



DU PAGE COUNTY

DuPage County Board

Summary

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

Tuesday, October 22, 2024

10:00 AM

County Board Room

1. CALL TO ORDER

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

Motion to Conduct Meeting

Member Schwarze moved and Member Chaplin 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." Members Covert and Krajewski were absent.

2. PLEDGE OF ALLEGIANCE

Member LaPlante led the pledge of allegiance.

3. INVOCATION

3.A. Manny Mill - Koinonia House Ministries, Wheaton

4. ROLL CALL

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

5. RECOGNITIONS AND PROCLAMATIONS

5.A. County Board Welcomes Crew

5.B. Proclamation Recognizing Disability Employer Awareness Month

6. PUBLIC COMMENT Limited to 3 minutes per person

The following individuals made public comment:

Karen Rugg: Flooding

6.A. [24-2869](#)

Online Public Comment

All online submissions for public comment from the **October 22, 2024** 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:**

I have some great news to share this morning. I'm thrilled to announce our very own Janelle Chadwick, Executive Director of the DuPage Care Center, has been appointed to the LeadingAge Illinois Board of Directors. LeadingAge Illinois is one of the largest and most-respected associations of elder care providers in Illinois. The group works diligently to advocate for quality services and innovations for a diverse group of care providers. We've known the talent and expertise Janelle brings to work every day, and we are grateful she will be able to share that knowledge around the state. Congratulations, Janelle!

As we begin our agenda today, I would like to remind everyone in this room and on this dais that I expect each elected official and staff representative to act with civility and respect toward others. We may not always agree on issues, but we will speak respectfully and maintain decorum as we conduct the public's business. I will enforce this expectation. I appreciate the cooperation of our audience, elected officials' representatives, staff and Board Members as we move forward.

7.A. Metra Annual Budget Report

7.B. Member Initiatives Program Discussion

8. CONSENT ITEMS

8.A. [24-2784](#)

DuPage County Board - Regular Meeting Minutes - Tuesday, October 8, 2024

8.B. [24-2699](#)

10-03-2024 Auto Debit Paylist

8.C. [24-2703](#)

10-04-2024 Paylist

8.D. [24-2728](#)

10-08-2024 Paylist

8.E. [24-2755](#)

10-11-2024 Paylist

8.F. [24-2789](#)

10-16-2024 Auto Debit Paylist

8.G. [24-2723](#)

10-07-2024 Corvel Wire Transfer

8.H. [24-2743](#)

10-09-2024 IDOR Wire Transfer

8.I. [24-2702](#)

Clerk's Monthly Report of Receipts and Disbursements - September 2024.

8.J. [24-2747](#)

Recorder's Monthly Revenue Statement - September 2024.

8.K. [24-2783](#)

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

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

9. **FINANCE - CHAPLIN**

Committee Update

9.A. [FI-R-0179-24](#)

Acceptance and appropriation of additional funding for the Illinois Department of Commerce and Economic Opportunity Workforce Innovation and Opportunity Act (WIOA) Grant PY24, Inter-Governmental Agreement No. 24-681006, Company 5000 - Accounting Unit 2840, \$150,000. (Under the administrative direction of the Human Resources Department.)

WHEREAS, the County of DuPage heretofore accepted and appropriated the Workforce Innovation and Opportunity Act (WIOA) Grant PY24, Company 5000 - Accounting Unit 2840, pursuant to Resolution FI-R-0212-23 for the period July 1, 2024 through June 30, 2026; and

WHEREAS, the County of DuPage, for the use and benefit of the DuPage County Workforce Development Division, leases premises for the workNet DuPage Career Center ("Center") and incurs rent and other office rental expenses that are paid using WIOA Grant funding; and

WHEREAS, the County of DuPage, through the DuPage County Workforce Development Division, has a Memorandum of Understanding with several of its strategic partners to provide office space in its leased premises in exchange for contributions towards the Center's rent and other office rental expenses; and

WHEREAS, the County of DuPage anticipates receiving, from its strategic partners, rent and other office rental expense reimbursements in the amount of \$150,000 (ONE HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS) that needs to be appropriated to be used to provide services to unemployed and underemployed DuPage County residents; and

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

WHEREAS, acceptance of these reimbursements does not add any additional subsidy from the County; and

WHEREAS, the County Board finds that the need to appropriate said reimbursements creates an emergency within the meaning of the Counties Act, Budget Division (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the contributions received as reimbursement for grant expenses in the amount of \$150,000 (ONE HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS) be and is hereby accepted; and

BE IT FURTHER RESOLVED that the additional appropriation on the attached sheet (Attachment I) in the amount of \$150,000 (ONE HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS) be made and added to the Workforce Innovation and Opportunity Act (WIOA) Grant PY24, Company 5000 - Accounting Unit 2840, and that the program continue as originally approved in all other respects; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Economic Development Committee shall review the need for continuing the specified program and related headcount; and

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

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

9.B. [FI-R-0180-24](#)

Approval of issuance of payments to training providers and youth contracts through the Workforce Innovation and Opportunity Act (WIOA) Grant PY24, Inter-Governmental Agreement No. 24-681006, in the amount of \$2,546,526. (Workforce Development

Division)

WHEREAS, the County of DuPage receives grant funds and administers the Workforce Innovation and Opportunity Act (WIOA) Grant PY24, Inter-Governmental Agreement No. 24-681006, Company 5000 - Accounting Unit 2840; and

WHEREAS, the job training budget for the Workforce Innovation and Opportunity Act (WIOA) Grant PY24, Inter-Governmental Agreement No. 24-681006 is \$2,546,526 (TWO MILLION, FIVE HUNDRED FORTY-SIX THOUSAND, FIVE HUNDRED TWENTY-SIX AND NO/100 DOLLARS); and

WHEREAS, training programs are conducted by training providers who are approved by the State of Illinois (ATTACHMENT I); and

WHEREAS, the County of DuPage published a Request For Proposal (RFP) and approved youth job training contracts in accordance with grant guidelines and County policy (ATTACHMENT II); and

WHEREAS, the Economic Development Committee recommends County Board approval for the issuance of payments to the approved training providers and youth job training contracts for the Workforce Innovation and Opportunity Act (WIOA) Grant PY24, Inter-Governmental Agreement No. 24-681006, for the period July 1, 2024 through June 30, 2026, in amounts not to exceed the total training budget.

NOW, THEREFORE, BE IT RESOLVED that individual payments to provide training assistance in accordance with the Workforce Innovation and Opportunity Act (WIOA) Grant PY24, Inter-Governmental Agreement No. 24-681006, Company 5000 - Accounting Unit 2840, for the period July 1, 2024 through June 30, 2026, for Economic Development, be and it is hereby approved for issuance to the approved training providers and youth job training contracts, in amounts not to exceed \$2,546,526 (TWO MILLION, FIVE HUNDRED FORTY-SIX THOUSAND, FIVE HUNDRED TWENTY-SIX AND NO/100 DOLLARS).

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

9.C. [FI-R-0181-24](#)

Acceptance and appropriation of the Illinois Department of Commerce and Economic Opportunity Workforce Innovation & Opportunity Act (WIOA) Grant PY24, Inter-Governmental Agreement No. 24-681006, Company 5000 - Accounting Unit 2840, \$5,408,075. (Under the administrative direction of the Human Resources Department.)

WHEREAS, the County of DuPage has been notified by the Illinois Department of Commerce and Economic Opportunity (ILDCEO) that grant funds in the amount of \$5,408,075 (FIVE MILLION, FOUR HUNDRED EIGHT THOUSAND, SEVENTY-FIVE AND NO/100 DOLLARS) are available to be used to provide services to unemployed and underemployed DuPage County residents; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Inter-Governmental Agreement No. 24-681006 with the ILDCEO, 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 grant agreement is from July 1, 2024 through June 30, 2026; 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 DuPage County Board finds that the need to appropriate said grant funds creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that Inter-Governmental Agreement No. 24-681006 (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 \$5,408,075 (FIVE MILLION, FOUR HUNDRED EIGHT THOUSAND, SEVENTY-FIVE AND NO/100 DOLLARS) be made to establish the Illinois Department of Commerce and Economic Opportunity Workforce Innovation and Opportunity Act (WIOA) Grant PY24, Company 5000 - Accounting Unit 2840, for the period July 1, 2024 through June 30, 2026; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Chief Human Resources Officer is approved as the County's Authorized Representative; and

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

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

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

9.D. [FI-R-0182-24](#)

Acceptance of an extension of time for the Illinois Court Commission on Access to Justice Grant PY24, Company 5000 - Accounting Unit 5925. (18th Judicial Circuit Court)

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

9.E. [FI-R-0183-24](#)

Acceptance and appropriation of the U.S. Department of Justice - Bureau of Justice Assistance PY24 DNA Capacity Enhancement for Backlog Reduction Program Grant - Award No. 15PBJA-24-GG-02658-DNAX, Company 5000 - Accounting Unit 4510, \$339,842. (Sheriff's Office)

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

9.F. [FI-R-0197-24](#)

Budget Transfers 10-22-2024 - 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 2024 fiscal year; 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.

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

9.G. [FI-R-0200-24](#)

Approval of Employee Compensation and Job Classification Adjustments (Building & Zoning)

WHEREAS, appropriations for the 1100-2810 FUND for Fiscal Year 2024 were adopted by the County Board pursuant to Ordinance FI-O-0009-23; and

WHEREAS, the DuPage County Employee Policy Manual, Compensation Practices Policy, states salary adjustments, outside of those specifically authorized by the County Board or recognized collective bargaining agreements, must be reviewed by the Finance Department. These requests should be included within the Department's annual fiscal budget; and

WHEREAS, the DuPage County Employee Policy Manual, Job Evaluation/Headcount Title Changes Policy, states job evaluations and headcount title change requests should be included within the annual fiscal budget process. Requests made outside of the annual fiscal budget process must obtain approval from the Chief Financial Officer (or designee), Director of Human Resources and County Board Chair designee and complete all documents as part of the request.

NOW, THEREFORE BE IT RESOLVED that the positions as specified below be placed on the regular, part-time or temporary payroll salaries, classifications, and with the effective date as more particularly set forth below:

BUILDING, ZONING & PLANNING FUND

JOB RECLASSIFICATIONS

Building and Zoning

Effective October 26, 2024

Andrea Mason

Building and Zoning Permitting Assistant Supervisor
 Class 3196, Range (311) at \$65,000 per year, from
 Class 3196, Range (111) at \$58,512 per year

Eileen Schwalm
 Zoning Technician from Administrative Specialist
 Class 5235, Range (111) at \$61,183 per year, from
 Class 1165, Range (110) at \$54,243 per year

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

9.H. [FI-R-0202-24](#)

Approval of Employee Compensation and Job Classification Adjustments (Animal Services)

WHEREAS, appropriations for the GENERAL FUND for Fiscal Year 2024 were adopted by the County Board pursuant to Ordinance FI-O-0009-23; and

WHEREAS, the DuPage County Employee Policy Manual, Compensation Practices Policy, states salary adjustments, outside of those specifically authorized by the County Board or recognized collective bargaining agreements, must be reviewed by the Finance Department. These requests should be included within the Department's annual fiscal budget; and

WHEREAS, requests made outside of the annual fiscal budget shall complete all required documents and obtain approval from the Chief Financial Officer (or designee), County Board Chair's designee and Director of Human Resources Officer; and

WHEREAS, the DuPage County Employee Policy Manual, Job Evaluation/Headcount Title Changes Policy, states job evaluations and headcount title change requests should be included within the annual fiscal budget process. Requests made outside of the annual fiscal budget process must obtain approval from the Chief Financial Officer (or designee), Director of Human Resources and County Board Chair designee and complete all documents as part of the request.

NOW, THEREFORE BE IT RESOLVED that the positions as specified below be placed on the regular, part-time or temporary payroll salaries, classifications, and with the effective date as more particularly set forth below:

GENERAL FUND

PROMOTION

Animal Services

Effective October 23, 2024

Laura Flamion, Interim Animal Control Administrator
 Class 2314, Range (Grade 317) at \$147,000 per year, from

Class 2303, Range (Grade 315) at \$136,576 per year

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

9.I. [FI-P-0019-24](#)

Recommendation for the approval of a contract purchase order to Rock, Fusco & Connelly, LLC, to provide consultation services related to collective bargaining matters for labor negotiations, for the period of December 1, 2024 through November 30, 2025, for the County Board, for a contract total amount not to exceed \$50,000. 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). (Human Resources)

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

WHEREAS, the Finance Committee recommends County Board approval for the issuance of the contract purchase order to Rock, Fusco & Connelly, LLC., to provide consultation services related to collective bargaining matters for labor negotiations, specifically, but not limited to Local 150, Local 399, and the American Federation of State, County, and Municipal Employees (AFSCME) matters for the period December 1, 2024 through November 30, 2025, for the DuPage County Board.

NOW, THEREFORE BE IT RESOLVED, that County Contract covering said, to provide consultation services related to collective bargaining matters for labor negotiations, for the period December 1, 2024 through November 30, 2025, for the DuPage County Board, for a contract total not to exceed \$50,000.00, be, and it is hereby approved for issuance of a contract by the Procurement Division to Rock, Fusco & Connelly, LLC, 333 W. Wacker Drive, Suite 1900, Chicago IL 60606. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-353(1)(b), first of three optional contract renewals.

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

9.J. [FI-P-0020-24](#)

Recommendation for the approval of a contract purchase order to Castle Law, LLC, to provide consultation services related to collective bargaining matters for labor negotiations, for the period of October 23, 2024 through November 30, 2025, for the County Board, for a contract total amount not to exceed \$115,000. 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). (Human Resources)

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

WHEREAS, the Finance Committee recommends County Board approval for the issuance of the contract purchase order to Castle Law, LLC., to provide consultation services related to collective bargaining matters for labor negotiations, specifically, but not limited to Local 150, and Local 399 matters for the period October 23, 2024 through November 30, 2025, for the DuPage County Board.

NOW, THEREFORE BE IT RESOLVED, that County Contract covering said, to provide consultation services related to collective bargaining matters for labor negotiations, for the period October 23, 2024 through November 30, 2025, for the DuPage County Board, for a contract total not to exceed \$115,000.00, be, and it is hereby approved for issuance of a contract by the Procurement Division to Castle Law, LLC, 600 Enterprise Drive, Suite 200, Oak Brook, IL 60523. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-353(1)(b).

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

9.K. [FI-O-0006-24](#)

Amendment to the Predictable Fee Schedule for Recording Documents. (Recorder's Office)

WHEREAS, the Illinois General Assembly has enacted Public Act 103-0884, effective January 1, 2025, which requires counties to adopt and implement by ordinance or resolution, a predictable fee schedule for recording documents with the Office of the Recorder; and

WHEREAS, Public Act 103-0884 amends 55 ILCS 5/3-5018.2 which provides for the fees charged by the County Recorder and requires the establishment of a predictable fee schedule; and

WHEREAS, Section 5/3-5018.2 authorizes minimum document class flat fees for

the following document classes: (1) deeds; (2) leases, lease amendments and similar transfer of interest documents; (3) mortgages; (4) easements not otherwise part of another classification; (5) nonstandard documents; (6) miscellaneous; (7) maps or plats of additions, subdivisions, or otherwise; and (8) other; and

WHEREAS, it is necessary for the County Board to formally adopt the statutorily prescribed predictable fee schedule and modify the existing predictable fee schedule within the County Code by adopted ordinance FI-O-0070-18 and amended by adopted ordinances FI-O-0046-19, FI-O-0069-20, FI-O-0018-22, FI-O-0055-22, FI-O-0001-23 and FI-O-0001-24; and

WHEREAS, the Finance Committee of the DuPage County Board has reviewed and recommends an amendment to the County Code, Chapter 27, Article III, Section 27-26, Recording Fee Schedule to reflect the amendments made to Section 5/3-5018.2.

NOW, THEREFORE BE IT ORDAINED, that the County Board approves the modification to its predictable fee schedule pursuant to Public Act 103-0884 and Section 5/3-5018.2 of the Counties Code, as set forth in Exhibit A (Fee Schedule) and Exhibit B (Public Act 103-0884) and adopts the cost study prepared May 18, 2018 as its statement of the cost of providing each service outlined in Exhibit A; and

IT IS FURTHER ORDAINED, that all previously enacted ordinances setting the amount of County and State fees that the County imposed prior to the effective date of this Ordinance shall remain in effect and are incorporated into the fees detailed within Exhibit A; and

IT IS FURTHER ORDAINED, that the Recording Fee Schedule in Chapter 27, Article III, Section 27-26 is amended to read as set forth in Exhibit A attached to this Ordinance; and

IT IS FURTHER ORDAINED, that the County Clerk transmit this Ordinance to the Municipal Code Corporation with instructions to amend DuPage County Code, Chapter 27, Article III, to reflect the above amendments and to update the Recording Fee Schedule as indicated on Exhibit A, attached hereto; and

IT IS FURTHER ORDAINED, that the amendments and modifications adopted within this Ordinance, as aforesaid, shall become effective the 1st day of January, 2025.

RESULT: APPROVED

MOVER: Liz Chaplin

SECONDER: Paula Garcia

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

9.L. [FI-CO-0018-24](#)

Approval of an amendment to county contract #6731-0001 SERV, issued to CorVel Corporation, for third party claims administration services, to extend the contract through February 28, 2025 and increase the contract by \$50,000, for a new contract total amount not to exceed \$150,000, an increase of 50%.

WHEREAS, County Contract 6731-0001 SERV issued by the Procurement Division on December 1, 2023; and

WHEREAS, the Finance Committee recommends changes as stated in the Change Order Notice to County Contract 6731-0001 SERV, issued to CorVel Corporation, for third party claims administration services, for the Finance Department, to extend the contract through February 28, 2025 and increase the contract by \$50,000 resulting in an amended contract total of \$150,000, an increase of 50%.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 6731-0001 SERV, issued to CorVel Corporation, for third party claims administration services for the Finance Department, to extend the contract through February 28, 2025 and increase the contract by \$50,000 resulting in an amended contract total of \$150,000, an increase of 50%.

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

10. **ANIMAL SERVICES - KRAJEWSKI**

Committee Update

11. **DEVELOPMENT - TORNATORE**

Committee Update

12. **ECONOMIC DEVELOPMENT - LAPLANTE**

Committee Update

12.A. [ED-CO-0004-24](#)

Amendment to County Contract 6029-0001 SERV, issued to World Relief, to provide services to immigrants and youth in DuPage County, for the Workforce Development Division, to extend the contract through September 30, 2025 and increase the encumbrance in the amount of \$253,378 for a new contract total amount of \$742,068. (Grant Funded)

WHEREAS, County Contract 6029-0001 SERV was issued by the DuPage County Procurement Division on October 1, 2022; and

WHEREAS, the Economic Development Committee recommends changes as stated in the Change Order Notice to County Contract 6029-0001 SERV, issued to World Relief Corporation of National Association of Evangelicals, to provide services to immigrants and youth in DuPage County, for Workforce Development, to extend the contract through September 30, 2025 and increase the contract encumbrance in the amount of \$253,378, resulting in an amended contract total of \$742,068, grant-funded by WIOA.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 6029-0001 SERV, issued to World Relief Corporation of National Association of Evangelicals, to provide services to immigrants and youth in DuPage County, for Workforce Development, to extend the contract through September 30, 2025 and increase the contract encumbrance in the amount of \$253,378, resulting in an amended contract total of \$742,068, grant-funded by WIOA.

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

13. ENVIRONMENTAL - RUTLEDGE

Committee Update

14. HUMAN SERVICES - SCHWARZE

Committee Update

14.A. [HS-R-0018-24](#)

DuPage Care Center Rate Increase to increase the per patient day charges last fixed by Resolution HS-R-0064-23, approved October 24, 2023, from \$450 per day to \$468 per day for Standard Custodial Care and from \$468 per day to \$487 per day for Alzheimer's Special Care and from \$642 per day to \$668 per day for Post-Acute Care, effective December 1, 2024. (DuPage Care Center)

WHEREAS the cost per person for care and services to residents at the DuPage

Care Center has increased since the rates were last adjusted by Resolution HS-R-0064-23 approved October 24, 2023, and

WHEREAS it is necessary that the charges per person for care and select services be changed to offset the costs for such care and services and be in conjunction with the increased Medicaid Rate.

NOW, THEREFORE BE IT RESOLVED by the DuPage County Board that, effective December 1, 2024, the charges per patient day at the DuPage Care Center will be changed from \$450.00 per day to \$468.00 per day for Standard Custodial Care and from \$468.00 per day to \$487.00 per day for Alzheimer's Special Care and from \$642.00 per day to \$668.00 per day for Post-Acute Care.

BE IT FURTHER RESOLVED by the DuPage County Board that for the Private Pay residents residing at the DuPage Care Center as of November 30, 2023, the above rates will be contractually adjusted to only reflect a 4% increase of rates as per Resolution HHS-R-0405-22 approved October 11, 2022.

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

14.B. [HS-R-0019-24](#)

Recommendation for Approval of a HOME Investment Partnership Act (HOME) Funds Agreement with DuPage Pads, Project Number HM24-02b - Tenant Based Rental Assistance - in the amount of \$100,000 under FY2024, which is the balance of the previously approved \$200,000 total project award, partially funded in PY2021 in the amount of \$100,000 under a HOME Agreement with DuPage Pads, Project Number HM21-02b - Tenant Based Rental Assistance. (Community Development)

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

activities (Illinois Compiled Statutes, Chapter 55, paragraph 5/5 1093); and

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

WHEREAS, DUPAGE PADS, INC., an Illinois not-for-profit corporation, (hereinafter called “SUBRECIPIENT”), having a principal place of business at 601 W. Liberty Dr., Wheaton, IL 60187, has been selected as a SUBRECIPIENT to receive a portion of COUNTY’S HOME funds to be used for eligible costs associated with Tenant Based Rental Assistance (TBRA) known as HOME project HM24-02b; and

WHEREAS, HOME funding was identified for the TBRA Program as part of the 2021 Action Plan under Resolution HHS-R-0086-21 as part of the 2020-2024 DuPage County Consolidated Plan submitted to HUD for the HOME Investment Partnerships Program under Resolution #HHS-R-0068-20; and

WHEREAS, HOME funding is identified for the TBRA Program as part of the 2024 Action Plan, under Resolution #HS-R-0005-24, as part of the 2020-2024 DuPage County Consolidated Plan submitted to HUD for the HOME Investment Partnerships Program under Resolution #HHS-R-0068-20; and

WHEREAS, on January 2, 2024, the DuPage HOME Advisory Group and on January 16, 2024, the DuPage County Human Services Committee has recommended funding a total of Two Hundred Thousand and 00/100 Dollars (\$200,000.00) for eligible costs associated with Tenant Based Rental Assistance; and

WHEREAS, the County Board approved HOME TBRA Agreement HM21-02b on January 23, 2024 under Resolution #HS-R-0007-24 awarding HOME funding from Program Year 2021 in the amount of One Hundred Thousand and 00/100 Dollars (\$100,000.00) and approved a future FY2024 award of HOME funding in the amount of One Hundred Thousand and 00/100 Dollars (\$100,000.00), contingent upon approval by DuPage County Board and the Department of Housing and Urban Development (HUD) of the 2024 Action Plan Element of the 2020-2024 Consolidated Plan as well as receipt of the FY2024 HOME allocation; and

WHEREAS, One Hundred Thousand and 00/100 Dollars (\$100,000.00) in HOME funding is allocated from Program Year 2024; and

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

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

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

seal thereto; and

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

BE IT FURTHER RESOLVED, that the Chair of the DuPage County Board is hereby authorized to approve amendments to PROJECT HM24-02b so long as such amendments further the completion of the project and are in accordance with regulations applicable to the HOME Investment Partnerships Act and the policies of DuPage County; and

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

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

Motion to Combine Items

Member Schwarze moved and Member Gustin seconded a motion to combine items C through G. The motion was approved on voice vote, all "ayes". Members Covert and Krajewski were absent.

14.C. [HS-P-0035-24](#)

Awarding resolution issued to Healthy Air Heating and Air, Inc., one of five service providers selected for the Low Income Home Energy Assistance Program (LIHEAP), LIHEAP Emergency Heat Program for the period of October 1, 2024, through June 30, 2025. Vendor to service, repair, or replace inoperable or red-tagged furnaces for low-income qualified homeowners within DuPage County. Contract total amount not to exceed \$230,909.54. (Community Services)

WHEREAS, the County of DuPage receives grant funds and administers the LIHEAP Emergency Heat Program FY24 and FY25 to service, repair or replace inoperable or red-tagged furnaces for low-income eligible homeowners, Company 5000 - Accounting Unit 1420; and

WHEREAS, the LIHEAP Emergency Heat Program budget is \$230,909.54 (TWO HUNDRED THIRTY THOUSAND, NINE HUNDRED NINE AND 54/100 DOLLARS); and

WHEREAS, the County of DuPage published a Request for Proposal - RFP 24-066-WEX and approved multiple contracts in accordance with grant guidelines and County policy; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of payments to the five (5) approved service providers for the LIHEAP Emergency Heat Program as defined in Attachment A, for the period of October 1, 2024, through June 30, 2025, in amounts not to exceed the total service budget of \$230,909.54.

NOW, THEREFORE, BE IT RESOLVED that individual payments to provide service, repair or replacement of inoperable or red-tagged heating systems for low-income eligible homeowners in accordance with the LIHEAP Emergency Heat Program, Grant FY24 and FY25, Company 5000 - Accounting Unit 1420, for the period October 1, 2024 through June 30, 2025, be and it is hereby approved for issuance to the approved service provider contracts, in amounts not to exceed \$230,909.54 (TWO HUNDRED THIRTY THOUSAND, NINE HUNDRED NINE AND 54/100 DOLLARS).

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

14.D. [HS-P-0036-24](#)

Awarding resolution issued to My Green House HVAC, one of five service providers selected for the Low Income Home Energy Assistance Program (LIHEAP), LIHEAP Emergency Heat Program for the period of October 1, 2024, through June 30, 2025. Vendor to service, repair, or replace inoperable or red-tagged furnaces for low-income qualified homeowners within DuPage County. Contract total amount not to exceed \$230,909.54. (Community Services)

WHEREAS, the County of DuPage receives grant funds and administers the LIHEAP Emergency Heat Program FY24 and FY25 to service, repair or replace inoperable or red-tagged furnaces for low-income eligible homeowners, Company 5000 - Accounting Unit 1420; and

WHEREAS, the LIHEAP Emergency Heat Program budget is \$230,909.54 (TWO HUNDRED THIRTY THOUSAND, NINE HUNDRED NINE AND 54/100 DOLLARS); and

WHEREAS, the County of DuPage published a Request for Proposal - RFP 24-066-WEX and approved multiple contracts in accordance with grant guidelines and County policy; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of payments to the five (5) approved service providers for the LIHEAP Emergency Heat Program as defined in Attachment A, for the period of October 1, 2024, through June 30, 2025, in amounts not to exceed the total service budget of \$230,909.54.

NOW, THEREFORE, BE IT RESOLVED that individual payments to provide service, repair or replacement of inoperable or red-tagged heating systems for low-income eligible homeowners in accordance with the LIHEAP Emergency Heat Program, Grant FY24 and FY25, Company 5000 - Accounting Unit 1420, for the period October 1, 2024 through June 30, 2025, be and it is hereby approved for issuance to the approved service provider contracts, in amounts not to exceed \$230,909.54 (TWO HUNDRED THIRTY THOUSAND, NINE HUNDRED NINE AND 54/100 DOLLARS).

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

14.E. [HS-P-0037-24](#)

Awarding resolution issued to Nortek Environmental, Inc., one of five service providers selected for the Low Income Home Energy Assistance Program (LIHEAP), LIHEAP Emergency Heat Program for the period of October 1, 2024, through June 30, 2025. Vendor to service, repair, or replace inoperable or red-tagged furnaces for low-income qualified homeowners within DuPage County. Contract total amount not to exceed \$230,909.54. (Community Services)

WHEREAS, the County of DuPage receives grant funds and administers the LIHEAP Emergency Heat Program FY24 and FY25 to service, repair or replace inoperable or red-tagged furnaces for low-income eligible homeowners, Company 5000 - Accounting Unit 1420; and

WHEREAS, the LIHEAP Emergency Heat Program budget is \$230,909.54 (TWO HUNDRED THIRTY THOUSAND, NINE HUNDRED NINE AND 54/100 DOLLARS); and

WHEREAS, the County of DuPage published a Request for Proposal - RFP 24-066-WEX and approved multiple contracts in accordance with grant guidelines and County policy; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of payments to the five (5) approved service providers for the LIHEAP Emergency Heat Program as defined in Attachment A, for the period of October 1, 2024, through June 30, 2025, in amounts not to exceed the total service budget of \$230,909.54.

NOW, THEREFORE, BE IT RESOLVED that individual payments to provide service, repair or replacement of inoperable or red-tagged heating systems for low-income eligible homeowners in accordance with the LIHEAP Emergency Heat Program, Grant FY24 and FY25, Company 5000 - Accounting Unit 1420, for the period October 1, 2024 through June 30, 2025, be and it is hereby approved for issuance to the approved service provider contracts, in amounts not to exceed \$230,909.54 (TWO HUNDRED THIRTY THOUSAND, NINE HUNDRED NINE AND 54/100 DOLLARS).

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

14.F. [HS-P-0038-24](#)

Awarding resolution issued to Parliament Builders, Inc., one of five service providers selected for the Low Income Home Energy Assistance Program (LIHEAP), LIHEAP Emergency Heat Program for the period of October 1, 2024, through June 30, 2025. Vendor to service, repair, or replace inoperable or red-tagged furnaces for low-income qualified homeowners within DuPage County. Contract total amount not to exceed \$230,909.54. (Community Services)

WHEREAS, the County of DuPage receives grant funds and administers the LIHEAP Emergency Heat Program FY24 and FY25 to service, repair or replace inoperable or red-tagged furnaces for low-income eligible homeowners, Company 5000 - Accounting Unit 1420; and

WHEREAS, the LIHEAP Emergency Heat Program budget is \$230,909.54 (TWO HUNDRED THIRTY THOUSAND, NINE HUNDRED NINE AND 54/100 DOLLARS); and

WHEREAS, the County of DuPage published a Request for Proposal - RFP 24-066-WEX and approved multiple contracts in accordance with grant guidelines and

County policy; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of payments to the five (5) approved service providers for the LIHEAP Emergency Heat Program as defined in Attachment A, for the period of October 1, 2024, through June 30, 2025, in amounts not to exceed the total service budget of \$230,909.54.

NOW, THEREFORE, BE IT RESOLVED that individual payments to provide service, repair or replacement of inoperable or red-tagged heating systems for low-income eligible homeowners in accordance with the LIHEAP Emergency Heat Program, Grant FY24 and FY25, Company 5000 - Accounting Unit 1420, for the period October 1, 2024 through June 30, 2025, be and it is hereby approved for issuance to the approved service provider contracts, in amounts not to exceed \$230,909.54 (TWO HUNDRED THIRTY THOUSAND, NINE HUNDRED NINE AND 54/100 DOLLARS).

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

14.G. [HS-P-0039-24](#)

Awarding resolution issued to Rush Heating and Cooling, Inc., one of five service providers selected for the Low Income Home Energy Assistance Program (LIHEAP), LIHEAP Emergency Heat Program for the period of October 1, 2024, through June 30, 2025. Vendor to service, repair, or replace inoperable or red-tagged furnaces for low-income qualified homeowners within DuPage County. Contract total amount not to exceed \$230,909.54. (Community Services)

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

Motion to Combine Items

Member Schwarze moved and Member Gustin seconded a motion to combine items H through J. The motion was approved on voice vote, all "ayes". Members Covert and Krajewski were absent.

14.H. [HS-P-0040-24](#)

Awarding resolution issued to Healthy Air Heating and Air, Inc., to provide mechanical (HVAC) and architectural weatherization labor and materials, for the Weatherization Program, for the period of October 22, 2024 through June 30, 2025, for a contract total not to exceed \$866,434. (Community Services)

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

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract purchase order to provide mechanical (HVAC) and architectural weatherization labor and materials for Community Services, for the period October 22, 2024 through June 30, 2025, under the PY24/25 Weatherization Program Grants.

NOW, THEREFORE, BE IT RESOLVED that covering said contract to provide mechanical (HVAC) and architectural weatherization labor and materials, for the period October 22, 2024 through June 30, 2025, for Community Services, under the PY24/25 Weatherization Program Grants, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Healthy Air Heating & Air, Inc., Attn: Piotr Blaszczyk, 124 N. Bloomingdale Road, Bloomingdale, Illinois 60108, for a contract total not to exceed \$866,434.

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

14.I. [HS-P-0041-24](#)

Awarding resolution issued to My Green House HVAC, LLC, to provide mechanical (HVAC) and architectural weatherization labor and materials, for the Weatherization Program, for the period of October 22, 2024 through June 30, 2025, for a contract total amount not to exceed \$866,434. (Community Services)

WHEREAS, proposals have been taken and processed in accordance with County

Board policy; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract purchase order to provide mechanical (HVAC) and architectural weatherization labor and materials for Community Services, for the period October 22, 2024 through June 30, 2025, under the PY24/25 Weatherization Program Grants.

NOW, THEREFORE, BE IT RESOLVED that covering said contract to provide mechanical (HVAC) and architectural weatherization labor and materials, for the period October 22, 2024 through June 30, 2025, for Community Services, under the PY24/25 Weatherization Program Grants, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to My Green House HVAC, LLC, Attn: Jose Perez, 5145 S. Archer Avenue, Chicago, Illinois 60632, for a contract total not to exceed \$866,434.

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

14.J. [HS-P-0042-24](#)

Awarding resolution issued to Arcos Environmental Services, Inc., to provide mechanical (HVAC) and architectural weatherization labor and materials, for the Weatherization Program, for the period of October 22, 2024 through June 30, 2025, for a contract total not to exceed \$866,434. (Community Services)

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

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract purchase order to provide mechanical (HVAC) and architectural weatherization labor and materials for Community Services, for the period October 22, 2024 through June 30, 2025, under the PY24/25 Weatherization Program Grants.

NOW, THEREFORE, BE IT RESOLVED that covering said contract to provide mechanical (HVAC) and architectural weatherization labor and materials, for the period October 22, 2024 through June 30, 2025, for Community Services, under the PY24/25 Weatherization Program Grants, be, and it is hereby approved for the issuance of a

contract purchase order by the Procurement Division to Arcos Environmental Services, 18500 Spring Creek Drive, Tinley Park, Illinois, 60477, for a contract total not to exceed \$866,434.

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

14.K. [HS-P-0043-24](#)

Awarding resolution issued to Comfort 1st Insulation & Energy Solutions, Inc., to provide architectural weatherization labor and materials, for the Weatherization Program, for the period of October 22, 2024 through June 30, 2025, for a contract total not to exceed \$50,000. (Community Services)

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

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract purchase order to provide architectural weatherization labor and materials for Community Services, for the period October 22, 2024 through June 30, 2025, under the PY24/25 Weatherization Program Grants.

NOW, THEREFORE, BE IT RESOLVED that covering said contract to provide architectural weatherization labor and materials, for the period October 22, 2024 through June 30, 2025, for Community Services, under the PY24/25 Weatherization Program Grants, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Comfort 1st Insulation & Energy Solutions, Inc., Attn: Mike Callahan, 612 Harrison Avenue, Rockford, IL 61104, for a contract total not to exceed \$50,000.

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

ABSENT: Covert, and Krajewski

14.L. [HS-P-0044-24](#)

Recommendation for the approval of a contract purchase order issued to AirGas USA, LLC, to provide liquid portable oxygen for the residents at the DuPage Care Center, for the period December 1, 2024 through November 30, 2025, for a contract total amount not to exceed \$50,000; under bid renewal #22-105-DCC, second of three, one-year optional renewals.

WHEREAS, bids 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 AirGas USA, LLC, to provide liquid portable oxygen, for the period of December 1, 2024 through November 30, 2025, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide liquid portable oxygen, for the period of December 1, 2024 through November 30, 2025 for the DuPage Care Center per bid renewal #22-105-DCC, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to AirGas USA, LLC, 1250 W. Washington Street, West Chicago, Illinois 60185, for a contract total amount of \$50,000.00.

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

14.M. [HS-P-0045-24](#)

Recommendation for the approval of a contract purchase order issued to Valdes Supply, to provide restroom tissue, paper towels, and facial tissue (group 2), as needed for the DuPage Care Center, for the period December 1, 2024 through November 30, 2025, for an amount not to exceed \$79,000; under bid renewal #22-112-FM, second of three one-year optional renewals.

WHEREAS, bids 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 Valdes Supply, to provide restroom tissue, paper towels, and facial tissue (group 2), for the period of December 1, 2024 through

November 30, 2025, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide restroom tissue, paper towels, and facial tissue (group 2), for the period of December 1, 2024 through November 30, 2025 for the DuPage Care Center per bid renewal #22-112-FM, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Valdes Supply, 667 Chaddwick Drive, Wheeling, Illinois 60090, for a contract total amount of \$79,000.00.

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

15. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

15.A. [JPS-CO-0010-24](#)

Amendment to Purchase Order 6662-0001 SERV, issued to Axon Enterprise, Inc., to increase the contract encumbrance in the amount of \$144,049.80, for a new contract total not to exceed \$1,522,385.80, an increase of 10.45%. (Sheriff's Office)

WHEREAS, County Contract 6662-0001-SERV was approved by the County Board on October 10, 2023; and

WHEREAS, the Judicial and Public Safety Committee recommends changes as stated in the Change Order Notice to County Contract 6662-0001-SERV, issued to Axon Enterprise, Inc., for Fleet 3 System, for the Sheriff's Office, to add 10 additional Fleet Units and increase the contract by \$144,049.80 resulting in an amended contract total of \$1,522,385.80, an increase of 10.45%.

NOW, THEREFORE, BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 6662-0001-SERV, issued to Axon Enterprise, Inc., for Fleet 3 System for the Sheriff's Office, to add 10 additional Fleet Units and increase the contract by \$144,049.80, resulting in an amended contract total of \$1,522,385.80, an increase of 10.45%.

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Cynthia Cronin Cahill
AYES:	Chaplin, Childress, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, LaPlante, Ozog, Schwarze, Tornatore, Yoo, and Zay

ABSENT: Covert, Krajewski, and Rutledge
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15.B. [JPS-P-0031-24](#)

Recommendation for the approval of a contract purchase order to Public Safety Direct, Inc., for upfitting and repairs of Sheriff's Office vehicles and monthly maintenance, for the period of October 31, 2024 through October 30, 2025, for a contract total amount not to exceed \$522,215; per RFP #23-055-SHF. (Sheriff's Office)

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 Public Safety Direct, Inc. for repairs, upfitting and monthly maintenance of sheriff's vehicles, for the period of October 31, 2024 through October 30, 2025, for the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that said contract is for repairs, upfitting and monthly maintenance of sheriff's vehicles, for the period of October 31, 2024 through October 30, 2025 for the Sheriff's Office per RFP #23-055-SHF, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Public Safety Direct, Inc., 4614 W. 137th, Crestwood, IL 60418, for a contract total amount of \$522,215.

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

15.C. [JPS-P-0032-24](#)

Recommendation for the approval of a contract to Audriana T. Anderson of the Law Firm of Anderson Attorneys & Advisors, LLC, to provide professional services as a Child Protection GAL Attorney assigned to juvenile cases, for the period of November 1, 2024 through October 31, 2025, for a contract total amount not to exceed \$42,000. Other professional services not suitable for competitive bid per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(1)(b). (18th Judicial Circuit Court)

WHEREAS, an agreement has been negotiated 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 provide professional services as a Child Protection GAL Attorney assigned to juvenile cases, representing abused, neglected,

dependent or delinquent minors or family members, where the DuPage County Public Defender may not represent a party, including appeals in these matters, for the period of November 1, 2024 through October 31, 2025, for the 18th Judicial Circuit Court.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide professional services as a Child Protection GAL Attorney assigned to juvenile cases, representing abused, neglected, dependent or delinquent minors or family members, where the DuPage County Public Defender may not represent a party, including appeals in these matters, for the period of November 1, 2024 through October 31, 2025 for the 18th Judicial Circuit Court, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Audriana T. Anderson of the Law Firm of Anderson Attorneys & Advisors, LLC, 2150 Manchester Road, Suite 101, Wheaton, IL 60187, for a contract total amount not to exceed \$42,000.

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

16. LEGISLATIVE - DESART

Committee Update

17. PUBLIC WORKS - GARCIA

Committee Update

17.A. [FM-P-0039-24](#)

Recommendation for the approval of a contract to Johnson Controls, Inc., to furnish and deliver Johnson Controls parts as needed, for County campus, for Facilities Management, for the period of December 1, 2023 to August 12, 2026, for a total contract amount not to exceed \$48,000.95. Contract let pursuant to the Intergovernmental Cooperation Act - Sourcewell cooperative contract #070121-JHN.

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

17.B. [FM-P-0040-24](#)

Recommendation for the approval of a contract to Valdes Supply, to furnish and deliver restroom tissue and paper towels to the Judicial Office Facility, JTK Administration Building and the Jail on a monthly basis, and as needed for the Power Plant, Children's Center, Office of Emergency Management, and the Coroner's Office, for Facilities Management, for the period of December 1, 2024 through November 30, 2025, for a total contract amount not to exceed \$112,688.36, per renewal option under bid award #22-112-FM, second of three options to renew.

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

18. STORMWATER - ZAY

Committee Update

19. TECHNOLOGY - YOO

Committee Update

19.A. [TE-CO-0002-24](#)

Amendment to County Contract 6681-0001 SERV, issued to SHI International Corp, for an Enterprise Term Lease Agreement with Adobe Systems Inc., for Adobe software licensing, for Information Technology, to increase the encumbrance by \$11,840.27 and extend the contract through December 9, 2024, resulting in an amended contract total of \$153,917.11, an increase of 8.33%.

WHEREAS, County Contract 6681-0001 SERV was approved by the Technology Committee on October 17, 2023; and

WHEREAS, the Technology Committee recommends changes as stated in the Change Order Notice to County Contract 6681-0001 SERV, issued to SHI International Corp, for an Enterprise Term License Agreement with Adobe Systems Incorporated for Adobe software licensing, for Information Technology, to extend the contract through December 9, 2024 and increase the contract by \$11,840.27, resulting in an amended contract total of \$153,917.11, an increase of 8.33%.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 6681-0001 SERV, issued to SHI International Corp, for an Enterprise Term License Agreement with Adobe Systems Incorporated for Adobe software licensing for Information Technology, to extend the contract through December 9, 2024 and increase the contract by \$11,840.27 resulting in an amended contract total of \$153,917.11, an increase of

8.33%.

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

19.B. [TE-P-0017-24](#)

Recommendation for the approval of a contract to Granicus LLC, for annual support and hosting of Legistar legislative management software and streaming services, for Information Technology, for the period of December 1, 2024 through November 30, 2025, for a total contract amount of \$42,515.30, per Cooperative Purchasing Agreement pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act" NCPA 01-115.

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 legislative management software support and hosting; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the Government Services Administration #NCPA 01-115, the County of DuPage will contract with Granicus LLC; and

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract to Granicus LLC, for legislative management software support and hosting, for the period of December 1, 2024 through November 30, 2025, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for for legislative management software support and hosting, for the period of December 1, 2024 through November 30, 2025, for Information Technology, be, and it is hereby approved for issuance of a contract by the Procurement Division to Granicus LLC, 408 St. Peter Street, Suite 600, St. Paul, MN 55102, for a contract total amount not to exceed \$42,515.30, per contract pursuant to the Government Services Administration #NCPA 01-115.

RESULT:	APPROVED
MOVER:	Yeena Yoo
SECONDER:	Patty Gustin

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

20. TRANSPORTATION - OZOG

Committee Update

20.A. [24-2697](#)

DT-P-0242C-19 – Amendment to Resolution DT-P-0242B-19, issued to TranSystems Corporation, for Professional Preliminary Engineering Services for improvements at CH 23/ Naperville Road at Illinois 38, Section 19-00195-05-CH, to increase the funding in the amount of \$89,844.93, resulting in an amended contract total amount of \$419,404.02, an increase of 27.26% and a cumulative increase of 63.88%, and extending the contract through October 31, 2026.

WHEREAS, the DuPage County Board has heretofore approved and adopted Resolutions DT-P-0242B-19 on November 8, 2022, DT-P-0242A-19 on March 23, 2021 and DT-P-0242-19 on September 10, 2019; and

WHEREAS, Resolution DT-P-0242-19, awarded a contract to TranSystems Corporation for Professional Phase I Engineering Services for improvements at CH 23/Naperville Road and Illinois 38, Section 19-00195-05-CH; and

WHEREAS, the current cost of said contract to the County of DuPage, by and through the Division of Transportation, is \$329,559.09; and

WHEREAS, it has been determined that further unanticipated revisions to the roadway design are necessary to accommodate truck movements, minimize impacts on adjacent properties, and reduce the need for associated land acquisitions; and

WHEREAS, it has also been determined that an additional cultural clearance assessment is required for 17 buildings along Roosevelt Road and Naperville Road that were not included in the original study limit; and

WHEREAS, the cost for these additional tasks was not included in the original contract; and

WHEREAS, the Division of Transportation Committee recommends a change order to increase the contract in the amount of \$89,844.93 and an extension through October 31, 2026.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board adopt this Amendment to Resolution DT-P-0242B-19, issued to TranSystems Corporation, to increase the funding in the amount of \$89,844.93, resulting in an amended contract total amount of \$419,404.02, an increase of 15.26% and a cumulative increase of 63.88%.

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

20.B. [DT-P-0050-24](#)

Recommendation for the approval of a contract to MSC Industrial Supply Company, to furnish and deliver maintenance, repair and operation supplies, as needed for the Division of Transportation, for the period December 1, 2024 through November 30, 2025, for a contract total not to exceed \$35,000; per Sourcewell contract #091422-MSI.

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and National Intergovernmental Purchasing Alliance (Sourcewell), the County of DuPage will contract with MSC Industrial Supply Company; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to MSC Industrial Supply Company, to furnish and deliver maintenance, repair and operation supplies, as needed for the Division of Transportation, per Sourcewell contract # 091422-MSI.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver maintenance, repair and operation supplies, as needed for the Division of Transportation, for the period December 1, 2024 through November 30, 2025, is hereby approved for issuance to MSC Industrial Supply Company, 525 Harbour Place Drive, Davidson, NC 28036, for a contract total not to exceed \$35,000.00.

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

21. OLD BUSINESS

The following members made comment:

Rutledge: Winfield Road path, traffic safety

22. NEW BUSINESS

The following members made comment:

Evans: Hinsdale Central student visitors

Eckhoff: Legal representation of County Clerk

Yoo: Domestic Violence Awareness Month, Amazon wishlist

23. EXECUTIVE SESSION

A motion was made by Member Garcia and seconded by Member Gustin that pursuant to Open Meetings Act 5 ILCS 120/2 (c) (2), 120/2 (c) (11), and 120/2 (c) (21), the Board move into Executive Session for the purpose of discussing collective negotiating matters, pending

litigation, and review of Executive Session minutes at 11:26 AM. The motion carried on roll call, all “ayes”. Members Covert, Galassi, and Krajewski were absent.

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

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

23.C. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (21) Review of Executive Session Minutes

A motion was made by Member Garcia and seconded by Member Yoo to adjourn Executive Session into Regular Session at 11:54 AM. The motion carried on roll call, all “ayes”. Members Cahill, Covert, Galassi, and Krajewski were absent.

24. MATTERS REFERRED FROM EXECUTIVE SESSION

24.A. [CB-R-0048-24](#)

Pertaining to the Review of Executive Session Minutes

WHEREAS, the Illinois Open Meeting Act, 5 ILCS 120/1 *et seq.* (“Act”) provides the meeting of the County Board be open to the public except for certain statutorily enumerated types of business which because of a need for confidentiality may be conducted in closed or executive session; and

WHEREAS, Section 2.06(d) of the Act requires public bodies to periodically meet to review minutes of all closed meetings and at such meetings determine and report in an open session that (1) the need for confidentiality still exists as to all or part of those minutes, or (2) that the minutes, or portions thereof, no longer require confidential treatment and are available for public inspection; and

WHEREAS, the County Board has conducted the review required by Section 2.06(d) as to the portions of the following meetings which were closed pursuant to Sections 2(c)(1), (2), (8) and/or (11) of the Act for the purposes of discussing employment matters; collective negotiating matters and/or salary schedules for classes of employees; security procedures; and/or pending, imminent or probable litigation, respectively:

September 28, 2010; October 12, 2010; February 22, 2011; May 24, 2011; October 11, 2011; May 8, 2012; March 12, 2013; April 9, 2013; May 14, 2013; May 28, 2013; June 11, 2013; June 25, 2013; September 10, 2013; February 25, 2014; December 17, 2014; February 10, 2015; March 14, 2017; August 22, 2017; October 24, 2017; February 13, 2018; October 12, 2021, February 14, 2023, October 10, 2023; February 13, 2024; February 27, 2024; April 9, 2024; April 23, 2024; July 9, 2024; August 27, 2024; October 8, 2024; as well as to a portion of the November 26, 2013, December 10, 2013, January 26, 2016, November 8, 2016, and October 23, 2018, closed session minutes.

WHEREAS, the County Board has considered the release of closed session

meeting minutes and determined that the need for confidentiality still exists as to the minutes and verbatim records of the following meetings: September 28, 2010, October 12, 2010, February 22, 2011, May 24, 2011, October 11, 2011, May 8, 2012, March 12, 2013, April 9, 2013, May 14, 2013, May 28, 2013, June 11, 2013, June 25, 2013, September 10, 2013, February 25, 2014, December 17, 2014, February 10, 2015, March 14, 2017, August 22, 2017, October 24, 2017, February 13, 2018, October 12, 2021, February 14, 2023, October 10, 2023, February 13, 2024, February 27, 2024 and April 9, 2024, August 27, 2024, and October 8, 2024, as well as to a portion of the November 26, 2013, December 10, 2013, January 26, 2016, November 8, 2016, and October 23, 2018, closed session minutes, and the County Board has determined that the release of said minutes and verbatim records is not appropriate; and

WHEREAS, the County Board has determined that the need for confidentiality **no longer exists** for the April 23, 2024, and July 9, 2024, closed session minutes.

THEREFORE BE IT RESOLVED that the County Board finds that the need for confidentiality still exists as to minutes and verbatim records of the following meetings: September 28, 2010, October 12, 2010, February 22, 2011, May 24, 2011, October 11, 2011, May 8, 2012, March 12, 2013, April 9, 2013, May 14, 2013, May 28, 2013, June 11, 2013, June 25, 2013, September 10, 2013, February 25, 2014, December 17, 2014, February 10, 2015, March 14, 2017, August 22, 2017, October 24, 2017, February 13, 2018, October 12, 2021, February 14, 2023, October 10, 2023, February 13, 2024, February 27, 2024, April 9, 2024, August 27, 2024 and October 8, 2024, as well as to a portion of the November 26, 2013, December 10, 2013, January 26, 2016, November 8, 2016, and October 23, 2018, closed session meetings; and

BE IT FURTHER RESOLVED, that the County Board finds that the minutes and verbatim recordings of the July 9, 2024 and April 23, 2024, of the closed session meetings are appropriate for release as the need for confidentiality no longer exists, and

BE IT FURTHER RESOLVED, that the verbatim record of each of the closed meetings for which the County Board has by this Resolution made available for inspection and copying shall be destroyed as authorized by law no less than 18 months after the completion of the meeting for which the verbatim record exists.

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

25. MEETING ADJOURNED

With no further business, the meeting was adjourned at 11:56 AM.

25.A. This meeting is adjourned to Tuesday, November 12, 2024, at 10:00 a.m.