



DU PAGE COUNTY

DuPage County Board

Summary

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

Tuesday, May 23, 2023

10:00 AM

County Board Room

1. CALL TO ORDER

10:00 AM meeting was called to order by Chair Deborah A. Conroy at 10:23 AM.

2. PLEDGE OF ALLEGIANCE

Member Zay led the pledge of allegiance.

3. INVOCATION

3.A. Reverend Mandi Huizenga of DuPage Unitarian Universalist Church of Naperville

4. ROLL CALL

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| PRESENT: Conroy, Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay |
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5. CHAIR'S REPORT

Chair Conroy made the following remarks:

Just a short time ago, I sat in our Finance Committee meeting. Based on that very comprehensive discussion, allow me to convey the following. To this Board, our elected officials, and taxpayers ... I will take every action within my power as Chair to ensure that the DuPage County Clerk's Office takes the necessary steps to ensure its bills are paid. Today I ask Clerk Jean Kaczmarek to appear at the next County Board meeting to assure this Board her office is in compliance with the requests of our members...and that it will maintain transparency in all fiscal matters. I assure each of you, that if the necessary actions are not taken to successfully comply with County procedures outlined in the Finance Committee meeting... I will seek the advice of the State's Attorney to take the next steps to ensure the Clerk's office face appropriate penalties but more importantly, be brought into financial compliance.

This statement comes after weeks of meetings and untold hours spent by the staffs of:

- our Finance Department,
- the Auditor,
- State's Attorney's Office
- and now the Illinois Attorney General.

At some point, the Clerk acts in compliance with the recommendations of our Illinois Attorney General or her office faces the consequences. It's that simple. Our message is clear. Comply with the appropriate financial procedures, ensure outstanding invoices are paid and govern according to the policies and procedures we all must adhere to. Period.

Now on to some much more positive and productive news. Today on our agenda, you are asked to consider the repeal of the DuPage County Fair Share Transportation Impact Fee Ordinance. As I outlined at our last meeting, this Ordinance was initially adopted by the County Board in 1988... at a time of significant and rapid population and economic growth in the 1990's and early 2000's. The Division of Transportation's recently adopted Long Range Transportation Plan focuses more on maintaining a state of good repair, safety, operational enhancements and expanding our multi-modal network and less upon system expansion.

As DuPage County has matured, and the transportation priorities have shifted, the need to continue to collect county highway impact fees has diminished.

An approval today to repeal this Ordinance will save developers, businesses, and residents hundreds of thousands of dollars each year. It reflects the values of good governance our citizens have come to expect and it's just one more positive reason why families choose to live here, and businesses continue to choose to locate here in DuPage County. I hope you will join me in supporting this repeal.

5.A. Stroke Awareness Month Proclamation

5.B. Chicago Metropolitan Agency for Planning (CMAP) – Plan of Action for Regional Transit (PART)

6. PUBLIC COMMENT Limited to 3 minutes per person

The following individuals made public comment:

Paula McGowan: Sheriff Mendrick

Brian Palm: DT-O-0051-23

Heidi Bolger: DT-O-0051-23

6.A. [23-1926](#)

Online Public Comment

All online submissions for public comment from the May 23, 2023 DuPage County Board meeting are included for the record in their entirety. They are found in the minutes packet and at the link above.

7. CONSENT ITEMS

7.A. [23-1780](#)

05-05-2023 Paylist

7.B. [23-1811](#)

05-09-2023 Paylist

7.C. [23-1880](#)

05-12-2023 Paylist

7.D. [23-1890](#)

05-16-2023 Paylist

- 7.E. [23-1832](#)
05-11-2023 IDOR Wire Transfer
- 7.F. [23-1774](#)
05-04-2023 Corvel Wire Transfer
- 7.G. [23-1815](#)
Change orders to various contracts as specified in the attached packet.
- 7.H. [23-1830](#)
Recorder's Monthly Revenue Report - April 2023

RESULT: APPROVED THE CONSENT AGENDA
MOVER: Dawn DeSart
SECONDER: Paula Garcia
AYES: Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

8. COUNTY BOARD - CHILDRESS

- 8.A. [CB-R-0076-23](#)
Appointment of Sarah Czaplicki to the Wheaton Sanitary District.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of Sarah Czaplicki as a Trustee of the Wheaton Sanitary District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 70 ILCS 2405/3, as amended.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Sarah Czaplicki as a Trustee of the Wheaton Sanitary District for a term expiring April 30, 2026; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Sarah Czaplicki; Matt Larson, Executive Director, 1 S 649 Shaffner Rd., P.O Box 626, Wheaton, IL 60189.

RESULT: APPROVED
MOVER: Michael Childress
SECONDER: Liz Chaplin

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| AYES: | Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay |
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8.B. [CB-R-0077-23](#)

Appointment of Wilfred Perreault to the Glenbard Fire Protection District.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of Wilfred Perreault to be a Trustee of the Glenbard Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Wilfred Perreault to be a Trustee of the Glenbard Fire Protection District for a term ending April 30, 2026; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Wilfred Perreault,; and Maureen Strauts, Martin Craig Chester & Sonnenschein, 2215 York Rd., #550, Oak Brook, IL 60523.

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| RESULT: | APPROVED |
| MOVER: | Michael Childress |
| SECONDER: | Liz Chaplin |
| AYES: | Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay |

8.C. [CB-R-0078-23](#)

Appointment of Timothy Capua to the Lisle-Woodridge Fire Protection District.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of Timothy Capua 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 appointment of Timothy Capua to be a Trustee of the Lisle-Woodridge Fire Protection District for a term commencing on June 1, 2023, expiring April 30th, 2026; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Timothy Capua; Fire Chief Keith Krestan, 1005 School St., Lisle, IL 60532.

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| RESULT: | APPROVED |
| MOVER: | Michael Childress |
| SECONDER: | Greg Schwarze |
| AYES: | Chaplin, Childress, Covert, DeSart, Evans, Garcia, Ozog, Rutledge, Schwarze, Tornatore, and Yoo |
| NAY: | Cronin Cahill, Eckhoff, Galassi, Gustin, Krajewski, LaPlante, and Zay |

8.D. [CB-R-0079-23](#)

Appointment of Joan Costin to the Lisle-Woodridge Fire Protection District.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment 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 appointment of Joan Costin to be a Trustee of the Lisle-Woodridge Fire Protection District for a term expiring April 30th, 2026; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Joan Costin; Fire Chief Keith Krestan, 1005 School St., Lisle, IL 60532.

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| RESULT: | APPROVED |
| MOVER: | Michael Childress |
| SECONDER: | Liz Chaplin |
| AYES: | Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay |

8.E. [CB-R-0080-23](#)

Appointment of Ann Marie Testa to the Salt Creek Sanitary District.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of Ann Marie Testa to be a Trustee of the Salt Creek Sanitary District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 70 ILCS 2405/3, as amended.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Ann Marie Testa to be a Trustee of the Salt Creek Sanitary District for a term commencing June 1, 2023 and expiring April 30, 2026; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution via the United States Postal Service using First Class Mail and return receipts to: Ann Marie Testa; James Listwan, Plant Manager, 201 S. Route 83, P.O. Box 6600, Villa Park, IL 60181; Robert T. C. Kay, 330 S. Naperville Rd., Suite 208, Wheaton, IL 60187.

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| RESULT: | APPROVED |
| MOVER: | Michael Childress |
| SECONDER: | Liz Chaplin |
| AYES: | Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay |

8.F. [CB-R-0081-23](#)

Expanded Board of Review Appointment of 11 Members - List Attached.

WHEREAS, 35 ILCS 200/6-25, provides that whenever the number of complaints filed with the Board of Review relating to the assessment of property has caused a need for an Expanded Board of Review, the County Board Chair may appoint additional members to hold separate hearings on complaints; and

WHEREAS, such a situation now exists; and

WHEREAS, Deborah A. Conroy, County Board Chair, has submitted a list of 11 appointments to be Members of the Expanded Board of Review attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED by the County Board of DuPage County that the attached list of appointments to the Expanded Board of Review be and are hereby appointed to serve as members with terms expiring May 31st, 2024; and

BE IT FURTHER RESOLVED that compensation for said members of the Expanded Board of Review shall be two hundred fifty dollars (\$250.00) for each day so employed, or one hundred twenty-five dollars (\$125.00) for each half-day so employed, and traveling expenses shall be reimbursed at the rate per mile approved by the County Board; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution via certified mail to: Each name on the attached list.

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| RESULT: | APPROVED |
| MOVER: | Michael Childress |
| SECONDER: | Paula Garcia |
| AYES: | Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay |

9. FINANCE - CHAPLIN

Committee Update

9.A. [FI-R-0136-23](#)

DuPage County Budget and Budget Transfer Policy

WHEREAS, the County Board of the County of DuPage must adopt a county budget and appropriation ordinance annually (55 ILCS 65/6-1001); and

WHEREAS, the annual appropriation ordinance contains appropriations for each accounting unit within each fund; and

WHEREAS, the annual budget shall contain a detailed statement showing estimates of expenditures for the current fiscal year, revised to the date of such estimate, and the proposed expenditures for the fiscal year for which the budget is prepared. (55 ILCS 5/6-1002(d)).; and

WHEREAS, the annual budget shall contain a schedule of proposed appropriations derived from each accounting unit’s detailed budget (55 ILCS 5/6-1002(e); and

WHEREAS, for financial management and control it is desirable and meaningful to

monitor accounting transactions at an account level in compliance with generally accepted accounting principles for government bodies; and

WHEREAS, the following policy regarding budget transfers is hereby established and applies to all Elected Officials and Departments under County Board jurisdiction:

1. All budget transfers must be in writing on the approved County Budget Transfer form, available on Inside DuPage under Finance/Forms & Instructions.
2. Budget transfers affecting personnel or capital accounts may not be made without first obtaining the parent committee’s approval and then the County Board’s approval by a two-thirds majority vote. The Finance Committee’s agenda will list all budget transfers (required under this paragraph 2) for departments and elected officials whose parent committee is the Finance Committee.
3. Budget transfers between commodities and contractual services accounts will be processed by the Finance Department provided that the total amount appropriated is not affected.
4. Budget transfers to or from a segregated fund are prohibited.

NOW, THEREFORE, BE IT RESOLVED, that said policy supersedes policy approved on FI-0278-87 and FI-0025-01.

BE IT FURTHER RESOLVED that the County Clerk transmit copies of this resolution to all Department Heads and Elected Officials.

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| RESULT: | APPROVED |
| MOVER: | Liz Chaplin |
| SECONDER: | Dawn DeSart |
| AYES: | Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay |

9.B. [FI-R-0138-23](#)

Approval of bank depositories. (Treasurer's Office)

WHEREAS, Gwen Henry, County Treasurer, of the County of DuPage, in the State of Illinois, has, pursuant to 55 ILCS 5/3-11002, requested this County Board to designate banks and savings banks and savings and loan associations in which the funds and monies in her custody as County Treasurer and Ex-Officio County Collector of DuPage County may be deposited.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the following named banks and savings banks and savings and loan associations are hereby

designated as depositories in which the funds and monies of the County in the custody of Gwen Henry as such County Treasurer and Ex-Officio County Collector may be deposited, to-wit:

Associated Bank
CIBM Bank (fka Avenue Bank)
Bank Financial FSB
BMO/Harris Bank
Busey Bank
CIBC Bank
Community Bank of Elmhurst
Fifth Third Bank
First American Bank
First Eagle Bank
First Nations Bank Wheaton
First Secure Community Bank
Grand Ridge Bank
Hanmi Bank
Hinsdale Bank & Trust
Huntington Bank
Illinois Funds
Illinois National Bank
Illinois Trust
IMET
Inland Bank
Itasca Bank & Trust Co.
J.P. Morgan Chase Bank, N.A.
Lemont National Bank
Lisle Savings Bank
Old National Bank
Old Second National Bank
Parkway Bank
Peoples Bank
PNC Bank
Providence Bank
Republic Bank
Schaumburg Bank and Trust
U.S. Bank
Wells Fargo
Wheaton Bank & Trust Co.

BE IT FURTHER RESOLVED, that pursuant to 30 ILCS 235/6 no bank herein designated as a depository shall be qualified to receive such funds or monies until it has furnished, by law, copies of the last two sworn Statements of Resources and Liabilities, which such banks are required to furnish either the Commissioner of Banks and Real Estate or the Comptroller of Currency; and no savings bank or savings and loan association shall be qualified to receive such funds or monies until it has furnished, by law, copies of the last two sworn statements of resources and liabilities, which such savings banks and savings and loan associations are required to furnish either the Commissioner of Banks and Real Estate or the Federal Deposit Insurance Corporation; and

BE IT FURTHER RESOLVED, that each bank and savings bank and savings and loan

association designated as depository for such funds or monies shall furnish, by law, copies of all Statements of Resources and Liabilities, while acting as such depository; and

BE IT FURTHER RESOLVED that if such funds or monies are deposited in any bank or savings bank or savings and loan association herein designated as a depository, the amount of such deposits shall not exceed 75% of the Capital Stock and Surplus of such bank, or 75% of the net worth of such savings bank or savings and loan association, and the County Treasurer and the Ex-Officio County Collector shall not be discharged from responsibility for any such funds or monies deposited in any bank in excess of such limitation; and

BE IT FURTHER RESOLVED, that the County Treasurer and Ex-Officio County Collector may designate account signatories authorized to act with respect to any and all funds or monies placed within the above named depositories; and

BE IT FURTHER RESOLVED, that should any of the above named depositories be acquired through merger, acquisition or otherwise, the acquiring or resulting bank shall be designated a depository upon completion of said consolidation without further action of this Board; and

BE IT FURTHER RESOLVED, that this resolution supersedes and nullifies all prior designations of bank depositories; and

BE IT FURTHER RESOLVED, that the County Clerk be and is hereby directed to transmit copies of this resolution to the Auditor, Treasurer, Finance Department, and one copy to the County Board.

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| RESULT: | APPROVED |
| MOVER: | Liz Chaplin |
| SECONDER: | Paula Garcia |
| AYES: | Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay |

9.C. [FI-R-0139-23](#)

Approval of the FY2024 Budget Calendar

WHEREAS, the DuPage County Financial and Budget Policies require that the County shall develop a budget calendar; and

WHEREAS, DuPage County strives to provide open and transparent county government, which ensures greater fiscal accountability; and

WHEREAS, having a published timeline will allow residents the ability to offer their thoughts and feedback on the County’s budget.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board and notwithstanding any prior enactment or rule to the contrary, that the attached FY2024 budget calendar be approved and made available to the public, including posting on the County’s website.

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| RESULT: | APPROVED |
| MOVER: | Liz Chaplin |
| SECONDER: | Paula Garcia |
| AYES: | Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay |

9.D. [FI-R-0140-23](#)

Acceptance and Approval of the FY2024 DuPage County Financial and Budget Policies

WHEREAS, the County Board is the fiscal authority for DuPage County government; and

WHEREAS, the County Board is responsible for the fiscal, financial and budgetary management of the County (55 ILCS 5/5-1016); and

WHEREAS, the County Board may install an adequate system of accounts and financial records in the offices and divisions of the County which are suitable to the needs of the office and in accordance with generally accepted principles of accounting for government bodies (55 ILCS 5/5-1005(16)); and

WHEREAS, the County Board finds the need to develop financial and budget policies to provide for prudent financial practices and to deliver essential County services at the lowest possible tax rate using a transparent budget process that maintains the County's bond rating; and

WHEREAS, the purpose and objectives of said financial and budget policies are, to the fullest extent practicable, to: earn and maintain the public's trust in the County's collection, use, and conservation of public funds; ensure the legal and appropriate use of County funds through a system of internal financial controls; provide reasonable assurance that financial records are reliable by abiding by generally accepted accounting principles as applied to governmental entities; and provide financial information in a clear and transparent manner; and

WHEREAS, the budgetary and financial framework for policy-making will strive to: prepare accurate and timely budgetary, financial, and socio-economic information for policymaking; identify and establish principles that minimize the County government's cost and financial risk; provide financial principles to guide financial and management decisions; and provide information regarding the County government's current financial condition.

NOW, THEREFORE, BE IT RESOLVED that the Financial and Budget Policies set forth in Exhibit A are adopted by the County as guidelines governing its financial practices; and

BE IT FURTHER RESOLVED, that these policies do not create any third-party rights; and

BE IT FURTHER RESOLVED, that the County Board intends to review and update these policies annually.

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| RESULT: | APPROVED |
| MOVER: | Liz Chaplin |
| SECONDER: | Paula Garcia |
| AYES: | Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay |

9.E. [FI-R-0141-23](#)

Budget Transfers 05-23-2023 - Various Companies and Accounting Units

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| RESULT: | APPROVED AS AMENDED |
| MOVER: | Liz Chaplin |
| SECONDER: | Paula Garcia |
| AYES: | Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay |

9.F. [23-1824](#)

Supervisor of Assessments staff to attend State of Illinois Property Tax Appeal Board hearings in Springfield, Illinois from June 12, 2023 to June 14, 2023. Expenses to include transportation, lodging, miscellaneous expenses (parking, mileage, etc.) and per diems for an approximate total County cost not to exceed \$700.

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| RESULT: | APPROVED |
| MOVER: | Liz Chaplin |
| SECONDER: | Dawn DeSart |
| AYES: | Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay |

10. ANIMAL SERVICES - KRAJEWSKI

Committee Update

11. ECONOMIC DEVELOPMENT - LAPLANTE

Committee Update

12. ENVIRONMENTAL - RUTLEDGE

Committee Update

13. HUMAN SERVICES - SCHWARZE

Committee Update

13.A. [HS-CO-0009-23](#)

Amendment issued to Lifescan Laboratories of Illinois for patient phlebotomy and lab services, for the DuPage Care Center, for the period September 20, 2022 through September 19, 2023, to increase encumbrance in the amount of \$15,000, a 75.00% increase. (6005-0001 SERV) (ARPA ITEM)

WHEREAS, County Contract 6005-0001 SERV was approved by the Human Services on September 6, 2022; and

WHEREAS, the Human Services Committee recommends changes as stated in the Change Order Notice to County Contract 6005-0001 SERV, issued to Lifescan Laboratories of Illinois, to provide patient phlebotomy and lab services, for the DuPage Care Center, to increase the contract by \$15,000.00 resulting in an amended contract total of \$35,000.00, an increase of 75.00%.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 6005-0001 SERV, issued to Lifescan Laboratories of Illinois, to provide patient phlebotomy and lab services for the DuPage Care Center, to increase the contract by \$15,000.00 resulting in an amended contract total of \$35,000.00, an increase of 75.00%.

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| RESULT: | APPROVED |
| MOVER: | Greg Schwarze |
| SECONDER: | Dawn DeSart |
| AYES: | Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay |
| ABSENT: | Chaplin |

13.B. [HS-CO-0010-23](#)

Amendment issued to KCI USA, Inc., for rental of wound vac therapy and medical supplies for wound and skin care, for the DuPage Care Center, for the period January 26, 2023 through January 25, 2024, to increase encumbrance in the amount of \$45,500, a 304.35% increase. (6266-0001 SERV)

WHEREAS, County Contract 6266-0001 SERV was approved by the Procurement Department on January 26, 2023; and

WHEREAS, the Human Services Committee recommends changes as stated in the Change Order Notice to County Contract 6266-0001 SERV, issued to KCI USA, Inc, for rental of wound vac therapy and medical supplies for wound and skin care, for the DuPage Care Center, to increase the contract by \$45,500.00 resulting in an amended contract total of \$60,450.00, an increase of 304.35%.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 6266-0001 SERV, issued to KCI USA, Inc., for rental of wound vac therapy and medical supplies for wound and skin care, for the DuPage Care Center, to increase the contract by \$45,500.00 resulting in an amended contract total of \$60,450.00, an increase of 304.35%.

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| RESULT: | APPROVED |
| MOVER: | Greg Schwarze |
| SECONDER: | Michael Childress |
| AYES: | Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay |
| ABSENT: | Chaplin |

Member Schwarze moved and Member Tornatore seconded a motion to combine items 13.C through 13.F. The motion was approved by voice vote, all "ayes." Member Chaplin was absent.

13.C. [23-1840](#)

Travel Request for Community Services Administrator to attend the annual Community Services Block Grant (CSBG) and Weatherization mandated grant funding training in Springfield, Illinois, from June 6, 2023 through June 8, 2023. Expenses to include lodging, miscellaneous expenses (parking, mileage, etc.), and per diem, for approximate total of \$622. CSBG grant funded. (Community Services)

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| RESULT: | APPROVED |
| MOVER: | Greg Schwarze |
| SECONDER: | Paula Garcia |
| AYES: | Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay |
| ABSENT: | Chaplin |

13.D. [23-1841](#)

Travel Request for Community Services Manager to attend the annual Community Services Block Grant (CSBG) and Weatherization mandated grant funding training in Springfield, Illinois, from June 6, 2023 through June 8, 2023. Expenses to include lodging and per diem, for approximate total of \$347. Employee will not incur travel costs, traveling with administrator. CSBG grant funded. (Community Services)

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| RESULT: | APPROVED |
| MOVER: | Greg Schwarze |
| SECONDER: | Paula Garcia |
| AYES: | Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay |
| ABSENT: | Chaplin |

13.E. [23-1842](#)

Travel Request for Community Services Supervisor to attend the annual Community Services Block Grant (CSBG) and Weatherization mandated grant funding training in Springfield, Illinois, from June 7, 2023 through June 8, 2023. Expenses to include lodging, miscellaneous expenses (parking, gasoline (County vehicle), etc.), and per diem, for approximate total of \$263.50. CSBG grant funded. (Community Services)

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| RESULT: | APPROVED |
| MOVER: | Greg Schwarze |
| SECONDER: | Paula Garcia |
| AYES: | Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay |
| ABSENT: | Chaplin |

13.F. [23-1843](#)

Travel Request for Community Services Weatherization Coordinator to attend the annual Community Services Block Grant (CSBG) and Weatherization mandated grant funding training in Springfield, Illinois, from June 7, 2023 through June 8, 2023. Expenses to include lodging, and per diem, (no travel expenses incurred, riding with Supervisor), for approximate total of \$188.50. CSBG grant funded. (Community Services)

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| RESULT: | APPROVED |
| MOVER: | Greg Schwarze |
| SECONDER: | Paula Garcia |

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| AYES: | Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay |
| ABSENT: | Chaplin |

14. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

14.A. [JPS-R-0060-23](#)

Recommendation for the approval of an addendum to resolution JPS-R-0002-23, Intergovernmental Agreement between the County of DuPage and the County of Kane for Housing and Detention services for minors, to modify the insurance coverage to reflect excess coverage in the amount of \$20 million with a \$1 million self-insurance retention. (Probation & Court Services)

WHEREAS, the Constitution of the State of Illinois of 1970, Article VII, Section 10, provides that units of local government may contract or otherwise associate among themselves to obtain or share services and to exercise, combine, or transfer any power or function in any matter not prohibited by law or by ordinance and may use their credit, revenues, and other resources to pay costs related to intergovernmental activities; and

WHEREAS, the County of DuPage and the County of Kane are units of local government within the meaning of Article 7 Section 1 of the Illinois Constitution of 1970; and

WHEREAS, the County of DuPage and the County of Kane are public agencies within the meaning of the Intergovernmental Cooperation Act (5 ILCS 220/2); and

WHEREAS, the County of DuPage is authorized to establish, support and maintain a detention home responsible for the care and custody of delinquent minors (55 ILCS 75/ 1); and

WHEREAS, the County of DuPage is desirous of utilizing the available housing for juvenile detainees which the County of Kane can provide;

WHEREAS, pursuant to the Juvenile Court Act, 705 ILCS 405/5, the Circuit Court for the Eighteenth Judicial Circuit and the designated probation or detention officer are authorized to request detention services for juveniles in a secure detention facility;

WHEREAS, the County of DuPage may expend tax receipts for detention services purchased through agreement with the County of Kane (55 ILCS 75/9.3);

WHEREAS, on February 6, 2020, the County of DuPage entered into an agreement with the County of Kane to provide temporary custody, specifically housing and detention services for minors authorized by the County of DuPage (“the Agreement”);

WHEREAS, the Agreement contained a provision in paragraph 11, which provided that the “AGREEMENT shall be reviewed in two (2) years from the date of commencement for appropriateness of fees and a new per diem rate may be

negotiated;”

WHEREAS, the Parties renegotiated the per diem rate and came to an accord, which was memorialized in an addendum to the Agreement that was approved by the DuPage County Board on December 13, 2022;

WHEREAS, on January 10, 2023, the Kane County Board approved an addendum to the Agreement related to the per diem rate;

WHEREAS, on or about February 9, 2023, prior to the Kane County Board Chairman executing the addendum, the Kane County State’s Attorney’s Office discovered that the agreement referenced insurance coverage no longer available to Kane County, and requested that the agreement be amended to modify the insurance coverage to reflect excess coverage in the amount of \$20 million with a \$1 million self-insurance retention;

WHEREAS, unfortunately, due to an oversight, no one at Kane County discussed this change with DuPage County before it was made and the new resolution was signed;

WHEREAS, Paragraph 11 of the Agreement separately provides that the “AGREEMENT may be amended with the written consent of all parties hereto;”

WHEREAS, it was determined that the level of coverage Kane County currently holds and wishes to change the Agreement to reflect (\$20 million in excess coverage with a \$1 million self-insured retention), nearly matches DuPage County’s own insurance coverage; and

WHEREAS, it was determined that it was in the best interest of the County to maintain the Agreement despite this additional proposed amended term.

NOW, THEREFORE BE IT RESOLVED, that the Agreement between the County of Kane and the County of DuPage signed and enacted on February 6, 2020, be amended as follows:

9. FEES AND PAYMENT

9.1 As consideration for the foregoing, DuPage County agrees to provide compensation to Kane County for the following detention services:

(a) Per Diem fee: The amount of \$175.00 per day, per minor for occupied detention beds. Kane County shall provide an invoice to DuPage County by the tenth day of the month reflecting services provided during the previous month. DuPage County shall remit payment within 60 days after receipt of such invoice.

(b) Medical fees: DuPage County will reimburse Kane County for all lab fees, X-rays and prescription medications.

10. INDEMNIFICATION

10.1 Alternatively, a self-insurance reserve of \$1 million with excess coverage of \$20 million is acceptable if KANE COUNTY

self-insures.

All other terms of the agreement will remain in effect until the expiration of the agreement on February 1, 2024.

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| RESULT: | APPROVED |
| MOVER: | Lucy Evans |
| SECONDER: | Yeena Yoo |
| AYES: | Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay |
| ABSENT: | Chaplin |

14.B. [JPS-P-0053-23](#)

Recommendation for the approval of a contract to Nestor A. Evaristo, as a Veteran Mentor Coordinator to develop a veteran peer mentor program, for the period May 30, 2023 through May 29, 2024, for a contract total amount not to exceed \$37,500. Other professional services not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-353(1)(b). (Probation and Court Services - Grant Funded).

WHEREAS, an agreement for professional services not subject to competitive bidding per 55 ILCS 5/5-1022(c) has been negotiated in accordance with 2-353(1)(b) of the DuPage County Purchasing Ordinance; and

WHEREAS, the Judicial and Public Safety recommends County Board approval for the issuance of the contract to Nestor A. Evaristo, to provide Veteran Mentor Coordinator Services, for the period of May 30, 2023 through May 29, 2024, for Veteran Court of the Department of Probation and Court Services .

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide Veteran Mentor Coordinator Services, for the period of May 30, 2023 through May 29, 2024, for Veteran Mentor Coordinator Services, be, and it is hereby approved for the issuance of a contract by the Procurement Division to Nestor A. Evaristo, Glendale Heights, IL 60139 for a contract total amount of \$37,500.

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| RESULT: | APPROVED |
| MOVER: | Lucy Evans |
| SECONDER: | Yeena Yoo |

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| AYES: | Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay |
| ABSENT: | Chaplin |

14.C. [23-1857](#)

Authorization is requested for overnight travel for two (2) Emergency Management Specialists to attend the Multi-Agency Resource Center (MARC) Training at the ILEAS Training Center in Urbana, Illinois. The dates of travel are May 30, 2023 through May 31, 2023. This training will provide an overview of the MARC goals, set-up and operations. It is important for these Specialists to attend this training as they are responsible for coordinating the development of DuPage County's Multi-Agency Resource Center Plan development. The cost to DuPage County for both staff members would be \$509.10 for gasoline, lodging and meals. (Office of Homeland Security and Emergency Management)

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| RESULT: | APPROVED |
| MOVER: | Lucy Evans |
| SECONDER: | Yeena Yoo |
| AYES: | Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay |
| ABSENT: | Chaplin |

14.D. [23-1858](#)

Authorization is requested for the OHSEM Communications Unit (COMU) Leader to attend a Communications Unit (COMU) Program Working Group at the ILEAS Training Center in Urbana, Illinois. The dates of travel are June 7, 2023 through June 8, 2023. Lodging and meals are provided. No cost to DuPage County. (Office of Homeland Security and Emergency Management)

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| RESULT: | APPROVED |
| MOVER: | Lucy Evans |
| SECONDER: | Yeena Yoo |
| AYES: | Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay |
| ABSENT: | Chaplin |

14.E. [23-1859](#)

Authorization is requested for overnight travel for RapidComm 4 and two (2) OHSEM

Reservists to fulfill a mutual aid request from IEMA supporting Madison County Emergency Management Agency with public safety communications. (IEMA Mission #IU 2023-0026) The dates of travel are June 2, 2023 through June 4, 2023. Madison County will provide lodging, while DuPage County covers the cost of fuel and per diems for both reservists in the amount of \$665. (Office of Homeland Security and Emergency Management)

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| RESULT: | APPROVED |
| MOVER: | Lucy Evans |
| SECONDER: | Yeena Yoo |
| AYES: | Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay |
| ABSENT: | Chaplin |

15. LEGISLATIVE - DESART

Committee Update

16. PUBLIC WORKS - GARCIA

Committee Update

16.A. [PW-R-0003-23](#)

Recommendation for the approval of an Easement Agreement between the County of DuPage and the Forest Preserve District of DuPage County providing for the operation and maintenance of existing sanitary interceptors within portions of the Waterfall Glen Forest Preserve. (No additional cost to the County)

WHEREAS, the COUNTY and the DISTRICT are public agencies within the meaning of the Illinois “Intergovernmental Cooperation Act,” as specified in Illinois Statute, 5 ILCS 220/1 *et seq.*, and as authorized by Article 7, Section 10 of the Constitution of the State of Illinois; and

WHEREAS, the purposes of the “Intergovernmental Cooperation Act” and Article 7 of the Constitution of the State of Illinois include fostering cooperation among governmental bodies; and

WHEREAS, the DISTRICT owns certain property commonly known as the Waterfall Glen Forest Preserve (hereinafter “Waterfall Glen”); and

WHEREAS, on June 11, 1984, the DISTRICT granted a license to the COUNTY for the construction, operation, and maintenance of about 1.7 +/- miles of sanitary Interceptors within Waterfall Glen; and

WHEREAS, the 1984 license for the sanitary Interceptors expired on June 11, 2004; and

WHEREAS, the COUNTY also constructed two additional sanitary interceptor

segments of about 0.5 +/- miles in length within Waterfall Glen without a License or Easement as depicted Exhibit A, attached hereto and incorporated herein; and

WHEREAS, the COUNTY requests the granting of easements to allow the access to and continued operation and maintenance of the existing sanitary interceptors within certain portions of Waterfall Glen (hereinafter referred to as "Sanitary Interceptors"); and

WHEREAS, the DISTRICT and the COUNTY are municipalities as defined in Section 1(c) of the Local Government Property Transfer Act, 50 ILCS 605/1(c), hereinafter referred to as the "Transfer Act"; and

WHEREAS, Section 2 of the Transfer Act authorizes transfers of real estate, or interests therein, between municipalities for any public purpose upon such terms as are agreed to by the corporate authorities of the respective municipalities; and

WHEREAS, in accordance with Section 2 of the Transfer Act, the COUNTY, pursuant to a duly passed ordinance, has determined that it is necessary to be granted easements to allow the COUNTY access to and continued use and maintenance of the Sanitary Interceptors within Waterfall Glen; and

NOW THEREFORE IT BE RESOLVED, the DISTRICT has determined that it is reasonable, necessary and in the public interest and welfare to grant the COUNTY easements within Waterfall Glen subject to the terms and conditions set forth herein.

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| RESULT: | APPROVED |
| MOVER: | Paula Garcia |
| SECONDER: | Dawn DeSart |
| AYES: | Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay |
| ABSENT: | Chaplin |

16.B. [PW-P-0035-23](#)

Recommendation for the approval of a contract to RapidView, LLC, for parts and labor to repair the IBAK sewer televising camera, for Public Works, for the period of May 23, 2023 to May 31, 2027, for a contract total amount not to exceed \$60,000; per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - Sole Source.

WHEREAS, a sole source quotation has been obtained in accordance with County Board policy; and

WHEREAS, the Public Works Committee recommends County Board approval for issuance of a contract to RapidView, LLC, for parts and labor to repair the IBAK sewer televising camera, for Public Works, for the period of May 23, 2023, to May 31, 2027.

NOW, THEREFORE BE IT RESOLVED, that the contract, issued to RapidView, LLC, for parts and labor to repair the IBAK sewer televising camera, for Public Works, for the period of May 23, 2023 to May 31, 2027, that, be and it is hereby approved for issuance of a County Contract by the Procurement Division to RapidView, LLC, 1828 W Olson Road, Indiana, 46975, for a total contract amount not to exceed \$60,000.00. Exempt from bidding per DuPage County Procurement Ordinance 2-350 - Sole Source.

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| RESULT: | APPROVED |
| MOVER: | Paula Garcia |
| SECONDER: | Yeena Yoo |
| AYES: | Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay |
| ABSENT: | Chaplin |

16.C. [FM-P-0066-23](#)

Recommendation for the approval of a contract to AMS Mechanical Systems, Inc., to furnish and install natural gas piping replacements and upgrades to the gas main and meter, at the Power Plant, for Facilities Management, for the period of May 23, 2023 through May 22, 2024, for a total contract amount not to exceed \$125,837; per lowest responsible bid 23-061-FM.

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

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to AMS Mechanical Systems, Inc., to furnish and install natural gas piping replacements and upgrades to the gas main and meter, at the Power Plant, for the period May 23, 2023 through May 22, 2024, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to furnish and install natural gas piping replacements and upgrades to the gas main and meter, at the Power Plant, for Facilities Management, be, and it is hereby approved for issuance of a contract by the Procurement Division to, AMS Mechanical Systems, Inc., 9341 Adam Don Parkway, Woodridge, IL 60517, for a contract total amount not to exceed \$125,837.00, per lowest responsible bid #23-061-FM.

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| RESULT: | APPROVED |
| MOVER: | Paula Garcia |
| SECONDER: | Yeena Yoo |
| AYES: | Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay |

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| ABSENT: | Chaplin |
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16.D. [FM-P-0067-23](#)

Recommendation for the approval of a contract to Earthwerks Land Improvement and Development Corporation, for construction of stormwater detention and Best Management Practices (BMP’s) projects at the east campus detention basin, for Facilities Management, for numerous building construction projects, for the period May 23, 2023, through December 15, 2025 for a total lump sum amount of \$2,793,517 which includes \$364,371 (15%) owner contingency, per lowest responsible bid 22-102-SWM. (PARTIAL ARPA ITEM)

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

WHEREAS, the Public Works Committee recommends the County Board approval for the issuance of a contract to Earthwerks Land Improvement and Development Corporation, Inc. to complete stormwater construction projects on the DuPage County campus for the Facilities Management Department, for the period May 23, 2023 through December 15, 2025, stormwater detention and Best Management Practices (BMP’S) are required for numerous building projects being completed across the DuPage County campus; and

WHEREAS, the County Board has determined that the detention construction related to the Animal Services facility addition is consistent with the specifications and guidance offered for which American Rescue Plan Act funds can be expended at a cost of \$308,095.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for construction stormwater projects on campus, for Facilities Management, be and it is hereby approved for issuance of a contract by the Procurement Earthwerks Land Improvement and Development Corporation, Inc., 211 Ogden Avenue, Lisle, IL 60532, for a contract total amount not to exceed \$2,793,517.00, per lowest responsible bid #22-102-SWM.

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| RESULT: | APPROVED |
| MOVER: | Paula Garcia |
| SECONDER: | Yeena Yoo |
| AYES: | Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay |
| ABSENT: | Chaplin |

16.E. [FM-P-0068-23](#)

Recommendation for the approval of an Agreement between the County of DuPage, Illinois, and V3 Companies, Ltd., to provide Phase III Professional Stormwater

Engineering Services and engineering design for campus projects, for Facilities Management, for the period May 23, 2023 through December 15, 2025, for a total contract amount not to exceed \$241,095. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/ et seq.

WHEREAS, the Illinois General Assembly has granted the County of DuPage ("COUNTY") authority to operate, maintain, and keep in repair buildings necessary for County government, and to enter into agreements related to said purpose, pursuant to Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-1106 *et seq.*); and

WHEREAS, pursuant to said authority the COUNTY has established a complex of several facilities to provide County governmental services, which complex is commonly referred to as the DuPage County Governmental Campus ("County Campus");and

WHEREAS, the COUNTY is planning improvements to several areas of the west side of the campus and one area on the east side of the campus; and

WHEREAS, V3 COMPANIES, LTD. was hired and developed a comprehensive approach and preliminary engineering plans to meet stormwater requirements for the various campus projects. Phase I work (completed), included an assessment of campus stormwater infrastructure, proposed projects, concept options and feasibility, initial engineering design. Phase II, (approximately 80% completed) includes full engineering design and stormwater permitting for the construction of stormwater detention and Best Management Practices (BMP's) at the County campuses East detention basin, compile and map historic campus development and detention storage for the campus, aiding future projects and permitting efforts.; and

WHEREAS, the COUNTY requires additional professional engineering services (Phase III), which includes services, but are not limited to, construction oversight and as-built services, to perform stormwater engineering and coordination for the design, permitting for expected projects on the west side of campus, feasibility, design, and permitting for improvements to two (2) stormwater overflow routes., and construction drawings to maximize stormwater runoff storage volume and associated best management practices (BMPs) for construction activities at the southwest corner of the County campus; and

WHEREAS, 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 two-hundred forty-one thousand, ninety-five dollars and 00/100 cents (\$241,095); and

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

WHEREAS, the Public Works Committee of the DuPage County Board has reviewed and recommended approval of the attached AGREEMENT at the specified amount.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and V3 Companies, Ltd. is hereby accepted and approved in an amount not to exceed two-hundred forty-one thousand, ninety-five dollars and 00/100 cents (\$241,095); 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 V3 Companies, Ltd., 7325 Janes Avenue, Woodridge, IL 60517, and Civil Division / State's Attorney's Office.

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| RESULT: | APPROVED |
| MOVER: | Paula Garcia |
| SECONDER: | Sheila Rutledge |
| AYES: | Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay |
| ABSENT: | Chaplin |

17. TECHNOLOGY - YOO

Committee Update

17.A. [TE-P-0054-23](#)

Recommendation for the approval of a contract purchase order to Physicians' Record Company, to furnish and deliver printed carbonless (NCR) forms for various County offices/departments, including the Supervisor of Assessments, Coroner, Sheriff, Regional Office of Education, Public Defender, Clerk of the Circuit Court, Transportation, and Probation. This contract covers the period of June 1, 2023 to May 31, 2024, for a contract total amount of \$42,000. This is the second of three (3) optional twelve month renewals, per lowest responsible bid #21-038-IT.

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

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract to Physicians' Record Company, to furnish and deliver NCR forms for various DuPage County departments, including the Supervisor of Assessments, Coroner, Sheriff, Regional Office of Education, Public Defender, Clerk of the Circuit Court, Transportation, and Probation, for the period of June 1, 2023 through May 31, 2024, for Information Technology .

NOW, THEREFORE BE IT RESOLVED, that said contract is to furnish and

deliver NCR forms for various DuPage County departments, for the period of June 1, 2023 through May 31, 2024 for Information Technology, be, and it is hereby approved for issuance of a contract by the Procurement Division to Physicians' Record Company, 1958 Ohio Street, Lisle, IL 60402, for a contract total amount not to exceed \$42,000.00. This is the second of three (3) optional renewals, per lowest responsible bid #21-038-IT.

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| RESULT: | APPROVED |
| MOVER: | Yeena Yoo |
| SECONDER: | Paula Garcia |
| AYES: | Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay |
| ABSENT: | Chaplin |

Member Yoo moved and Member Garcia seconded a motion to discharge Technology committee before agenda item 17.B. The motion was approved on voice vote, all "ayes." Member Chaplin was absent.

17.B. [23-1891](#)

Request to have a staff member attend a site visit to Lee County, Florida From 5/30/2023 to 5/31/2023 as part of the PRMS group to view the On Call Records application. Lee County is the only agency in the Country using version 10.0 and DuPage County will be upgrading to that version this year. The total cost will be \$706.60.

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| RESULT: | APPROVED |
| MOVER: | Yeena Yoo |
| SECONDER: | Paula Garcia |
| AYES: | Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay |
| ABSENT: | Chaplin |

18. TRANSPORTATION - OZOG

Committee Update

18.A. [DT-R-0069-23](#)

Intergovernmental Agreement between the County of DuPage and the Wayne Township Road District, for the 2023 Road Maintenance Program, Section 23-07000-01-GM (No County Cost).

WHEREAS, the County of DuPage (hereinafter COUNTY) and the Wayne Township Road District (hereinafter TOWNSHIP) are public agencies within the meaning of

Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*; and

WHEREAS, Article VII, Section 10, of the 1970 Constitution of the State of Illinois encourages and provides for units of local government to contract and otherwise associate with each other to exercise, combine or transfer any power or function; and

WHEREAS, the COUNTY by virtue of its power set forth in the Counties Code, 55 ILCS 5/1001 *et seq.*, and the TOWNSHIP by virtue of its power set forth in the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*, are authorized to enter into agreements and contracts; and

WHEREAS, the COUNTY is required to hold on deposit Township Motor Fuel Tax Funds, and when authorized by the TOWNSHIP with the approval of the Illinois Department of Transportation (hereinafter referred to as IDOT), enter into contracts for improvements to TOWNSHIP roads using said Township Motor Fuel Tax Funds; and

WHEREAS, the TOWNSHIP has published a contract proposal for Section 23-07000 -01-GM (hereinafter referred to as the PROJECT) setting forth the terms, conditions and specifications (a copy of which is incorporated herein by reference); and

WHEREAS, the estimated cost of said PROJECT is \$1,019,915.00; and

WHEREAS, the COUNTY is holding on deposit \$500,000.00 in TOWNSHIP Motor Fuel Tax Funds which has been authorized by IDOT for use on the PROJECT; and

WHEREAS, it is necessary for the COUNTY to pay the remaining balance of the PROJECT cost (\$519,915.00) with additional funds received from the TOWNSHIP; and

WHEREAS, an Agreement has been prepared and attached hereto which outlines the financial arrangement between the COUNTY and the TOWNSHIP; and

WHEREAS, said Agreement must be executed and funds received from the TOWNSHIP before the PROJECT may proceed.

NOW, THEREFORE, BE IT RESOLVED by the County Board of DuPage County that the Chair and Clerk of the Board be hereby directed and authorized to execute the referenced Agreement with the TOWNSHIP; and

BE IT FURTHER RESOLVED that one (1) certified copy of this Resolution and two (2) duplicate original Agreements be sent to the Wayne Township Highway Commissioner, by and through the Division of Transportation.

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| RESULT: | APPROVED |
| MOVER: | Mary Ozog |
| SECONDER: | Greg Schwarze |
| AYES: | Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay |
| ABSENT: | Chaplin |

18.B. [DT-P-0073-23](#)

Recommendation for the approval of a contract to PreCise MRM, LLC, for Fleet Tracking Equipment and Service Agreement, for the Division of Transportation, for the period of June 1, 2023 through May 31, 2024, for a contract total not to exceed \$34,000; per 55 ILCS 5/5-1022(c) “not suitable to competitive bids” (Sole Source-Software manufacturer and sole maintenance/update provider).

WHEREAS, a Sole Source quotation has been obtained in accordance with County Board policy; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Precise MRM, LLC for Fleet Tracking Equipment and Service Agreement, for the Division of Transportation, for the period June 1st, 2023 through May 31st, 2024.

NOW, THEREFORE, BE IT RESOLVED that said contract for Fleet Tracking Equipment and Service Agreement, for the Division of Transportation, for the period June 1st, 2023 through May 31st, 2024, is hereby approved for issuance to PreCise MRM, LLC, 501 East Cliff Road, Burnsville, Minnesota 55337, for a contract total not to exceed \$34,000.00.

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| RESULT: | APPROVED |
| MOVER: | Mary Ozog |
| SECONDER: | Kari Galassi |
| AYES: | Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay |
| ABSENT: | Chaplin |

18.C. [DT-P-0072-23](#)

Recommendation for the approval of a contract to Kevin’s Auto & Diesel Repair, for on-call repair service and repair parts for trucks and plows, as needed for the Division of Transportation, for the period June 1, 2023 through May 31, 2024, for a contract total not to exceed \$30,000; per bid 22-097-DOT, the first of three (3) renewals.

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 Transportation Committee recommends County Board approval for the issuance of a contract to Kevin’s Auto & Diesel Repair, to furnish and deliver automotive repair and replacement parts, as needed for the Division of Transportation, for the period June 1st, 2023 through May 31, 2024.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver automotive repair and replacement parts, as needed for the Division of Transportation, for the period June 1st, 2023 through May 31, 2024, is hereby approved for issuance to Kevin’s Auto & Diesel Repair, 119 West Home Avenue, Villa Park, Illinois 60181, for a contract total amount of \$30,000.00.

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| RESULT: | APPROVED |
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| MOVER: | Mary Ozog |
| SECONDER: | Kari Galassi |
| AYES: | Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay |
| ABSENT: | Chaplin |

18.D. [DT-P-0076-23](#)

Recommendation for the approval of a contract to Tecma Associates, Inc., for professional construction engineering services for various improvements, Section 23-CENGR-12-EG, for the period of May 23, 2023 through November 30, 2025, for a contract total not to exceed \$500,000; professional services (Architects, Engineers & Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/et.seq.

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

WHEREAS, the COUNTY requires Professional Construction Engineering Services for various improvements, Section 23-CENGR-12-EG; and

WHEREAS, Tecma Associates, Inc. (hereinafter referred to as CONSULTANT) has experience and expertise in this area and is in the business of providing such professional construction engineering services, and is willing to perform the required services for an amount not to exceed \$500,000.00; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Agreement between the County of DuPage and Tecma Associates, Inc. be hereby accepted and approved for a contract total not to exceed \$500,000.00 and that the Chairman of the DuPage County Board is hereby authorized and directed to execute the Agreement on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that an original copy of this Resolution and Agreement be transmitted to Tecma Associates, Inc., 475 N. Martingale Road, Suite 570, Schaumburg, Illinois 60173, by and through the Division of Transportation.

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| RESULT: | APPROVED |
| MOVER: | Mary Ozog |
| SECONDER: | Dawn DeSart |

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| AYES: | Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay |
| ABSENT: | Chaplin, and Krajewski |

18.E. [DT-P-0075-23](#)

Recommendation for the approval of a contract to Gonzalez Companies, LLC., to provide professional construction engineering services, upon request of the Division of Transportation, for the period of May 23, 2023 through November 30, 2025, for a contract total not to exceed \$500,000; professional services (Architects, Engineers & Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/1 et seq.

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

WHEREAS, the COUNTY requires Professional Construction Engineering Services, upon request of the Division of Transportation, Section 23-CENGR-13-EG; and

WHEREAS, Gonzalez Companies, LLC. (hereinafter "CONSULTANT") has experience and expertise in this area and is in the business of providing such professional construction engineering services, and is willing to perform the required services for an amount not to exceed \$500,000.00; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Agreement between the County of DuPage and the CONSULTANT be hereby accepted and approved for a contract total not to exceed \$500,000.00 and that the Chair of the DuPage County Board is hereby authorized and directed to execute the Agreement on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that an original copy of this Resolution and Agreement be transmitted to Gonzalez Companies, LLC., 1402 Branding Avenue, Suite 365, Downer's Grove, Illinois 60515, by and through the Division of Transportation.

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| RESULT: | APPROVED |
| MOVER: | Mary Ozog |
| SECONDER: | Dawn DeSart |
| AYES: | Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, and Yoo |
| ABSENT: | Chaplin, and Zay |

18.F. [DT-P-0071-23](#)

Recommendation for the approval of a contract to Complete Fleet Services, Inc., for on-call repair service and repair parts for diesel trucks and plows, as needed for the Division of Transportation, for the period June 1, 2023 through May 31, 2024, for a contract total not to exceed \$30,000; per bid 22-097-DOT, first of three renewals.

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 Transportation Committee recommends County Board approval for the issuance of a contract to Complete Fleet Services, Inc., for on-call repair service and repair parts for diesel trucks and plows, as needed for the Division of Transportation, for the period June 1, 2023 through May 31, 2024.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver automotive repair and replacement parts, as needed for the Division of Transportation, for the period June 1, 2023 through May 31, 2024, is hereby approved for issuance to Complete Fleet Services, Inc., 27W026 St. Charles Road, Carol Stream, Illinois 60188, for a contract total amount of \$30,000.00.

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| RESULT: | APPROVED |
| MOVER: | Mary Ozog |
| SECONDER: | Sadia Covert |
| AYES: | Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, and Yoo |
| ABSENT: | Chaplin, and Zay |

18.G. [DT-P-0074-23](#)

Recommendation for the approval of a contract to Compass Minerals America, Inc., to furnish and deliver bulk rock salt, as needed for the Division of Transportation, for the period June 1, 2023 through May 31, 2024, for a contract total amount of \$1,331,270; per lowest responsible bid 23-057-DOT, subject to three (3) one-year renewals.

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 Transportation Committee recommends County Board approval for the issuance of a contract to Compass Minerals America, Inc., to furnish and deliver bulk rock salt, as needed for the Division of Transportation, for the period June 1, 2023 through May 31, 2024.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver bulk rock salt, as needed for the Division of Transportation, for the period June 1, 2023 through May 31, 2024, is hereby approved for issuance to Compass Minerals America, Inc., 9900 West 109th Street, Suite 100, Overland Park, KS 66210, for a contract total amount of \$1,331,270.00, per lowest responsible bid #23-057-DOT, subject to three (3) one-year renewals.

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| RESULT: | APPROVED |
| MOVER: | Mary Ozog |
| SECONDER: | Kari Galassi |
| AYES: | Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, and Yoo |
| ABSENT: | Chaplin, and Zay |

18.H. [DT-O-0051-23](#)

Recommendation to Repeal DTo-16-88-The DuPage County Fair Share Transportation Impact Fee Ordinance and Adopt the DuPage County Fair Share Transportation Impact Fee Administration Ordinance.

WHEREAS, the DuPage County Board (hereinafter “County Board”) has adopted DTo-16-88 regarding the imposition of fair share transportation impact fees, effective November 22, 1988, which has been amended from time to time; and

WHEREAS, the County of DuPage (hereinafter “County”) has the authority to repeal the fair share road improvement impact fee pursuant to statutory authority and other applicable law; and

WHEREAS, the County Board has determined that economic and transportation needs no longer necessitate fair share road improvement impact fees; and

WHEREAS, it is necessary to administer impact fee accounts and services until such time as all accounts have been expended; and

WHEREAS, it is the role and responsibility of the Impact Fee Advisory Committee (hereinafter “IFAC”) to annually review impact fee accounts and County compliance with state statutes regarding annual reports and use of funds; and

WHEREAS, this Ordinance DT-O-0051-23, “DuPage County Fair Share Road Improvement Impact Fee Administration Ordinance” is intended to establish the actions required to administer impact fees, which have previously been collected, upon termination of impact fee collections.

NOW, THEREFORE, BE IT RESOLVED by the County Board that Ordinance DT-O-0051-23, incorporated herein by reference, shall be adopted by the County Board and shall go into effect on May 23, 2023; and

BE IT FURTHER RESOLVED that the DuPage County Clerk shall submit a copy of this Ordinance DT-O-0051-23 to the codifier for publication and that copies of this Resolution and Ordinance DT-O-0051-23 shall be sent to all DuPage County communities, by and through the DuPage County Division of Transportation.

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| RESULT: | APPROVED |
| MOVER: | Mary Ozog |
| SECONDER: | Sadia Covert |
| AYES: | Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, and Yoo |
| ABSENT: | Chaplin, and Zay |

18.I. [23-1691](#)

DT-R-0211A-22 - Amendment to DT-R-0211-22, issued to Utility Dynamics Corporation, for the Street Lighting Improvements along Fabyan Parkway, section 22-00210-05-TL, to increase the funding in the amount of \$625.72, resulting in an amended contract total of \$105,240.42, an increase of 0.60%.

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0211-22 on May 24th, 2022; and

WHEREAS, a contract was awarded by County Board Resolution DT-R-0211-22 to Utility Dynamics Corporation, for the Street Lighting Improvements along Fabyan Parkway, Section 22-00210-05-TL; and

WHEREAS, upon final measurements, an increased amount of conduit was necessary based on field conditions; and

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

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

NOW, THEREFORE, BE IT RESOLVED that Resolution DT-R-0211-22 is hereby amended to reflect a cost of \$105,240.42, instead of and in place of a cost of \$104,614.70, an increase of \$625.72, +0.60%.

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| RESULT: | APPROVED |
| MOVER: | Mary Ozog |
| SECONDER: | Yeena Yoo |
| AYES: | Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, and Yoo |
| ABSENT: | Chaplin, and Zay |

18.J. [23-1709](#)

DT-R-0382A-22 – Amendment to Resolution DT-R-0382-22 between the County of DuPage and R. W. Dunteman for the Milton Township Lambert Road improvements; (Correction of Project Section Number).

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0382-22 on September 27th, 2022 to facilitate the free flow of traffic and to ensure the safety of the monitoring public for improvements along Lambert Road, in Milton Township (hereinafter PROJECT), which referenced Project Section Number 22-05000-03GM; and

WHEREAS, due to a scrivener’s error, the Section Number for the PROJECT should have read 22-05000-02-GM.

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board, that the Section Number for the PROJECT shall be amended to read 22-05000-02-GM.

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| RESULT: | APPROVED |
| MOVER: | Mary Ozog |
| SECONDER: | Paula Garcia |
| AYES: | Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, and Yoo |
| ABSENT: | Chaplin, and Zay |

Member Ozog moved and Member Garcia seconded a motion to combine items 18.K through 18.P. The motion was approved by voice vote, all "ayes." Members Chaplin, LaPlante, and Zay were absent.

18.K. [23-1728](#)

Heavy Equipment Crew Leader to travel to Effingham, Illinois from October 1, 2023 through October 6, 2023 to attend the Illinois Public Service Institute Focus on Service Excellence (3 of 3) to provide training in the areas of supervisory skills, leadership development and service excellence. Expenses to include Registration, Transportation, Lodging and Meals, for an estimated County cost of \$1,855.64.

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| RESULT: | APPROVED |
| MOVER: | Mary Ozog |
| SECONDER: | Paula Garcia |
| AYES: | Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, and Yoo |
| ABSENT: | Chaplin, LaPlante, and Zay |

18.L. [23-1724](#)

Vehicle Maintenance Supervisor to travel to Effingham, Illinois from October 1, 2023 through October 6, 2023 to attend the Illinois Public Service Institute Focus on Service Excellence (2 of 3) to provide training in the areas of supervisory skills, leadership development and service excellence. Expenses to include Registration, Transportation, Lodging and Meals, for an estimated County cost of \$1,855.64.

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| RESULT: | APPROVED |
| MOVER: | Mary Ozog |
| SECONDER: | Paula Garcia |
| AYES: | Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, and Yoo |
| ABSENT: | Chaplin, LaPlante, and Zay |

18.M. [23-1725](#)

Project Engineer to travel to Effingham, Illinois from October 1, 2023 through October 6, 2023 to attend the Illinois Public Service Institute Focus on Service Excellence (1 of 3) to provide training in the areas of supervisory skills, leadership development and service excellence. Expenses to include Registration, Transportation, Lodging and Meals, for an estimated County cost of \$1,855.64.

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| RESULT: | APPROVED |
| MOVER: | Mary Ozog |
| SECONDER: | Paula Garcia |
| AYES: | Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, and Yoo |
| ABSENT: | Chaplin, LaPlante, and Zay |

18.N. [23-1726](#)

Heavy Equipment Crew Leader to travel to Effingham, Illinois from October 1, 2023 through October 6, 2023 to attend the Illinois Public Service Institute Focus on Service Excellence (1 of 3) to provide training in the areas of supervisory skills, leadership development and service excellence. Expenses to include Registration, Transportation, Lodging and Meals, for an estimated County cost of \$1,855.64.

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| RESULT: | APPROVED |
| MOVER: | Mary Ozog |
| SECONDER: | Paula Garcia |

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| AYES: | Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, and Yoo |
| ABSENT: | Chaplin, LaPlante, and Zay |

18.O. [23-1727](#)

Heavy Equipment Crew Leader to travel to Effingham, Illinois from October 1, 2023 through October 6, 2023 to attend the Illinois Public Service Institute Focus on Service Excellence (3 of 3) to provide training in the areas of supervisory skills, leadership development and service excellence. Expenses to include Registration, Transportation, Lodging and Meals, for an estimated County cost of \$1,855.64.

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| RESULT: | APPROVED |
| MOVER: | Mary Ozog |
| SECONDER: | Paula Garcia |
| AYES: | Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, and Yoo |
| ABSENT: | Chaplin, LaPlante, and Zay |

18.P. [23-1729](#)

Heavy Equipment Crew Leader to travel to Effingham, Illinois from October 1, 2023 through October 6, 2023 to attend the Illinois Public Service Institute Focus on Service Excellence (2 of 3) to provide training in the areas of supervisory skills, leadership development and service excellence. Expenses to include Registration, Transportation, Lodging and Meals, for an estimated County cost of \$1,855.64.

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| RESULT: | APPROVED |
| MOVER: | Mary Ozog |
| SECONDER: | Paula Garcia |
| AYES: | Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, Ozog, Rutledge, Schwarze, Tornatore, and Yoo |
| ABSENT: | Chaplin, LaPlante, and Zay |

19. **OLD BUSINESS**

The following members made comment:

Schwarze: Lisle-Woodridge Fire District appointment

20. **NEW BUSINESS**

The following members made comment:

Galassi: DuPage County Clerk's Office

Gustin: Impact fee elimination

Ozog: Impact fee elimination

Yoo: National Gun Violence Awareness Day

Chair Conroy: NACO achievement awards

DeSart: Executive session request, DuPage County Sheriff's Office

Krajewski: Executive session request

Covert: Executive session request

21. EXECUTIVE SESSION

There was no Executive Session.

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

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

22. MEETING ADJOURNED

With no further business, the meeting was adjourned at 11:58 AM.

A. This meeting is adjourned to Tuesday, June 13, 2023 at 10:00 a.m.