



DU PAGE COUNTY

DuPage County Board

Summary

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

Tuesday, May 12, 2026

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

2. PLEDGE OF ALLEGIANCE

Member Cahill led the pledge of allegiance.

3. INVOCATION

3.A. Imam Hassan Aly - Mecca Center, Willowbrook

4. ROLL CALL

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

5. PROCLAMATIONS

5.A. Proclamation Recognizing Asian American and Pacific Islander Heritage Month

5.B. Proclamation Recognizing Mental Health Awareness Month

6. PUBLIC COMMENT Limited to 3 minutes per person

No in-person public comments were offered.

[26-1474](#)

Online Public Comment

All online submissions for public comment from the **May 12, 2026** DuPage County Board meeting are included for the record in their entirety. They are found in the meeting packet and at the link above.

7. CHAIR'S REPORT

Chair Conroy made the following remarks:

This morning, I hope you'll join me in congratulating our own Chief Information Officer Anthony McPhearson who was selected among hundreds of entrants to WIN the Chicago CIO Orbie Award in the category of non-profit or public sector achievement. The Orbies honor chief information officers who have demonstrated excellence in technology leadership. Anthony, please accept our congratulations on this well-deserved honor.

As you prepare your summer calendar I hope you'll consider having a little fun and raising some money for our friends at the DuPage Care Center. Registration is now open for the 22nd Annual Care Center Golf Outing being held June 26th at Prairie Landing Golf Club in West Chicago. All proceeds contribute to programs that enrich the lives of our Care Center residents. Information is available at www.dpccfoundation.org <<http://www.dpccfoundation.org>>

And finally, you may have noticed our County flag is at half-staff. I asked for the County flag to be lowered today in honor of K-9 Nitro, who passed away at the age of 10. Since 2019, Nitro faithfully served alongside his partner and handler, Deputy Frank Carragher, as an explosives recognition dog assigned to the DuPage County Sheriff's Office Hazardous Device Unit. Throughout his distinguished career, Nitro earned the respect and admiration of all who worked with him through his unwavering dedication, exceptional abilities, and dependable service.

8. CONSENT ITEMS

- 8.A. [26-1444](#)
DuPage County Board - Regular Meeting Minutes - Tuesday, April 28, 2026
- 8.B. [26-1344](#)
04-24-2026 Paylist
- 8.C. [26-1354](#)
04-28-2026 Paylist
- 8.D. [26-1401](#)
05-01-2026 Auto Debit Paylist
- 8.E. [26-1402](#)
05-01-2026 Paylist
- 8.F. [26-1424](#)
05-05-2026 Paylist
- 8.G. [26-1431](#)
05-06-2026 Public Works Refunds Paylist
- 8.H. [26-1427](#)
05-05-2026 Corvel Wire Transfer
- 8.I. [26-1429](#)
05-06-2026 IDOR Wire Transfer

- 8.J. [26-1416](#)
Clerk's Monthly Report of Receipts and Disbursements - April 2026
- 8.K. [26-1425](#)
Change orders to various contracts as specified in the attached packet.

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	Saba Haider
SECONDER:	Andrew Honig
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

9. FINANCE - DEACON GARCIA

Committee Update

- 9.A. [FI-R-0075-26](#)
Acceptance and appropriation of the U.S. Department of Justice-Bureau of Justice Assistance PY25 DNA Capacity Enhancement for Backlog Reduction Program Grant Award, Company 5000, Accounting Unit 4510, in the amount of \$317,583. (Sheriff's Office)

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

- 9.B. [FI-R-0076-26](#)
Amendment to Resolution FI-R-0137-25 amending the amount in the Adult Redeploy Illinois Program Grant PY26 Inter-Governmental Agreement No. 192601, Company 5000, Accounting Unit 6192, from \$429,853 to \$429,775, a reduction of \$78. (Probation and Court Services)

WHEREAS, the County of DuPage, through the DuPage County Department of Probation and Court Services, heretofore accepted and appropriated the Adult Redeploy Illinois Program Grant PY26, Inter-governmental Agreement No. 192601, Company 5000, Accounting Unit 6192, pursuant to Resolution FI-R-0137-25, for the period of July 1, 2025 through June 30, 2026; and

WHEREAS, the County of DuPage, through the DuPage County Department of Probation and Court Services, has been notified by the Illinois Criminal Justice

Information Authority that a reduction of grant funds in the amount of \$78 (SEVENTY-EIGHT AND NO/100 DOLLARS) has been made to the Adult Redeploy Illinois Program Grant PY26, Inter-governmental Agreement No. 192601, Company 5000, Accounting Unit 6192.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the appropriation relating to the Adult Redeploy Illinois Program Grant PY26, Inter-governmental Agreement No. 192601, Company 5000, Accounting Unit 6192 be reduced by \$78 (SEVENTY-EIGHT AND NO/100 DOLLARS) to a new amended total of \$429,775 (FOUR HUNDRED TWENTY THOUSAND, SEVEN HUNDRED SEVENTY-FIVE AND NO/100 DOLLARS) as reflected on the attached budget sheet (Attachment I).

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

9.C. [FI-R-0077-26](#)

Approval of Employee Compensation and Job Classification Adjustments. (Office of Homeland Security & Emergency Management/Human Resources)

WHEREAS, appropriations for the General Fund for Fiscal Year 2026 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 Chief 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), Chief Human Resources Officer 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

JOB RECLASSIFICATIONS

Office of Homeland Security & Emergency Management

Effective 5/12/2026

Roger Gertz, Deputy Chief of Security, from

Interim Deputy Chief of Security

Class 1574, Range (312) at \$92,000 per year, from

Class 1574, Range (312) at \$82,400 per year

RESULT: APPROVED**MOVER:** Paula Garcia**SECONDER:** Saba Haider**AYES:** Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay9.D. [FI-R-0078-26](#)

Budget Transfers 05-12-2026 - Various Companies and Accounting Units

WHEREAS, it appears that certain appropriations for various County companies and accounting units are insufficient to cover necessary expenditures for the balance of the 2025 and 2026 fiscal years; and

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

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

RESULT: APPROVED**MOVER:** Paula Garcia**SECONDER:** Kari Galassi**AYES:** Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay9.E. [FI-R-0081-26](#)

Approval of bank depositories. (Treasurer's Office)

WHEREAS, Gwen Henry, County Treasurer, of the County of DuPage, in the State of Illinois, has, pursuant to 55 ILCS 5/3-11002, requested this County Board to

designate banks and savings banks and savings and loan associations in which the funds and monies in her custody as County Treasurer and Ex-Officio County Collector of DuPage County may be deposited.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the following named banks and savings banks and savings and loan associations are hereby designated as depositories in which the funds and monies of the County in the custody of Gwen Henry as such County Treasurer and Ex-Officio County Collector may be deposited, to-wit:

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

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

BE IT FURTHER RESOLVED, that each bank and savings bank and savings and loan association designated as depository for such funds or monies shall furnish, by law, copies of all Statements of Resources and Liabilities, while acting as such depository; and

BE IT FURTHER RESOLVED that if such funds or monies are deposited in any bank or savings bank or savings and loan association herein designated as a depository, the amount of such deposits shall not exceed 75% of the Capital Stock and Surplus of such bank, or 75% of the net worth of such savings

bank or savings and loan association, and the County Treasurer and the Ex-Officio County Collector shall not be discharged from responsibility for any such funds or monies deposited in any bank in excess of such limitation; and

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

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

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

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

RESULT: APPROVED

MOVER:	Paula Garcia
SECONDER:	Kari Galassi
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay

9.F. [FI-R-0082-26](#)

Revision to Personnel Budget. (Credit Union/Human Resources)

WHEREAS, the DuPage County Board has approved personnel budgets for all County departments; and

WHEREAS, there are times when it is necessary to revise those budgets to ensure efficient and effective County operations.

NOW, THEREFORE, BE IT RESOLVED that the Personnel Budget for the Credit Union be revised to reflect the addition of:

Full-Time

Credit Union Services Assistant	\$60,450.00
1000-1140-50000	

BE IT FURTHER RESOLVED that the County Clerk be directed to transmit copies of this resolution to the County Board and the Human Resources Department.

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

9.G. [FI-R-0083-26](#)

Additional compensation increase for the First Assistant Regional Superintendent of Schools of the DuPage County Regional Office of Education. (Regional Office of Education/Human Resources)

WHEREAS, pursuant to the Illinois School Code (105 ILCS 5/3-2.5), the salary

from the State of Illinois for the position of First Assistant Superintendent shall equal 90% of the Regional Superintendent's State salary; and

WHEREAS, in 2025, the total compensation of the Regional Superintendent was \$171,111, with \$137,200 received from the State of Illinois and \$33,911 received from the County pursuant to Ordinance FI-O-0025-22; and

WHEREAS, pursuant to FI-O-0001-26, the DuPage County Board set the County's portion of the Regional Superintendent's salary for FY2027 at \$17,190, setting the total salary for the Regional Superintendent at \$154,390; and

WHEREAS, in 2025, the total compensation of the First Assistant Regional Superintendent was \$138,060, with \$123,500 received from the State of Illinois, and \$14,560 received from the County; and

WHEREAS, pursuant to the Illinois School Code (105 ILCS 5/3-2.5), the County Board may provide for additional compensation for the assistant regional superintendent, to be paid quarterly from the county treasurer; and

WHEREAS, in 2005, under Resolution #FI-0099-05, the additional compensation for the First Assistant Regional Superintendent's salary was increased to \$12,500 annually; and

WHEREAS, the current additional compensation paid by the County for the First Assistant Superintendent is \$14,560, for a total annual salary of \$138,060; and

WHEREAS, the scope of the First Assistant Superintendent position has expanded to include additional responsibilities such as oversight of the Center for Professional Learning, additional CPL staff, Licensure Team functions, supervision for the Center for Student Success administration and special projects; and

WHEREAS, it is necessary to adjust the additional compensation for this position to ensure appropriate alignment within the Regional Office of Education compensation and organization structure; and

WHEREAS, the Regional Superintendent of Education is requesting an increase in the amount of \$10,410 annually to the additional compensation effective to December 1, 2025 to be paid by the Regional Office of Education to the First Assistant Regional Superintendent.

NOW, THEREFORE, BE IT RESOLVED that the annual additional compensation from the County of DuPage for the position of First Assistant Superintendent shall increase from \$14,560 annually to \$24,970 annually to be paid by the Regional Office of Education; and

BE IT FURTHER RESOLVED that the County Clerk be directed to transmit copies of this resolution to the Regional Office of Education and one copy to the County

Board.

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

10. FY2027 BUDGET ITEMS

10.A. [26-1448](#)

Budget Preparation/Instructions - FY2027 Budget Letter and Instructions

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

10.B. [FI-R-0079-26](#)

Approval of the FY2027 Budget Calendar.

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board and notwithstanding any prior enactment or rule to the contrary, that the attached FY2027 budget calendar be approved and made available to the public, including posting on the County's website.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Yeena Yoo

AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
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10.C. [FI-R-0080-26](#)

Acceptance and approval of the FY2027 DuPage County Financial Budget Policies.

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

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

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

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

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

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

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

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

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

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

11. ANIMAL SERVICES - KRAJEWSKI

Committee Update

12. DEVELOPMENT - TORNATORE

Committee Update

13. ECONOMIC DEVELOPMENT - YOO

Committee Update

14. ENVIRONMENTAL - HAIDER

Committee Update

14.A. [EN-R-0004-26](#)

Intergovernmental Delegation Agreement between the Illinois Environmental Protection Agency and the County of DuPage, Illinois - A Joint and Cooperative Inspection Program (July 1, 2026 - June 30, 2031). County reimbursement amount up to \$95,381.13, based on expenditures.

WHEREAS, on June 22, 2021, the County of DuPage ("COUNTY") and the Illinois Environmental Protection Agency ("IEPA") entered an Intergovernmental Agreement as adopted by the DuPage County Board under Resolution EN-R-0316-21, for the purpose of intergovernmental cooperation in solid waste management site inspection, investigation, and enforcement; and

WHEREAS, cooperating with the IEPA to inspect, oversee, and enforce solid waste management regulations within the County promotes the COUNTY's ability to protect public health and the environment; and

WHEREAS, the IEPA has requested that the COUNTY enter into a new Intergovernmental Agreement to continue its joint solid waste inspection, investigation and enforcement program for the term of July 1, 2026, through June 30, 2031; and

WHEREAS, the IEPA and the COUNTY are both public agencies within the

meaning of the Illinois “Intergovernmental Cooperation Act”, as specified at 5 ILCS 220/1, et seq., and are authorized by Article 7, Section 10 of the Constitution of State of the Illinois to cooperate for public purposes; and

WHEREAS, the COUNTY receives funding for the duties of this Intergovernmental Agreement in an amount up to eighty percent (80%) of expenditures; and

WHEREAS, the Environmental Committee of the DuPage County Board has reviewed and recommends acceptance of the attached Intergovernmental Delegation Agreement Between the Illinois Environmental Protection Agency and the County of DuPage, Illinois - A Joint and Cooperative Inspection Program.

NOW THEREFORE BE IT RESOLVED by the DuPage County Board that the Intergovernmental Delegation Agreement Between the Illinois Environmental Protection Agency and the County of DuPage, Illinois - A Joint and Cooperative Inspection Program, attached hereto and made a part hereof, be hereby accepted and approved.

BE IT FURTHER RESOLVED that the Chair of the DuPage County Board is hereby authorized and directed to execute in duplicate the Agreement on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to transmit a certified copy of this Resolution and one executed original of the attached Agreement to Illinois Environmental Protection Agency; Bureau of Land; Manager of Waste Reduction and Compliance Section; Springfield, IL 62794-9276.

RESULT: APPROVED

MOVER: Saba Haider

SECONDER: Paula Garcia

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

14.B. [EN-R-0005-26](#)

Resolution Opposing U.S. Environmental Protection Agency's Rescission of Ethylene Oxide Emissions Standards for Sterilization Facilities Residual Risk and Technology Review Rule

WHEREAS, ethylene oxide (EtO) is a flammable, colorless gas that is used to sterilize medical devices and is a potent and known carcinogen, its discharge or emission into the atmosphere constitutes a threat to public health and the environment; and

WHEREAS, more than 14.2 million people live within five miles of an EtO-emitting facility in the United States, with a 2023 Union of Concerned Scientists' study finding that the average risk of cancer from air toxics was nearly three times the national average in communities located near EtO emitting facilities; and

WHEREAS, in 2018 and 2019, DuPage County worked with the Villages of Willowbrook, Burr Ridge, Hinsdale, and the City of Darien (the "Communities") to oppose emissions of EtO by Sterigenics, in the County; and

WHEREAS, in 2018, DuPage County State's Attorney, Robert Berlin, and the Illinois Attorney General, Lisa Madigan, together brought a lawsuit under the Illinois Environmental Protection Act for injunctive relief and civil remedies to redress the harmful effects of EtO; and

WHEREAS, in 2018 the DuPage County Board amended the DuPage County Code prohibiting emissions of EtO more than one hundred tons per year to protect the residents of DuPage County; and

WHEREAS, as a result of these actions, the State of Illinois passed tighter restrictions on ethylene oxide use in Public Act 101-0022, wherein EtO sterilization facilities are prohibited from operating in Illinois unless the facility captures 100 percent of all fugitive EtO emissions within the facility and the facility reduces EtO emissions to the atmosphere from each exhaust point by at least 99.9 percent or to 0.2 parts per million; and

WHEREAS, in 2024, the federal government found that EtO poses a risk to workers, healthcare facility and nearby communities and therefore established rules which created more stringent standards regarding the use and emission of EtO; and

WHEREAS, on March 17, 2026, the U.S. Environmental Protection Agency (U.S. EPA) proposed amending its EtO standards for commercial sterilizers and the proposed rule would rescind the tighter risk-based emissions standards imposed by the federal government in its 2024 rule and is estimated to result in an emissions increase of 7.8 tons per year for the total source category; and

WHEREAS, the rollbacks and deregulation of the use of EtO would be detrimental to public health, with a 2016 U.S. EPA study finding that EtO is 30 times more toxic to adults and 60 times more toxic to children than previously understood; and

WHEREAS, DuPage County calls upon the U.S. EPA to protect all Americans from exposure to EtO, while working with the sterilization industry to invest in research and technology programs to develop safe, sustainable solutions for sterilization needs.

NOW THEREFORE, BE IT RESOLVED, that the DuPage County Board take such actions to support and collaborate with the impacted communities, the health and environmental agencies, to best promote and ensure the safety of the area air quality, atmosphere, and environment, to protect area residents and workers from the adverse health impacts of any discharges or emissions of EtO; and

BE IT FURTHER RESOLVED, that written copies of this Resolution be transmitted to the United States and Illinois Environmental Protection Agencies, the Office of the

Attorney General of the State of Illinois, and the Office of the DuPage County State's Attorney for continued or further action as requested.

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

15. HUMAN SERVICES - SCHWARZE

Committee Update

15.A. [26-1387](#)

HS-P-0035A-25 - Amendment to County Contract 7852-0001 SERV issued to Nortek Environmental, Inc., for the Low Income Home Energy Assistance Program (LIHEAP), to increase the contract in the amount of \$75,000, for a new contract amount not to exceed \$164,999. (Community Services)

WHEREAS, County Contract 7852-0001 SERV was approved by the DuPage County Board on August 12, 2025; and

WHEREAS, the Human Services Committee recommends changes as stated in the Change Order Notice to County Contract 7852-0001 SERV, issued to Nortek Environmental, Inc., for the LIHEAP Furnace Program (Community Services), due to a change in funding allocation within the Program issued by the ILDCEO, and increase the contract by \$75,000 resulting in an amended contract total of \$164,999.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 7852-0001 SERV, issued to Nortek Environmental, Inc., for the LIHEAP Program (Community Services), due to a change in funding allocation within the Program issued by the ILDCEO, and increase the contract by \$75,000 resulting in an amended contract total of \$164,999

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

16. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

16.A. [JPS-R-0014-26](#)

Approval of an amendment to the Intergovernmental Agreement between the County of DuPage and the County of Kane, to provide juvenile detention services at the increased rate per diem of \$225 per minor, effective July 1, 2026. (Probation and Court Services)

WHEREAS, Resolution JPS-R-0003-24 was adopted on February 13th of 2024, where the COUNTY OF DUPAGE entered into an Intergovernmental Agreement with the COUNTY OF KANE to provide temporary custody, specifically housing and detention services for minors authorized by the COUNTY OF DUPAGE; and

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

WHEREAS, the COUNTY OF DUPAGE and the COUNTY OF KANE are units of local government within the meaning of Article 7 Section 1 of the Illinois constitution of 1970; and

WHEREAS, the COUNTY OF DUPAGE and the COUNTY OF KANE are public agencies within the meaning of The Intergovernmental Cooperation Act (5 ILCS 220/2); and

WHEREAS, the COUNTY OF DUPAGE and the COUNTY OF KANE are authorized to establish, support and maintain a detention home responsible for the care and custody of delinquent minors (55 ILCS 75/1); and

WHEREAS, the COUNTY OF DUPAGE may expend tax receipts for detention services purchase through agreement with the COUNTY OF KANE (55 ILCS 75/9.3).

NOW, THEREFORE, BE IT RESOLVED, that the Intergovernmental Agreement between the COUNTY OF KANE and the COUNTY OF DUPAGE, signed and enacted on February 13, 2024, be amended as follows:

8. FEES AND PAYMENT

8.1 As consideration for the foregoing, DUPAGE COUNTY agrees to provide compensation to KANE COUNTY for the detention services:

- (a) Per Diem fee: The amount of \$225- per day, per minor for occupied detention beds. KANE COUNTY shall provide an invoice to DUPAGE COUNTY by the tenth day of the month reflecting services provided during the previous month. DUPAGE COUNTY shall remit payment within 60 days after receipt

of such invoice.

Amended Per Diem fee effective July 1, 2026.

All other terms of the agreement will remain in effect until the expiration of the agreement on February 1, 2028.

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

17. LEGISLATIVE - DESART

Committee Update

18. PUBLIC WORKS - CHILDRESS

Committee Update

18.A. [FM-P-0013-26](#)

Recommendation for the approval of a contract with Enerwise Global Technologies, LLC, for participation in the Demand Response Program, contract for called emergency events, for period of June 1, 2026 through May 31, 2027, for approximately \$256,252; per RFP-25-032-FM, first of three optional to renewals. (Revenue paid to County)

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

18.B. [FM-R-0003-26](#)

First amendment to contract FM-P-0013-26 issued to Enerwise Global Technologies, LLC., for participation in Demand Response Program, contract for called emergency events, for Facilities Management, adding a supplemental "A-2 CPower Account Confirmation Schedule."

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Saba Haider

AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
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18.C. [FM-P-0014-26](#)

Recommendation for the approval of a contract to Silk Screen Express, Inc., to provide and deliver employee uniforms, as needed, for Facilities Management, for the period of May 12, 2026 through May 11, 2027, for a total contract amount not to exceed \$48,000; per bid #26-024-FM.

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

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to Silk Screen Express, Inc., to provide and deliver employee uniforms, as needed, for the period May 12, 2026 through May 11, 2027, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to provide and deliver employee uniforms, as needed, for the period May 12, 2026 through May 11, 2027, for Facilities Management, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Silk Screen Express, Inc., 7611 W. 185th Street, Tinley Park, IL 60477, for a total contract amount not to exceed \$48,000.00, per lowest responsible bid #26-024-FM.

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

18.D. [FM-P-0015-26](#)

Recommendation for the approval of a contract to Insituform Technologies, Inc., to repair and line existing stormwater and sanitary lift stations on County Campus, for Facilities Management, for the period of May 12, 2026 through May 11, 2027, for a total contract amount not to exceed \$696,548. Contract pursuant to the Intergovernmental Cooperation Act (Omnia Contract #23-065-PW).

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Yeena Yoo

AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
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18.E. [FM-R-0004-26](#)

Recommendation for the approval of a renewal of a lease agreement between the County of DuPage, Illinois and the Child Friendly Courts Foundation for lease of space at the Judicial Office Facility on campus, for Facilities Management, for the period of June 1, 2026, through May 31, 2027, for an annual amount not to exceed \$1.00.

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

19. **STORMWATER - ZAY**

Committee Update

19.A. [SM-P-0007-26](#)

Recommendation for the approval of a contract issued to Contigo Engineering, PLLC, for on-call professional engineering services, for Stormwater Management, for the period of May 12, 2026 through November 30, 2027, for a contract total not to exceed \$70,000. 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.

WHEREAS, the COUNTY by virtue of its power set forth in “Counties Code” (55 ILCS 5/5-1001 *et seq.*) and its authority to manage and mitigate the effects of urbanization on stormwater drainage in DuPage County pursuant to Chapter 55, paragraph 5/5-1062.3 is authorized to enter into this AGREEMENT; and

WHEREAS, the COUNTY requires on-call professional engineering services to review stormwater permit applications and their accompanying technical submittals for compliance with the DuPage County Countywide Stormwater and Floodplain Ordinance (DCSFO), to assist the COUNTY with complex technical submittals including advanced hydrology and hydraulics, as requested, to perform field visits to observe existing conditions and to verify as-built conditions when requested by the COUNTY, and to attend, as requested, field or office meetings and document meeting discussions in formats designated by the COUNTY (hereinafter referred to as “PROJECT”); and

WHEREAS, the CONSULTANT has experience and expertise in this area and is in the business of providing such professional engineering services and is willing to perform the required services for an amount not to exceed seventy thousand dollars and no cents (\$70,000.00); and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and Contigo Engineering, PLLC is hereby accepted and approved, and that the Chair of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY.

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached AGREEMENT, by and through the Stormwater Management Department, to Contigo Engineering, PLLC.

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

20. TECHNOLOGY - COVERT

Committee Update

20.A. [TE-P-0008-26](#)

Recommendation for the approval of a contract to Accela, Inc., for annual subscription

service for Accela Velosimo Connect Enterprise for Bluebeam, for Building & Zoning, Public Works, Stormwater, and Transportation, for the period of June 23, 2026 through June 22, 2027, for a contract total amount not to exceed \$34,720.81. Per 55 ILCS 5/5-1022(d) exempt from bidding - IT/Telecom purchases which do not exceed \$35,000.

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

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract purchase order to Accela, Inc., for the annual subscription service for Accela Velosimo Connect Enterprise for Bluebeam, for Building & Zoning, Stormwater, Division of Transportation, and Public Works.

NOW, THEREFORE, BE IT RESOLVED, that County contract covering said, for the annual subscription service for Accela Velosimo Connect Enterprise for Bluebeam, for the period June 23, 2026 through June 22, 2027, for Building & Zoning, Stormwater, Division of Transportation, and Public Works, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Department to Accela, Inc., 2633 Camino Ramon, Suite 500, San Ramon, CA 94583, for a contract total amount not to exceed \$34,720.81.

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

21. TRANSPORTATION - OZOG

Committee Update

21.A. [26-1309](#)

DT-P-0110B-19 – Amendment to Resolution DT-P-0110A-19, issued to Alfred Benesch & Company, to provide Professional Design (Phase II) Engineering Services for improvements at CH 27/High Lake Road and Sunset Avenue, Section 09-00122-03-TL, to increase the funding in the amount of \$226,690.03, resulting in an amended contract total amount of \$452,632.22, a cumulative increase of 100.331%.

WHEREAS, the DuPage County Board has heretofore approved and adopted Resolutions DT-P-0110A-19 on October 29, 2022, and DT-P-0110-19 on May 14, 2019; and

WHEREAS, a contract was awarded to Alfred Benesch & Company to provide Professional Design (Phase II) Engineering Services for improvements at CH 27/High Lake Road and Sunset Avenue, Section 09-00122-03-TL (hereinafter PROJECT); and

WHEREAS, the current cost of said contract to the County of DuPage, by and through the Division of Transportation, is \$225,942.19; and

WHEREAS, the County has secured federal Surface Transportation Program (STP) funding for the roadway portion of the PROJECT, in the amount of \$1,333,885.00; and

WHEREAS, after coordination with the Union Pacific Railroad about the proposed improvements, it was determined that a new, enclosed drainage system is necessary along High Lake Road to maintain effective drainage along the roadway and the railroad rights-of-way after the intersection improvements are constructed; and

WHEREAS, through ongoing discussions with the Illinois Commerce Commission, the Winfield Fire Protection District, and the Winfield Township Highway Department, it was determined that the original concept for the intersection improvements would not accommodate the newer emergency vehicles in use by the Fire Protection District and would unnecessarily increase motorists' delay; and

WHEREAS, proposed changes to the design to include a closed drainage system, revised pavement profiles, geometric improvements, and alternative traffic signal control will provide the best overall improvement for public convenience and safety, and were not included in the current scope of work under Alfred Benesch and Company's contract; and

WHEREAS, the cost to revise and finalize the plans is \$226,690.03; and

WHEREAS, the Transportation Committee recommends a change order to increase the contract in the amount of \$226,690.03.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board adopt this Amendment to Resolution DT-P-0110A-19, issued to Alfred Benesch & Company, to increase the funding in the amount of \$226,690.03, resulting in an amended contract total amount of \$452,632.22, an increase of 100.331%.

RESULT: APPROVED

MOVER: Mary Ozog

SECONDER: Jim Zay

AYES: Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Martinez, Ozog, Tornatore, Yoo, and Zay

ABSENT: LaPlante, and Schwarze

21.B. [DT-R-0023-26](#)

Awarding resolution issued to Compass Minerals America Inc. for the Bulk Rock Salt Program, Section 25-0SALT-02-MS, for an estimated County cost of \$966,290, for the period of May 12, 2026 through April 30, 2027; per lowest responsible bid, first renewal.

WHEREAS, the County of DuPage is authorized and empowered to construct, repair, improve and maintain County and/or township roads, bridges, and appurtenances;

and

WHEREAS, the County of DuPage has published a contract proposal for the 2025 Bulk Rock Salt Program, Section 25-0SALT-02-MS, setting forth the terms, conditions, and specifications (a copy of which is incorporated herein by reference); and

WHEREAS, the budget for the 2026 fiscal year provides for the construction and maintenance of roads, bridges, and appurtenances; and

WHEREAS, the following bids were received in compliance with the contract proposal:

<u>NAME</u>	<u>BID AMOUNT</u>
Compass Minerals America Inc.	\$707,900.00
Morton Salt, Inc.	\$734,000.00; and

WHEREAS, it has been determined that it is in the best interest of the County of DuPage to award a contract to Compass Minerals America Inc. for their submission of the lowest responsible bid in the amount of \$707,900; and

WHEREAS, the contract allowed for a one-time renewal option with a 5% increase and also allows for the County to adjust the quantity; resulting in an awarded amount of \$966,290.00, for the period of May 12, 2026 through April 30, 2027.

NOW, THEREFORE, BE IT RESOLVED, that a contract in accordance with the terms, conditions, and specifications set forth in said purchase order be, and is hereby awarded to Compass Minerals America Inc., 9900 W. 109th Street, Suite 100, Overland Park, KS 66210; and

BE IT FURTHER RESOLVED, that the DuPage County Chair is hereby authorized and directed sign on behalf of the COUNTY, and the County Clerk is hereby authorized to attest the aforesaid purchase order with Compass Minerals America Inc.

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

21.C. [DT-R-0024-26](#)

Authorization to the Division of Transportation to redesignate funds for programs in the Hinsdale Lake Terrace neighborhood from the 2025 General Surplus Fund previously allocated for DOT projects, to the Pilot Rideshare Access Program; (Estimated County cost \$500,000).

WHEREAS, the DuPage County Board heretofore adopted Resolutions DT-R-0042A-24 on October 28, 2025, and DT-R-0042-24 on November 12, 2024, granting approval for the County of DuPage (hereinafter referred to as COUNTY) to enter an agreement with Pace, the Suburban Bus Division of the Regional Transportation

Authority (hereinafter referred to as PACE), to implement a Pilot Rideshare Access Program (hereinafter, “RAP”) for the Hinsdale Lake Terrace and adjacent neighborhoods in unincorporated DuPage County, in order to facilitate mobility, safety, and economic development (“AGREEMENT”); and

WHEREAS, since the execution of the aforementioned AGREEMENT (COUNTY Resolution DT-R-0042-24), the RAP has proven to be very successful with a large number of community members utilizing the service to travel to destinations surrounding Hinsdale Lake Terrace, and the actual cost to the COUNTY to fund the RAP has exceeded the estimated costs; and

WHEREAS, additional funds are required to continue operating this program for the fiscal year 2025 and the funds previously approved by the County Board for this service need to be paid from a General Fund source rather than a motor fuel tax source; and

WHEREAS, the County Board previously approved the \$500,000.00 of General Funds to design and construct a sidewalk and lighting project along 91st Street to serve the Hinsdale Lake Terrace neighborhood, which monies would be best used to fund the RAP for fiscal year 2025; and

WHEREAS, the County of DuPage, by and through its Division of Transportation, endeavors to continue to operate the RAP program in Fiscal Year 2026 under the new rates and terms between PACE and its rideshare service partner provided that adequate funds from an eligible source are included in the County’s Fiscal Year 2026 budget.

NOW, THEREFORE, BE IT RESOLVED that the previously authorized \$500,000.00 for use on the Hinsdale Lake Terrace Sidewalk and Lighting project shall be redesignated to fund the RAP.

RESULT: APPROVED

MOVER: Mary Ozog

SECONDER: Paula Garcia

AYES: Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Martinez, Ozog, Tornatore, Yoo, and Zay

ABSENT: LaPlante, and Schwarze

21.D. [DT-R-0025-26](#)

Awarding Resolution issued to SKC Construction, Inc., for the 2026 Pavement Preservation/Crack Sealing Program, Section 26-00000-04-GM, for an estimated County cost of \$50,000, per lowest responsible bid.

WHEREAS, the County of DuPage is authorized and empowered to construct, repair, improve and maintain County and/or township roads, bridges and appurtenances; and

WHEREAS, bids were solicited through the Municipal Partners Initiative for the

2025 construction year that also included optional years 2026 and 2027; and

WHEREAS, per the invitation to bid, the award of a contract was based on the lowest responsible bidder for year 1 (2025), year 2 (2026) and year 3 (2027); and

WHEREAS, the lowest responsible bidder for DuPage County was determined to be SKC Construction, Inc.; and

WHEREAS, the budget for the 2026 fiscal year provides for the construction and maintenance of roads, bridges and appurtenances, including crack sealing; and

WHEREAS, it is in the best interest of the County of DuPage to contract with SKC Construction, Inc. for the 2026 Pavement Preservation/Crack Sealing Program, Section 26-00000-04-GM, in the amount of \$50,000.00.

NOW, THEREFORE, BE IT RESOLVED, that a contract in accordance with the terms, conditions and specifications set forth in said contract proposal be, and is hereby entered with SKC Construction, Inc., PO Box 503, West Dundee, Illinois 60118 in the amount of \$50,000.00; and

BE IT FURTHER RESOLVED, that this contract is subject to the Prevailing Wage Act (820 ILCS 130), and as such, not less than the prevailing rate of wages as found by the Illinois Department of Labor shall be paid to all laborers, workers, or mechanics performing work under this contract; and

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 thereto the aforesaid contract with SKC Construction, Inc.

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

21.E. [DT-P-0041-26](#)

Recommendation for the approval of a contract purchase order to ComEd, to furnish and install electric facilities and service as needed, for the Highway Maintenance Building and associated improvements at the Fairgrounds site, for the Division of Transportation, for the period of May 12, 2026 through November 30, 2026, for a contract total not to exceed \$74,185.34. (Public Utility)

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

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to ComEd, to furnish and install electric facilities and service as needed for the Division of Transportation, for the Highway Maintenance Building located at 523 N. County Farm Road, Section #25-00179-36-MG, and associated improvements at the Fairgrounds site.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and install electric facilities and service as needed for the Division of Transportation, for the Highway Maintenance Building located at 523 N. County Farm Road, and associated improvements at the Fairgrounds site, for the period of May 12, 2026 through November 30, 2026, be, and is hereby approved for issuance of a contract to ComEd-Glenbard Office, 1N423 Swift Road, Lombard, Illinois 60148, for a contract total of \$74,185.34. Per 55 ILCS 5/5-1022 "Competitive Bids" (c) Not Suitable For Competitive Bidding. Public Utility.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Paula Garcia
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
NAY:	LaPlante

21.F. [DT-P-0042-26](#)

Recommendation for the approval of a contract purchase order to VariTech Industries, to furnish and deliver one (1) VariTech brine maker with parts, for the Division of Transportation, for a contract total not to exceed \$92,218.27. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell # 031423-VAR).

WHEREAS, pursuant to an Intergovernmental Agreement between the County of DuPage and Sourcewell #031423-VAR, the County of DuPage will contract with VariTech Industries; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract purchase order to VariTech Industries to furnish and deliver one (1) VariTech brine maker with parts for the Division of Transportation, for the period of May 13, 2026 through November 30, 2026.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver one (1) VariTech brine maker with parts for the Division of Transportation, is hereby approved for issuance to VariTech Industries, 501 E Cliff Road, Burnsville, MN, 55337, for a contract total not to exceed \$92,218.27.

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

22. OLD BUSINESS**The following members made comment:**

Zay: K9 Nitro passing, social media, DuPage Water Commission sales tax, salary increases
Krajewski: DuPage Water Commission sales tax

23. NEW BUSINESS**The following members made comment:**

Tornatore: Member LaPlante, social media, salary increases
Ozog: Salary increases, ComEd transportation center project, Member LaPlante
Conroy: Social media, Member LaPlante, Board of Health appointments

24. EXECUTIVE SESSION

There was no Executive Session.

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

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

25. MEETING ADJOURNED

With no further business, the meeting was adjourned at 11:18 AM.

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