



# DU PAGE COUNTY

## DuPage County Board

### Summary

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

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**Tuesday, January 9, 2024**

**10:00 AM**

**COUNTY BOARD ROOM**

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**1. CALL TO ORDER**

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

**Motion to Conduct Meeting**

Member Rutledge moved and Member Garcia 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."

**2. PLEDGE OF ALLEGIANCE**

Member Childress led the pledge of allegiance.

**3. INVOCATION**

3.A. Pastor James Shannon – Peoples Community Church, Glen Ellyn

**4. ROLL CALL**

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

**5. PROCLAMATIONS**

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

5.B. Proclamation Honoring Muslim American Heritage Month

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

The following individuals made public comment:

Gina Parrilli: Migrants

6.A. [24-0361](#)

Online Public Comment

All online submissions for public comment from the January 11, 2024 DuPage County Board meeting are included for the record in their entirety. They are found in the minutes packet and at the link above.

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## 7. CHAIR'S REPORT / PRESENTATIONS

### Chair Conroy made the following remarks:

At this time on the agenda, we were scheduled to have a solar power presentation. However, due to the weather, our guests could not be here today. This presentation will be rescheduled.

In my remarks today, I offer an update.

As you know, between December 14th and today, thousands of asylum seekers have moved through DuPage County on their way to the Chicago landing zone, where they can receive the important services they need. Our Office of Homeland Security and Emergency Management tells us a total of 96 buses carrying 3996 passengers have been dropped at DuPage County Metra stations. From there, new arrivals with tickets take the trains downtown to the landing zone. City and soon state teams will receive them and provide essential immigration, social and health services. By our estimates, DuPage has ensured the safe passage of approximately 64% of the region's asylum seekers. We have been in constant collaboration with our collar county, local and statewide partners to ensure a smooth and calm transition of these exhausted travelers.

Our Office of Homeland Security and Emergency Management has been planning for this situation with local emergency managers. They formed the necessary partnerships to manage this humanitarian emergency AND keep city and state officials in the loop. Our Director, Craig Dieckman and emergency coordinators, have worked around the clock to keep me informed--and to track the numbers of people moving through our communities. OHSEM has answered hundreds of calls, sharing information with our municipalities, police and emergency managers...as well as briefing our Mayors and Managers. The effort has been extraordinary. Together, we will continue to brief this Board and our partners. We will continue to plan and react as needed to provide compassionate service to those who need our help, **while** maintaining a high quality of life and outstanding service to our residents.

Many, many people have asked how they can help. The team at the landing zone provides a detailed list of needed items and opportunities at [Chicago-dot-gov/slash/support](https://chicago-dot-gov/slash/support). Because there is no real way for travelers to accept items as they complete their journey downtown, we ask that all donations are made at the landing zone as requested on the webpage. Again, that webpage is [Chicago.gov/support](https://chicago.gov/support). Thank you.

7.A. Solar Project Presentation

## 8. CONSENT ITEMS

8.A. [24-0276](#)

DuPage County Board Minutes - Regular Meeting - Tuesday, December 12, 2023

8.B. [24-0129](#)

12-07-23 Auto Debit Paylist

8.C. [24-0132](#)

12-08-2023 Paylist

8.D. [24-0137](#)

12-12-2023 Paylist

- 8.E. [24-0151](#)  
12-15-2023 Paylist
- 8.F. [24-0165](#)  
12-19-2023 Paylist
- 8.G. [24-0166](#)  
12-19-2023 Auto Debit Paylist
- 8.H. [24-0174](#)  
12-22-2023 Paylist
- 8.I. [24-0204](#)  
12-28-2023 Auto Debit Paylist
- 8.J. [24-0208](#)  
12-29-2023 Paylist
- 8.K. [24-0128](#)  
12-07-2023 Corvel Wire Transfer
- 8.L. [24-0134](#)  
12-12-2023 IDOR Wire Transfer
- 8.M. [24-0172](#)  
12-26-2023 2000, 7000, 7100, 8700 Wire Transfers
- 8.N. [24-0272](#)  
Change orders to various contracts as specified in the attached packet.
- 8.O. [24-0140](#)  
Recorder's Office Monthly Revenue Report - November 2023
- 8.P. [24-0168](#)  
Clerk's Office 6 month Report of Receipts and Disbursements - 06/2023 - 11/2023
- 8.Q. [24-0183](#)  
Treasurer's Office Monthly Report of Investments and Deposits - November 2023

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

## 9. COUNTY BOARD - CHILDRESS

9.A. [CB-R-0010-24](#)

Appointment of Kathryn Mueller - Public Member to the Board of Health.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of Kathryn Mueller as a member of the DuPage County Board of Health; and

WHEREAS, such appointment requires the approval of the County Board under 55 ILCS 5/5-25012.

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that the County Board does hereby approve the appointment of Kathryn Mueller, as a member of the DuPage County Board of Health for a term expiring June 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 shall transmit certified copies of this resolution to Kathryn Mueller, and the Board of Health, 111 N. County Farm Rd., Wheaton, IL 60187.

**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

9.B. [CB-R-0012-24](#)

Appointment of Robert Toerpe as a Member (Public) of the Emergency Telephone System Board for 911.

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

WHEREAS, the DuPage County Board at the June 13, 1989, meeting created the Emergency Telephone System Board for 9-1-1 and on June 25, 2013, in Ordinance OEX-003B-89 amended Section 20-40 of the DuPage County Code pertaining to the ETSB providing for the appointment of one (1) public member who resides within the service area of the ETSB; and

WHEREAS, Deborah A. Conroy has submitted to the County Board her nomination of Robert Toerpe as a Member (Public Representative) of the Emergency Telephone System Board

for a term expiring December 1, 2024.

WHEREAS, Robert Toerpe is not a member of any other entity otherwise represented on the ETSB and lives within the service area of the ETSB.

NOW, THEREFORE BE IT RESOLVED by the DuPage County Board that the County Board, pursuant to the nomination of the Chair, does hereby appoint Robert Toerpe as a Member of the Emergency Telephone System Board representing the Public for a term expiring December 1, 2024; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to Robert Toerpe; the County Board Office; and the Executive Director of the ETSB.

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

9.C. [CB-R-0013-24](#)

Appointment of Sherrin Ingram to the DuPage Housing Authority.

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby approve the appointment of Sherrin Ingram as a Commissioner of the DuPage Housing Authority for a term expiring December 31, 2028; and

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

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

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

**Motion to Combine Items**

Member Childress moved and Member Chaplin seconded a motion to combine items 9.D through 9.G. The motion was approved on roll call, all "ayes."

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

County Board Member to attend the NACo Legislative Conference in Washington D.C. from February 10, 2024 to February 12, 2024. Expenses to include transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for an approximate total of \$1,080.30.

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

9.E. [24-0181](#)

County Board Member to attend the NACo Legislative Conference in Washington D.C. from February 10, 2024 to February 13, 2024. Expenses to include transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for an approximate total of \$1,510.51.

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

9.F. [24-0180](#)

County Board Member to attend the NACo Legislative Conference in Washington D.C.

from February 9, 2024 to February 13, 2024. Expenses to include transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for an approximate total of \$1,819.30.

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

9.G. [24-0179](#)

County Board Member to attend the NACo Legislative Conference in Washington D.C. from February 9, 2024 to February 13, 2024. Expenses to include transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for an approximate total of \$1,831.34.

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

10. **FINANCE - CHAPLIN**

Committee Update

10.A. [FI-CO-0003-24](#)

Recommendation for the approval of an amendment to purchase order 6778-0001 SERV, for a contract issued to Amazon Capital Services, for the purchase of office supplies and other miscellaneous items, to increase the contract in the amount of \$56,775 to include the Crime Lab and Public Defender accounting units, resulting in an amended contract total amount not to exceed \$780,508.

WHEREAS, Purchase Order 6778-0001 SERV was issued to Amazon Capital Services on December 1, 2023 by the Procurement Department; and

WHEREAS, the Finance Committee recommends a Change Order to amend purchase order 6778-0001 SERV, to increase the contract total in the amount of \$56,775.00 to include the Crime Lab and Public Defender accounting units.

NOW, THEREFORE, BE IT RESOLVED, that the County Board adopts the Change Order dated December 22, 2023, increasing Contract Purchase Order 6778-0001 SERV issued to Amazon Capital Services, in the amount of \$56,775.00, resulting in an amended contract total amount of \$780,508.00.

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

10.B. [FI-CO-0004-24](#)

Recommendation for the approval of an amendment to purchase order 6795-0001 SERV, for a contract issued to ODP Business Solutions, for the purchase of office supplies and other miscellaneous items, to increase the contract in the amount of \$5,000 to include the Public Defender accounting units, resulting in an amended contract total amount not to exceed \$230,546.

WHEREAS, Purchase Order 6795-0001 SERV was issued to ODP Business Solutions on December 1, 2023 by the Procurement Department; and

WHEREAS, the Finance Committee recommends a Change Order to amend purchase order 6795-0001 SERV, to increase the contract total in the amount of \$5,000.00 to include the Public Defender accounting units.

NOW, THEREFORE, BE IT RESOLVED, that the County Board adopts the Change Order dated December 22, 2023, increasing Contract Purchase Order 6795-0001 SERV issued to ODP Business Solutions, in the amount of \$5,000.00, resulting in an amended contract total amount of \$230,546.00.

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

10.C. [FI-CO-0005-24](#)

Recommendation for the approval of an amendment to purchase order 6499-0001 SERV, for a contract issued to Ceridian HCM, Inc., for HR Managed Payroll Services, to increase the contract in the amount of \$248,820 to include Dayforce Touch and Tuff Clocks, resulting in an amended contract total amount not to exceed \$2,181,155.50.



WHEREAS, Purchase Order 6499-0001 SERV was issued to Ceridian HCM, Inc. on June 13, 2023 by the Procurement Department; and

WHEREAS, the Finance Committee recommends a Change Order to amend purchase order 6499-0001 SERV, to increase the contract total in the amount of \$248,820.00 to include Dayforce Touch and Tuff Clocks for departments that currently utilize time clocks and wish to continue that practice.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopts the Change Order dated December 27, 2023, increasing the Contract Purchase Order 6499-0001 SERV issued to Ceridian HCM, Inc., in the amount of \$248,820.00, resulting in an amended contact total amount of \$2,181,155.50.

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

10.D. [FI-R-0011-24](#)

Acceptance and appropriation of additional funding for the Aging Case Coordination Unit Fund PY24, in the amount of \$83,205, Company 5000, Accounting Units 1660 (\$35,205) and 1720 (\$48,000). (Community Services)

WHEREAS, the County of DuPage heretofore accepted and appropriated the Aging Care Coordination Unit Fund PY24, Company 5000 Accounting Unit 1660 and 1720 pursuant to Resolution FI-R-0218-23 for the period October 1, 2023 through September 30, 2024; and

WHEREAS, the County of DuPage has been notified by the AgeGuide Northeastern Illinois that grant funds in the amount of \$83,205 (EIGHTY-THREE THOUSAND, TWO HUNDRED AND FIVE AND NO/100 DOLLARS) are available through the Region II Area Agency on Aging to be used to support the Case Coordination Program; and

WHEREAS, no additional County funds are required to receive this funding; and  
WHEREAS, acceptance of this grant does not add any additional subsidy from the County; and

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the additional appropriation on the attached sheets (Attachments I and II) be made to create the Aging Case Coordination Unit Fund PY24, Company 5000 Accounting Unit 1660 and 1720, for period October 1, 2023 through September 30, 2024; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Director of

Community Services is approved as the County's Authorized Representative; and

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

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

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

10.E. [FI-R-0012-24](#)

Budget Transfers 01-09-2024 - 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 2023 and 2024 fiscal years; and

WHEREAS, it appears that there are other appropriations within these companies and accounting units from which transfers can be made at the present time to meet the need for funds.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached transfers be made within the indicated companies and accounting units.

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

10.F. [FI-R-0013-24](#)

Acceptance and appropriation of the ILDCEO Community Services Block Grant PY24 Inter-Governmental Agreement No 24-231028, Company 5000, Accounting Unit 1650, \$1,196,614. (Community Services)

WHEREAS, the County of DuPage has been notified by the Illinois Department of Commerce and Economic Opportunity that grant funds in the amount of \$1,196,614 (ONE MILLION ONE HUNDRED NINETY-SIX THOUSAND, SIX HUNDRED FOURTEEN AND NO/100 DOLLARS) are available to be used to assist low-income individuals and families in becoming self-sufficient; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Inter-governmental Agreement No. 24-231028 with the Illinois Department of Commerce and Economic Opportunity, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the term of the agreement is from January 1, 2024 through December 31, 2024; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Inter-governmental Agreement No. 24-231028 (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 \$1,196,614 (ONE MILLION, ONE HUNDRED NINETY-SIX THOUSAND, SIX HUNDRED FOURTEEN AND NO/100 DOLLARS) be made to establish the ILDCEO Community Services Block Grant PY24, Company 5000 - Accounting Unit 1650, for the period January 1, 2024 through December 31, 2024; and

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

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

BE IT FURTHER RESOLVED that should the Human Services Committee

determine the need for other funding is appropriate, it may recommend action to the County Board by resolution.

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

10.G. [FI-R-0014-24](#)

Additional appropriation for the 2017 DuComm Bonds Debt Service Fund, Company 7000, Accounting Unit 7020, \$100.

WHEREAS, appropriations for the 2017 DUCOMM BONDS DEBT SERVICE FUND for Fiscal Year 2023 were adopted by the County Board pursuant to Ordinance FI-O-0059-22; and

WHEREAS, there is a need for an additional appropriation in the 2017 DUCOMM BONDS DEBT SERVICE FUND - COMPANY 7000, ACCOUNTING UNIT 7020 to cover debt service-related expenses in the amount of \$100 (ONE HUNDRED, AND NO/100 DOLLARS); and

WHEREAS, there is sufficient unappropriated cash in the 2017 DUCOMM BONDS DEBT SERVICE FUND - COMPANY 7000, ACCOUNTING UNIT 7020 to support an additional appropriation of \$100 (ONE HUNDRED, AND NO/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$100 (ONE HUNDRED, AND NO/100 DOLLARS); in the 2017 DUCOMM BONDS DEBT SERVICE FUND - COMPANY 7000, ACCOUNTING UNIT 7020 creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that an additional appropriation (Attachment) in the amount of \$100 (ONE HUNDRED, AND NO/100 DOLLARS); in the 2017 DUCOMM BONDS DEBT SERVICE FUND - COMPANY 7000, ACCOUNTING UNIT 7020 is hereby approved and added to the Fiscal Year 2023 Appropriation Ordinance.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Liz Chaplin
<b>SECONDER:</b>	Paula Garcia

<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
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10.H. [FI-R-0015-24](#)

Acceptance of an extension of time for the Illinois State Opioid Response Criminal Justice Medication Assisted Treatment Integration Grant, Company 5000, Accounting Unit 4496. (Sheriff's Office)

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

11. **ANIMAL SERVICES - KRAJEWSKI**

Committee Update

12. **DEVELOPMENT - TORNATORE**

Committee Update

13. **ECONOMIC DEVELOPMENT - LAPLANTE**

Committee Update

14. **ENVIRONMENTAL - RUTLEDGE**

Committee Update

15. **HUMAN SERVICES - SCHWARZE**

Committee Update

15.A. [HS-P-0006-24](#)

Recommendation for the approval of a contract purchase order to LeadingAge Illinois, for annual membership dues, for the DuPage Care Center, for the period January 1, 2024 through December 31, 2024, for a total contract amount not to exceed \$32,125. 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).

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 Human Services Committee recommends County Board approval for the issuance of a contract to LeadingAge Illinois, for annual membership dues, for the period of January 1, 2024 through December 31, 2024, for the DuPage Care

Center.

NOW, THEREFORE BE IT RESOLVED, that said contract for annual membership dues, for the period of January 1, 2024 through December 31, 2024, for the DuPage Care Center, be, and it is hereby approved for the issuance of a contract by the Procurement Division to LeadingAge Illinois, 550 Warrenville Road, Suite 102, Lisle, Illinois 60532, for a contract total amount of \$32,125.00.

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

15.B. [HS-P-0007-24](#)

Awarding resolution issued to 360 Youth Services, to provide case management, housing, job coaching/preparedness, transportation, educational services, and GED coaching to homeless youth in DuPage County, for the period of January 1, 2024 through December 31, 2024, Community Services Block Grant (CSBG) sub-grantee agreement total amount \$55,242. (Community Services)

WHEREAS, a sub-grantee agreement has been negotiated in accordance with County Board policy; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a sub-grantee agreement to 360 Youth Services, to provide case management, job coaching/preparedness, transportation, and GED coaching to homeless youth in DuPage County, for the period January 1, 2024 through December 31, 2024, for Community Services, under the Community Services Block Grant.

NOW, THEREFORE BE IT RESOLVED that County sub-grantee agreement covering said, to provide case management, job coaching/preparedness, transportation, and GED coaching to homeless youth in DuPage County, for the period January 1, 2024 through December 31, 2024, for Community Services through the Community Services Block Grant, be, and it is hereby approved for the issuance of a sub-grantee agreement by the Procurement Division to 360 Youth Services, 1305 W. Oswego Road, Naperville, IL 60540, for a total amount of \$55,242.00. 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). (Grant funded)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Greg Schwarze
<b>SECONDER:</b>	Liz Chaplin

<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
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15.C. [HS-P-0008-24](#)

Awarding resolution issued to H.O.M.E. DuPage, Inc., to provide financial counseling and workshops to low income residents in DuPage County, for the period of January 1, 2024 through December 31, 2024, Community Services Block Grant (CSBG) sub-grantee agreement for a total amount of \$46,888. (Community Services)

WHEREAS, a sub-grantee agreement has been negotiated in accordance with County Board policy;

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a sub-grantee contract to H.O.M.E. DuPage, Inc., to provide financial counseling and workshops to low income residents in DuPage County, for the period January 1, 2024 through December 31, 2024, for Community Services, under the Community Services Block Grant.

NOW, THEREFORE BE IT RESOLVED that County sub-grantee contract covering said, to provide financial counseling and workshops to low income residents in DuPage County, for the period January 1, 2024 through December 31, 2024, for Community Services through the Community Services Block Grant, be, and it is hereby approved for the issuance of a sub-grantee contract by the Procurement Division to H.O.M.E. DuPage, Inc., 1600 E. Roosevelt Road, Wheaton, IL 60187, for a total amount of \$46,888.00. 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). (Grant funded)

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

15.D. [HS-P-0009-24](#)

Awarding resolution issued to The GardenWorks Project, to plan, build, promote, and sustain community gardens in DuPage County, for the period of January 1, 2024 through December 31, 2024, Community Services Block Grant (CSBG) sub-grantee agreement total amount of \$70,000. (Community Services)

WHEREAS, a sub-grantee agreement has been negotiated in accordance with County Board policy; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a sub-grantee agreement to The Gardenworks Project, to

plan, build, promote and sustain community gardens in DuPage County, for the period January 1, 2024 through December 31, 2024, for Community Services, under the Community Services Block Grant.

NOW, THEREFORE BE IT RESOLVED that County sub-grantee agreement covering said, to plan, build, promote and sustain community gardens in DuPage County, for the period January 1, 2024 through December 31, 2024, for Community Services through the Community Services Block Grant, be, and it is hereby approved for the issuance of a sub-grantee agreement by the Procurement Division to The Gardenworks Project, 2100 Manchester Rd #970, Wheaton, IL 60187, for a total amount of \$70,000.00. 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). (Grant funded)

**RESULT:** APPROVED

**MOVER:** Greg Schwarze

**SECONDER:** Paula Garcia

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

15.E. [HS-P-0010-24](#)

Awarding resolution issued to Outreach Community Services, Inc., to provide case management, counseling, job skill training and experience, work readiness training, and GED assistance to low income youth residing in DuPage County, for the period of January 1, 2024 through December 31, 2024, for a Community Services Block Grant sub-grantee total of \$100,000. (Community Services)

WHEREAS, a sub-grantee agreement has been negotiated in accordance with County Board policy;

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a sub-grantee contract to Outreach Community Services, to provide case management, counseling, job skill training and experience, work readiness training, and GED assistance to low income youth residing in DuPage County, for the period January 1, 2024 through December 31, 2024, for Community Services, under the Community Services Block Grant.

NOW, THEREFORE BE IT RESOLVED that County sub-grantee agreement covering said, to provide case management, counseling, job skill training and experience, work readiness training, and GED assistance to low income youth residing in DuPage County, for the period January 1, 2024 through December 31, 2024, for Community Services through the Community Services Block Grant, be, and it is hereby approved for the issuance of a sub-grantee agreement by the Procurement Division to Outreach Community Services, 373 S. Schmale Road, Carol Stream, IL 60188, for a total amount of \$100,000.00. 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). (Grant funded)

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

15.F. [HS-R-0002-24](#)

Authorization to extend a Memorandum of Understanding with American Federation of State, County and Municipal Employees (AFSCME), Council 31. (DuPage Care Center)

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/*et seq.*) has established regulations regarding union recognition and collective bargaining in the State of Illinois; and

WHEREAS, the group of AFSCME employees in the DuPage County Care Center did authorize the American Federation of State, County and Municipal Employees (AFSCME), Council 31 as their exclusive bargaining agent under the terms and conditions of the Act; and

WHEREAS, the American Federation of State, County and Municipal Employees (AFSCME), Council 31, DuPage County Care Center and County of DuPage entered into a collective bargaining agreement on December 14, 2021; and

WHEREAS, the County and AFSCME executed a Memorandum of Understanding (MOU) regarding hazard pay on June 14, 2022 and later extended that MOU on December 13, 2022 (the December 2022 MOU); and

WHEREAS, the Care Center, County and the American Federation of State, County and Municipal Employees have agreed to extend the December 2022 MOU for the payment of Hazard Pay to Care Center Employees when and where applicable until June 30, 2024; and

WHEREAS, the extension of these terms are attached and incorporated into this resolution.

NOW THEREFORE, BE IT RESOLVED, that the DuPage County Board does hereby ratify, accept and adopt the attached extension to the December 2022 MOU between the American Federation of State, County and Municipal Employees (AFSCME), Council 31, the DuPage County Care Center, and County of DuPage; and

BE IT FURTHER RESOLVED that the County Board Chair be authorized to execute said extension to the December 2022 MOU; and

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this resolution to the Human Resources Department, County Board Office, and the Care Center.

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

15.G. [HS-R-0003-24](#)

Amendment of the Contract between the County and the American Federation of State, County and Municipal Employees, Council 31, the DuPage Care Center Bargaining Unit Employees, covering the time period of ratification date through November 30, 2026. (DuPage Care Center)

WHEREAS, the Illinois Public Employee Labor Relations Act provides for union recognition and collective bargaining in the State of Illinois; and

WHEREAS, the BARGAINING UNIT EMPLOYEES OF THE DUPAGE COUNTY CARE CENTER did authorize the American Federation of State, County and Municipal Employees, Council 31 ("Union") as their exclusive bargaining agent pursuant to the Act; and

WHEREAS, the County, and the Union have previously entered into a Collective Bargaining Agreement covering the Bargaining Unit Employees of the DuPage County Care Center said Agreement being effective through November 30, 2024; and

WHEREAS, the County and the Union have agreed to extend the term of that Agreement through November 30, 2026; and

WHEREAS, the County, and the Union have bargained in good faith to reach agreement on amendments to Article 25 of the Agreement regarding wages; and

WHEREAS, the members of the Union have ratified the amendment on December 5, 2023.

NOW, THEREFORE, BE IT RESOLVED that the County Board does hereby ratify, and adopt the Amendment to the Collective Bargaining Agreement attached to this

resolution between the Union and the County of DuPage; and

BE IT FURTHER RESOLVED that the County Board Chair be authorized to execute said Amendment attached hereto as Exhibit A, and

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this resolution to the Human Resources Department, County Board Office, and the DuPage County Care Center.

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

## 16. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

### 16.A. [JPS-P-0004-24](#)

Recommendation for the approval of a contract purchase order to Logicalis, Inc., to provide Microsoft 365 Hosting and Managed Services, for the period February 1, 2024 through January 31, 2029, for a total contract amount of \$455,466.60; per RFP 23-101-CCC. (Clerk of the Circuit Court)

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

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Logicalis, Inc, to provide Microsoft 365 Hosting and Managed Services, for the period of February 1, 2024 through January 31, 2029, for the Clerk of the Circuit Court.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide Microsoft 365 Hosting and Managed Services, for the period of February 1, 2024 through January 31, 2029 for the Clerk of the Circuit Court per RFP 23-101-CCC, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Logicalis, Inc., 3500 Lacey Road, Suite 200, Downers Grove, IL 60515, for a contract total amount of \$455,466.60.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Lucy Evans
<b>SECONDER:</b>	Patty Gustin

<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
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**17. LEGISLATIVE - DESART**

Committee Update

**17.A. [LEG-R-0001-24](#)**

Resolution to Adopt the County's 2024 State Legislative Program

WHEREAS, members of the Legislative Committee have communicated with County elected officials and staff regarding the needs of County residents; and

WHEREAS, the Legislative Committee has developed a legislative program consisting of a list of priorities for DuPage County to propose and support during the 2024 spring session of the Illinois General Assembly (herein referred to as "2024 State Legislative Program" and attached as Exhibit A which is incorporated by reference); and

WHEREAS, it is important for the County's 2024 State Legislative Program to be communicated to the public and to our elected officials; and

WHEREAS, County Board Rules provide that a legislative program and duties related thereto receive the advice and consent of a majority vote of the County Board;

NOW, THEREFORE, BE IT RESOLVED per the recommendation of the Legislative Committee, that the DuPage County Board does hereby advise and consent to the adoption of the attached 2024 State Legislative Program for DuPage County; and

BE IT FURTHER RESOLVED, that staff and the County's lobbyists are directed to work together with the County's legislative delegation to advance the 2024 State Legislative Program in Springfield.

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

**18. PUBLIC WORKS - GARCIA**

Committee Update

**18.A. [PW-R-0001-24](#)**

Resolution Authorizing the DuPage County Superintendent of Public Works to Sign

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Illinois Environmental Protection Agency Loan Documents.

WHEREAS, the DuPage County Board, (“Board”), adopted Ordinance PW-O-0057-19, enacted pursuant to authority granted by the Illinois General Assembly, to enter into loan agreements with the Illinois Environmental Protection Agency (“IEPA”) to fund public improvements to the County’s water supply and distribution systems and wastewater collection and treatment systems; and

WHEREAS, IEPA rules require that for each application for an IEPA loan, the applicant’s representative be expressly authorized by resolution of the applicant’s governing board, to sign that particular loan application forms and documents.

BE IT RESOLVED by the DuPage County Board, that Nicholas W. Kottmeyer, P.E., Public Works Superintendent, is hereby authorized to sign all IEPA loan application forms and documents, as the duly authorized representative of the County, including, specifically, the application for Woodridge Greene Valley WWTP Improvements Project, Loan #L17 4262.

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

18.B. [FM-P-0004-24](#)

Recommendation for the approval of a contract to Donohue & Associates, Inc., to provide Professional Electrical Engineering Design Services, for the replacement of the 505 building sectionalizer and main switchboard, replace the generator in the 424 building and to replace the east outdoor medium voltage switchgear and generator at the 400 building, and on-call electrical engineering services for Facilities Management, for the period of January 9, 2024 through November 30, 2026, for a total contract amount not to exceed \$360,850. 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/ .01 et seq.

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

WHEREAS, the COUNTY requires professional electrical engineering & design

services, which services may include but are not limited to, Program Analysis, Feasibility Studies, Code Reviews, Project Design, Design Development, and Construction Documentation and Administration (including Specifications, Cost Estimates, and Scheduling Projections), for the replacement of the 505 building sectionalizer and main switchboard, replace the generator in the 424 building and to replace the east outdoor medium voltage switchgear and generator at the 400 building, and on-call electrical engineering services; and

WHEREAS, Donohue & Associates, Inc. ("CONSULTANT") has experience and expertise providing professional electrical engineering & design services of this nature and is willing to perform the required services, as ordered by the County, for an amount not to exceed three hundred sixty thousand eight hundred fifty dollars and no cents (\$360,850.00); and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Professional Services Selection Process in compliance with 50 ILCS 510/.01 *et seq.* and Section 2-353(1)(a) 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 Donohue & Associates, Inc. is hereby accepted and approved in an amount not to exceed three hundred sixty thousand eight hundred fifty dollars and no cents (\$360,850.00) and 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 Donohue & Associates, Inc. 1755 Park Street, Suite 310, Naperville, IL 60563, and to ASA Nicholas Alfonso, Civil Division / DuPage County State's Attorney's Office.

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

18.C. [FM-P-0005-24](#)

Recommendation for the approval of a contract to CDM Smith, Inc., to provide Professional Electrical and Engineering Design Services, for the JTK electrical upgrades,

Jail “B” electrical upgrades, campus electric vehicle load evaluation, and on-call electrical engineering services, for Facilities Management, for the period January 9, 2024 through November 30, 2026, for a total contract amount not to exceed \$586,024. 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/.01 et seq.

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

WHEREAS, the COUNTY requires professional electrical engineering & design services, which services may include but are not limited to, Program Analysis, Feasibility Studies, Code Reviews, Project Design, Design Development, and Construction Documentation and Administration (including Specifications, Cost Estimates, and Scheduling Projections), for the JTK electrical upgrades, Jail “B” electrical upgrades, campus electric vehicle load evaluation, and on-call electrical engineering services; and

WHEREAS, CDM SMITH, Inc. (“CONSULTANT”) has experience and expertise providing professional electrical engineering & design services of this nature and is willing to perform the required services, as ordered by the County, for an amount not to exceed five hundred eighty-six thousand twenty-four dollars and no cents (\$586,024.00); and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Professional Services Selection Process in compliance with 50 ILCS 510/.01 et seq. and Section 2-353(1)(a) 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 CDM Smith, Inc. is hereby accepted and approved in an amount not to exceed five hundred eighty-six thousand twenty-four dollars and no cents (\$586,024.00) and 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 CDM Smith, Inc. 125 South Wacker Drive, Suite 2510, Chicago, IL 60606, and to ASA Nicholas Alfonso, Civil Division / DuPage County State's Attorney's Office.

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

**19. STORMWATER - ZAY**

Committee Update

**20. TECHNOLOGY - YOO**

Committee Update

**20.A. [TE-P-0002-24](#)**

Recommendation for the approval of a contract to SHI International Corp, Inc., for the annual licensing of the Zendesk customer service solution and annual subscription for Information Technology, GIS, and DuPage County Health Department, for the period of December 31, 2023 through December 30, 2026, for a total contract amount of \$569,732.27; per Cooperative Purchasing Agreement Pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act" - National Joint Powers Alliance / Sourcewell Contract #081419-SHI.

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 annual licensing for Zendesk customer service solution and annual subscription; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the National Joint Powers Alliance / Sourcewell Contract #081419-SHI, the County of DuPage will contract with SHI International Corp.; and

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract to SHI International Corp., annual licensing for Zendesk customer service solution and annual subscription, for the period of December 31, 2023 through December 30, 2026, for Information Technology, GIS, and DuPage County Health Department.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for annual licensing for Zendesk customer service solution and annual subscription, for the period of December 31, 2023 through December 30, 2026, for Information Technology, GIS, and DuPage County Health Department, be, and it is hereby approved for issuance of a contract by the Procurement Division to SHI International Corp., 290 Davidson Avenue, Somerset, New Jersey 08873, for a contract total amount not to exceed \$569,732.27, per contract pursuant to the National Joint Powers Alliance / Sourcewell Contract #081419-SHI.



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

## 21. TRANSPORTATION - OZOG

### Committee Update

#### 21.A. [DT-R-0002-24](#)

Condemnation Authorization for ROW Acquisition along CH 9/Lemont Road, 83rd Street to 87th Street, Section 16-00232-00-CH.

WHEREAS, the County of DuPage has previously authorized the DuPage County Director of Transportation/County Engineer, or his designee, per DT-036-95 and amendments thereto, to negotiate and enter into contracts on behalf of the County with owners of real property for the acquisition of necessary property interests for projects; and

WHEREAS, the DuPage County Director of Transportation/County Engineer has previously notified the County Board of projects known to require land acquisition in the annual or multi-year improvement plan; and

WHEREAS, CH 9/Lemont Road from 83rd Street to 87th Street, Section 16-00232-00-CH, has been identified as a project that requires land acquisition (hereinafter "PROJECT"); and

WHEREAS, it has been determined that the following parcels are necessary for said PROJECT and as generally depicted on Exhibit A, B, and C attached hereto:

Parcel #	Owner	PIN #	As Shown On Exhibit
0005 (Fee Simple)	Henry Harvey Frank Boeger and Darlene Liane Boeger	10-06-200-027	A
0005TE (Temp Easement)	Henry Harvey Frank Boeger and Darlene Liane Boeger	10-06-200-027	B
0009PE (Perm Easement)	Henry H. F. Boeger and Darlene L. Boeger	09-31-410-020	C

; and

WHEREAS, the DuPage County Division of Transportation (hereinafter "DOT") has conducted traffic studies and has analyzed the accident experience, roadway capacity and pavement condition of CH 9/Lemont Road from 83rd Street to 87th Street, a portion of which is located in Sections 5, 6, 31 and 32 in Downers Grove North Township, County of DuPage, State of Illinois; and

WHEREAS, the DOT has determined that in order to provide for the safety of the motoring public and the free and unrestricted flow of public traffic, it is necessary to

improve Lemont Road by adding turn lanes and through lanes and various appurtenances on Lemont Road from 83rd Street to 87th Street.

NOW, THEREFORE, BE IT RESOLVED, that it is hereby determined by the DuPage County Board that the public highway commonly referred to as Lemont Road and more specifically referred to as DuPage County Highway 9 (83rd Street to 87th Street), Section 16-00232-00-CH, be improved, laid out, established, constructed and maintained on the real property described as follows which Exhibits are attached hereto and incorporated herein and that said improved roadway be used, occupied, improved and developed for public highway purposes in a manner necessary for said use as a public highway:

Parcel #	Owner	PIN #	As Shown On Exhibit
0005 (Fee Simple)	Henry Harvey Frank Boeger and Darlene Liane Boeger	10-06-200-027	A
0005TE (Temp Easement)	Henry Harvey Frank Boeger and Darlene Liane Boeger	10-06-200-027	B
0009PE (Perm Easement)	Henry H. F. Boeger and Darlene L. Boeger	09-31-410-020	C

; and

BE IT FURTHER RESOLVED, that it is hereby determined by the DuPage County Board that it is necessary for the County of DuPage to acquire the above-stated legal interests in the real property described in the preceding paragraph and that said real property is necessary for public highway purposes, and the real property described herein is located wholly within the corporate boundaries of the County of DuPage; and

BE IT FURTHER RESOLVED, that the County of DuPage, through the DuPage County Engineer, or his designee, has acted in good faith in negotiating with the owner of the real property for the necessary legal interests and possession of said real property legally described hereinabove and has been unable to reach an agreement; and

BE IT FURTHER RESOLVED, that the County Board hereby authorizes the above-described property to be acquired by the County of DuPage through condemnation and authorizes, empowers and directs the State's Attorney of DuPage County to institute condemnation proceedings in a court of competent jurisdiction to acquire the necessary legal interests and possession of said real property in the name of the County of DuPage in accordance with 605 Illinois Compiled Statutes 5/5-801 and in accordance with the eminent domain laws of the State of Illinois; and

BE IT FURTHER RESOLVED that this Resolution shall take effect and be in full force from the date of its passage.

**RESULT:** APPROVED

**MOVER:** Mary Ozog

**SECONDER:** Kari Galassi

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

<b>ABSENT:</b> Gustin
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21.B. [DT-R-0003-24](#)

Intergovernmental Agreement between the County of DuPage and the State of Illinois Department of Transportation (IDOT) State Planning and Research Grant Award for the DuPage County Trails Count Program. (County to be reimbursed \$72,000)

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) and the State of Illinois, Department Transportation (hereinafter referred to as STATE), in order to facilitate the safety and efficiency of non-motorized transportation, desire to conduct pedestrian and bicycle counts at locations across the county (hereinafter referred to as the STUDY); and

WHEREAS, the COUNTY and the STATE desire to cooperate in an effort to conduct the STUDY because of the benefit of the STUDY to the understanding of the demand and use of county trails, and to the people of the State of Illinois and the residents of DuPage County; and

WHEREAS, an Intergovernmental Agreement (hereinafter referred to as AGREEMENT) has been prepared and attached hereto, which outlines the award of \$90,000.00 granted to the COUNTY by the STATE for the STUDY; and

WHEREAS, the COUNTY is responsible for the local match to the award in the amount of \$18,000 (20 Percent).

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

BE IT FURTHER RESOLVED, that two (2) original copies of the Resolution and AGREEMENT be sent to the STATE, by and through the DuPage County Division of Transportation.

<b>RESULT:</b>	APPROVED
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<b>MOVER:</b>	Mary Ozog
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<b>SECONDER:</b>	Yeena Yoo
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<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
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<b>ABSENT:</b>	Gustin
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21.C. [DT-P-0002-24](#)

Recommendation for the approval of a contract purchase order to Parsons Transportation Group, Inc., for Central Signal System Network Support Services, for the Division of Transportation, Section 22-DCCSS-07-TL, for a contract total not to exceed \$200,000. 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 510/0.01 et seq.

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

WHEREAS, the COUNTY requires Professional Network Support Services, for the Division of Transportation’s Central Signal System, Section 22-DCCSS-07-TL; and

WHEREAS, Parsons Transportation Group, Inc. (hereinafter referred to as CONSULTANT) has experience and expertise in this area and is in the business of providing such network support services, and is willing to perform the required services for an amount not to exceed \$200,000.00; and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Professional Services Selection Process found in the DuPage County Procurement Code Section 2-353(1)(b); 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 Parsons Transportation Group, Inc. be hereby accepted and approved for a contract total not to exceed \$200,000.00 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 Parsons Transportation Group, Inc., 650 East Algonquin Road, Suite 400, Schaumburg, Illinois 60173, by and through the Division of Transportation.

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

21.D. [24-0135](#)

DT-R-0178A-21 Amendment to Resolution DT-R-0178-21 Intergovernmental

Agreement between to County of DuPage and the Village of Lisle for improvements along CH 3/Warrenville Road and the replacement of the bridge over the east branch of the DuPage River; to incorporate additional work requested by the Village and to secure property interests from the Village. (County cost \$414,238).

WHEREAS, the County of DuPage (hereinafter referred to as "COUNTY") has heretofore adopted Resolution DT-R-0178-21 on March 9, 2021, wherein the COUNTY entered into an Intergovernmental Agreement with the Village of Lisle (hereinafter referred to as "VILLAGE") to improve CH 3/Warrenville Road over the East Branch of the DuPage River by removing and replacing the existing bridge, Section 14-00124-04-BR (hereinafter referred to as "PROJECT"); and

WHEREAS, subsequent to entering into the ORIGINAL AGREEMENT, the VILLAGE has asked the COUNTY to incorporate watermain improvements (hereinafter referred to as "WATERMAIN IMPROVEMENTS") as part of the PROJECT; and

WHEREAS, an Intergovernmental Agreement First Amendment has been prepared and is attached that outlines the rights, responsibilities and financial obligations of the COUNTY and the VILLAGE related to the PROJECT and WATERMAIN IMPROVEMENTS; and

WHEREAS, subsequent to entering into the ORIGINAL AGREEMENT, the COUNTY has determined that the acquisition of property, including land in fee and temporary construction easements (LAND ACQUISITION), is necessary and required for this PROJECT and the COUNTY has, by Ordinance DT-O-0049-23, declared the need for such property; and

WHEREAS, the COUNTY has additionally determined that the acquisition of property, including the assignment of two temporary easements and one permanent easement (ASSIGNMENT), is necessary and required for this PROJECT and the COUNTY has, by Ordinance DT-O-0049-23, declared the need for such LAND ACQUISITION; and

WHEREAS, the Intergovernmental Agreement First Amendment must be executed.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board Chair is hereby authorized and directed to sign on behalf of the County, and the DuPage County Clerk is hereby authorized to attest thereto, the attached Intergovernmental Agreement with the VILLAGE; and

BE IT FURTHER RESOLVED that one (1) original copy of this resolution and Intergovernmental Agreement First Amendment be sent to the VILLAGE, by and through the Division of Transportation.

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

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

**22. DISCUSSION****22.A. [24-0202](#)**

PA99-0646 Pension Obligation Projections Required by the Local Government Wage Increase Transparency Act

<b>RESULT:</b>	NO ACTION REQUIRED
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**23. OLD BUSINESS**

The following members made comment:

Rutledge: Recycling, detergent conservation

Chaplin: Recognition of Laura Flamion, Member DeSart, Member Tornatore, Robert Toerpe

Krajewski: Transformation grants

DeSart: DuPage Animal Friends capital campaign and April 12th gala, recognition of North Central College football

Yoo: Karina's firearm safety bill

Gustin: Metra safety

Chaplin: Metra police force

**24. NEW BUSINESS**

The following members made comment:

Conroy: Recognition of Bill Brophy's retirement from Veteran's Assistance Commission, migrants

Zay: Board debate and decorum

Eckhoff: Jewish-American heritage month, migrants

Covert: Jewish-American heritage month

**25. EXECUTIVE SESSION**

There was no Executive Session.

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

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

**26. MEETING ADJOURNED**

With no further business, the meeting was adjourned at 11:25 AM.

26.A. This meeting is adjourned to Tuesday, January 23, 2024, at 10:00 a.m.

