



# DU PAGE COUNTY

## DuPage County Board

### Summary

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

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**Tuesday, September 10, 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 10:01 AM.

**Motion to Conduct Meeting**

Member Chaplin moved and Member Krajewski 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. Reverend Alex Molina – St. Andrew Lutheran Church - West Chicago

**4. ROLL CALL**

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

5.A. Proclamation Recognizing Hispanic Heritage Month

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

**The following individuals made public comment:**

Karen Rugg: Flooding issues

6.A. [24-2499](#)

Online Public Comment

All online submissions for public comment from the **September 10, 2024** DuPage County Board meeting are included for the record in their entirety. They are found in the meeting packet and at the link above.

**7. CHAIR'S REPORT / PRESENTATIONS**

**Chair Conroy made the following remarks:**

Today I want to acknowledge what most of you already know. The DuPage County State's Attorney filed a suit against the DuPage County Clerk last week seeking a court order compelling the Clerk to comply with County accounting practices. Because there is a pending court case and the State's Attorney is acting on behalf of the County, it's my hope we can refrain from commenting on this situation on the Board floor and I ask Board Members to generally be mindful of any public comments regarding this situation. If you have questions, all inquiries should be directed to the State's Attorney's Office.

This month, September is National Suicide Prevention Month. It's a time dedicated to raising awareness about the importance of mental health, supporting those who struggle, and promoting resources that can save lives. This month, in coordination with our DuPage Health Department, we are ensuring that our community is aware of our 988 Suicide and Crisis Lifeline. By calling, texting, or chatting to 988, people can connect with trained counselors who provide confidential, compassionate care 24/7.

The Crisis Recovery Center (CRC), scheduled to open in the summer of 2025, will be another transformative resource for those facing a mental health or substance use crisis, offering comprehensive and compassionate care, immediate support, stabilization, and connection to ongoing services. Starting today on our DuPage County Board Facebook page, we will join our partners in promoting a new video which will introduce the community to the vital services the CRC will provide. We kindly ask for your support in sharing this video with your networks and partners to help increase visibility and reach those who may benefit from our services. Again, the video is up today on our DuPage County Facebook page.

And finally, thanks to all who attended our Mental Health Summit held on Saturday. We had a wonderful turnout featuring some great information and inspiration shared by former Congressman Patrick Kennedy who spoke. The event also featured a resource expo and tours of the mental health court and services available at the Health Department's Community Center. I am grateful to Jenna Rossi from our County Board Office and Mila Sagalis, from the Health Department who planned the event. And a shout out to the elected officials, staff and community members who all contributed their time and made the event such a success.

7.A. McAninch Arts Center Presentation

## 8. CONSENT ITEMS

- 8.A. [24-2419](#)  
DuPage County Board - Regular Meeting Minutes - Tuesday, August 27, 2024
- 8.B. [24-2317](#)  
08-22-2024 Auto Debit Paylist
- 8.C. [24-2325](#)  
08-23-2024 Paylist
- 8.D. [24-2347](#)  
08-27-2024 Paylist
- 8.E. [24-2398](#)

08-30-2024 Paylist

8.F. [24-2333](#)

Treasurer's Monthly Report of Investments and Deposits - July 2024.

8.G. [24-2408](#)

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

<b>RESULT:</b>	APPROVED THE CONSENT AGENDA
<b>MOVER:</b>	Sheila Rutledge
<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-0045-24](#)

Appointment of Jessica Robb to the Emergency Telephone System Board (DU-COMM Representative).

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 40-20 of the DuPage County Code pertaining to the ETSB providing for the appointment of one member representing DuPage Public Safety Communications (DU-COMM); and

WHEREAS Deborah A. Conroy has submitted to the County Board her nomination of Jessica Robb as a Member (DU-COMM Representative) of the Emergency Telephone System Board to fill a vacancy to commence September 10th, 2024 and expiring December 1, 2024; and

NOW, THEREFORE BE IT RESOLVED by the DuPage County Board that the County Board, pursuant to the nomination of the Chair, does hereby appoint Jessica Robb as a Member of the Emergency Telephone System Board representing DuPage Public Safety Communications (DU-COMM) 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 Jessica Robb; DU-COMM, 420 N. County Farm Road, Wheaton, IL

60187; 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, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Ozog

**Motion to Amend**

Member DeSart moved and Member Yoo seconded a motion to amend the 2025 County Board Meeting Schedule to change the start time of the May 27 and November 12 Finance meetings to 5:00 PM, and the County Board meetings to 7:00 PM. Members Chaplin, Covert, DeSart, and Yoo voted "aye." Members Cahill, Childress, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, and Zay voted "nay". Motion failed.

**Motion to Amend**

Member Gustin moved and Member Garcia seconded a motion to amend the 2025 County Board Meeting Schedule to change the start time of the November 12 Finance meeting to 5:00 PM, and the County Board meeting to 7:00 PM. Members Cahill, Chaplin, Childress, Covert, Evans, Galassi, Garcia, Gustin, LaPlante, Ozog, Tornatore, Yoo, and Zay voted "aye". Members DeSart, Eckhoff, Krajewski, Rutledge, and Schwarze voted "nay." Motion passed.

9.B. [CB-R-0037-24](#)

2025 County Board Meeting Schedule

WHEREAS, 5 ILCS 120/2.02 provides that:

*2.02 Public notice of all meetings, whether open or closed to the public, shall be given as follows:*

*(a) Every body subject to the Act shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times, and places of such meetings; and*

WHEREAS, the County Board deems it advisable to establish a listing of the meetings of the County Board to be held from January 2025 through December 2025, attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that this resolution establishing the attached schedule of 2025 County Board meetings be and is hereby approved and adopted; and

BE IT FURTHER RESOLVED that the County Clerk shall cause this resolution to be published in a newspaper of general circulation in the County; and

BE IT FURTHER RESOLVED that the County Clerk transmit copies of this resolution to all

County departments, elected officials' offices and to all DuPage County media outlets.

2025 COUNTY BOARD MEETING SCHEDULE

All meetings convene at 10:00 a.m.

January 14	June 24
January 28	July 8
February 11	August 12
February 25	August 26
March 11	September 9
March 25	September 23
April 8	October 14
April 22	October 28
May 13	November 12*
May 27	November 25
June 10	December 9

\*The meeting indicated by an asterisk was moved to Wednesday due to Veterans Day, and will begin at 7:00 P.M.

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

**10. FINANCE - CHAPLIN**

Committee Update

10.A. [FI-R-0150-24](#)

Acceptance and appropriation of the Illinois Court Commission on Access to Justice Grant PY25, Company 5000 - Accounting Unit 5925, \$3,000. (18th Judicial Circuit Court)

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

10.B. [FI-R-0151-24](#)

Acceptance of the York Township Drinking Water Expansion Project Grant, Agreement No.00E03836, Company 2000 - Accounting Unit 2640, in the amount of \$300,000, with a required cost share of an additional \$75,000. (Public Works)

WHEREAS, the County of DuPage, through the Public Works department, has been notified by the United States Environmental Protection Agency that grant funds in the amount of \$300,000 (THREE-HUNDRED THOUSAND DOLLARS) with a required cost share of an additional \$75,000, are available to procure a qualified Design Engineering firm to complete the design and permitting work for a Drinking Water Expansion Project in York Township; and

WHEREAS, to receive said grant funds, the County of DuPage, through the Public Works department, must enter into Grant Agreement No. 00E03836 with the United States Environmental Protection Agency, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT I); and

WHEREAS, the period of the grant agreement is from July 1, 2024 to July 1, 2025; and

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Inter-Governmental Agreement No. 00E03836 (ATTACHMENT I) between DuPage Cou and United States Environmental Protection Agency is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Director of Public Works 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 Public Works Committee shall review the need for continuing the specified program and related head count; and

BE IT FURTHER RESOLVED that should the Public Works 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>	Cynthia Cronin Cahill
<b>AYES:</b>	Chaplin, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Childress

10.C. [FI-R-0152-24](#)

Additional appropriation for the DuPage Care Center Foundation Music Therapy Grant PY22, Company 5000 - Accounting Unit 2120, from \$82,263 to \$89,405, and increase of \$7,142. (DuPage Care Center)

WHEREAS, the County of DuPage, heretofore accepted and appropriated DuPage Care Center Foundation-Music Therapy Grant PY22, Company 5000 - Accounting Unit 2120, pursuant to Resolution FI-R-0179-22, for the period of December 1, 2021, through November 30, 2022, extended to November 30, 2024; and

WHEREAS, the County of DuPage, through the DuPage Care Center Foundation, has been notified additional grant funds in the amount of \$7,141.52 (SEVEN THOUSAND, ONE HUNDRED FORTY-ONE AND FIFTY-TWO/100 DOLLARS) are available to be used to provide funding for music therapy services to address the physical, emotional, cognitive, and social needs of DuPage Convalescent Center residents; and

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

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

WHEREAS, the DuPage County Board finds that the need to appropriate said 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 appropriation relating to the DuPage Care Center Foundation Music Therapy Grant FY22, Company 5000- Accounting Unit 2120 be increased \$7,142.00 (SEVEN THOUSAND, ONE HUNDRED FORTY-TWO AND NO/100 DOLLARS) as reflected on the attached budget sheet (ATTACHMENT I).

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

10.D. [FI-R-0153-24](#)

Acceptance and appropriation of the DuPage Care Center Foundation Music Therapy Grant PY24, Company 5000 - Accounting Unit 2120, \$58,701. (DuPage Care Center)

WHEREAS, the County of DuPage has been notified by the DuPage Care Center Foundation that grant funds in the amount of \$58,701 (FIFTY-EIGHT THOUSAND, SEVEN HUNDRED ONE AND NO/100 DOLLARS) are available to be used to provide funding for music therapy services to address the physical, emotional, cognitive, and social needs of DuPage Convalescent Center residents; and

WHEREAS, to receive said grant funds, the County of DuPage on behalf of the DuPage Care Center must accept a letter dated August 7, 2024, from the DuPage Care Center Foundation, 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 grant award is from January 12, 2024, through January 11, 2025; and

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

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

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

NOW, THEREFORE, BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$58,701 (FIFTY-EIGHT THOUSAND, SEVEN HUNDRED ONE AND NO/100 DOLLARS) be made to establish the DuPage Care Center Foundation-Music Therapy Grant PY24, Company 5000 - Accounting Unit 2120, for the period of January 12, 2024 to January 11, 2025; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Administrator of the DuPage Care Center is approved as the County's Authorized Representative; and

BE IT FURTHER RESOLVED by the DuPage County Board, that should local 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>	Kari Galassi
<b>AYES:</b>	Chaplin, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Childress

10.E. [FI-R-0155-24](#)

Acceptance and appropriation of the Officer Recruitment and Retention Grant PY24 - Intergovernmental Agreement No. 20240412, Company 5000 - Accounting Unit 4540, \$50,001. (Sheriff's Office)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Liz Chaplin
<b>SECONDER:</b>	Cynthia Cronin Cahill
<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-0156-24](#)

Acceptance and appropriation of the Adult Redeploy Illinois Program Grant PY25 – Inter-Governmental Agreement No. 192501, Company 5000 - Accounting Unit 6192, \$441,974. (Probation & Court Services)

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 grant funds in the amount of \$441,974.00 (FOUR HUNDRED FORTY-ONE THOUSAND, NINE HUNDRED SEVENTY-FOUR AND 00/100 DOLLARS) have been made available to increase alternatives to incarceration for non-violent offenders; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Inter-Governmental Agreement No. 192501 with the Illinois Criminal Justice Information Authority, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the period of performance of the Inter-Governmental Agreement is from July 1, 2024 to June 30, 2025; 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 the need to appropriate said grant funds creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that Inter-governmental Agreement No. 192501 (ATTACHMENT II) between DuPage County and the Illinois Criminal Justice Information Authority 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 \$441,974.00 (FOUR HUNDRED FORTY-ONE THOUSAND, NINE HUNDRED SEVENTY-FOUR AND 00/100 DOLLARS) be made to establish the Adult Redeploy Illinois Program Grant PY25, Company 5000 - Accounting Unit 6192, for the period of July 1, 2024 through June 30, 2025; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Chief Judge of the 18th Judicial Circuit Court of Illinois is approved as the County’s Authorized Representative; and

BE IT FURTHER RESOLVED that should state funding cease for this grant, the Judicial and Public Safety Committee shall review the need for continuing the specified program; and

BE IT FURTHER RESOLVED that should the Judicial and Public Safety 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>	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

10.G. [FI-R-0157-24](#)

Budget Transfers 09-10-2024 - Various Companies and Accounting Units

WHEREAS, it appears that certain appropriations for various County companies and accounting units are insufficient to cover necessary expenditures for the balance of the 2024 fiscal year; and

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

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

<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

10.H. [FI-R-0159-24](#)

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

WHEREAS, appropriations for the 1100-1300 FUND for Fiscal Year 2024 were adopted by the County Board pursuant to Ordinance FI-O-0009-23; and

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

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

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

**ANIMAL SERVICES FUND**

**JOB RECLASSIFICATIONS**

Animal Services

Effective September 14, 2024

Madalyn Anderson

Animal Control Officer Supervisor (new job code) from

Senior Animal Control Officer

Class XXXX, Range (312) at \$74,100 per year from

Class 2313, Range (111) at \$67,980 per year

**SALARY ADJUSTMENT**

Animal Services

Effective September 14, 2024

Elaina Emerine, Animal Caretaker I  
 Class 2312, Range (109) at \$52,650 per year from  
 Class 2312, Range (109) at \$48,925 per year  
 Adeline Saavedra, Animal Caretaker I  
 Class 2312, Range (109) at \$52,650 per year from  
 Class 2312, Range (109) at \$48,925 per year  
 Colleen Cameron, Animal Caretaker I  
 Class 2312, Range (109) at \$52,650 per year from  
 Class 2312, Range (109) at \$50,000 per year  
 Harper Appel, Animal Caretaker I  
 Class 2312, Range (109) at \$52,650 per year from  
 Class 2312, Range (109) at \$48,925 per year  
 Elisabeth Abbott, Animal Client Services Coordinator  
 Class 2319, Range (109) at \$52,650 per year from  
 Class 2319, Range (109) at \$51,253 per year  
 Tamatha Klaff, Senior Account Clerk  
 Class 1172, Range (109) at \$52,650 per year from  
 Class 1172, Range (109) at \$48,750 per year  
 Meghan Reese, Administrative Specialist  
 Class 1165, Range (110) at \$52,650 per year from  
 Class 1165, Range (110) at \$48,750 per year

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

10.I. [FI-R-0160-24](#)

Authorization to transfer and appropriate \$10,000,000 in additional funds from the General Fund to the Tort Liability Fund for fiscal year 2024.

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

WHEREAS, it is fiscally responsible to increase the balance of the Tort Liability Fund at this time in the amount of \$10,000,000 (TEN MILLION AND NO/100 DOLLARS); and

WHEREAS, an increase to the Tort Liability Fund will ensure the financial stability and preparedness of the County to meet potential future obligations; and

WHEREAS, there is sufficient unappropriated cash in the GENERAL FUND -

COMPANY 1000, ACCOUNTING UNIT 1180 to support an additional appropriation of \$10,000,000 (TEN MILLION AND NO/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$10,000,000 (TEN MILLION AND NO/100 DOLLARS) in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180 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 \$10,000,000 (TEN MILLION AND NO/100 DOLLARS) in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180 is hereby approved and added to the Fiscal Year 2024 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

10.J. [FI-R-0161-24](#)

Authorization to transfer and appropriate \$4,500,000 in additional funds from the General Fund to the Animal Services Fund for fiscal year 2024.

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

WHEREAS, Animal Services has expanded the scope of its renovation and addition to the existing facility with the DuPage County Board’s approval and adoption of the Interfund Loan Resolution FI-R-0271-23; and

WHEREAS, there is a need for an additional appropriation in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180; in the amount of \$4,500,000 (FOUR MILLION FIVE HUNDRED THOUSAND AND NO/100 DOLLARS); and

WHEREAS, there is sufficient unappropriated cash in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180 to support an additional appropriation of \$4,500,000 (FOUR MILLION FIVE HUNDRED THOUSAND AND NO/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$4,500,000 (FOUR MILLION FIVE HUNDRED THOUSAND AND NO/100 DOLLARS) in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180 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 \$4,500,000 (FOUR MILLION FIVE HUNDRED THOUSAND AND NO/100 DOLLARS); in the GENERAL FUND - COMPANY

1000, ACCOUNTING UNIT 1180 is hereby approved and added to the Fiscal Year 2024 Appropriation Ordinance.

BE IT FURTHER RESOLVED by the DuPage County Board, that minimum annual payments calculated by the Chief Financial Officer will come from budgeted Animal Services capital dollars each year for eight (8) consecutive years or until such time the interfund loan is fully reconciled if prior to the eighth (8) year and shall be reallocated for repayment of the interfund loan.

<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.K. [FI-O-0004-24](#)

Determining the Compensation of the DuPage County Public Defender.

<b>RESULT:</b>	APPROVED AS AMENDED
<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

11. ANIMAL SERVICES - KRAJEWSKI

Committee Update

12. DEVELOPMENT - TORNATORE

Committee Update

**Motion to Waive 1st Reading**

Member Tornatore moved and Member Chaplin seconded a motion to waive first reading of DC-O-0057-24. The motion was approved by voice vote, all "ayes."

12.A. [DC-O-0057-24](#)

Ordinance amending Chapter 34 of the DuPage County Code of Ordinances to amend the Administrative Adjudication of Ordinance Violations Ordinance.

WHEREAS it is necessary and desirable from time to time for the County to review its

ordinances and procedures and where necessary update the DuPage County Code to unsure that the County continues to stay current with its rules, regulations, and consistent with the current State of Illinois laws; and

WHEREAS the proposed updates herein will enable the County to make changes in the Administrative Adjudication of Ordinance Violations program providing clarity, aid in the ability to enforce our codes, and collect on adjudicated judgements; and

WHEARAS the County seeks to continually review and update its Code to stay current with such items as State of Illinois laws, initiate new programs, and make changes for efficiency; and

WHEREAS the County Board Development Committee on September 3, 2024, considered the recommendations of staff and recommends approval of the proposed update and amendments to the DuPage County Code Chapter 34 for adoption and re-codification attached hereto and made a part thereof as Exhibit #1.

NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County, Illinois that the proposed updates to the DuPage County Code for adoption and re-codification of Chapter 34 of the DuPage County Code attached hereto and made a part hereof as Exhibit #1 is granted; and

BE IT FURTHER ORDAINED by the County Board of DuPage County, Illinois that should any section, clause or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid; and

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; DuPage County States Attorney Office; DuPage County Public Works Department, and DuPage County Building & Zoning Department.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Sam Tornatore
<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

**13. ECONOMIC DEVELOPMENT - LAPLANTE**

Committee Update

**14. ENVIRONMENTAL - RUTLEDGE**

Committee Update

15. HUMAN SERVICES - SCHWARZE

Committee Update

15.A. [HS-R-0017-24](#)

Authorization of Applications for the Community Development Block Grant (CDBG) and Emergency Solutions Grant (ESG) for PY25 and PY26. (Community Services)

WHEREAS, the County Board of DuPage County, Illinois entered in an Agreement with Municipalities lying within DuPage County, on February 18, 1975, by Resolution IR-131-75, to create the DuPage Community Development Commission to administer Federal Grants under Public Law 93-383; and

WHEREAS, under said Law, the County of DuPage is entitled to a Community Development Block Grant (CDBG), of approximately \$3,600,000 annually, under the Housing and Community Development Act of 1974; and

WHEREAS, the DuPage County Department of Community Services, is developing an application to receive \$160,000 annually in CDBG funding to support housing related services in the Housing Supports and Self-Sufficiency Unit; and

WHEREAS, the DuPage County Department of Community Services, is developing an application to receive a total of \$100,000 annually; \$50,000 in Emergency Shelter Grant Funds for emergency rental and utility assistance to rehouse literally homeless persons and to prevent homelessness; \$50,000 to operate a Homeless Management Information System to meet federal data collection and reporting requirements and to provide technical support to agencies awarded funds from this grant.

NOW, THEREFORE, BE IT RESOLVED that the County Board of DuPage County authorizes said application to be submitted by the DuPage County Department of Community Services for PY 2025 and 2026; and

BE IT FURTHER RESOLVED that the Director of Community Services be and is hereby authorized and directed to submit said applications to the DuPage Community Development Commission, together with such additional or revised information, data and reports as may be required.

BE IT FURTHER RESOLVED that the County Clerk be directed to send a certified copy of this Resolution to the Community Services Department.

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



**AYES:** 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

**17. LEGISLATIVE - DESART**

Committee Update

**18. PUBLIC WORKS - GARCIA**

Committee Update

18.A. [PW-CO-0006-24](#)

Amendment to County Contract #6635-0001 SERV issued to Polydyne Inc., to supply polymer for both the Woodridge Greene Valley and Knollwood Wastewater Treatment Plants, for Public Works, for a change order to increase the contract in the amount of \$90,000, taking the original contract amount of \$248,811.76 and resulting in an amended contract amount not to exceed \$338,811.76, an increase of 36.17%.

WHEREAS, County Contract 6635SERV was approved by the Public Works on November 1, 2023; and

WHEREAS, the Public Works recommends changes as stated in the Change Order Notice to County Contract 6635SERV, issued to Polydyne, Inc., to provide polymer for both the Woodridge Greene Valley and Knollwood Wastewater Treatment Plants, for Public Works, due to the timing of the previous purchase order expiring, and increase the contract by \$90,000 resulting in an amended contract total of \$338,811.76, an increase of 36.17%.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 6635SERV, issued to Polydyne, Inc., to provide polymer for both the Woodridge Greene Valley and Knollwood Wastewater Treatment Plants for Public Works, due to the timing of purchase orders expiring and increase the contract by \$90,000 resulting in an amended contract total of \$338,811.76, an increase of 36.17%.

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

18.B. [PW-P-0023-24](#)

Recommendation for the approval of a contract to Polydyne, Inc., to deliver polymer for both the Woodridge Greene Valley and Knollwood Wastewater Treatment Facilities, for Public Works, for the period of November 1, 2024 to October 31, 2025, for a total contract amount not to exceed \$350,000; per bid #23-063-PW, first of three one-year options to renew.

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 Polydyne, Inc., to provide Polymer to the Woodridge Treatment Plant Facility and the Knollwood Treatment Plant Facility on an as-needed basis, for Public Works, for the period of November 1, 2024 to October 31, 2025.

NOW, THEREFORE, BE IT RESOLVED, that County Contract, covering said, to provide Polymer to the Woodridge Treatment Plant Facility and the Knollwood Treatment Plant Facility on an as-needed basis, for Public Works, for the period of November 1, 2024 to October 31, 2025, be, and it is hereby approved for issuance of a County Contract by the Procurement Division to Polymer, Inc., 1 Chemical Plant Road, Riceboro, Georgia, 31323, for a contract total amount not to exceed \$350,000; per most qualified offer, per bid #23-063-PW, first of three 1-year options to renew.

<b>RESULT:</b>	APPROVED
<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

18.C. [PW-P-0021-24](#)

Recommendation for the approval of a contract purchase order to Insituform Technologies USA, Inc., to rehabilitate water and sewer lines in various locations across DuPage County Public Works and the County Complex, for Public Works, for the period of September 10, 2024 to November 30, 2024, for a total contract amount not to exceed \$647,198. Contract pursuant to the Intergovernmental Cooperation Act (Omnia Contract 23-065-PW).

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 rehabilitation of

water main lines in various locations across DuPage County Public Works and the County Complex; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the Omnia Contract 23-065-PW, the County of DuPage will contract with Insituform Technologies, Inc.; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to Insituform Technologies, Inc., to rehabilitate water main lines in various locations across DuPage County Public Works and the County Complex, for the period of September 10, 2024 through November 30, 2024, for Public Works.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said to provide rehabilitation of water main lines in various locations across DuPage County Public Works and the County Complex, for the period of September 10, 2024 through November 30, 2024, for Public Works, be, and it is hereby approved for issuance of a contract by the Procurement Division to Insituform Technologies, Inc., 1334 Enterprise Drive, Romeoville, Illinois 60446, for a contract total amount not to exceed \$647,198.00. Contract pursuant to the Intergovernmental Cooperation Act, Omnia Contract 23-065-PW.

<b>RESULT:</b>	APPROVED
<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

18.D. [PW-P-0022-24](#)

Recommendation for the approval of a contract purchase order to Hoerr Construction, for rehabilitation of manholes throughout the sewer and water system in DuPage County, for Public Works, for the period of September 10, 2024 to June 30, 2025, for a total contract amount not to exceed \$139,671. Contract pursuant to the Intergovernmental Cooperation Act (Omnia Contract 23-065-PW).

WHEREAS, pursuant to the Intergovernmental Agreement between the County of DuPage and the State of Illinois, the County of DuPage will contract with Hoerr Construction; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract for Rehabilitation of Manholes throughout the Sewer and Water system in DuPage County, for Public Works facilities, for the period of September 10, 2024 to June 30, 2025.

NOW, THEREFORE, BE IT RESOLVED, that County Contract, covering said, for Rehabilitation of Manholes throughout the Sewer and Water system in DuPage

County, for Public Works facilities, for the period of September 10, 2024 to June 30, 2025, and it is hereby approved for issuance of a contract by the Procurement Division to Hoerr Construction, 1416 County Road 200 N P.O. Box 65, Goodfield, Illinois, 61742, for a total contract amount not to exceed \$139,671.00. Contract pursuant to the Intergovernmental Cooperation Act, Omnia Contract 23-065-PW.

<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

**19. STORMWATER - ZAY**

Committee Update

19.A. [SM-R-0004-24](#)

Acceptance of Fawell Dam Saddle Dike License Agreements

WHEREAS, the County of DuPage, acting pursuant to authority granted by the Illinois General Assembly in Illinois Compiled Statutes, 55 ILCS 5/5-1062.3 and 5/5-15001, et seq., owns, maintains and operates a flood control and stormwater management facility across the West Branch DuPage River commonly known as Fawell Dam; and

WHEREAS, the Fawell Dam facility includes a Saddle Dike, a five thousand foot (5000') long earthen embankment running northward from Fawell Dam with residential subdivisions adjacent to the Saddle Dike on the east and McDowell Grove Forest Preserve along the west; and

WHEREAS the DuPage County Board previously granted, and subsequently renewed and extended, License Agreements to several persons owning property adjacent to the Saddle Dike in accordance with Resolution SM-R-0398-19; and

WHEREAS, the Fawell Dam Saddle Dike License Agreements have lapsed or are about to lapse; and

WHEREAS, the circumstances that previously merited granting and renewing said Fawell Dam Saddle Dike License Agreements continue to exist and merit the County's renewal and extension of said licenses for an additional five (5)-year term; and

WHEREAS, the Stormwater Management Committee recommends approval of the attached License Agreement form, (Exhibit A), which License Agreement is consistent with the previous License Agreements granted certain persons owning property adjacent to the Saddle Dike and granting same individually to the properties listed on Exhibit B.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the License Agreement, attached hereto as Exhibit A, be granted to the persons listed on Exhibit B, also attached hereto, and the Director of Stormwater Management is hereby authorized and directed to execute such License Agreements on behalf of the County of DuPage; and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to transmit copies of this Resolution and the executed License Agreements to: DuPage County Stormwater Management, 421 N. County Farm Road, Wheaton, IL 60187; Nicholas V. Alfonso, DuPage County State's Attorney's Office, 503 N. County Farm Road, Wheaton, IL 60187.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Jim Zay
<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

19.B. [SM-P-0023-24](#)

Recommendation for the approval of a contract with The Conservation Foundation, for Professional Education Services, for the period September 10, 2024 through September 30, 2025, for Stormwater Management, for a contract total not to exceed \$77,000; per RFP #24-092-SWM.

WHEREAS, the Illinois General Assembly has granted the COUNTY authority to take action to control flooding, manage stormwater and prevent water pollution and to enter into agreements for the purposes of stormwater management, flood control and preventing water pollution (Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-1062.3 and 5/5-15001, *et. seq*); and

WHEREAS, the COUNTY has adopted the DuPage County Stormwater Management Plan which recognizes stream maintenance, erosion control, and enhancing water quality as an integral part of the proper management of storm and flood waters; and

WHEREAS, the COUNTY has adopted Appendix J into the DuPage County Stormwater Management Plan, of which countywide water quality public education is a significant component; and

WHEREAS, the COUNTY and its municipalities are required to establish a water quality public education program for the National Pollutant Discharge Elimination System (NPDES) Phase II permit, effective March 2003; and

WHEREAS, the COUNTY has developed a Water Quality Improvement Program that provides for, among other things, public education; and

WHEREAS, the COUNTY requires professional educational services to supplement and complement existing water quality education programs and provide integrated water quality education to certain segments of the population; and

WHEREAS, the CONSULTANT has experience and expertise in this area and is in the business of providing such professional water quality education services and is willing to perform the required services for an amount not to exceed seventy-seven thousand dollars and 00/100 (\$77,000.00).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and The Conservation Foundation 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 The Conservation Foundation, 10S404 Knoch Knolls Rd., Naperville, Illinois 60565; and Nicholas Alfonso/State's Attorney's Office.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Jim Zay
<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

19.C. [24-2304](#)

SM-P-0061A-23 - Amendment to Resolution SM-P-0061-23, issued to Earthwerks Land Improvement and Development Corporation, Inc., for the Country Club Highlands Phase II Drainage Improvements project, for Stormwater Management, to increase the contract total amount by \$153,653.58, resulting in an amended contact total amount not to exceed \$2,853,077.58, an increase of 5.69%. (Change Order #2)

WHEREAS, Resolution SM-P-0061-23, was approved and adopted by the County Board on July 18, 2023; and

WHEREAS, the Stormwater Management Committee recommends changes as stated in the change order to Earthwerks Land Improvement and Development Corporation, Inc., for the Country Club Highlands Phase II Drainage Improvements Project, for Stormwater Management.

NOW, THEREFORE, BE IT RESOLVED, the County Board adopts the Change Order, dated September 10, 2024 to the contract issued to Earthwerks Land Improvement and Development Corporation, Inc., for the Country Club Highlands Phase II Drainage Improvements Project, for Stormwater Management, to increase the contract in the amount of \$153,653.58, taking the contract amount of \$2,699,424.00, resulting in an amended amount of \$2,853,077.58, an increase of 5.69%

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Jim Zay
<b>SECONDER:</b>	Paula Garcia

**20. TECHNOLOGY - YOO**

Committee Update

**21. TRANSPORTATION - OZOG**

Committee Update

21.A. [DT-R-0032-24](#)

Intergovernmental Agreement between the County of DuPage and the Illinois Department of Transportation, for improvements along Illinois 64, from Smith/Kautz Road to York Street; with a total estimated cost of engineering and construction of \$14,452,688, and an estimated County cost of \$221,088.

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) and the Illinois Department of Transportation (hereinafter referred to as STATE), in order to facilitate the free flow of traffic and to ensure the safety of the motoring public, desire to improve Illinois 64, from Smith/Kautz Road, to include implementation of intelligent transportation systems such as traffic signal modernization, signal timing coordination, changeable message signs, traffic surveillance and ADA improvements to enhance mobility of all modes of transportation (hereinafter referred to as the IMPROVEMENT); and

WHEREAS, the COUNTY and the STATE desire to cooperate in an effort to implement the IMPROVEMENT because of the immediate benefit of the IMPROVEMENT to the people of the State of Illinois and to the residents of DuPage County; and

WHEREAS, an Intergovernmental Agreement (hereinafter referred to as AGREEMENT) has been prepared and attached hereto, which outlines the responsibilities of the parties related to engineering, construction, maintenance and financing of the IMPROVEMENT; and

WHEREAS, the STATE will be the lead agency for the IMPROVEMENT with a total estimated cost of engineering and construction of \$14,452,688.00, and an estimated COUNTY cost of \$221,088.00; and

WHEREAS, sufficient funds have been appropriated by the COUNTY to pay for its share of the cost of the IMPROVEMENT; and

WHEREAS, said AGREEMENT must be executed before construction of the IMPROVEMENT can begin.

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 attached AGREEMENT BETWEEN THE COUNTY OF DUPAGE AND THE STATE; and

BE IT FURTHER RESOLVED that the Director of Transportation or his designee is hereby authorized to execute any other documents necessary and pertinent to said AGREEMENT and shall take such action as may be necessary to carry out the terms of said AGREEMENT; and

BE IT FURTHER RESOLVED, that three (3) original copies of this Resolution and AGREEMENT be sent to the STATE, by and through the DuPage County Division of Transportation.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<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

**22. OLD BUSINESS**

**No old business was discussed.**

**23. NEW BUSINESS**

**The following members made comment:**

Galassi: Hinsdale Lake Terrace tutoring program, member initiatives

Evans: Hinsdale Lake Terrace tutoring program

Childress: Hinsdale Lake Terrace tutoring program



Chaplin: Collective Bargaining committee  
Gustin: Transitional grant recipients  
DeSart: Member initiatives, County Board rules  
Conroy: Member initiatives  
Zay: County Board rules

**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 11:34 AM.

25.A. This meeting is adjourned to Tuesday, September 24, 2024 at 10:00 a.m.