

DU PAGE COUNTY
DUPAGE COUNTY BOARD
REGULAR MEETING AGENDA

July 14, 2026

Regular Meeting Agenda

10:00 AM

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



Chair
Deborah A. Conroy

District 1
Michael Childress
Cynthia Cronin Cahill
Sam Tornatore

District 2
Paula Deacon Garcia
Andrew Honig
Yeena Yoo

District 3
Lucy Evans
Kari Galassi
Brian Krajewski

District 4
Grant Eckhoff
Lynn LaPlante
Mary Ozog

District 5
Sadia Covert
Dawn DeSart
Saba Haider

District 6
Melissa Martinez
Greg Schwarze
James Zay

1. CALL TO ORDER**2. PLEDGE OF ALLEGIANCE****3. INVOCATION**

3.A. Dr. James Shannon, Pastor of Peoples Community Church in Glen Ellyn

4. ROLL CALL**5. PUBLIC COMMENT Limited to 3 minutes per person****6. CHAIR'S REPORT****7. CONSENT ITEMS**

7.A. [26-1951](#)

DuPage County Board - Regular Meeting Minutes - Tuesday, June 23, 2026

7.B. [26-1941](#)

06-23-2026 Paylist

7.C. [26-1942](#)

06-25-2026 Auto Debit Paylist

7.D. [26-1943](#)

06-26-2026 Paylist

7.E. [26-1944](#)

06-30-2026 Paylist

7.F. [26-1929](#)

07-07-2026 Auto Debit Paylist

7.G. [26-1932](#)

07-07-2026 Paylist

7.H. [26-1948](#)

06-23-2026 Bond Wires

7.I. [26-1937](#)

07-08-2026 IDOR Wire Transfer

7.J. [26-1946](#)

Clerk's Office 6 month Report of Receipts and Disbursements - 12/2025 - 5/2026

7.K. [26-1947](#)

County Clerk Monthly Receipts and Disbursements Report - June 2026

7.L. [26-1933](#)

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

8. COUNTY BOARD - CHILDRESS8.A. [CB-R-0036-26](#)

Appointment of David Pileski to the Northern Illinois Transit Authority (NITA).

8.B. [CB-R-0037-26](#)

Appointment of Mary Dickson to the Zoning Board of Appeals.

8.C. [CB-R-0038-26](#)

Appointment of John Retondo to the Commuter Rail Board (Metra).

8.D. [CB-R-0039-26](#)

Appointment of John Fioti to the DuPage County Ethics Commission.

8.E. [CB-R-0040-26](#)

Intergovernmental agreement between the County of DuPage, the Village of Woodridge, Center Cass Grade School District #66; Community High School District #99; Downers Grove Grade School District #58; Woodridge Grade School District #68; Woodridge Public Library; Darien-Woodridge Fire Protection District; Lisle-Woodridge Fire Protection District; Woodridge Park District; College of DuPage #502; Downers Grove Township; Lisle Township; County of DuPage; and Downers Grove Park District, to reduce any perceived impact on the real estate tax base of the Taxing Bodies from the establishment of a Village of Woodridge TIF District. (Building and Zoning)

9. FINANCE - DEACON GARCIA

Committee Update

9.A. [FI-R-0103-26](#)

Resolution approving the sale of inventory from the County of DuPage on behalf of the DuPage County Sheriff's Office to Wheaton College. (Sheriff's Office)

9.B. [FI-R-0104-26](#)

Acceptance and appropriation of the Illinois Department of Human Services Capacity Expansion Grant PY27 Inter-Governmental Agreement No. FCSFH10641, Company 5000 - Accounting Unit 1760, in the amount of \$90,920. (Community Services)

9.C. [FI-R-0105-26](#)

Acceptance and appropriation of the Illinois Department of Human Services Supportive Housing Program Grant PY27, Inter-Governmental Agreement No. FCSFH00352, Company 5000 - Accounting Unit 1760, in the amount of \$102,786. (Community Services)

9.D. [FI-R-0106-26](#)

Acceptance and appropriation of the Illinois Department of Human Services Rapid Re-Housing Program Grant PY27 Inter-Governmental Agreement No. FCSFH07854, Company 5000 - Accounting Unit 1760, in the amount of \$120,124. (Community Services)

9.E. [FI-R-0108-26](#)

Budget Transfers 07-14-2026 - Various Companies and Accounting Units

9.F. [FI-P-0007-26](#)

Recommendation for the approval of a contract purchase order issued to Mail Services, LLC, for the procurement of assessment mailers to DuPage County taxpayers, for the Supervisor of Assessments, for the period of August 8, 2026 through August 7, 2027, for a contract amount not to exceed \$95,000; per renewal of bid #23-077-TRES, second and final renewal option. (Supervisor of Assessments)

10. ANIMAL SERVICES - KRAJEWSKI

Committee Update

11. DEVELOPMENT - TORNATORE

Committee Update

11.A. [DC-O-0021-26](#)

ZONING-26-000016 – 771 Butterfield Road, LLC.: To approve the following zoning relief:

Continuation of a previously approved Conditional Use for open storage of trailers and materials, under new ownership and consistent with prior Zoning Petition ZONING-22-000061 VK Acquisitions VI, LLC., (no changes to the use or site layout are proposed). (Winfield/District 6)

ZHO Recommendation to Approve

Development Committee VOTE (Motion to Approve): 6 Ayes, 0 Nays, 0 Absent

11.B. [DC-O-0022-26](#)

ZONING-26-000020 – DeRose: To approve the following zoning relief:

Variation to reduce the corner side setback from permitted 30 feet to approximately 17 feet, for a new, single-story house addition. (Milton/District 4)

ZHO Recommendation to Approve

Development Committee VOTE (Motion to Approve): 6 Ayes, 0 Nays, 0 Absent

11.C. [DC-O-0023-26](#)

ZONING-26-000021 – Prothe: To approve the following zoning relief:

Variation to reduce the side yard setback for a driveway expansion from required 1 foot to 0.8 foot (approximately 9.6 inches). (Milton/District 4)

ZHO Recommendation to Approve

Development Committee VOTE (Motion to Approve): 6 Ayes, 0 Nays, 0 Absent

11.D. [DC-O-0024-26](#)

ZONING-26-000022 – Starodub: To approve the following zoning relief:

Variation to reduce the rear yard setback for a house addition from required 25 feet to approximately 10 feet. (Wayne/District 6)

ZHO Recommendation to Approve

Development Committee VOTE (Motion to Approve): 6 Ayes, 0 Nays, 0 Absent

12. ECONOMIC DEVELOPMENT - YOO

Committee Update

13. ENVIRONMENTAL - HAIDER

Committee Update

14. ETSB - SCHWARZE

Committee Update

14.A. [ETS-R-0061-26](#)

Resolution approving the sale of inventory from the County of DuPage on behalf of the Emergency Telephone System Board of DuPage County to the Deer Park Emergency Management Agency for an amount of \$10,000.

15. HUMAN SERVICES - SCHWARZE

Committee Update

15.A. [HS-CO-0006-26](#)

Amendment to Purchase Order 6593-0001 SERV issued to Lavi Industries, Inc., to provide a queuing and appointment scheduling system, to increase the encumbrance in the amount of \$4,015, resulting in an amended contract not to exceed \$32,758.13. (Community Services)

15.B. [HS-R-0015-26](#)

Recommendation for approval of the Housing and Community Development Intergovernmental Joint Agreement between DuPage County and the Village of Downers Grove for Federal Fiscal Years 2027, 2028, 2029, with automatic renewal as allowed, to incorporate requirements under Notice CPD-26-08 Instructions for Urban County Qualification for Participation in the Community Development Block Grant (CDBG) Program.

15.C. [HS-R-0016-26](#)

Recommendation for approval of the Housing and Community Development Intergovernmental Joint Agreement between DuPage County and the City of Wheaton for Federal Fiscal Years 2027, 2028, 2029, with automatic renewal as allowed, to incorporate requirements under Notice CPD-26-08 Instructions for Urban County Qualification for Participation in the Community Development Block Grant (CDBG) Program.

15.D. [HS-P-0025-26](#)

Recommendation for the approval of a contract purchase order to EZ Way, Inc., to furnish and deliver lifts with stands, smart stands with scales, batteries, slings and harnesses, for the DuPage Care Center, for the period of July 15, 2026 through November 30, 2026, for a total contract not to exceed \$65,566.47, per Sole Source (Sole Source - sole provider of items that are compatible with our existing equipment.)

16. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

16.A. [JPS-P-0038-26](#)

Recommendation for the approval of a contract to Hexordia LLC, for digital device data extraction processing software, for the State's Attorney's Office, for the period of August 1, 2026 to July 31, 2027, for a total contract amount not to exceed \$65,472.27; per bid #26-020-SAO. (State's Attorney's Office)

16.B. [JPS-P-0039-26](#)

Recommendation for the approval of a contract purchase order to Cellebrite, Inc., to provide digital device extraction, processing, analysis, and sharing, for the State's Attorney's Office, for the period of August 1, 2026 through November 30, 2027, for a contract total amount of \$344,339.94; per RFP 26-020-SAO. (State's Attorney's Office)

16.C. [JPS-P-0040-26](#)

Recommendation for the approval of a contract purchase order to Life Technologies Corporation, for the purchase of a new quantification instrument, for the Sheriff's Office, for the period of July 14, 2026 through July 13, 2027, for a contract total amount not to exceed \$78,192.01. Per 55 ILCS 5/5-1022 (c) not suitable for competitive bids (Sole Source). (Sheriff's Office)

16.D. [JPS-P-0041-26](#)

Recommendation for the approval of a contract purchase order to AT&T to provide IT telecommunications to secure high speed internet for the period of August 1, 2026, through February 29, 2028, for a contract not to exceed \$72,222.23; contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2, State of Illinois BidBuy. (State's Attorney's Office)

16.E. [JPS-P-0042-26](#)

Recommendation for the approval of a contract purchase order to VidlSourcing LLC, for the purchase of Phillips Heartstart AEDs, for the Sheriff's Office, for the period of July 14, 2026 through July 13, 2027, for a contract total amount not to exceed \$87,606.65; per quote #26-060-SHF. (Sheriff's Office)

17. LEGISLATIVE - DESART

Committee Update

18. PUBLIC WORKS - CHILDRESS

Committee Update

18.A. [PW-R-0006-26](#)

Resolution to rescind PW-P-0015-26 issued to Peregrine Services, Inc., to provide utility bill printing and mailing services, for Public Works, for a contract total not to exceed \$88,300.80.

18.B. [PW-P-0013-26](#)

Recommendation for the approval of a contract purchase order to Tyler Technologies, Inc., for the Tyler Munis Cloud Based Customer Information/Utility Billing System Software as a Service (SaaS), for the period of October 1, 2026 to September 30, 2028, for a total contract amount not to exceed \$150,000. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #060624-TTI).

18.C. [PW-P-0019-26](#)

Recommendation for the approval of a contract to One2One Communications d/b/a OneSource, for utility bill printing and mailing services, for Public Works, for the period of August 1, 2026 to July 31, 2030, for a total contract amount not to exceed \$75,000; per RFP #26-015-PW.

18.D. [FM-P-0021-26](#)

Recommendation for the approval of a contract to Johnson Controls Building Solutions LLC, to upgrade the existing Metasys Server Software, for Facilities Management, for the period of July 14, 2026 through July 13, 2027, for a total contract amount not to exceed \$52,385. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #080824-JHN).

18.E. [FM-P-0022-26](#)

Recommendation for the approval of a contract to Malcor Roofing of Illinois, Inc., for roof restoration work at the Sheriff's Office, for Facilities Management, for the period of July 14, 2026 through July 13, 2027, for a total contract amount not to exceed \$548,784.50. Contract pursuant to the Intergovernmental Cooperation Act (Omnia Contract #R230404).

18.F. [FM-P-0023-26](#)

Recommendation for the approval of a contract to Design Developers & Rehub, Inc., for the DuPage County Historical Museum front entrance stairs replacement, for Facilities Management, for the period of July 14, 2026 through July 13, 2027, for a contract total amount not to exceed \$287,100; per bid #26-011-FM.

19. STORMWATER - ZAY

Committee Update

19.A. [SM-R-0004-26](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Downers Grove, for the 39th Street Water Quality Structures Project, for an agreement not to exceed \$37,550. (FY2026 Water Quality Improvement Grant)

19.B. [SM-P-0008-26](#)

Recommendation for the approval of a contract with Gewalt Hamilton Associates, Inc., for professional engineering and land surveying services, for Stormwater Management, for the period of July 14, 2026 through November 30, 2027, for a contract total not to exceed \$65,000. 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/et seq. First and final renewal.

20. STRATEGIC PLANNING - HAIDER

Committee Update

21. TECHNOLOGY - COVERT

Committee Update

21.A. [TE-P-0011-26](#)

Recommendation for the approval of a contract purchase order to CDW Government, Inc., for the procurement of data storage equipment, for Information Technology, for the period of July 14, 2026 through November 30, 2026, for a total contract amount of \$47,925.76. Contract pursuant to the Intergovernmental Cooperation Act (Omnia Contract #2024056-01).

21.B. [TE-P-0012-26](#)

Recommendation for the approval of a contract purchase order issued to KARA Company, Inc., for the management of the County GPS CORS sites, to include operating, monitoring and upgrading of software and firmware, for Information Technology - GIS Division, for the period of October 1, 2026 through September 30, 2027, for a contract total amount of \$39,500. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole source - KARA Company is the only vendor who can maintain system functions and software, has network knowledge, and has the ability to be on-site to correct any problems with the seven individual stations.

22. TRANSPORTATION - OZOG

Committee Update

22.A. [26-1949](#)

DT-P-0311A-19 - Amendment to Resolution DT-P-0311-19, issued to HR Green, Inc. to provide Professional Preliminary Design Engineering Services for various improvements, Section 20-DEENG-03-EG, to extend the contract completion date and to increase the funding in the amount of \$100,000, resulting in an amended contract total amount of \$500,000, an increase of 25%.

22.B. [DT-R-0028-26](#)

Awarding resolution to Ferguson Enterprises LLC for the 2026 Milton Township Storm Sewer Materials, Section 26-050000-00-GM, for an estimated Township cost of \$43,620.42; per lowest responsible bid (no County cost).

22.C. [DT-P-0053-26](#)

Recommendation for the approval of a contract to RTA Fleet Success, for Fleet Management Software, for the Division of Transportation, for the period August 1, 2026, through July 31, 2027, for a contract total not to exceed \$37,734.09; Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #102924-RTA).

22.D. [DT-P-0054-26](#)

Recommendation for the approval of a contract to Christopher B. Burke Engineering, Ltd., for Professional Phase I Engineering Services for improvements along CH 38/63rd Street, from Belmont Road to Williams Street, Section 26-00288-06-SP, for a contract total not to exceed \$268,216. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

22.E. [DT-R-0029-26](#)

Reimbursement agreement between the County of DuPage and the Union Pacific Railroad, for the East Branch DuPage River Trail project, Section 19-0002-07-BT. County cost \$50,000.

23. OLD BUSINESS**24. NEW BUSINESS****24.A. [26-1938](#)**

Non-Profit Funding Requests for County Board Discussion:

- 1) Westmont Lions Club (\$30,000)
- 2) Darien Lions Club (\$30,000)
- 3) Green Halo Scholars (\$25,000)

25. 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

25.C. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (8) - Security procedures

26. MEETING ADJOURNED

26.A. This meeting is adjourned to Tuesday, August 11, 2026 at 10:00 a.m.