</b>	Lucy Evans
<b>AYES:</b>	Eckhoff, Krajewski, Ozog, Schwarze, Tornatore, Yoo, and Zay
<b>NAY:</b>	Childress, Covert, Cronin Cahill, DeSart, Evans, Galassi, Garcia, Haider, Honig, LaPlante, and Martinez

**13. ECONOMIC DEVELOPMENT - YOO**

Committee Update

**14. ENVIRONMENTAL - HAIDER**

Committee Update

**Motion to Table**

Member Zay moved and Member Cahill seconded a motion to table item **EN-R-0001-26** to the meeting of January 27, 2026. The motion passed on voice vote, all "ayes".

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

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

<b>RESULT:</b>	TABLED
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**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.

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

**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)

WHEREAS, County Contract 7791-0001 SERV was approved by the DuPage County Board on July 8, 2025; and

WHEREAS, the Human Services Committee recommends changes as stated in the Change Order Notice to County Contract 7791-0001 SERV, issued to Healthy Air Heating & Air, Inc., for the Weatherization Program, for Community Services, for an increase in funding to the Program issued by the DCEO, and increase the contract by \$180,000 resulting in an amended contract total of \$315,000.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 7791-0001 SERV, issued to Healthy Air Heating & Air, Inc., for the Weatherization Program for Community Services, for an increase in funding to the Program issued by the DCEO and increase the contract by \$180,000 resulting in an amended contract total of \$315,000.

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

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)

WHEREAS, County Contract 7792-0001 SERV was approved by the DuPage County Board on July 8, 2025; and

WHEREAS, the Human Services Committee recommends changes as stated in the Change Order Notice to County Contract 7792-0001 SERV, issued to My Green House HVAC, LLC, for the Weatherization Program, for Community Services, for an increase in funding to the Program issued by the DCEO, and increase the contract by \$180,000 resulting in an amended contract total of \$315,000.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 7792-0001 SERV, issued to My Green House HVAC, LLC, for the Weatherization Program, for Community Services, for an increase in funding to the Program issued by the DCEO, and increase the contract by \$180,000 resulting in an amended contract total of \$315,000.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Greg Schwarze

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

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)

WHEREAS, the Illinois General Assembly has granted COUNTY authority to make all contracts and do all other acts in relation to the property and concerns of the county necessary to the exercise of its corporate powers (Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-1005), and to enter into agreements for the purposes of receiving funds from the United States government under the “Housing and Community Development Act of 1974”, the National Affordable Housing Act of 1990, and the Housing and Community Development Act of 1992, and COUNTY may disburse those funds and other county funds for community development and other housing program activities (Illinois Complied Statutes, Chapter 55, paragraph 5/5 1093); and

WHEREAS, the COUNTY has applied to HUD for HOME Investment Partnerships Act funds from the United States Department of Housing and Urban Development (“HUD”) as provided by the Cranston-Gonzalez National Affordable Housing Act, as amended (Title II, Pub. L. 101-625) (“ACT”); and

WHEREAS, DUPAGE PADS, INC., an Illinois not-for-profit corporation, (hereinafter called “SUBRECIPIENT”), having a principal place of business at 601 W. Liberty Dr., Wheaton, IL 60187, has been selected as a SUBRECIPIENT to receive a portion of COUNTY’S HOME funds to be used for eligible costs associated with Tenant Based Rental Assistance (TBRA) known as HOME project HM25-02b; and

WHEREAS, HOME funding was identified for the TBRA Program as part of the 2025 Action Plan under Resolution #HS-R-0004-25 as part of the 2025-2029 DuPage County Consolidated Plan submitted to HUD for the HOME Investment Partnerships Program under Resolution #HS-R-0004-25; and

WHEREAS, on December 2, 2025 the DuPage HOME Advisory Group and on January 6, 2026 the DuPage County Human Services Committee has recommended funding One Hundred Thirty Nine Thousand and 00/100 Dollars (\$139,000.00) for eligible costs associated with Tenant Based Rental Assistance; and

WHEREAS, an Agreement has been prepared requiring compliance with HOME requirements, and said Agreement has been approved by DUPAGE PADS, INC.

NOW THEREFORE BE IT RESOLVED by the County Board that said Agreement between the County of DuPage and DUPAGE PADS, INC.; attached hereto, is hereby approved; and

BE IT FURTHER RESOLVED, that the Chair of the DuPage County Board is authorized and directed to execute said Agreement on behalf of DuPage County and the

Clerk is hereby authorized and directed to attest to such execution and affix the official seal thereto; and

BE IT FURTHER RESOLVED, that the Chair of the DuPage County Board, or their designee, is authorized and directed to execute additional documents that may be required to complete the transaction on behalf of DuPage County and the Clerk is hereby authorized and directed to attest to such execution and affix the official seal thereto; and

BE IT FURTHER RESOLVED, that the Chair of the DuPage County Board is hereby authorized to approve amendments to PROJECT HM25-02b so long as such amendments further the completion of the project and are in accordance with regulations applicable to the HOME Investment Partnerships Act and the policies of DuPage County; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send certified copies of this Resolution to DUPAGE PADS, INC., 601 W. Liberty Dr., Wheaton, IL 60187; and the Community Development Commission.

<b>RESULT:</b>	APPROVED
<b>MOVED:</b>	Greg Schwarze
<b>SECONDER:</b>	Yeena Yoo
<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

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)

WHEREAS, the Illinois General Assembly has granted COUNTY authority to make all contracts and do all other acts in relation to the property and concerns of the county necessary to the exercise of its corporate powers (Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-1005), and to enter into agreements for the purposes of receiving funds from the United States government under the “Housing and Community Development Act of 1974”, the National Affordable Housing Act of 1990, and the Housing and Community Development Act of 1992, and COUNTY may disburse those funds and other county funds for community development and other housing program activities (Illinois Complied Statutes, Chapter 55, paragraph 5/5 1093); and

WHEREAS, the COUNTY has applied to HUD for HOME Investment Partnerships Act funds from the United States Department of Housing and Urban Development (“HUD”) as provided by the Cranston-Gonzalez National Affordable Housing Act, as amended (Title II, Pub. L. 101-625) (“ACT”); and

WHEREAS, CATHOLIC CHARITIES, DIOCESE OF JOLIET, INC., an Illinois

not-for-profit corporation, (hereinafter called "SUBRECIPIENT"), having a principal place of business at 16555 Weber Rd., Crest Hill, IL 60403 has been selected as a SUBRECIPIENT to receive a portion of COUNTY'S HOME funds to be used for eligible costs associated with Tenant Based Rental Assistance (TBRA) known as HOME project HM25-02a; and

WHEREAS, HOME funding was identified for the TBRA Program as part of the 2025 Action Plan under Resolution #HS-R-0004-25 as part of the 2025-2029 DuPage County Consolidated Plan submitted to HUD for the HOME Investment Partnerships Program under Resolution #HS-R-0004-25; and

WHEREAS, on December 2, 2025 the DuPage HOME Advisory Group and on January 6, 2026 the DuPage County Human Services Committee has recommended funding Two Hundred Four Thousand and 00/100 Dollars (\$204,000.00) for eligible costs associated with Tenant Based Rental Assistance; and

WHEREAS, an Agreement has been prepared requiring compliance with HOME requirements, and said Agreement has been approved by CATHOLIC CHARITIES, DIOCESE OF JOLIET, INC.

NOW THEREFORE BE IT RESOLVED by the County Board that said Agreement between the County of DuPage and CATHOLIC CHARITIES, DIOCESE OF JOLIET, INC.; attached hereto, is hereby approved; and

BE IT FURTHER RESOLVED, that the Chair of the DuPage County Board is authorized and directed to execute said Agreement on behalf of DuPage County and the Clerk is hereby authorized and directed to attest to such execution and affix the official seal thereto; and

BE IT FURTHER RESOLVED, that the Chair of the DuPage County Board, or their designee, is authorized and directed to execute additional documents that may be required to complete the transaction on behalf of DuPage County and the Clerk is hereby authorized and directed to attest to such execution and affix the official seal thereto; and

BE IT FURTHER RESOLVED, that the Chair of the DuPage County Board is hereby authorized to approve amendments to PROJECT HM25-02a so long as such amendments further the completion of the project and are in accordance with regulations applicable to the HOME Investment Partnerships Act and the policies of DuPage County; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send certified copies of this Resolution to CATHOLIC CHARITIES, DIOCESE OF JOLIET, INC. 16555 Weber Rd., Crest Hill, IL 60403; and the Community Development Commission.

Enacted and approved this 13th day of January, 2026 at Wheaton, Illinois.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Greg Schwarze
<b>SECONDER:</b>	Yeeva Yoo

<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
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**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)

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

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract purchase order providing a total of \$85,000 (EIGHTY FIVE THOUSAND AND NO/100 DOLLARS) to Family Shelter Service for professional services to provide advocacy services to victims of domestic violence for the period December 1, 2025 through November 30, 2026, for Community Services.

NOW, THEREFORE BE IT RESOLVED, that contract covering said, for professional services to provide advocacy services to victims of domestic violence for the period December 1, 2025 through November 30, 2026, for Community Services, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Family Shelter Service, 605 East Roosevelt Road, Wheaton, IL 60187, for a contract total amount not to exceed \$85,000.00 (EIGHTY FIVE THOUSAND AND NO/100 DOLLARS).

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

**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).

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 computer hardware, peripherals, software and licensing as needed; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and City of Mesa, the County of DuPage will contract with CDW Government LLC; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract to CDW Government LLC, for computer hardware, peripherals, software and licensing as needed, for the period of January 14, 2026 through January 13, 2027, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for CDW Government LLC, for the period of January 14, 2026 through January 13, 2027, for the DuPage Care Center, be, and it is hereby approved for issuance of a contract by the Procurement Division to CDW Government LLC, 75 Remittance Drive, Chicago, Illinois 60675-1515, for a contract total amount not to exceed \$55,000.00, per contract pursuant to the City of Mesa Contract 2024056-1.

<b>RESULT:</b>	APPROVED
<b>MOVED:</b>	Greg Schwarze
<b>SECONDER:</b>	Yeena Yoo
<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

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).

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 to provide chaise mobile recliners; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the OMNIA Partners, the County of DuPage will contract with Medline

Industries, Inc; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract to Medline Industries, Inc., TO provide chaise mobile recliners, for the period of January 14, 2026 through January 13, 2027, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said to provide chaise mobile recliners, for the period of January 14, 2026 through January 13, 2027, for the DuPage Care Center, be, and it is hereby approved for issuance of a contract by the Procurement Division to Medline Industries, Inc., Three Lakes Drive, Northfield, Illinois 60093, for a contract total amount not to exceed \$36,579.85, per contract pursuant to the OMNIA Partners Contract #2021003157.

<b>RESULT:</b>	APPROVED
<b>MOVED:</b>	Paula Garcia
<b>SECONDER:</b>	Yeea Yoo
<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

## 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)

WHEREAS, an agreement has been prepared 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 Northeast DuPage Family and Youth Services, to provide counseling to individual youths and their families when domestic battery is charged, for the period of February 1, 2026 through January 31, 2027, for Probation and Court Services.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide counseling to individual youths and their families when domestic battery is charged, for the period of February 1, 2026 through January 31, 2027, for Probation and Court Services, is hereby approved for the issuance of a contract purchase order by the Procurement Division to Northeast DuPage Family and Youth Services, 3 Friendship

Plaza, Addison, IL 60101, for a contract total amount of \$33,000.

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

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)

WHEREAS, an agreement has been made 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 the DuPage County Health Department, to provide mental health services and transportation to clients in pretrial, for the period of January 13, 2026 through November 30, 2026, for Public Defender.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide mental health case management services to mentally ill clients and transportation, for the period of January 13, 2026 through November 30, 2026, for Public Defender per, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to DuPage County Health Department, 111 North County Farm Road, Wheaton, Illinois 60187 for a contract total amount of \$50,250.

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

**Motion to Combine Items**

Member Evans moved and Member Zay seconded a motion to combine items 16C through 16E. The motion was approved on voice vote, all "ayes".

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)

WHEREAS, proposals have been accepted 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 Favorite Healthcare Staffing, LLC, to provide supplemental medical staffing as needed, for the period of January 13, 2026 through November 30, 2028, for the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide supplemental medical staffing as needed, for the period of January 13, 2026 through November 30, 2028, for the Sheriff's Office, be, and it is hereby approved for issuance of a contract by the Procurement Division to Favorite Healthcare Staffing, LLC, 9800 Metcalf Ave, Floor 4, Overland Park, KS 66212, for a contract total amount not to exceed \$450,000.00; per RFP #25-064-SHF.

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

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)

WHEREAS, proposals have been accepted 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 Health Advocates Network, Inc. d/b/a Staff Today Ltd, to provide supplemental medical staffing as needed, for the period of January 13, 2026 through November 30, 2028, for the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide supplemental medical staffing as needed, for the period of January 13, 2026 through November 30, 2028, for the Sheriff's Office, be, and it is hereby approved for issuance of a contract by the Procurement Division to Healthcare

Advocates Network, Inc. d/b/a Staff Today Ltd, 1875 NW Corporate Blvd Suite 120 Boca Raton, FL 33431, for a contract total amount not to exceed \$450,000.00, per RFP #25-064-SHF.

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

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)

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

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Worldwide Travel Staffing Ltd, to provide supplemental medical staffing as needed, for the period of January 13, 2026 through November 30, 2028, for the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide supplemental medical staffing as needed, for the period of January 13, 2026 through November 30, 2028, for the Sheriff's Office, be, and it is hereby approved for issuance of a contract by the Procurement Division to Worldwide Travel Staffing Ltd, 2829 Sheridan Drive, Tonawanda, NY 14150, for a contract total amount not to exceed \$600,000.00, per RFP #25-064-SHF.

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

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)

WHEREAS, a vendor has been evaluated and selected 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 Sentinel Offender Services, LLC, to provide court ordered GPS device and Electronic Monitoring services to juveniles and indigent adult offenders and their victims, for the period of February 1, 2026 through March 31, 2028, for DuPage County Probation and Court Services.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide court ordered GPS device and Electronic Monitoring services to juveniles and indigent adult offenders and their victims, for the period of February 1, 2026 through March 31, 2028, for DuPage County Probation and Court Services, per NASPO Master Agreement #22PSX0021, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Sentinel Offender Services, LLC, 1220 North Simon Circle, Unit C, Anaheim, CA 92806, for a contract total amount of \$678,000.

<b>RESULT:</b>	APPROVED
<b>MOVED:</b>	Lucy Evans
<b>SECONDER:</b>	Paula Garcia
<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

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)

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 an Enterprise Agreement with Fortinet; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the TIPS Contract #220105, the County of DuPage will contract with Heartland Business Systems; and

WHEREAS, the Judicial and Public Safety Committee recommends County

Board approval for the issuance of a contract to Heartland Business Systems, FOR an Enterprise Agreement with Fortinet, for the period of January 13, 2026 through January 13, 2031, for Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for an Enterprise Agreement for Fortinet, for the period of January 13, 2026 through January 13, 2031, for Sheriff's Office, be, and it is hereby approved for issuance of a contract by the Procurement Division to Heartland Business Systems, 5400 Patton Drive Suite 4B Lisle, IL 60532, for a contract total amount not to exceed \$687,565.74, per contract pursuant to the TIPS Contract #220105.

<b>RESULT:</b>	APPROVED
<b>MOVED:</b>	Lucy Evans
<b>SECONDER:</b>	Andrew Honig
<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

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)

WHEREAS, the State of Connecticut has previously selected Sentinel Offender Services, LLC as its vendor for alcohol monitoring services and remote breath RBPro, as well as GPS monitoring equipment; and signed an agreement with the same ("Master Agreement"); and

WHEREAS, Procurement Ordinance OFI-005B-99 (effective December 14, 2004) and 30 ILCS 525/2, the "Governmental Joint Purchasing Act" authorize the County to procure items through approved cooperative purchasing contracts; and

WHEREAS, the Master Agreement includes provisions allowing for joint purchasing through NAPSCO Value Point, which is an approved contract; and

WHEREAS, the County of DuPage, on behalf of the Eighteenth Judicial Circuit Court's Department of Probation and Court Services, is desirous of procuring a contract to provide court ordered alcohol monitoring services and remote breath RBPro to adult clients, for the Department of Probation and Court Services, a grant modification was approved by Bureau of Justice Assistance (BJA) to add Drug Court /VA/MICAP indigent clients to help support payments for their transdermal alcohol monitoring services and remote breath RBPro from Sentinel Offender Services, LLC as set forth in the attached Agreement; and

WHEREAS, Sentinel Offender Services, LLC has been evaluated and selected 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 Sentinel Offender Services, LLC, to provide court ordered alcohol monitoring services and remote breath RBPro to adult clients, for the Department of Probation and Court Services, a grant modification was approved by Bureau of Justice Assistance (BJA) to add Drug Court /VA/MICAP indigent clients to help support payments for their transdermal alcohol monitoring services and remote breath RBPro, for the period of April 1, 2026 through March 31, 2028, for DuPage County Probation and Court Services.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide court ordered alcohol monitoring services and remote breath RBPro to adult clients, a grant modification was approved by Bureau of Justice Assistance (BJA) to add Drug Court /VA/MICAP indigent clients to help support payments for their transdermal alcohol monitoring services and remote breath RBPro, for the period of April 1, 2026 through March 31, 2028, for DuPage County Probation and Court Services, per NASPO Master Agreement #22PSX0021, be and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Sentinel Offender Services, LLC, 1220 N Simmon Circle, Unit C, Anaheim, CA 92806, for a contract total amount of \$35,917.

<b>RESULT:</b>	APPROVED
<b>MOVED:</b>	Lucy Evans
<b>SECONDER:</b>	Kari Galassi
<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

## 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)

WHEREAS, County Contract 6971-0001 SERV was approved by the Public Works Committee on March 9, 2024; and

WHEREAS, the Public Works Committee recommends changes as stated in the Change Order Notice to County Contract 6971-0001 SERV, issued to AT&T, for analog business lines and analog circuit lines, for Public Works, to pay current and future outstanding invoices for analog business lines and analog circuit lines and increase the contract by \$15,000 resulting in an amended contract total of \$72,600.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 6971-0001 SERV, issued to AT&T, for analog business lines and analog circuit lines, for Public Works, to pay current and future outstanding invoices for analog business lines and analog circuit lines and increase the contract by \$15,000 resulting in an amended contract total of \$72,600.

<b>RESULT:</b>	APPROVED
<b>MOVED:</b>	Michael Childress
<b>SECONDER:</b>	Jim Zay
<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Galassi

#### 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.

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

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to West Side Tractor Sales, Co., for a 2026 Felling FT-24-2 T Tilting Trailer, for the period of January 13, 2026 through November 30, 2026, for Public Works

NOW, THEREFORE BE IT RESOLVED, that said contract is for a 2026 Felling FT-24-2 T Tilting Trailer, for the period of January 13, 2026 through November 30, 2026 for Public Works per 25-132-PW, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to West Side Tractor Sales, Co., 3300 Ogden Ave, Lisle, Illinois 60532, for a contract total amount of \$32,400.

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

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.

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

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.)

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

**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).

WHEREAS, the County of DuPage (“COUNTY”) and the United States Department of the Interior Geological Survey (“USGS”) are public agencies within the meaning of the Illinois Intergovernmental Cooperation Act, as provided for in 5 ILCS 220/1 et. seq., as authorized by Section 10, Article 7 of the 1970 Constitution of the State of Illinois; and

WHEREAS, the 1970 Constitution of the State of Illinois and the Intergovernmental Cooperation Act encourage and provides for public agencies to cooperate and enter into agreements for their mutual benefits; and

WHEREAS, the Illinois General Assembly has granted the County of DuPage (“COUNTY”) authority to enact and adopt stormwater plans and programs and to enter into agreements for the purposes of implementing such stormwater plans and programs (55 ILCS 5/5-1062.3 and 5/15001, et seq.; and

WHEREAS, the COUNTY needs to collect rainfall, flood discharge and elevation data to calibrate the hydrologic and hydraulic models for use in the Stormwater Management Program including watershed planning, floodplain mapping and project analysis; and

WHEREAS, the COUNTY in association with the USGS has developed a real-time flood simulation and warning system for Salt Creek and the East and West Branches of the DuPage River which require continued maintenance, updates and simulation; and

WHEREAS, the COUNTY has developed a forecasting and operation plan to maximize the flood damage reduction of existing stormwater projects on Salt Creek and the West Branch DuPage River and requires field verification, optimization, and enhancements of the computer program; and

WHEREAS, it is in the County’s best interest to develop a procedure to disseminate, transfer, and analyze rainfall/flood forecast data and other critical stormwater information using the World Wide Web; and

WHEREAS, the COUNTY established a cooperative program for this purpose

with the USGS in 1985, which program is continued annually; and

WHEREAS, the USGS, the source of cooperative funding for this undertaking, has submitted a joint funding agreement for continuation of this program. For the period of December 1, 2025 through November 30, 2026, the USGS shall contribute \$246,600 and the COUNTY shall contribute \$393,400; and

WHEREAS, the Stormwater Management Planning Committee of the DuPage County Board has reviewed and approved the attached agreement. BE IT FURTHER RESOLVED that the County Clerk is hereby directed to transmit electronic copies of this Resolution and a recorded copy of the attached AGREEMENT to the DuPage County Stormwater Management Department and Nicholas Alfonso/State's Attorney's Office.

<b>RESULT:</b>	APPROVED
<b>MOVED:</b>	Jim Zay
<b>SECONDER:</b>	Cynthia Cronin Cahill
<b>AYES:</b>	Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Childress, Galassi, and Schwarze

## 20. STRATEGIC PLANNING - HAIDER

Committee Update

## 21. TECHNOLOGY - COVERT

Committee Update

## 22. TRANSPORTATION - OZOG

Committee Update

### **Motion to Combine Items**

Member Ozog moved and Member Garcia seconded a motion to combine items 22A through 22D. The motion was approved on voice vote, all "ayes". Member Childress was absent.

#### 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%.

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0016-25 on June 24, 2025; and

WHEREAS, a contract was awarded by County Board Resolution DT-R-0016-25 to Builders Paving LLC. for Improvements to CH33/75th Street Frontage Road, Section 25-00233-10-CH; and

WHEREAS, in order to construct sidewalks in accordance with the Americans with Disabilities Act it was necessary to extend the original limits of sidewalk removal and replacement; and

WHEREAS, to promote proper drainage of the County highways resurfaced under this contract it was necessary to replace additional curb and gutter that was found to be more deteriorated than had been previously observed at the time the contract was prepared; and

WHEREAS, changes to the contract plans, pay items and/or contract quantities were necessary due to field conditions, as listed on the attached "Supporting Data for Amendment"; and

WHEREAS, the circumstances that necessitated the change in costs were not reasonably foreseeable at the time the contract was signed; and

WHEREAS, an adjustment in funding is in the best interest of the County and is authorized by law.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board adopt this Amendment to Resolution DT-R-0016-25, issued to Builders Paving, LLC. to increase the funding in the amount of \$300,540.16, resulting in an amended contract of \$2,437,490.92 instead of and in place of a cost of \$2,136,950.76, an increase of 14.06%.

<b>RESULT:</b>	APPROVED
<b>MOVED:</b>	Mary Ozog
<b>SECONDER:</b>	Paula Garcia

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

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%.

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0021-25 on July 8th, 2025; and

WHEREAS, a contract was awarded by County Board Resolution DT-R-0021-25 to Earthwerks Land Improvement and Development Corporation for drainage improvements along Army Trail Road at Regency Boulevard, Section 24-00286-12-DR; and

WHEREAS, changes to the contract plans, pay items and/or contract quantities were necessary due to field conditions, as listed on the attached “Supporting Data for Amendment”; and

WHEREAS, the circumstances that necessitated the change in costs were not reasonably foreseeable at the time the contract was signed; and

WHEREAS, an adjustment in funding is in the best interest of the County and is authorized by law.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board adopt this Amendment to Resolution DT-R-0021-25, issued to Earthwerks Land Improvement and Development Corporation to increase the funding in the amount of \$28,208.20, resulting in an amended contract of \$463,584.30 instead of and in place of a cost of \$435,376.10, an increase of 6.48%.

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

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.

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0001A-20 on April 12th, 2022 and Resolution DT-R-0001-20 on December 10th, 2019, to facilitate the free flow of traffic and to ensure the safety of the monitoring public for intersection improvements at CH 2/Belmont/Finley Road and Ogden Avenue and CH 52/Cross Street and Ogden Avenue (hereinafter PROJECT); and

WHEREAS, the STATE and the COUNTY are desirous of extending the completion date of the PROJECT.

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board, that the completion date for the PROJECT shall be extended to January 6, 2030.

BE IT FURTHER RESOLVED that a copy of this Amending Resolution be sent to the State, by and through the Division of Transportation.

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

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.

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0002A-20 on May 10th, 2022 and Resolution DT-R-0002-20 on December 10th, 2019 approving an agreement between the County of DuPage (hereinafter "County") and the Illinois Department of Transportation (hereinafter "State") for intersection improvements at CH 23/Naperville Road and Illinois Route 38 (hereinafter PROJECT).

WHEREAS, the STATE and the COUNTY are desirous of extending the completion date of the PROJECT.

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board, that the completion date for the PROJECT shall be extended to January 6, 2030.

BE IT FURTHER RESOLVED that a copy of this Amending Resolution be sent to the State, by and through the Division of Transportation.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Paula Garcia
<b>AYES:</b>	Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

<b>ABSENT:</b>	Childress
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**Motion to Combine Items**

Member Ozog moved and Member Zay seconded a motion to combine items 22E through 22M. The motion was approved on voice vote, all "ayes".

**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.

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 MDSolutions, to furnish and deliver sign post reflectors, as needed for the Division of Transportation, for the period February 1, 2026 through January 31, 2027.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver sign post reflectors, as needed for the Division of Transportation, for the period February 1, 2026 through January 31, 2027, is hereby approved for issuance to MDSolutions, 8225 Estetes Pkwy, Plain City, Ohio 43064, for a contract total not to exceed \$35,000.00, per lowest responsible bid #25-113-DOT.

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

**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.

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 Lightle Enterprises of Ohio, LLC, to furnish and deliver sign faces for the Sign Shop, as needed for the Division of Transportation, for the period February 1, 2026 through January 31, 2027.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver sign faces, as needed for the Division of Transportation, for the period February 1, 2026 through January 31, 2027, is hereby approved for issuance to Lightle Enterprises of Ohio, LLC, P O Box 329, Frankfort, Ohio 45628, for a contract total not to exceed \$45,000.00, per lowest responsible bid #25-113-DOT.

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

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.

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 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 February 1, 2026 through January 31, 2027.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver aluminum sign blanks, as needed for the Division of Transportation, for the period February 1, 2026 through January 31, 2027 is hereby approved for issuance to Mandel Metals, Inc., d/b/a US Standard Sign Company, 11400 West Addison Avenue, Franklin Park, Illinois 60131, for a contract total not to exceed \$65,000.00, per lowest responsible bid #25-113-DOT.

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

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.

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 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.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver sign posts, as needed for the Division of Transportation, for the period February 1, 2026 through January 31, 2027, is hereby approved for issuance to Decker Supply Company, 1115 O'Neill Avenue, Madison, Wisc. 53704, for a contract total not to exceed \$67,000.00, per lowest responsible bid #25-113-DOT.

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

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.

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 MDSolutions, to furnish and deliver reflective sheeting rolled goods, as needed for the Division of Transportation, for the period February 1, 2026 through January 31, 2027.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver reflective sheeting rolled goods, as needed for the Division of Transportation, for the period February 1, 2026 through January 31, 2027, is hereby approved for issuance to MDSolutions, 8225 Estetes Pkwy, Plain City, Ohio 43064, for a contract total not to exceed \$115,000.00, per lowest responsible bid 25-113-DOT.

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

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).

WHEREAS, pursuant to the Intergovernmental Agreement between the County of DuPage and National Intergovernmental Purchasing Alliance (Sourcewell), the County of DuPage will contract with Altec Industries, Inc.; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Vermeer-Illinois, Inc., to furnish and deliver one (1) Vermeer Chipper, as needed for the Division of Transportation, per Sourcewell contract #010925-VRM.

NOW, THEREFORE, BE IT RESOLVED that said contract 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, is hereby approved for issuance to Vermeer-Illinois, Inc., 2801 Beverly Drive, Aurora, IL. 60502, for a contract total not to exceed \$139,398.00.

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

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).

WHEREAS, pursuant to the Intergovernmental Agreement between the County of DuPage and National Intergovernmental Purchasing Alliance (Sourcewell), the County of DuPage will contract with Altorfer Industries, Inc.; and

WHEREAS, the Transportation Committee recommends County Board approval

for the issuance of a contract to Altorfer Industries, Inc. to furnish and deliver one (1) Caterpillar 962 Wheel Loader for the Division of Transportation, per Sourcewell Contract #011723-CAT.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver one (1) Caterpillar 962 Wheel Loader for the Division of Transportation, for the period January 14, 2026 through November 30, 2026; is hereby approved for issuance to Altorfer Industries, Inc., 301 S. Mitchell Ct., Addison, IL 60101, for a contract total not to exceed \$364,510.00.

<b>RESULT:</b>	APPROVED
<b>MOVED:</b>	Mary Ozog
<b>SECONDER:</b>	Andrew Honig
<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

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.

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 Construction Engineering Services for improvements along CH 23/Naperville Road, from Ridgeland Avenue to Diehl Road, Section 16-00195-06-CH (hereinafter referred to as "PROJECT"); and

WHEREAS, Thomas Engineering Group, LLC. (hereinafter referred to as "CONSULTANT") has experience and expertise in this area and is in the business of providing such Professional Construction Engineering Services, and is willing to perform the required services for an amount not to exceed \$770,583.00; and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Professional Services Selection Process found in Section 2-353(1)(a) of the DuPage County Purchasing Ordinance; and

WHEREAS, the Transportation Committee has reviewed and recommends

approval of the attached Agreement at the specified amount, for a contract period of January 13, 2026 through May 31, 2028.

NOW, THEREFORE, BE IT RESOLVED that the Chair of the DuPage County Board is hereby authorized and directed to execute the attached Agreement on behalf of the COUNTY and the DuPage County Clerk is hereby authorized to attest thereto; and

BE IT FURTHER RESOLVED that an original copy of this Resolution and Agreement be transmitted to Thomas Engineering Group, LLC., 2625 Butterfield Road, Suite 209W, Oakbrook, Illinois 60523, by and through the Division of Transportation.

<b>RESULT:</b>	APPROVED
<b>MOVED:</b>	Mary Ozog
<b>SECONDER:</b>	Andrew Honig
<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

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.

WHEREAS, the County of DuPage (hereinafter "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 ("Agreement"); and

WHEREAS, the COUNTY requires Professional Construction (Phase III) Engineering Services for improvements along CH 21/Fabyan Parkway, from County Line to Roosevelt Road, Section #08-00210-03-FP ("Project"); and

WHEREAS, CONSULTANT is in the business of providing the necessary professional construction engineering services, and is willing to perform the required services for an amount not to exceed \$1,830,747.00; and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with

the Local Government Professional Services Act, 50 ILCS 510/0.01 *et seq*; 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 Civiltech Engineering, Inc. be hereby accepted and approved for a contract total not to exceed \$1,830,747.00 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 Civiltech, Inc., Two Pierce Place, Suite 1400, Itasca, Illinois 60143, by and through the Division of Transportation.

<b>RESULT:</b>	APPROVED
<b>MOVED:</b>	Mary Ozog
<b>SECONDER:</b>	Andrew Honig
<b>AYES:</b>	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

## 23. DISCUSSION

### 23.A. County of DuPage v. Kaczmarek - Case No. 24 MR 00547

Assistant State's Attorney Lisa Smith provided an update on matters regarding Case No. 24 MR 00547 County of DuPage v. Kaczmarek. Members of the County Board engaged in discussion.

## 24. OLD BUSINESS

### The following members made comment:

Conroy: Request for Sheriff update on Downers Grove car accident, community sustainability, video gaming in DuPage County

Zay: Video gaming in DuPage County

Covert: Affordable housing in DuPage County, property bidding process

Honig: Video gaming in DuPage County, Chair's budget, down payment assistance program

Krajewski: Community sustainability program funding, sick time donation bank, daycare space at the Care Center

**25. NEW BUSINESS**

**The following members made comment:**

DeSart: Budget surplus, translation software for Sheriff's office

Haider: Member initiative program list, recognition of board

Cahill: Recognition of State's Attorney's Office

Galassi: Recognition of State's Attorney's Office, DuPage County Winter Olympic speed skater

**26. EXECUTIVE SESSION**

There was no 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**

With no further business, the meeting was adjourned at 12:25 PM.

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