

**A GRANT AGREEMENT BETWEEN THE COUNTY OF DUPAGE AND DUPAGE
HEALTH MATTERS**

WHEREAS, the County of DuPage (“County”) is a body corporate and politic; and

WHEREAS, DUPAGE HEALTH MATTERS (“Agency”) is a 501(c)(3) organization created under the Internal Revenue Code, and

WHEREAS, the County has established the Member Initiative Program which permits members of the County Board to advance items which benefit their district and assigns certain amounts of public funds for those purposes; and

WHEREAS, the County’s funding for each Agency is not a donation and must be used to perform certain services or functions within the County’s statutory authority to perform; and

WHEREAS, the County and the Agency are hereafter sometimes referred to as the “Party” and collectively referred to herein as “the Parties”; and

WHEREAS, the Parties have prepared this Agreement to govern the distribution of the grant funds identified above.

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, the Parties hereby agree as follows:

1. **Purpose of the Agreement.** The Purpose of this Agreement is to define the project for which grant funds are to be used and provide funding for eligible expenses.
2. **Recitals.** The recitals to this Agreement are incorporated as though set forth fully herein.
3. **Term.** This Agreement shall remain in effect through November 30, 2025. Sections 5, 6, 7, 8, 9, 10, 11, and 12 of this Agreement shall remain in effect indefinitely and shall survive the termination of this Agreement. Funds shall be expended prior to November 30, 2025.
4. **Project Description.** Agency shall receive thirty-one thousand two-hundred eleven dollars (\$31,211.00) from the County. Agency shall undertake the following project or activities described in the Proposal attached hereto as Exhibit A.
5. **Termination, Breach.** This Agreement may be terminated upon thirty (30) days’ notice to the other Party with the written consent of the other Party. All terms of this Agreement shall be considered material terms and therefore all breaches shall be deemed material breaches. In the event of a breach of this Agreement by any Party, the non-breaching Party shall provide the breaching Party with written notice of the breach and shall provide a period of not less than thirty (30) days to cure said breach.
6. **Venue, Applicable Law.** The exclusive venue for disputes arising from this Agreement shall be the 18th Judicial Circuit Court, sitting in Wheaton, Illinois. This Agreement shall be governed by the laws of the State of Illinois.
7. **Payment.** The County agrees to pay the Agency thirty-one thousand two-hundred eleven dollars (\$31,211.00). Payment is contingent upon: (1) compliance with County rules and regulations; (2) Accounts Payable review by Finance Staff and County Audit Staff

including providing sufficient invoicing and proof of purchase; and (3) completion of a fully executed Agreement. Payments shall be made in the form of reimbursement and upon invoice from Agency. Payments for eligible expenses authorized under this Agreement shall be made within thirty (30) days of receipt of completed invoices and proof of purchase. All funds shall be expended not later than November 30, 2025.

8. **Assignment.** Neither Party shall assign performance under this Agreement, nor shall either Party transfer any right or obligation under this Agreement without the express written approval of the County.
9. **Amendment.** Any amendment to the terms of this Agreement must be in writing and will not be effective until it has been executed and approved by the same Parties who approved and executed the original Agreement or their successors in office.
10. **Waiver.** If the County fails to enforce any provision of this Agreement, that failure does not waive said provision or the County's right to enforce it.
11. **Sole Agreement.** This Agreement contains all negotiations between the County and Agency. No other understanding regarding this grant Agreement, whether written or oral, may be used to bind either Party.
12. **Liability.** The Agency agrees to indemnify, save, and hold the County, its officers, agents and employees, harmless from any claims or causes of action, including attorney's fees incurred by the County, arising from the performance of this Agreement by the Agency, its officers, agents or employees. This clause will not be construed to bar any legal remedies the Agency may have for the County's failure to fulfill any of the County's obligations under this Agreement. Notwithstanding any provisions of this Agreement to the contrary, indemnification under Section 12 of this Agreement shall be limited to the Agency's allocation, less any amount unspent.

COUNTY OF DUPAGE

DUPAGE HEALTH MATTERS,

Deborah Conroy
Chair, DuPage County

✓
Adam Forker,
Executive Director

ATTEST:

Jean Kaczmarek,
County Clerk



DuPage County
Office of the County Board
421 North County Farm Road
Wheaton, Illinois 60187-3978

MEMBER INITIATIVE PROGRAM APPLICATION - Please complete all sections for submission

SECTION I Organization Information

Organization	DuPage Health Matters
Contact Person	Dennis Brennan
Address	111 N. County Farm Road
City	Wheaton
Phone Number	(630) 221-7551
Email	Dennis.Brennan@dupagehealth.org

SECTION II Project Description

Project Title	Crisis Recovery Center
Cost of the Project	\$25.8 million capital costs, \$7.5 million annual operating costs, \$31,211.00
Brief Description of the Scope of Initiative	The first-of-its kind center in DuPage County will provide a single point of access for individuals, family members and EMS to drop-off individuals experiencing a mental health or substance use crisis. The center will provide a safe space for sobering and non-medical withdrawal management for individuals experiencing a substance use crisis. The center will provide a safe alternative space for individuals experiencing a mental health crisis.
Desired Outcomes	The center will reduce the inappropriate utilization of hospital emergency departments. In its opening year, an estimated 1,850 individuals are expected to seek help and assistance at the center. Funding is being sought for operational expenses at the center.

SECTION III Signature

Member Name	Sadia Covert, Dawn DeSart, Saba Haider, Kari Galassi
District	
Signature	

SECTION IV Supplemental Documents

Please attach the following (if applicable)

- Letters of Engagement from all involved organizations
- Vendor Ethics Disclosures
- Bid Documents
- Proof of Good Standing with IL Secretary of State for all partner organizations
- Tax Documents (such as W-9 forms, where applicable)



April 15, 2025

Sadia Covert, DuPage County Board Member, District 5
Dawn Desart, DuPage County Board Member, District 5
Saba Haider, DuPage County Board Member, District 5
Jack T. Knuepfer Administration Building
421 N. County Farm Road
Wheaton, IL 60187

Re: Letter of Intent – Member Initiative Program

Dear Honorable County Board Members,

I am submitting this letter of intent for the Member Initiative Program on behalf of DuPage Health Matters. As you know, the DuPage County Health Department in conjunction with support and capital funding from DuPage County, the state and federal resources is constructing the Crisis Recovery Center (CRC). This letter is seeking your continued financial support for the general operating costs for the CRC. The CRC will help residents from throughout all DuPage County Districts to de-escalate, stabilize, and connect to community resources catered to their individual mental health and substance use treatment needs. This request is consistent with your Member Initiative Program to fund behavioral health services and substance use treatment as services eligible for the program.

By way of background, DuPage Health Matters (DHM) is a 501(c)(3) not-for-profit corporation organized and operated for charitable, scientific and educational purposes. DuPage Health Matters is committed to supporting programs and activities that focus on advancing the effectiveness of public health within DuPage County and to support programs that serve those most in need. DHM was created by the DuPage County Health Department to help achieve these goals.

DuPage Health Matters is raising funds for the CRC to make a positive impact on the lives of individuals facing mental health or substance use crises and their families. The CRC is the critical next step in DuPage County Health Department's decade-long journey on building an ideal behavioral health crisis system. The CRC is not just a facility; it is the completion of a full system that will change the way the residents of DuPage County will receive crisis care in our community.

By supporting the CRC, you are not just funding a place to go, you are ensuring that every resident in DuPage County has access to the care and support they need during their toughest moments. The CRC will offer a safe and compassionate environment where family members and first responders can bring individuals in crisis to receive assessment and care from skilled mental health and substance use experts. They will also be linked with community resources for continuous support. The facility will complete the national best practice model and ensure any resident, in a moment of crisis, will have "Someone to Call, Someone to Respond, and Someplace to Go".

Your donations will directly support the staffing and operation of this important facility. The CRC is expected to begin operations in August 2025. With this letter we respectfully request \$30,000 from your district to support the operations of CRC.

Please let me know if you have any questions or need further information.

Sincerely,

Adam Forker, MPH
Executive Director
DuPage County Health Department



DuPage County
Finance Department
Procurement Division
421 North County Farm Road
Room 3-400
Wheaton, Illinois 60187-3978

REQUIRED VENDOR ETHICS DISCLOSURE STATEMENT

Section I: Contact Information

Please complete the contact information below.

BID NUMBER:	Member Initiative Program
COMPANY NAME:	DuPage Heath Matters
CONTACT PERSON:	Dennis Brennan
CONTACT EMAIL:	Dennis.brennan@dupagehealth.org

Section II: Procurement Ordinance Requirements

Every contractor, union, or vendor that is seeking or has previously obtained a contract, change orders to one (1) or more contracts, or two (2) or more individual contracts with the County, shall provide to the Procurement Division a written disclosure of all political campaign contributions made by such contractor, union, or vendor to any incumbent County Board member, County Board chairman, or Countywide elected official whose office the contract to be awarded will benefit within the current and previous calendar year. The contractor, union, or vendor shall update such disclosure annually during the term of a multi-year contract and prior to any change order or renewal requiring approval by the county board. For purposes of this disclosure requirement, "contractor or vendor" includes owners, officers, managers, lobbyists, agents, consultants, bond counsel and underwriters counsel, subcontractors, and corporate entities under the control of the contracting person, and political action committees to which the contracting person has made contributions.

Has the Bidder made contributions as described above?

- ☒ Yes
☒ No

If "Yes", complete the required information in the table below.

RECIPIENT	DONOR	DESCRIPTION (e.g., cash, type of item, in-kind services, etc.)	AMOUNT/VALUE	DATE MADE
See attachment				

All contractors and vendors who have obtained or are seeking contracts with the County shall disclose the names and contact information of their lobbyists, agents and representatives and all individuals who are or will be having contact with county officers or employees in relation to the contractor bid and shall update such disclosure with any changes that may occur.

Has the Bidder had or will the Bidder have contact with lobbyists, agents, representatives or individuals who are or will be having contact with county officers or employees as described above.

☒ Yes

☐ No

If "Yes", list the name, phone number, and email of lobbyists, agents, representatives, and all individuals who are or will be having contact with county officers or employees in the table below.

NAME	PHONE	EMAIL
Dennis Brennan	630-221-7551	Dennis.brennan@dupagehealth.org
John "Chip" Humes		chip@marquardtco.com

Section III: Violations

A contractor or vendor that knowingly violates these disclosure requirements is subject to penalties which may include, but are not limited to, the immediate cancellation of the contract and possible disbarment from future County contracts. Continuing and supplemental disclosure is required. The Bidder agrees to update this disclosure form as follows:

- If information changes, within five (5) days of change, or prior to county action, whichever is sooner;
- 30 days prior to the optional renewal of any contract;
- Annual disclosure for multi-year contracts on the anniversary of said contract
- With any request for change order except those issued by the county for administrative adjustments

The full text of the County's Ethics Ordinance is available at:

http://www.dupagecounty.gov/government/county_board/ethics_at_the_county/

The full text of the County's Procurement Ordinance is available at:

https://www.dupagecounty.gov/government/departments/finance/procurement/procurement_ordinance_and_guiding_principles.php

Section IV: Certification

By signing below, the Bidder hereby acknowledges that it has received, read, and understands these requirements, and certifies that the information submitted on this form is true and correct to the best of its knowledge.

Printed Name: Dennis Brennan

Signature: _____

Title: Legislative Manager

Date: April 21, 2025 August 18, 2025

Attachment - Vendor Ethics Disclosure Statement: Donations

Aug. 18, 2025

Donor: Sam Tornatore

Recipients:

Chair Deborah Conroy: \$1,000.00 in each of 2024 and 2025

Jim Zay: \$1,000.00 in 2024

Bob Berlin: \$250.00 in each of 2024 and 2025

Cindy Cronin Cahill: \$250.00 in 2024

Candice Adams: \$250.00 in each of 2024 and 2025

Jim Mendrick: \$250.00 in 2024

Donor: Lanny Wilson

Recipients:

\$200 to Cindy Cronin Cahill in 2024 and

\$200 to Kari Galassi in 2025.

*Some of these figures may be best estimates.



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Entity Information

Entity Name	DUPAGE HEALTH ADVANCEMENT NFP		
File Number	72044932	Status	ACTIVE
Entity Type	CORPORATION	Type of Corp	NOT-FOR-PROFIT
Incorporation Date (Domestic)	05-07-2019	State	ILLINOIS
Duration Date	PERPETUAL		
Annual Report Filing Date	06-03-2025	Annual Report Year	2025
Agent Information	DENNIS ANTHONY BRENNAN 111 N COUNTY FARM RD WHEATON, IL 60187	Agent Change Date	05-07-2019

Services and More Information