



# DU PAGE COUNTY

## DuPage County Board

### Summary

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

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**Tuesday, March 10, 2026**

**10:00 AM**

**County Board Room**

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**1. CALL TO ORDER**

10:00 AM meeting was called to order by Chair Deborah A. Conroy at 10:03 AM.

**2. PLEDGE OF ALLEGIANCE**

Member Cahill led the pledge of allegiance.

**3. INVOCATION**

3.A. Reverend Erin Wyma - St. Matthew United Church of Christ, Wheaton

**4. ROLL CALL**

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

**MOTION TO CONDUCT MEETING**

Member Garcia moved and Member DeSart seconded a motion to allow the members of the County Board to conduct the meeting via teleconference/remotely. The motion was approved by voice vote, all "ayes."

**5. PROCLAMATIONS**

5.A. Proclamation recognizing March as Irish American Heritage Month

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

**The following individuals made public comment:**

Karen Rugg: Construction projects

[26-0945](#)

Online Public Comment

All online submissions for public comment from the **March 10, 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 / PRESENTATIONS

### Chair Conroy made the following remarks:

As we started today's meeting, we paused to reflect on the life and impressive service of Gayle Franzen, who served as DuPage County Board Chairman beginning in 1994. We would be here quite a while if we discussed every single way Chairman Franzen contributed to our state and County. I will mention just a few things here.

For example, if you've driven on I-355, you have Gayle Franzen to thank for shepherding the creation of that toll road. When he took office as DuPage County Board Chairman, he was praised for reducing friction on the Board. As the person who holds the seat now, I have a **unique appreciation** for the skill it takes to bring together a body of elected officials to work well together. Last week, I watched the interview Gayle Franzen did with reporter Carol Marin in 1999, in which he courageously discussed his struggles with depression. I hope, and believe, Chairman Franzen would be proud of the actions of this Board, which has repeatedly come together to support our Crisis Recovery Center... which gives families in DuPage an important place to find help, and a path to better mental health. On behalf of the Board... we send our deepest sympathies to Peggy Franzen and her sons Tim and Craig. This week, I've asked that our County flag be flown at half-staff in honor of Gayle Franzen's remarkable life.

And finally, a reminder to the public that DuPage County Board Committee meetings will not be held next Tuesday, March 17th. A new state law that went into effect in November prohibits public bodies from holding public meetings on election day. Our next regular DuPage County Board meeting **will be held** on March 24.

7.A. Loaves and Fishes Presentation

7.B. Food Insecurity Presentation

## 8. CONSENT ITEMS

8.A. [26-0925](#)

DuPage County Board - Regular Meeting Minutes - Tuesday, February 24, 2026.

8.B. [26-0799](#)

02-20-2026 Auto Debit Paylist

8.C. [26-0809](#)

02-20-2026 Paylist

8.D. [26-0825](#)

02-24-2026 Paylist

8.E. [26-0861](#)

02-27-2026 Paylist

8.F. [26-0906](#)

03-03-2026 Paylist

8.G. [26-0899](#)

Change orders to various contracts as specified in the attached packet.

8.H. [26-0909](#)

Clerk's Monthly Report of Receipts and Disbursements - February 2026

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

9. COUNTY BOARD - CHILDRESS

9.A. [CB-R-0014-26](#)

Reappointment of Michael L. Childress to the Board of Directors of The DuPage County Historical Museum Foundation.

WHEREAS, Resolution GE-0002-04, dated March 23, 2004, established a governing board of the DuPage County Historical Museum (“Museum”) and outlined the duties to be performed by said Board, which was referred to as the DuPage County Historical Museum Advisory Board (“Advisory Board”); and

WHEREAS, Resolution CB-0026-04, dated April 13, 2004 made initial appointments to said Advisory Board, and subsequent resolutions, adopted by the County Board from time to time, added to and modified the membership of said Advisory Board; and

WHEREAS, said Advisory Board created the DuPage County Historical Museum Foundation (“Foundation”) and assumed the role of the Board of Directors for the Association; and

WHEREAS, Resolution DC-0002-08, dated June 24, 2008, adopted an agreement between DuPage County (“County”) and the Wheaton Park District (“Park District”) whereby the Park District assumed the operation of the Museum to employ its expertise in operating recreational and educational facilities to present the history and culture of DuPage County; and

WHEREAS, said agreement between the County and the Park District recognized the Foundation Board of Directors as the advisory and fundraising board of the Museum and established that the County and the Park District shall each appoint fifty percent (50%) of the Directors of the Foundation, the total number being in accordance with Foundation Bylaws, and in accordance with Foundation Bylaws, the Board of Directors may elect one additional Director; and

WHEREAS, on July 9, 2014, the DuPage County Historical Museum Foundation Board of Directors authorized an expansion of its board from seven (7) to as many as thirteen (13) members pursuant to the Bylaws of the Foundation; and

WHEREAS, in accordance with the agreement between the County and the Park District, Deborah A. Conroy, Chair of the DuPage County Board, has submitted to the DuPage County Board her appointment of Michael L. Childress to serve as a member of the Foundation Board of Directors, term expiring April 30th, 2030; and

WHEREAS, the Bylaws of the DuPage County Historical Museum Foundation require the Board of Directors to stagger member terms and report the subsequent terms to the County Board Office; and

WHEREAS, such appointments require the advice and consent of the County Board.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the reappointment of Michael L. Childress to serve as a member of the DuPage County Historical Museum Foundation Board of Directors; 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 shall transmit certified copies of this resolution to: Michael L. Childress; Michelle Podkowa, Museum Manager and Educator, 102 E Wesley St, Wheaton, IL 60187; and the County Board Office.

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

- 9.B. [CB-R-0015-26](#)  
Reappointment of Joan Costin to the Lisle-Woodridge Fire Protection District.

WHEREAS, Deborah A. Conroy has submitted to the County Board her reappointment of Joan Costin to be a Trustee of the Lisle-Woodridge 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 reappointment of Joan Costin to be a Trustee of the Lisle-Woodridge Fire Protection District for a term expiring April 30th, 2029; and

BE IT FURTHER RESOLVED that the “Notice of Reappointment” 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: Joan Costin; Fire Chief Keith Krestan, 1005 School St., Lisle, IL 60532.

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

9.C. [CB-R-0016-26](#)

Appointment of Leonard Heflin to the Yorkfield Fire Protection District.

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

9.D. [CB-R-0017-26](#)

Reappointment of Perry Johnson to the West Chicago Fire Protection District.

WHEREAS, Deborah A. Conroy has submitted to the County Board her reappointment of Perry Johnson to be a Trustee of the West Chicago 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 reappointment of Perry Johnson to be a Trustee of the West Chicago Fire Protection District ending April 30th, 2029; and

BE IT FURTHER RESOLVED that the “Notice of Reappointment” 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: Perry Johnson; and Fire Chief Patrick Tanner, 200 Fremont Street, West Chicago, IL 60185

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

- 9.E. [CB-R-0018-26](#)  
Appointment of Joey Moore (Public Member) to the DuPage County Board of Health.

<b>RESULT:</b>	WITHDRAWN
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- 9.F. [CB-R-0019-26](#)  
Reappointment of Jenna Fahey Heller as Weed Control Superintendent.

WHEREAS, Deborah A. Conroy has submitted to the County Board her reappointment of Jenna Fahey Heller as Weed Control Superintendent for DuPage County; and

WHEREAS, such appointment requires the advice and consent of the County Board under 505 ILCS 100/8 and Section 220.100 and 220.110 of the Illinois Administrative Code, as amended.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the reappointment of Jenna Fahey Heller to serve as Weed Control Superintendent for a term expiring March 15th, 2027; and

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

BE IT FURTHER RESOLVED that the County Clerk shall, within ten days of this appointment, transmit certified copies of this resolution to: DuPage County Stormwater Management, Jenna Fahey Heller; and Chuck Cawley, Division Manager of

Agricultural Industry Regulations, State of Illinois Department of Agriculture, 801 E Sangamon Avenue, Springfield, IL 62702, and State of Illinois, Department of Agriculture, Bureau of Environmental Programs, P.O. Box 19281, Springfield, IL 62794-9281; and

BE IT FURTHER RESOLVED that the County Clerk shall, within ten days of this appointment, submit an appropriate resume and application of Jenna Fahey Heller to Chuck Cawley, Division Manager of Agricultural Industry Regulations, State of Illinois Department of Agriculture, 801 E Sangamon Avenue, Springfield, IL 62702, and State of Illinois, Department of Agriculture, Bureau of Environmental Programs, P.O. Box 19281, Springfield, IL 62794-9281, in accordance with Ill. Admin. Code tit 8, §220.120 and ILLUSTRATION A.

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

**10. FINANCE - DEACON GARCIA**

Committee Update

**10.A. [FI-R-0048-26](#)**

Acceptance of an extension of time for the DuPage Care Center Foundation Music Therapy Grant PY25, Company 5000 - Accounting Unit 2120, to extend the grant through February 28, 2026. (DuPage Care Center)

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

**10.B. [FI-R-0049-26](#)**

Acceptance and appropriation of the DuPage Care Center - ILDCEO Equipment Replacement Grant PY25, Inter-Governmental Agreement No. 23-203217, Company 5000 - Accounting Unit 2110, in the amount of \$200,000. (DuPage Care Center and Facilities Maintenance Departments)

WHEREAS, the County of DuPage has been notified by the Illinois Department of Commerce and Economic Opportunity that grant funds in the amount of \$200,000 (TWO

HUNDRED THOUSAND AND NO/100 DOLLARS) are available to provide the necessary funds to replace and install two new washers at the DuPage County Care Center. After the completion of this project, the laundry area will be better able to assist with the care of residents, continue maintaining sanitary conditions and assist with the control of infectious disease; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Inter-Governmental Agreement No. 23-203217 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 December 1 2025, through November 30, 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. 23-203217 (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 \$200,000 (TWO HUNDRED THOUSAND AND NO/100 DOLLARS) be made to establish the DCEO Equipment Replacement Grant PY25, Company 5000 - Accounting Unit 2110, for the period December 1, 2025, through November 30, 2027; and

BE IT FURTHER RESOLVED by the DuPage County Board that Deborah A. Conroy, Chair is approved as the County’s Authorized Representative; and

BE IT FURTHER RESOLVED that should state 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>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Yeena Yoo

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

10.C. [FI-R-0050-26](#)

Acceptance and appropriation of additional funding for the IACAA Employment Barrier Reduction Pilot Program PY26, Company 5000 - Accounting Unit 1675, in the amount of \$17,250, increasing funding from \$40,250 to \$57,500. (Community Services)

WHEREAS, the County of DuPage heretofore accepted and appropriated the IACAA Employment Barrier Reduction Pilot Program PY26, Company 5000 - Accounting Unit 1675, pursuant to Resolution FI-R-0161-25 for the period October 14, 2025, through June 30, 2026; and

WHEREAS, the County of DuPage has been notified by the Illinois Association of Community Action Agencies (IACAA) with an amendment to the original agreement that additional grant funds in the amount of \$17,250 (SEVENTEEN THOUSAND TWO HUNDRED FIFTY AND NO/DOLLARS) are available to be used to fund services that are designed to reduce barriers to gaining employment and assisting customers in securing and maintaining employment; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into the amended Agreement with the IACAA, a copy of which is attached to and incorporated as part of this resolution by reference (ATTACHMENT II); 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 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 an amendment to the original Agreement (ATTACHMENT II) between DuPage County and the IACAA 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 \$17,250 (SEVENTEEN THOUSAND TWO HUNDRED FIFTY AND NO/DOLLARS) be made to establish the IACAA Employment Barrier Reduction Pilot Program PY26, Company 5000 - Accounting Unit 1675, for the period October 14, 2025, through June 30, 2026; 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>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Yeena Yoo
<b>AYES:</b>	Covert, DeSart, Eckhoff, Evans, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Schwarze, Tornatore, and Yoo
<b>ABSENT:</b>	Childress, Cronin Cahill, Galassi, Krajewski, and Zay

10.D. [FI-R-0051-26](#)

Additional appropriation for the County Infrastructure Fund, Company 6000, Accounting Unit 3150, for the Elmhurst Quarry Control Facility, for FY2026, in the amount of \$5,865,655

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

WHEREAS, Elmhurst Quarry Control Facility was constructed by DuPage Stormwater Management nearly 30 years ago. Maintenance is necessary to re-establish safe access to the quarry, protect the equipment located within the site, maintain the integrity of the lands adjacent to the quarry and protect sub-surface infrastructure. There is a need for an additional appropriation in the COUNTY INFRASTRUCTURE FUND - COMPANY 6000, ACCOUNTING UNIT 3150; and

WHEREAS, there is sufficient unappropriated cash in the COUNTY INFRASTRUCTURE FUND - COMPANY 6000, ACCOUNTING UNIT 3150 to support an additional appropriation of \$5,865,655 (FIVE MILLION, EIGHT HUNDRED SIXTY-FIVE THOUSAND, SIX HUNDRED FIFTY-FIVE AND NO/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$5,865,655 (FIVE MILLION, EIGHT HUNDRED SIXTY-FIVE THOUSAND, SIX HUNDRED FIFTY-FIVE AND NO/100 DOLLARS) in the COUNTY INFRASTRUCTURE FUND - COMPANY 6000, ACCOUNTING UNIT 3150 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 \$5,865,655 (FIVE MILLION, EIGHT HUNDRED SIXTY-FIVE THOUSAND, SIX HUNDRED FIFTY-FIVE AND NO/100 DOLLARS) in the COUNTY INFRASTRUCTURE FUND - COMPANY 6000,

ACCOUNTING UNIT 3150 is hereby approved and added to the Fiscal Year 2026 Appropriation Ordinance.

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

**FI-R-0052-26**

Annual financial commitment to the DuPage County Health Department for operational support and leadership for DCSS for FY26 in the amount of \$300,000.

**Motion to Combine**

Member Evans moved and Member garcia seconded a motion to combine items 16B through 16E. The motion was approved on voice vote, all "ayes." Members Cahill, Galassi, and Krajewski were absent.

10.F. **FI-R-0053-26**

Budget Transfers 03-10-2026 - 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>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Yeena Yoo
<b>AYES:</b>	Covert, DeSart, Eckhoff, Evans, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Schwarze, Tornatore, and Yoo
<b>ABSENT:</b>	Childress, Cronin Cahill, Galassi, Krajewski, and Zay

**11. ANIMAL SERVICES - KRAJEWSKI**

Committee Update

**12. DEVELOPMENT - TORNATORE**

Committee Update

**13. ECONOMIC DEVELOPMENT - YOO**

Committee Update

**14. ENVIRONMENTAL - HAIDER**

Committee Update

**15. HUMAN SERVICES - SCHWARZE**

Committee Update

15.A. [HS-P-0017-26](#)

Recommendation for the approval of a contract purchase order to Novastaff Healthcare Services, Inc., to provide supplemental nursing staffing services, for the DuPage Care Center, for the period April 13, 2026 through April 12, 2027, for a total contract amount not to exceed \$600,000; per renewal of RFP #24-002-DCC, second of three one-year optional renewals.

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

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract to Novastaff Healthcare Services, Inc., to provide supplemental nursing staffing services, for the period of April 13, 2026 through April 12, 2027, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide supplemental nursing staffing services, for the period of April 13, 2026 through April 12, 2027 for the DuPage Care Center per RFP renewal #24-002-DCC, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Novastaff Healthcare Services, Inc., Post Office Box 249, Coal City, Illinois 60416, for a contract total amount of \$600,000.00.

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

15.B. [HS-P-0018-26](#)

Recommendation for the approval of a contract purchase order to RCM Technologies, Inc., to provide supplemental nursing staffing services, for the DuPage Care Center, for the period April 13, 2026 through April 12, 2027, for a total contract amount not to

exceed \$115,000; per renewal of RFP #24-002-DCC, second of three one-year renewals.

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

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract to RCM Technologies, Inc., to provide supplemental nursing staffing services, for the period of April 13, 2026 through April 12, 2027, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide supplemental nursing staffing services, for the period of April 13, 2026 through April 12, 2027 for the DuPage Care Center per RFP renewal #24-002-DCC, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to RCM Technologies, Inc., 33 North Dearborn Street, Suite 1535, Chicago, Illinois 60602, for a contract total amount of \$115,000.00.

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

15.C. [HS-P-0019-26](#)

Recommendation for the approval of a contract purchase order to Brightstar Care of Central DuPage, to provide supplemental nursing staffing, for the DuPage Care Center, for the period April 13, 2026 through April 12, 2027, for a total contract amount not to exceed \$175,000; per renewal of RFP #24-002-DCC, second of three one-year optional renewals.

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

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract to Brightstar Care of Central DuPage, to provide supplemental nursing staffing, for the period of April 13, 2026 through April 12, 2027, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide supplemental nursing staffing, for the period of April 13, 2026 through April 12, 2027 for the DuPage Care Center per RFP renewal #24-002-DCC, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Brightstar Care of Central DuPage, 416 East Roosevelt Road, Wheaton, Illinois 60187, for a contract total amount of \$175,000.00.

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

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

Committee Update

16.A. [JPS-CO-0003-26](#)

Amendment to Purchase Order 7528-0001 SERV, issued to Polaris Pharmacy Service, to increase the contract encumbrance in the amount of \$48,226, for a new contract total not to exceed \$728,670.38. (Sheriff's Office)

WHEREAS, County Contract 7528-1-SERV was approved by the County Board on February 11, 2025; and

WHEREAS, the Judicial and Public Safety Committee recommends changes as stated in the Change Order Notice to County Contract 7528-1-SERV, issued to Polaris Pharmacy Service, to provide pharmaceutical services, for Sheriff's Office, due to increases in medication pricing and inmate population and increase the contract by \$48,226.00 resulting in an amended contract total of \$728,670.38, an increase of 7.09%.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 7528-1-SERV, issued to Polaris Pharmacy Service, to provide pharmaceutical services for Sheriff's Office, due to increases in medication pricing and inmate population and increase the contract by \$48,226.00 resulting in an amended contract total of \$728,670.38, an increase of 7.09%.

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

**Motion to Combine**

Member Evans moved and Member garcia seconded a motion to combine items 16B through 16E. The motion was approved on voice vote, all "ayes." Members Cahill, Galassi, and

Krajewski were absent.

16.B. [JPS-R-0005-26](#)

Intergovernmental Agreement with Bloomingdale Township for Police Services for a total amount of \$163,284.46, for the period April 1, 2026 through March 31, 2027. (Sheriff's Office)

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

16.C. [JPS-R-0006-26](#)

Intergovernmental Agreement with Milton Township for Police Services for a total amount of \$326,568.92, for the period April 1, 2026 through March 31, 2027. (Sheriff's Office)

WHEREAS, it is in the public interest that the County of DuPage enter into an Intergovernmental Agreement for Police Services with the Township of Milton; and

WHEREAS, the Judicial and Public Safety Committee of the County Board of the County of DuPage has examined and recommends approval of the attached INTERGOVERNMENTAL AGREEMENT, wherein Milton Township agrees to pay Three Hundred Twenty Six Thousand Five Hundred Sixty-Eight Dollars and Ninety-Two Cents (\$326,568.92) in exchange for police services in its township.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of DuPage that:

1. The County Board Chair of the County of DuPage is authorized to enter into the attached INTERGOVERNMENTAL AGREEMENT.
2. The signature of James J. Mendrick, Sheriff of DuPage County, affixed on the attached INTERGOVERNMENTAL AGREEMENT is hereby ratified by the County Board of the County of DuPage to the terms of said INTERGOVERNMENTAL AGREEMENT.
3. The "INTERGOVERNMENTAL AGREEMENT FOR POLICE CONTRACT SERVICES" be attached hereto and made part of this Resolution.

BE IT FURTHER RESOLVED that the County Clerk transmit ratified copies of this Resolution, with copies of said INTERGOVERNMENTAL AGREEMENT, to the Township of Milton, 1492 N. Main Street, Wheaton, IL 60187; Sheriff James J.

Mendrick; the Auditor; the Treasurer; the Chief Financial Officer; and the Human Resources Department, Attn: Wages and Benefits Division.

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

16.D. [JPS-R-0007-26](#)

Intergovernmental Agreement with York Township for Police Services for a total amount of \$163,284.46, for the period April 1, 2026 through March 31, 2027. (Sheriff's Office)

WHEREAS, it is in the public interest that the County of DuPage enter into an Intergovernmental Agreement for Police Services with the Township of York; and

WHEREAS, the Judicial and Public Safety Committee of the County Board of the County of DuPage has examined and recommends approval of the attached INTERGOVERNMENTAL AGREEMENT, wherein York Township agrees to pay \$163,284.66 in exchange for police services in its township.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of DuPage that:

1. The County Board Chair of the County of DuPage is authorized to enter into the attached INTERGOVERNMENTAL AGREEMENT.
2. The signature of James J. Mendrick, Sheriff of DuPage County, affixed on the attached INTERGOVERNMENTAL AGREEMENT is hereby ratified by the County Board of the County of DuPage to the terms of said INTERGOVERNMENTAL AGREEMENT.
3. The "INTERGOVERNMENTAL AGREEMENT FOR POLICE CONTRACT SERVICES" be attached hereto and made part of this Resolution.

BE IT FURTHER RESOLVED that the County Clerk transmit ratified copies of this Resolution, with copies of said INTERGOVERNMENTAL AGREEMENT, to the Township of York, 1502 S. Meyers Road, Lombard, IL 60148; Sheriff James J. Mendrick; the Auditor; the Treasurer; the Chief Financial Officer; and the Human Resources Department, Attn: Wages and Benefits Division.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Lucy Evans

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

16.E. [JPS-R-0008-26](#)

Intergovernmental Agreement with Wayne Township for Police Services for a total amount of \$163,284.46, for the period April 1, 2026 through March 31, 2027. (Sheriff's Office)

WHEREAS, it is in the public interest that the County of DuPage enter into an Intergovernmental Agreement for Police Services with the Township of Wayne; and

WHEREAS, the Judicial and Public Safety Committee of the County Board of the County of DuPage has examined and recommends approval of the attached INTERGOVERNMENTAL AGREEMENT, wherein Wayne Township agrees to pay \$163,284.46 in exchange for police services in its township.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of DuPage that:

1. The County Board Chair of the County of DuPage is authorized to enter into the attached INTERGOVERNMENTAL AGREEMENT.
2. The signature of James J. Mendrick, Sheriff of DuPage County, affixed on the attached INTERGOVERNMENTAL AGREEMENT is hereby ratified by the County Board of the County of DuPage to the terms of said INTERGOVERNMENTAL AGREEMENT.
3. The "INTERGOVERNMENTAL AGREEMENT FOR POLICE CONTRACT SERVICES" be attached hereto and made part of this Resolution.

BE IT FURTHER RESOLVED that the County Clerk transmit ratified copies of this Resolution, with copies of said INTERGOVERNMENTAL AGREEMENT, to the Township of Wayne, 27W031 North Avenue, West Chicago, IL 60185; Sheriff James J. Mendrick; the Auditor; the Treasurer; the Chief Financial Officer; and the Human Resources Department, Attn: Wages and Benefits Division.

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

16.F. [JPS-R-0009-26](#)

Resolution amending the Seniors' Drive-Thru Meal Pilot Program. (Sheriff's Office)

WHEREAS, the DuPage County Board approved JPS-R-0006-25 on May 25, 2025, to establish a pilot program for a Seniors' DriveThru Meal Pilot Program to be administered by the Sheriff's Office; and

WHEREAS, eligibility for the program is currently set at the same level as the income requirements for the County's Low Income Home Energy Assistance Program; and

WHEREAS, the County Board wishes to expand the income eligibility requirements to ensure more seniors in DuPage County can receive assistance.

NOW, THEREFORE, BE IT RESOLVED, that the County Board amends the income requirements for the Seniors' DriveThru Meal Pilot Program to match the requirements for The Emergency Food Assistance Program administered by the Illinois Department of Human Services.

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

16.G. [JPS-R-0011-26](#)

Intergovernmental Agreement between the DuPage County and the Illinois Department of Children and Family Services, to provide one uniform Deputy Sheriff in soft uniform and vest and one squad car, for the period of May 1, 2026 through June 30, 2029, for an amount of 631,513.17. (Sheriff's Office)

WHEREAS, Article VII, Section 10 of the Constitution of the State of Illinois and the Intergovernmental Cooperation Act, 5 ILCS 220/1, authorize the execution of agreements and implementation of cooperative ventures between public agencies within the State of Illinois; and

WHEREAS, DCFS has the primary responsibility of protecting children through the investigation of suspected abuse or neglect by parents and other caregivers in a position of trust or authority over the child; and

WHEREAS, the Child Protection Division (CPD) is a specialized component within

DCFS tasked with the crucial role of investigations into the alleged abuse or neglect of a child; and

WHEREAS, DCFS Child Protection Specialists (CPS) are required to implement the duties and responsibilities of CPD by assessing immediate safety of children and initiating appropriate levels of protection needed, observing family situations relating to allegations of abuse and neglect, interviewing alleged victims and perpetrators, and placing children in protective custody if necessary; and

WHEREAS, the DuPage County Sheriff's Office is in a unique position to help support CPS as they perform their duties related to home visits, safety assessments, safety and wellbeing checks, taking youth into protective custody, and other responsibilities that require visiting a client's home; and

WHEREAS, DCFS desires to collaborate with the DuPage County Sheriff's Office to enhance safety protocols and measures for CPS when they conduct required home visits, safety assessments, safety and well-being checks, taking youth into protective custody, and other responsibilities which requires visiting a client's home; and

WHEREAS, the County and the DuPage County Sheriff have an interest in protecting the safety and welfare of the people of DuPage County, including CPS and the children and adults involved in CPD investigations in DuPage County; and

WHEREAS, a strong collaboration between DCFS and the DuPage County Sheriff's Office to enhance safety protocols and measures will help support CPS in performing their job duties and responsibilities; and

WHEREAS, the DuPage County Sheriff's Office will assign a Deputy Sheriff to accompany and assist CPS during home visits, safety assessments, safety and well-being checks, taking youth into protective custody, and other responsibilities which requires CPS to visit a client's home.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of DuPage that:

1. The County Board Chair of the County of DuPage is authorized to enter into the attached INTERGOVERNMENTAL AGREEMENT.
2. The signature of James Mendrick, Sheriff of DuPage County, affixed on the attached INTERGOVERNMENTAL AGREEMENT is hereby ratified by the County Board of the County of DuPage to the terms of said INTERGOVERNMENTAL AGREEMENT.
3. The "INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF DUPAGE, on behalf of the SHERIFF OF DUPAGE COUNTY AND THE ILLINOIS DEPARTMENT OF CHILDREN AND FAMILY SERVICES" be attached hereto and made part of this Resolution.

BE IT FURTHER RESOLVED that the County Clerk transmit ratified copies of this Resolution, with copies of said INTERGOVERNMENTAL AGREEMENT, to the Illinois Department of Children and Family Services (Attn: Director's Office, 60 East Van Buren, Ste. 1339, Chicago, IL 60605); Sheriff James Mendrick; the Auditor; the Treasurer; the Chief

Financial Officer; and the Human Resources Department.

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

16.H. [JPS-P-0017-26](#)

Recommendation for the approval of a contract to Logicalis, Inc., for IBM Passport software, for the Clerk of the Circuit Court, for the period April 1, 2026 through March 31, 2027, for a total contract amount of \$111,214.44; per renewal of bid #24-011-CCC, second of three optional renewals. (Clerk of the Circuit Court)

WHEREAS, proposals have been taken 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 Logicalis, Inc., for IBM Passport Software, for the period of April 1, 2026, through March 31, 2027, for the Clerk of the Circuit Court.

NOW, THEREFORE BE IT RESOLVED, that said contract is for IBM Passport Software, for the period of April 1, 2026, through March 31, 2027, for the Clerk of the Circuit Court per bid renewal 24-011-CCC, second of three options to renew, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Logicalis, Inc., 3500 Lacey Road, Suite 200, Downers Grove, IL, for a contract total amount of \$111,214.44.

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

16.I. [JPS-P-0019-26](#)

Recommendation for the approval of a contract to NicheVision Forensics, LLC, for the purchase of new software for the genetic analyzer, for the Sheriff's Office, for the period of March 10, 2026, through March 9, 2027, for a contract total amount not to exceed \$40,780. Pursuant to 55 ILCS 5/5-1022(c) - Sole Source. (Sheriff's Office)

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

WHEREAS, the County is authorized to enter into a Sole Source Agreement pursuant to Section 2-355(3) of the DuPage County Procurement Ordinance; and

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

WHEREAS, in accordance with the Chief Procurement Officer’s determination, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to NicheVision Forensics, LLC, for purchase of software, for the period of March 10, 2026, through March 9, 2027, for Sheriff’s Office.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for purchase of software, for the period of March 10, 2026, through March 9, 2027, for Sheriff’s Office, be, and it is hereby approved for issuance of a contract by the Procurement Division to, NicheVision Forensics, LLC, 526 S. Main Street, Suite 714G Akron, OH 44311, for a contract total amount not to exceed \$40,780.00. Pursuant to 55 ILCS 5/5-1022 (c) not suitable for competitive bids. (Sole provider: Only software currently on the market that can analyze promega file.)

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

**17. LEGISLATIVE - DESART**

Committee Update

**18. PUBLIC WORKS - CHILDRESS**

Committee Update

18.A. [PW-P-0009-26](#)

Recommendation for the approval of a contract to Univar Solutions USA, Inc., for sodium bisulfite on an as-needed basis for the Woodridge Greene Valley and Knollwood Wastewater Treatment Plants, for Public Works, for the period of April 1, 2026 to March 31, 2027, for a total contract amount not to exceed \$45,000; per bid #26-008-PW.

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

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to Univar Solutions USA, Inc., for sodium bisulfite on an as needed basis for the Woodridge Greene Valley and Knollwood Wastewater Treatment Plant, for the period of April 1, 2026 through March 31, 2027, for Public Works.

NOW, THEREFORE BE IT RESOLVED, that said contract is for sodium bisulfite on an as needed basis for the Woodridge Greene Valley and Knollwood Wastewater Treatment Plant, for the period of April 1, 2026 through March 31, 2027, for Public Works, be, and it is hereby approved for issuance of a contract by the Procurement Division to Univar Solutions USA, Inc., 62190 Collection Center Drive, Chicago, Illinois, 60693-062, for a contract total amount not to exceed \$45,000, per lowest responsible bid #26-008-PW.

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

18.B. [PW-P-0010-26](#)

Recommendation for the approval of a contract to Hoerr Construction, for 31 manhole rehabilitations across DuPage County, for Public Works, for the period of March 10, 2026 to November 30, 2026, for a total contract amount not to exceed \$118,726.66. Contract pursuant to the Intergovernmental Cooperation Act (Omnia Partners Cooperative Agreement #23-065-PW).

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 manhole rehabilitation in 31 manholes around DuPage County; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the Omnia Partners Cooperative Agreement, the County of DuPage will contract with Hoerr Construction; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to Hoerr Construction, for manhole rehabilitation in 31 manholes around DuPage County, for the period of March 10, 2026 through November 30, 2026, for Public Works.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for manhole rehabilitation in 31 manholes around DuPage County, for the period of March 10, 2026 through November 30, 2026, for Public Works, be, and it is hereby approved for issuance of a contract by the Procurement Division to Hoerr Construction, 1416 County Road 200 N P.O. Box 65, Goodfield, Illinois, 61742, for a contract total amount not to exceed \$118,726.66, per contract pursuant to the Omnia Partners Cooperative Agreement #23-065-PW.

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

18.C. [FM-P-0006-26](#)

Recommendation for the approval of a contract to Builders Chicago Corporation, for preventive maintenance and repair services for automatic and manual doors with threshold closers, for Facilities Management, for the period April 10, 2026 through April 9, 2028, for a total contract amount not to exceed \$133,966; per renewal of bid #24-032-FM, first and final option to renew. (\$67,966 for Facilities Management, \$1,000 for Animal Services, \$35,000 for Division of Transportation, and \$30,000 for Care Center)

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

18.D. [FM-R-0001-26](#)

Amendment to Resolution FM-P-0006-26, issued to Builders Chicago Corporation, to provide preventive maintenance and repair services for automatic and manual doors with threshold closers, as needed for County facilities, for Facilities Management, increasing the total contract price by 2%.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Michael Childress
<b>SECONDER:</b>	Paula Garcia

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

18.E. [FM-P-0007-26](#)

Recommendation for the approval of a contract to Global Water Technology, Inc., to furnish and deliver water treatment chemicals, as needed, for Campus facilities, for Facilities Management, for the period March 23, 2026 through March 22, 2027, for a contract total amount not to exceed \$51,400; per lowest responsible bid #26-006-FM.

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

18.F. [FM-P-0008-26](#)

Recommendation for the approval of a contract to Red Wing Brands of America, Inc., to furnish safety shoes and work boots, as needed for Facilities Management, Public Works, Stormwater, Care Center, and the Division of Transportation, for the period March 10, 2026 through March 9, 2027, for a contract total not to exceed \$46,100; per RFP #26-005-FM. (Facilities Management \$13,100, Public Works \$10,000, Stormwater \$4,500, Care Center \$3,500, and Division of Transportation \$15,000)

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

18.G. [FM-P-0009-26](#)

Recommendation for the approval of a contract to MG Mechanical Contracting, LLC, to furnish and install replacement utility exhaust fans on County campus, for Facilities Management, for the period March 10, 2026 to March 9, 2027, for a total contract amount not to exceed \$194,150; per bid #26-017-FM.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Michael Childress

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

18.H. [FM-P-0010-26](#)

Recommendation for the approval of a contract to Advanced Boiler Control Services, Inc., to provide Boiler Audit Testing, Tuning, Training, and Time & Material, at the Power Plant, for Facilities Management, for the period April 10, 2026 through April 9, 2027, for a total contract amount not to exceed \$70,057.50; per renewal of bid #24-024-FM, second of three optional renewals. (\$62,557.50 for Facilities Management and \$7,500 for Division of Transportation).

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

18.I. [PW-R-0004-26](#)

Second Amendment to the agreement between the County of DuPage and the DuPage River Salt Creek Work Group (DRSCWG) concerning the County’s participation in DRSCWG’s local funding program for alternate stream restoration projects for the period of June 1, 2026 to May 31, 2030, for a total contract amount not to exceed \$559,697. (Public Works \$394,083 and Stormwater Management \$165,614)

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

**Motion to Discharge Committee**

Member Childress moved and Member Zay seconded a motion to discharge the Public Works committee before agenda item 18J. The motion was approved on voice vote, all "ayes." Members Cahill, Galassi, and Krajewski were absent.

18.J. [PW-R-0005-26](#)

Intergovernmental Agreement between the County of DuPage and Winfield, Illinois Relating to Regulatory Control Over the DuPage County Governmental Campus in Winfield, Illinois.

WHEREAS, the Village of Winfield (the "Village") is a non-home rule unit of local government exercising the powers conferred upon such units of local government pursuant to the Illinois Municipal Code (65 ILCS 5/1-1-1 et seq.) and Article VII, Section 6 of the Constitution of the State of Illinois; and

WHEREAS, the County of DuPage (the "County") is organized as a unit of government exercising the powers conferred upon it under the Counties Code (5 ILCS 5/1-1001 et seq.); and

WHEREAS, the Parties, as units of local government, are authorized to contract and otherwise associate amongst themselves and to obtain or share services and to exercise, combine or transfer any power or function that either unit of local government may have in any manner not prohibited by law or ordinance under the authority of Article VII, Section 10 (Intergovernmental Cooperation) of the Constitution of the State of Illinois; and

WHEREAS, the Parties are "public agencies" within the meaning of the Intergovernmental Cooperation Act (5 ILCS 220/1, et seq.) and are further authorized to enter into this Agreement pursuant to the Intergovernmental Cooperation Act; and

WHEREAS, the County owns and operates a campus of over 150 acres (the "Campus"), part of which is located within the Village's boundaries (the "Property"); and

WHEREAS, the parties have determined that transferring the administration of certain ordinances and procedures of the Village relating to policing, permitting, inspections and zoning entitlement processes to the County will facilitate and improve the administration and enforcement of those ordinances and government operations of the Campus; and

WHEREAS, staff from both the County of DuPage and the Village of Winfield, have reviewed this proposed Intergovernmental Agreement and have concluded that it will maximize the enforcement of codes or public health, safety, and welfare of the residents of the County and Village.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Intergovernmental Agreement between DuPage County and the Village of Winfield is hereby accepted and approved and that the Chair of the DuPage County Board is hereby authorized and directed to execute the Intergovernmental Agreement on behalf of the County.

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached Agreement to the Village of Winfield, Illinois, 27W465 Jewell Rd, Winfield, IL 60190; Procurement Division of the Finance Department of DuPage County; Nicholas V. Alfonso, State's Attorney's Office.

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

## 19. STORMWATER - ZAY

Committee Update

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

Recommendation for the approval of a contract with Michael Baker International, Inc., for professional engineering services and geospatial programming services for the redevelopment of the County's custom floodplain mapping applications, for Stormwater Management, for the period of March 10, 2026 to November 30, 2027, for a contract total amount not to exceed \$250,000. 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, DuPage County (COUNTY) by virtue of its power set forth in "Counties Code" (55 ILCS 5/5-1001 *et seq.*) and its authority to manage and mitigate the effects of urbanization on stormwater drainage in DuPage County pursuant to Chapter 55, paragraph 5/5-1062.3 is authorized to enter into this AGREEMENT; and

WHEREAS, the COUNTY requires professional engineering and geospatial programming services for the redevelopment of the County's custom floodplain mapping applications (hereinafter referred to as "PROJECT"); and

WHEREAS, Michael Baker International, Inc. (the CONSULTANT) has experience and expertise in this area and is in the business of providing such professional engineering services and is willing to perform the required services for an amount not to exceed \$250,000.00; and

WHEREAS, the CONSULTANT acknowledges that it is qualified to meet the requirements of Section 15-127.A.3.a.1, 15-127.A.3.a.2 and Section 15-127.A.3.a.3 of the DuPage County Countywide Stormwater and Flood Plain Ordinance (hereafter “Stormwater Ordinance”) to perform the services covered by this AGREEMENT and is in good standing and has not been barred from performing professional services; and

WHEREAS, the COUNTY has adopted the Stormwater Management Plan. The CONSULTANT acknowledges the necessary oversight to ensure compliance with the Plan in the event the PROJECT necessitates this scope of work.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and Michael Baker International, Inc. is hereby accepted and approved in an amount not to exceed two-hundred fifty thousand dollars and no cents (\$250,000.00); and that the Chair of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached Agreement to the Procurement Division of the Finance Department of DuPage County; the Stormwater Management Department, c/o Director Sarah Hunn; and to Michael Baker International, Inc., by and through the foregoing Department(s).

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

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

Recommendation for the approval of a contract with Black and Veatch Corporation, for Professional Engineering Services for construction oversight for the Elmhurst Quarry Highwall Stabilization Project, for Stormwater Management, for the period of March 10, 2026 through November 30, 2027, for a contract total not to exceed \$350,000. 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 by virtue of its power set forth in “Counties Code” (55 ILCS 5/5-1001 et seq.) and its authority to manage and mitigate the effects of urbanization on stormwater drainage in DuPage County pursuant to Chapter 55, paragraph 5/5-1062.3 is authorized to enter into this AGREEMENT; and

WHEREAS, pursuant to said authority, the COUNTY owns and is responsible for operation and maintenance of multiple flood control facilities countywide; and

WHEREAS, the COUNTY designed and constructed the Elmhurst Quarry Flood Control Facility in accord with the above-cited grant of authority that now requires professional services to ensure the continued safe operation of that facility; and

WHEREAS, the COUNTY has determined that areas of the rock highwall in the Elmhurst Quarry Flood Control Facility are in need of stabilization to provide for the safety of employees and others that perform routine inspection, operations, and maintenance at the facility; and

WHEREAS, the COUNTY has publicly bid a construction project for work associated with stabilization of the highwalls that is anticipated to be awarded in March 2026; and

WHEREAS, the COUNTY requires professional services for the purpose of providing construction oversight of this specialty stabilization work required to keep the Elmhurst Quarry Flood Control Facility functioning properly and to provide for a safe working environment; and

WHEREAS, the CONSULTANT acknowledges the necessary oversight of these publicly bid projects to ensure compliance with the associated project bid documents and the IDOT Standard Specifications in the event the CONTRACT necessitates this scope of work; and

WHEREAS, the CONSULTANT has experience and expertise in this area and is in the business of providing such professional services required by the County and is willing to perform the required services for an amount not to exceed three hundred fifty thousand dollars and no cents (\$350,000.00); and

WHEREAS, the CONSULTANT acknowledges that it is qualified to perform the services covered by this AGREEMENT and is in good standing and has not been barred from performing professional services; and

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and Black and Veatch Corporation, is hereby accepted and approved in an amount not to exceed three hundred and fifty thousand dollars and zero cents (\$350,000.00) and that the Chair of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY.

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached AGREEMENT to Black and Veatch Corporation, ATTN: Faruk Oksuz, Vice President, 180 N. Wacker Drive, Suite 550, Chicago, IL 60606; Nicholas Alfonso/State's Attorney's Office; County Auditor; Finance Director; Treasurer; Purchasing; and to the DuPage County Stormwater Management Department, by and through the Stormwater Management Department.

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

19.C. [SM-P-0004-26](#)

Recommendation for the approval of a contract with Access Limited Construction, for the construction of Elmhurst Quarry Highwall Stabilization Project, for Stormwater Management, for the period of March 10, 2026 through November 30, 2027, for a contract total amount not to exceed \$5,775,654.88; per lowest responsible Bid #26-018-SWM.

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

WHEREAS, the lowest most responsible bidder has been designated and the Stormwater Management Committee recommends County Board approval for the issuance of a contract for the Elmhurst Quarry Highwall Stabilization Project.

NOW, THEREFORE, BE IT RESOLVED that County Contract, covering said, for the Elmhurst Quarry Elmhurst Quarry Highwall Stabilization Project, for the Stormwater Management Department, for the period March 10, 2026 through November 30, 2027, be and it is hereby approved for issuance of a Contract by the Procurement Division, to Access Limited Construction, 1102 Pike Lane, Oceana, California, 93445, for the total contract amount not to exceed \$5,775,654.88, per lowest responsible Bid # 26-018-SWM.

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

**ABSENT:** Cronin Cahill, Galassi, and Krajewski

**20. TECHNOLOGY - COVERT**

Committee Update

20.A. [TE-P-0004-26](#)

Recommendation for the approval of a contract to Insight Public Sector, for the procurement of Okta Single Sign-On and Multifactor Authentication licensing, for Information Technology, for the period of April 30, 2026 through April 29, 2027, for a contract total amount of \$99,961.91. Contract pursuant to the Intergovernmental Cooperation Act (OMNIA Agreement #23-6692-03). This contract is subject to two optional one-year renewals.

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 Okta single sign-on and multifactor authentication licensing; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the OMNIA Partners Cooperative Agreement #23-6692-03, the County of DuPage will contract with Insight Public Sector; and

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract to Insight Public Sector, for Okta single sign-on and multifactor authentication licensing, for the period of April 30, 2026 through April 29, 2027, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for Okta single sign-on and multifactor authentication licensing, for the period of April 30, 2026 through April 29, 2027, for Information Technology, be, and it is hereby approved for issuance of a contract by the Procurement Division to Insight Public Sector, 2701 E. Insight Way, Chandler, AZ 85286, for a contract total amount not to exceed \$99,961.91, per contract pursuant to the OMNIA Partners Cooperative Agreement #23-6692-03. This contract is subject to two optional one-year renewals.

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

**21. TRANSPORTATION - OZOG**

Committee Update

**Motion to Combine Items**

Member Ozog moved and Member Tornatore seconded a motion to combine items 21A through 21M. The motion was approved on voice vote, all "ayes". Members Cahill, Galassi, and Krajewski were absent.

21.A. [DT-P-0013-26](#)

Recommendation for the approval of a contract to Vulcan Construction Materials, LLC, to provide coarse and fine aggregates on an as-needed basis, for the Division of Transportation and Department of Public Works, for the period of April 1, 2026 through March 31, 2027, for a contract total not to exceed \$70,000 (Division of Transportation \$40,000 / Public Works \$30,000); per bid #26-021-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 Vulcan Construction Materials, LLC, to furnish and deliver coarse and fine aggregates, as needed for the Division of Transportation and Public Works, for the period April 1, 2026 through March 31, 2027.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver coarse and fine aggregates, as needed for the Division of Transportation (\$40,000) and Public Works (\$30,000) for the period April 1, 2026 through March 31, 2027, is hereby approved for issuance to Vulcan Construction Materials, LLC, 1000 East Warrenville Road, Suite 100, Naperville, Illinois 60563, for a contract total not to exceed \$70,000.00, per lowest responsible bid #26-021-DOT.

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

21.B. [DT-P-0014-26](#)

Recommendation for the approval of a contract to Elmhurst Chicago Stone, LLC, to provide Portland Cement Concrete on an as-needed basis, for the Division of Transportation and Department of Public Works, for the period of April 1, 2026 through March 31, 2027, for a contract total not to exceed \$75,000 (Division of Transportation \$50,000 / Public Works \$25,000); per bid #26-021-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 Elmhurst Chicago Stone Company, to provide Portland Cement concrete, as needed for the Division of Transportation and Public Works Department, for the period April 1, 2026 through March 31, 2027.

NOW, THEREFORE, BE IT RESOLVED that said contract to provide Portland Cement concrete, as needed for the Division of Transportation and Public Works Department, for the period April 1, 2026 through March 31, 2027, is hereby approved for issuance to Elmhurst Chicago Stone Company, 400 West First Street, Elmhurst, Illinois 60126, for a contract total not to exceed \$75,000.00, per lowest responsible bid #26-021-DOT.

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

21.C. [DT-P-0015-26](#)

Recommendation for the approval of a contract to Superior Asphalt Materials, LLC, to provide UPM Cold Patch on an as-needed basis for DuPage County, for the Division of Transportation, for the period of April 1, 2026 through March 31, 2027, for a contract total not to exceed \$65,000; per bid #26-021-DOT.

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

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Superior Asphalt Materials, LLC, to furnish and deliver Bituminous paving materials and UPM Bituminous Cold Patch, as needed, for the Division of Transportation, for the period of April 1, 2026 through March 31, 2027.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver Bituminous paving materials and UPM Bituminous Cold Patch, as needed, for the Division of Transportation, for the period of April 1, 2026 through March 31, 2027, is hereby approved for issuance to Superior Asphalt Materials, LLC, 216 E. Butterfield Road, North Aurora, IL 60542, for a contract total not to exceed \$65,000.00; per lowest responsible bid #26-021-DOT.

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

21.D. [DT-P-0016-26](#)

Recommendation for the approval of a contract to Plote Construction Inc., to provide bituminous paving materials in the west region of DuPage County on an as-needed basis, for the Transportation Division, for the period of April 1, 2026 through March 31, 2027, for a contract total not to exceed \$100,000; per bid #26-021-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 Plote Construction, Inc., to furnish and deliver bituminous paving materials for the western region, as needed for the Division of Transportation, for the period April 1, 2026 through March 31, 2027.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver bituminous paving materials for the western region, as needed for the Division of Transportation, for the period April 1, 2026 through March 31, 2027, is hereby approved for issuance to Plote Construction, Inc. 1100 Brandt Drive, Hoffman Estates, Illinois 60192, for a contract total not to exceed \$100,000.00.

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

21.E. [DT-P-0017-26](#)

Recommendation for the approval of a contract to DuKane Asphalt Company, to provide bituminous paving materials in the central region of DuPage County on an as-needed basis, for the Division of Transportation, for the period of April 1, 2026 through March 31, 2027, for a contract total not to exceed \$120,000; per bid #26-021-DOT.

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

21.F. [DT-P-0018-26](#)

Recommendation for the approval of a contract to K-Five Construction Corporation, to provide bituminous paving materials in the southeast region of DuPage County on an as-needed basis, for the Division of Transportation and Department of Public Works, for the period of April 1, 2026 through March 31, 2027, for a contract total not to exceed \$144,000 (Division of Transportation \$120,000 / Public Works \$24,000); per bid #26-021-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 K-Five Construction Corporation, to furnish and deliver bituminous paving materials for the southeast region, as needed for the Division of Transportation and Public Works, for the period April 1, 2026 through March 31, 2027.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver bituminous paving materials for the southeast region, as needed for the Division of Transportation (\$120,000.00) and Public Works (\$24,000.00), for the period April 1, 2026 through March 31, 2027, is hereby approved for issuance to K-Five Construction Corporation, 999 Oakmont Plaza Drive, Suite 200, Westmont, Illinois 60559, for a contract total not to exceed \$144,000.00, per lowest responsible bid #26-021-DOT.

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

21.G. [DT-P-0019-26](#)

Recommendation for the approval of a contract to Sutton Ford, Inc., to furnish and deliver One (1) Ford F-550 4x4 Super Cab, for the Division of Transportation, for the period of March 11, 2026 through November 30, 2027, for a contract total not to exceed \$72,805. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Suburban Purchasing Cooperative Contract #227).

WHEREAS, Section 2 of the Governmental Joint Purchasing Act authorizes the County of DuPage to jointly purchase personal property, supplies and services jointly with one or more other governmental units when such purchases were made by competitive selection as provided in Section 4 of the Act; and

WHEREAS, the Suburban Purchasing Cooperative (SPC#227), a governmental unit as defined by the Governmental Joint Purchasing Act, has let a contract for the purchase of One (1) Ford F-550 4x4 Super Cab through a competitive process and has authorized the County to make procurements in accordance with the terms of such contract; and

WHEREAS, the Transportation Committee recommends County Board approval

for the issuance of a contract purchase order to Sutton Ford, Inc., to furnish and deliver One (1) Ford F-550 4x4 Super Cab for the Division of Transportation.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver One (1) Ford F-550 4x4 Super Cab for the Division of Transportation, for the period of March 11, 2026 through November 30, 2027, is hereby approved for issuance to Sutton Ford, Inc., 21315 Central Avenue, Matteson, Illinois 60443, for a contract total not to exceed \$72,805.00.

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

21.H. [DT-P-0020-26](#)

Recommendation for the approval of a contract to Sutton Ford, Inc., to furnish and deliver one (1) Ford F-550 1-Ton Dump Truck, for the Division of Transportation, for the period of March 11, 2026 through November 30, 2027, for a contract total not to exceed \$111,311. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2. (Suburban Purchasing Cooperative Contract #227).

WHEREAS, Section 2 of the Governmental Joint Purchasing Act authorizes the County of DuPage to jointly purchase personal property, supplies and services jointly with one or more other governmental units when such purchases were made by competitive selection as provided in Section 4 of the Act; and

WHEREAS, the Suburban Purchasing Cooperative (SPC#227), a governmental unit as defined by the Governmental Joint Purchasing Act, has let a contract for the purchase of One (1) Ford F-550 1-Ton Dump Truck through a competitive process and has authorized the County to make procurements in accordance with the terms of such contract; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract purchase order to Sutton Ford, Inc., to furnish and deliver One (1) Ford F-550 1-Ton Dump Truck for the Division of Transportation.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver One (1) Ford F-550 1-Ton Dump Truck for the Division of Transportation, for the period of March 11, 2026 through November 30, 2027, is hereby approved for issuance to Sutton Ford, Inc., 21315 Central Avenue, Matteson, Illinois 60443, for a contract total not to exceed \$111,311.00.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Dawn DeSart

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

21.I. [DT-P-0021-26](#)

Recommendation for the approval of a contract to Sutton Ford, Inc., to furnish and deliver three (3) Ford F-350 Crew Cab Trucks, for the Division of Transportation, for the period of March 11, 2026 through November 30, 2026, for a contract total not to exceed \$185,488.35. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Suburban Purchasing Cooperative Contract #225).

WHEREAS, Section 2 of the Governmental Joint Purchasing Act authorizes the County of DuPage to jointly purchase personal property, supplies and services jointly with one or more other governmental units when such purchases were made by competitive selection as provided in Section 4 of the Act; and

WHEREAS, the Suburban Purchasing Cooperative (SPC#225), a governmental unit as defined by the Governmental Joint Purchasing Act, has let a contract for the purchase of Three (3) Ford 4x4 F-350 Crew Cab Trucks through a competitive process and has authorized the County to make procurements in accordance with the terms of such contract; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract purchase order to Sutton Ford, Inc., to furnish and deliver three (3) Ford 4x4 F-350 Crew Cab Trucks for the Division of Transportation.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver three (3) Ford 4x4 F-350 Crew Cab Trucks for the Division of Transportation, for the period of March 11, 2026 through November 30, 2026, is hereby approved for issuance to Sutton Ford, Inc., 21315 Central Avenue, Matteson, Illinois 60443, for a contract total not to exceed \$185,488.35.

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

21.J. [DT-P-0022-26](#)

Recommendation for the approval of a contract to Sutton Ford, Inc., to furnish and deliver two (2) Ford 4x4 F-450 Crew Cabs, for the Division of Transportation, for the period of March 11, 2026 through November 30, 2027, for a contract total not to exceed \$206,456. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Suburban Purchasing Cooperative Contract #226).

WHEREAS, Section 2 of the Governmental Joint Purchasing Act authorizes the

County of DuPage to jointly purchase personal property, supplies and services jointly with one or more other governmental units when such purchases were made by competitive selection as provided in Section 4 of the Act; and

WHEREAS, the Suburban Purchasing Cooperative (SPC#226), a governmental unit as defined by the Governmental Joint Purchasing Act, has let a contract for the purchase of Two (2) Ford F-450 4x4 Crew Cabs for roadway debris response vehicles through a competitive process and has authorized the County to make procurements in accordance with the terms of such contract; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract purchase order to Sutton Ford, Inc., to furnish and deliver two (2) Ford 4x4 F-450 Crew Cabs for the Division of Transportation.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver two (2) Ford 4x4 F-450 Crew Cabs for the Division of Transportation, for the period of March 11, 2026 through November 30, 2027, is hereby approved for issuance to Sutton Ford, Inc., 21315 Central Avenue, Matteson, Illinois 60443, for a contract total not to exceed \$206,456.00.

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

21.K. [DT-P-0023-26](#)

Recommendation for the approval of a contract to Sutton Ford, Inc., to furnish and deliver two (2) Ford 4x2 F-450 Crew Trucks, for the Division of Transportation, for the period of March 11, 2026 through November 30, 2027, for a contract total not to exceed \$264,420. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Suburban Purchasing Cooperative Contract #226).

WHEREAS, Section 2 of the Governmental Joint Purchasing Act authorizes the County of DuPage to jointly purchase personal property, supplies and services jointly with one or more other governmental units when such purchases were made by competitive selection as provided in Section 4 of the Act; and

WHEREAS, the Suburban Purchasing Cooperative (SPC#226), a governmental unit as defined by the Governmental Joint Purchasing Act, has let a contract for the purchase of Two (2) Ford F-450 4x2 Crew Trucks for sign installation and repair vehicles through a competitive process and has authorized the County to make procurements in accordance with the terms of such contract; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract purchase order to Sutton Ford, Inc., to furnish and deliver two (2) Ford 4x2 F-450 Crew Trucks for the Division of Transportation.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver two (2) Ford 4x2 F-450 Crew Trucks for the Division of Transportation, for the period of

March 11, 2026 through November 30, 2027, is hereby approved for issuance to Sutton Ford, Inc., 21315 Central Avenue, Matteson, Illinois 60443, for a contract total not to exceed \$264,420.00.

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

21.L. [DT-P-0024-26](#)

Recommendation for the approval of a contract to CIT Trucks, LLC, to furnish and deliver four (4) Kenworth T480H Plow Truck Chassis, for the Division of Transportation, for the period March 11, 2026 through November 30, 2027, for a contract total not to exceed \$591,908. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #032824-KTC).

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and National Intergovernmental Purchasing Alliance (Sourcewell Contract # 032824-KTC), the County of DuPage will contract with CIT Trucks, LLC.; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract purchase order to CIT Trucks, LLC., to furnish and deliver four (4) Kenworth T480H Plow Truck Chassis for the Division of Transportation.

NOW, THEREFORE, BE IT RESOLVED that said contract purchase order to furnish and deliver four (4) Kenworth T480H Plow Truck Chassis for the Division of Transportation, is hereby approved for issuance to CIT Trucks, LLC., 305 W. Northtown Road, Suite A, Normal, IL 61761, for a contract total not to exceed \$591,908.00; per Sourcewell contract #032824-KTC.

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

21.M. [DT-P-0025-26](#)

Recommendation for the approval of a contract to Bonnell Industries, Inc., to furnish and deliver snow and ice equipment for four (4) Plow Trucks, for the Division of Transportation, for the period of March 11, 2026 through November 30, 2027, for a contract total not to exceed \$838,126.58. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #062222-BNL).

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and Sourcewell, the County of DuPage will contract with Bonnell, Inc.; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Bonnell, Inc., to furnish and deliver snow and ice up fittings for four (4) Plow Trucks, as needed, for the Division of Transportation, for the period of March 11, 2026 through November 30, 2027.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver snow and ice up fittings for four (4) Plow Trucks, for the Division of Transportation, is hereby approved for issuance to Bonnell, Inc., 1385 Franklin Grove Dixon, Illinois 61021, for the period of March 11, 2026 through November 30, 2027, for a contract total not to exceed \$838,126.58; Per Sourcewell contract # 062222-BNL.

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

21.N. [DT-R-0002-26](#)

Recommendation for the approval of an Intergovernmental Agreement between the Regional Transportation Authority (RTA) and DuPage County regarding the DuPage County Demand Responsive Services Study.

WHEREAS, DuPage County adopted the DuPage County Mobility Framework Plan (hereinafter "Plan") on February 13, 2024; and

WHEREAS, in the identification of short- and long-term regional mobility goals, the Plan recommended the commission of a study (hereinafter "Study") to evaluate administrative and financing consolidation of demand responsive transportation services; and

WHEREAS, DuPage County Division of Transportation (hereinafter "County") was authorized to apply for the Regional Transportation Authority (hereinafter "RTA") Community Planning Grant (hereinafter "Grant") under DuPage County resolution DT-R-0032-25; and

WHEREAS, the County was awarded said Grant in the amount of \$250,000; and

WHEREAS, the Grant and the attached Grant Agreement (hereinafter "Agreement") stipulate the responsibilities and financial obligations of the parties in pursuit of the Study; and

WHEREAS, it is in the best interest of the County to produce the Study and obtain County Board approval to disseminate said Study.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Demand Responsive Services Plan Agreement, incorporated herein by reference, is adopted by the DuPage County Board and shall go into effect immediately; and

BE IT FURTHER RESOLVED that the DuPage County Chair is hereby authorized and directed to sign 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 the DuPage County Clerk shall submit a copy of this Resolution and the Agreement to the RTA upon its execution by the DuPage County Board, by and through the Division of Transportation.

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

**22. OLD BUSINESS**

**The following members made comment:**

Covert: Recognition of Member Schwarze

Eckhoff: Kane, Will, and Kendall County food pantry contributions, Loaves and Fishes

**23. NEW BUSINESS**

No new business was discussed.

**24. EXECUTIVE SESSION**

There was no Executive Session.

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

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

**25. MEETING ADJOURNED**

With no further business, the meeting was adjourned at 12:28 PM.

25.A. This meeting is adjourned to Tuesday, March 24, 2026 at 10:00 a.m.