



# DU PAGE COUNTY

## DuPage County Board

### Summary

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

---

**Tuesday, February 28, 2023**

**10:00 AM**

**County Board Room**

---

**1. CALL TO ORDER**

10:00 AM meeting was called to order by Chair Deborah A. Conroy at 10:05 AM.

**2. PLEDGE OF ALLEGIANCE**

Member Tornatore led the pledge of allegiance.

**3. INVOCATION**

3.A. Deacon Ron Yurcus - St. Petronille Catholic Church - Glen Ellyn

**4. ROLL CALL**

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

**5. CHAIR'S REPORT**

**Chair Conroy made the following remarks:**

Thanks to Transportation Committee Vice-Chair Sam Tornatore, for speaking at yesterday's news conference in Itasca. DuPage County and our local communities registered deep concern, again, about the proposed railroad merger between the Canadian Pacific and Kansas City Southern railroads. As you know, the County has provided testimony in several meetings and letters detailing safety and traffic concerns that would result from such a merger. Members of District 1 and 6 who were able to attend, thank you for the support.

And just a reminder that after we complete our business today, Greg Vaci and Dan Hanlon will be here to lead our annual ethics training. Board Members who have not completed this training are encouraged to participate.

5.A. Anniversary Award - John Loper - 35 years

5.B. Proclamation in Support of Earthquake Victims

Member Sadia Covert asked us for today's proclamation in support of the victims of the devastating earthquake and aftershocks that have hit southern Turkey and surrounding nations. More than 46,000 people are known to be dead in what is being called the worst natural disaster in that region's history. Today we are fortunate to have a delegation here to receive our proclamation in support of the victims and their families. We're joined by Rebecca Socha from

the International Red Cross, Zahra Antar of the Islamic Center of Wheaton, and we are honored to welcome Mr. Engin Turesin, Consul General representing the Turkish Consulate in Chicago and his guest from the Turkish American Cultural Alliance, who have all been coordinating aid to earthquake victims. I'll read our proclamation of support and then ask our guests to say a few words.

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

No in-person public comments were offered.

All online submissions for public comment from the February 28, 2023 DuPage County Board meeting are included for the record in their entirety. They are found at the back of the minutes packet.

**7. CONSENT ITEMS**

7.A. [23-0779](#)

02-10-2023 Paylist

7.B. [23-0797](#)

02-14-2023 Paylist

7.C. [23-0889](#)

02-16-2023 Public Works Refunds Paylist

7.D. [23-0892](#)

02-16-2023 Auto Debit Paylist

7.E. [23-0903](#)

02-17-2023 Paylist

7.F. [23-0822](#)

County Recorder Monthly Revenue Report - Jan. 2023

7.G. [23-0823](#)

County Clerk Monthly Receipts and Disbursements Report - Jan. 2023

7.H. [23-0931](#)

Treasurer's Monthly Report of Investments and Deposits - Jan. 2023

7.I. [23-0933](#)

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

<b>RESULT:</b>	APPROVED THE CONSENT AGENDA
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Yeena Yoo

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

## 8. COUNTY BOARD

### Committee Update

#### 8.A. [CB-R-0052-23](#)

Appointment of Donald E. Puchalski to the DuPage Airport Authority.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of Donald E. Puchalski to be a Commissioner of the DuPage Airport Authority; and

WHEREAS, such appointment requires the advice and consent of the County Board under 70 ILCS 5/3.1, as amended.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Donald E. Puchalski to be a Commissioner of the DuPage Airport Authority for a term commencing on March 15, 2023, and expiring January 29th, 2028; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Donald E. Puchalski; Phillip Luetkehans, Luetkehans, Brady, Garner & Armstrong, LLC, 105 East Irving Park Road, Itasca, IL 60143; Mark Doles, DuPage Airport Authority, 2700 International Dr., Suite 200, West Chicago, IL 60185.

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

#### 8.B. [CB-R-0053-23](#)

Appointment of Bryan Hacker to the DuPage Airport Authority.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of Bryan Hacker to be a Commissioner of the DuPage Airport Authority; and

WHEREAS, such appointment requires the advice and consent of the County Board under 70 ILCS 5/3.1, as amended.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Bryan Hacker to be a Commissioner of the DuPage Airport Authority for a term commencing on March 15, 2023, and expiring January 29th, 2028; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Bryan Hacker; Phillip Luetkehans, Luetkehans, Brady, Garner & Armstrong, LLC, 105 East Irving Park Road, Itasca, IL 60143; Mark Doles, DuPage Airport Authority, 2700 International Dr., Suite 200, West Chicago, IL 60185.

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

8.C. [CB-R-0054-23](#)

Appointment of Michael Tillman as a Member (Emergency Services) of the Emergency Telephone System Board for 9-1-1.

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 an emergency services agency not otherwise represented on the ETSB; and

WHEREAS, Deborah A. Conroy has submitted to the County Board her nomination of Michael Tillman as a Member (Emergency Services Representative) of the Emergency Telephone System Board for a term expiring December 1, 2025; and

WHEREAS, Michael Tillman represents an emergency medical services agency not otherwise represented on the ETSB.

NOW, THEREFORE BE IT RESOLVED by the DuPage County Board that the County Board, pursuant to the nomination of the Chair, does hereby appoint Michael Tillman as a Member of the Emergency Telephone System Board representing an emergency service agency for a term expiring December 1, 2025; 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 certified copies of this resolution to Michael Tillman; 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, Evans, Galassi, Garcia, Gustin, Krajewski, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Eckhoff, LaPlante, and Ozog

8.D. [CB-R-0055-23](#)

Appointment of Joseph Maranowicz as a Member (Municipal) of the Emergency Telephone System Board for 9-1-1.

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 two members representing the DuPage Mayors and Managers Conference of which not more than one shall be affiliated with a municipality that is a member of DU-COMM; and

WHEREAS, Deborah A. Conroy has submitted to the County Board her nomination of Joseph Maranowicz to serve as a Member (Mayors and Managers Representative) of the Emergency Telephone System Board for a term expiring December 1, 2025.

WHEREAS, Joseph Maranowicz is not affiliated with a municipality that is a member of DU-COMM;

NOW, THEREFORE BE IT RESOLVED by the DuPage County Board that the County Board, pursuant to the nomination of the Chair, does hereby appoint Joseph Maranowicz as a Member of the Emergency Telephone System Board representing the DuPage Mayors and Managers Conference for a term expiring December 1, 2025; 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 certified copies of this resolution to Joseph Maranowicz; the DuPage Mayors and Managers Conference, 1220 Oak Brook Road, Oak Brook, IL 60523; 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, Evans, Galassi, Garcia, Gustin, Krajewski, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	Eckhoff, LaPlante, and Ozog

8.E. [CB-R-0056-23](#)

Appointment of Saba Haider - Public Member to the Board of Health.

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

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

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Saba Haider, as a member of the DuPage County Board of Health for a term expiring June 30th, 2025; and

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

BE IT FURTHER RESOLVED that the County Clerk shall transmit certified copies of this resolution to Saba Haider, and the Board of Health, 111 N. County Farm Rd., Wheaton, IL 60187.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Michael Childress
<b>SECONDER:</b>	Sadia Covert

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

8.F. [CB-R-0057-23](#)

Appointment of David Russo to the DuPage Water Commission District 6.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of David Russo as a Commissioner of the DuPage Water Commission; and

WHEREAS, such appointment requires the advice and consent of the County Board under 70 ILCS 3720/2.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does advise and consent to the appointment of David Russo as a Commissioner of the DuPage Water Commission for a term expiring January 1st, 2029; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to David Russo; John Spatz, DuPage Water Commission, 600 E. Butterfield Rd., Elmhurst, IL 60126; Phil Luetkehans, Schirott, Luetkehans and Gardner, 105 E. Irving Park Road, Itasca, IL 60143.

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

8.G. [CB-R-0058-23](#)

Appointment of James F. Zay Jr. as Chairman of the DuPage Water Commission.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of James F. Zay, Jr. as Chairman of the DuPage Water Commission; and

WHEREAS, such appointment requires the advice and consent of the County Board under 70 ILCS 3720/ 0.001.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does advise and consent to the appointment of James F. Zay, Jr. as Chairman of the DuPage Water Commission for a term expiring January 1st, 2029; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to James F. Zay, Jr.; John Spatz, DuPage Water Commission, 600 E. Butterfield Rd., Elmhurst, IL 60126; Phil Luetkehans, Schirott, Luetkehans and Gardner, 105 E. Irving Park Road, Itasca, IL 60143.

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

8.H. [CB-R-0059-23](#)

Appointment of Daniel F. Hanlon as Ethics Adviser of DuPage County.

WHEREAS, Deborah A. Conroy has submitted her nomination of Daniel F. Hanlon for appointment by the County Board as the Ethics Adviser of DuPage County in accordance with the DuPage County Ethics Ordinance of 2012 (“the Ordinance”); and

WHEREAS, the Ethics Adviser shall serve for a term of two (2) years and until his or her successor is appointed and qualified; and

WHEREAS, the County shall compensate the Ethics Adviser at the rate and in the manner set forth in the Ordinance for all time spent in furtherance of official duties and shall reimburse the Ethics Adviser for reasonable expenses incurred in the performance of such duties; and

WHEREAS, the County Board has determined that Daniel F. Hanlon possesses all of the necessary qualifications required for his appointment as Ethics Adviser set forth by the Ordinance;

NOW, THEREFORE, BE IT RESOLVED that upon the nomination of its Chair, the County Board does appoint Daniel F. Hanlon as Ethics Adviser of DuPage County for a two-year term commencing immediately and expiring on December 20th, 2024; and



BE IT FURTHER RESOLVED that the “Notice of Nomination” be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Daniel F. Hanlon; Commissioners of the DuPage County Ethics Commission, DuPage County Investigator General, all Elected Officials and all Department Heads.

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

8.I. [CB-R-0060-23](#)

Appointment of Gregory Vaci as the DuPage County Investigator General.

WHEREAS, Deborah A. Conroy has submitted to the County Board her nomination of Gregory Vaci for appointment as the DuPage County Investigator General; and

WHEREAS, pursuant to the DuPage County Ethics Ordinance, as subsequently amended, such nomination requires the appointment of the County Board; and

WHEREAS, said Investigator General shall not be an employee of DuPage County or any other unit of government; and

WHEREAS, the Investigator General during his or her term of office shall not, (i) become a candidate for an elective office; or (ii) hold any other elected or appointed public office except for appointment to an uncompensated advisory board or study commission; and

WHEREAS, the Chair of the County Board believes it critical to appoint an individual who has extensive experience and knowledge to exercise the powers and perform the duties established by Section 2-471 of the DuPage County Ethics Ordinance; and

WHEREAS, Gregory Vaci meets all of the requirements for appointment to the Ethics Commission; and

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby appoint Gregory Vaci as the DuPage County Investigator General for a term ending February 1st, 2027, with compensation set at \$185.00 per hour;

and

BE IT FURTHER RESOLVED that the “Notice of Nomination” be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Gregory Vaci, all Elected Officials and all Department Heads.

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

8.J. [CB-R-0061-23](#)

Appointment of Jenna Fahey Heller as Weed Control Superintendent.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of Jenna Fahey Heller as Weed Control Superintendent for DuPage County; and

WHEREAS, such appointment requires the advice and consent of the County Board under 505 ILCS 100/4 and Section 220.110 of the Illinois Administrative Code, as amended.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Jenna Fahey Heller to serve as Weed Control Superintendent for a term commencing on March 15th, 2023, and expiring March 15th, 2024; and

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

BE IT FURTHER RESOLVED that the County Clerk shall, within ten days of this resolution, transmit certified copies of this resolution to: DuPage County Stormwater Management, Jenna Fahey Heller; and Chuck Cawley, Division Manager of Agricultural Industry Regulations, State of Illinois Department of Agriculture, 801 E Sangamon Avenue, Springfield, IL 62702; and

BE IT FURTHER RESOLVED that the County Clerk shall submit an appropriate resume and application of Jenna Fahey Heller to Chuck Cawley, Division Manager of Agricultural Industry Regulations, State of Illinois Department of Agriculture, 801 E Sangamon Avenue, Springfield, IL 62702, in accordance with Ill. Admin. Code tit 8,

§220.0120 (2002).

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

8.K. [CB-R-0062-23](#)

Appointment of Melody E. Coleman to the Board of Directors of the DuPage County Historical Museum Foundation.

WHEREAS, Resolution GE-0002-04, dated March 23, 2004, established a governing board of the DuPage County Historical Museum (“Museum”) and outlined the duties to be performed by said Board, which was referred to as the DuPage County Historical Museum Advisory Board (“Advisory Board”); and

WHEREAS, Resolution CB-0026-04, dated April 13, 2004 made initial appointments to said Advisory Board, and subsequent resolutions, adopted by the County Board from time to time, added to and modified the membership of said Advisory Board; and

WHEREAS, said Advisory Board created the DuPage County Historical Museum Foundation (“Foundation”) and assumed the role of the Board of Directors for the Association; and

WHEREAS, Resolution DC-0002-08, dated June 24, 2008, adopted an agreement between DuPage County (“County”) and the Wheaton Park District (“Park District”) whereby the Park District assumed the operation of the Museum to employ its expertise in operating recreational and educational facilities to present the history and culture of DuPage County; and

WHEREAS, said agreement between the County and the Park District recognized the Foundation Board of Directors as the advisory and fundraising board of the Museum and established that the County and the Park District shall each appoint fifty percent (50%) of the Directors of the Foundation, the total number being in accordance with Foundation Bylaws, and in accordance with Foundation Bylaws, the Board of Directors may elect one additional Director; and

WHEREAS, on July 9, 2014, the DuPage County Historical Museum Foundation Board of Directors authorized an expansion of its board from seven (7) to as many as thirteen (13) members pursuant to the Bylaws of the Foundation; and

WHEREAS, in accordance with the agreement between the County and the Park District, Deborah A. Conroy, Chair of the DuPage County Board, has submitted to the DuPage County Board her appointment of Melody E. Coleman to serve as a member of the Foundation Board of Directors, term expiring February 28, 2027; and

WHEREAS, the Bylaws of the DuPage County Historical Museum Foundation require the Board of Directors to stagger member terms and report the subsequent terms to the County Board Office; and

WHEREAS, such appointments require the advice and consent of the County Board.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Melody E. Coleman to serve as a member of the DuPage County Historical Museum Foundation Board of Directors; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk shall transmit certified copies of this resolution to: Melody E. Coleman; Michelle Podkowa, Museum Manager and Educator, 102 E Wesley St, Wheaton, IL 60187; and the County Board Office.

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

Member Childress moved and Member Chaplin seconded a motion to waive first reading of CB-O-0001-23. The motion was approved by voice vote, all "ayes." Members LaPlante and Ozog were absent.

8.L. [CB-O-0001-23](#)

Amendment to County Code of Ordinances Regarding Regulation of Adult Entertainment Facilities.

WHEREAS, the County Board previously adopted AHAB-O-0031-19 on June 25, 2019, which enactment established Chapter 20, Article XV of the DuPage County Code of Ordinances, commonly known as the Adult Entertainment Facilities Ordinance; and

WHEREAS, in the course of implementing the Adult Entertainment Facilities Ordinance (“Ordinance”), the County has determined that additional amendment is needed to: 1) clarify the intent and application of that Ordinance; and 2) to modify certain Ordinance provisions; and

WHEREAS, the proposed amendments, as set forth on Exhibit A, attached hereto, are intended to redress the matters stated above; and

WHEREAS, the proposed amendments are consistent with and supported by the County Board’s evidentiary record and legislative findings for AHAB-O-0031-19, as well as the Ordinance’s stated purposes and intent; and

WHEREAS, the County Board’s findings for AHAB-O-0031-19 are hereby readopted and incorporated herein as additional grounds for the adoption of the Ordinance’s amendments set forth in Exhibit A;

NOW, THEREFORE, BE IT HEREBY ORDAINED that the County Board hereby enacts the attached amendments to Chapter 20, Article XV of the DuPage County Code of Ordinances, as set forth in Exhibit A; and

BE IT FURTHER ORDAINED that the aforesaid amendments shall have an effective date of February 28, 2023, where retroactive application is permitted, and in all other instances, shall be effective immediately upon enactment by the County Board and publication thereof on the County’s website; and

BE IT FURTHER ORDAINED that the County Clerk publish notice hereof and send copies of the foregoing to: (1) the DuPage County Department of Building and Zoning, (2) the DuPage County Sheriff, (3) the DuPage County State’s Attorney, (4) the DuPage County Clerk, (5) the DuPage County Health Department and (6) the Municipal Code Corporation for update of the DuPage County Code; and

BE IT FURTHER ORDAINED that the Municipal Code Corporation is authorized only to make such formatting changes (font type and size, line spacing, margins) as are necessary to properly codify this ordinance into the DuPage County Code.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Michael Childress

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

## 9. FINANCE - CHAPLIN

### Committee Update

#### 9.A. [FI-R-0077-23](#)

Authorization to transfer \$169,766 in budget to General Fund Special Accounts for Fiscal Year 2023. (Care Center)

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

WHEREAS, due to the need to purchase cafeteria equipment for the DuPage Care Center, the GENERAL FUND SPECIAL ACCOUNTS is in need of additional budget to accommodate said equipment purchases; and

WHEREAS, the amount necessary to accommodate said additional charges is \$169,766 (ONE HUNDRED SIXTY-NINE THOUSAND, SEVEN HUNDRED SIXTY-SIX, AND NO/100 DOLLARS); and

WHEREAS, there is sufficient unappropriated budget in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1190, ACCOUNT 53828 (General Fund Contingencies) to support a budget transfer in the amount of \$169,766 (ONE HUNDRED SIXTY-NINE THOUSAND, SEVEN HUNDRED SIXTY-SIX, AND NO/100 DOLLARS); and

WHEREAS, the need to provide a budget transfer in the amount of \$169,766 (ONE HUNDRED SIXTY-NINE THOUSAND, SEVEN HUNDRED SIXTY-SIX, AND NO/100 DOLLARS) from 1000-1190-53828 (General Fund Contingencies) to 1000-1180-57002-0100 (Transfer Out DuPage Care Center).

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that a budget transfer in an amount up to, but not to exceed \$169,766 (ONE HUNDRED SIXTY-NINE THOUSAND, SEVEN HUNDRED SIXTY-SIX, AND NO/100 DOLLARS) may be made in one or more transfers; and

BE IT FURTHER RESOLVED by the DuPage County Board that the said transfers may be made relative to the period of December 1, 2022 to November 30, 2023.

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

9.B. [FI-R-0078-23](#)

Additional appropriation for the DuPage Care Center Fund, Company 1200, Accounting Unit 2000, \$169,766. (Care Center)

WHEREAS, appropriations for the DUPAGE CARE CENTER FUND for Fiscal Year 2023 were adopted by the County Board pursuant to Ordinance FI-O-0059-22; and

WHEREAS, there is a need for an additional appropriation in the DUPAGE CARE CENTER FUND - COMPANY 1200, ACCOUNTING UNIT 2000 to purchase cafeteria equipment in the amount of \$169,766 (ONE HUNDRED SIXTY-NINE THOUSAND, SEVEN HUNDRED SIXTY-SIX, AND NO/100 DOLLARS); and

WHEREAS, there is sufficient unappropriated cash in the DUPAGE CARE CENTER FUND - COMPANY 1200, ACCOUNTING UNIT 2000 to support an additional appropriation of \$169,766 (ONE HUNDRED SIXTY-NINE THOUSAND, SEVEN HUNDRED SIXTY-SIX, AND NO/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$169,766 (ONE HUNDRED SIXTY-NINE THOUSAND, SEVEN HUNDRED SIXTY-SIX, AND NO/100 DOLLARS) in the DUPAGE CARE CENTER FUND - COMPANY 1200, ACCOUNTING UNIT 2000 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 \$169,766 (ONE HUNDRED SIXTY-NINE THOUSAND, SEVEN HUNDRED SIXTY-SIX, AND NO/100 DOLLARS) in the DUPAGE CARE CENTER FUND - COMPANY 1200, ACCOUNTING UNIT 2000 is hereby approved and added to the Fiscal Year 2023 Appropriation Ordinance.

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

9.C. [FI-R-0079-23](#)

Additional appropriation for the Special Service Area Number 35 (Lakes of Royce Renaissance) Unlimited Ad Valorem Tax Bonds, Series 2012A Debt Service Fund, Company 7100, Accounting Unit 7500, for Fiscal Year 2023, in the amount of \$100.

WHEREAS, pursuant to Section 6 of Ordinance Number OFI-0009-12, the County of DuPage has established a Special Service Area #35 (Lakes Of Royce Renaissance) Unlimited Ad Valorem Tax Bonds, Series 2012A Debt Service Fund to account for the bond principal and interest payments, IEPA loan principal and interest payments, and fiscal agent fees on the Special Service Area #35 (Lakes Of Royce Renaissance) Unlimited Ad Valorem Tax Bonds, Series 2012A ("2012 Bonds"); and

WHEREAS, the DuPage County Board adopted Ordinance Number OFI-0009-12, on November 27, 2012, setting forth the pledge by the County to secure the principal and interest payments on the 2012 Bonds, with the intention to pay the bond principal and interest, IEPA loan principal and interest, and fiscal agent fees on the 2012 Bonds from the property taxes levied within Special Service Area #35 - Lakes of Royce Renaissance, each of which constitutes a revenue source; and

WHEREAS, Section 8 of the Bond Order sets forth the property tax levy for each of the levy years the 2012 Bonds are outstanding; and

WHEREAS, the 2022 property taxes have been levied in compliance with the Bond Order; and

WHEREAS, the 2012 Bonds are payable from, and secured by, a pledge of the revenue sources; and

WHEREAS, there exists a need to appropriate an additional amount of \$100 (ONE HUNDRED AND NO/100 DOLLARS) to pay the fiscal agent fees due on the 2012 Bonds in Fiscal Year 2023; and

WHEREAS, adequate funds are projected to be available in the 2012 Bonds Debt Service Fund to accommodate the additional appropriation of \$100 (ONE HUNDRED AND NO/100 DOLLARS).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the additional appropriation in the amount of \$100 (ONE HUNDRED AND NO/100



DOLLARS); in the Special Service Area Number 35 (Lakes of Royce Renaissance) Unlimited Ad Valorem Tax Bonds, Series 2012A budget code 7100-7500-55200 is hereby approved.

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

9.D. [FI-R-0080-23](#)

Acceptance and Appropriation of the Illinois Court Technology Modernization Program Grant FY23 - Agreement No. TM23-045 - Company 5000 - Accounting Unit 5925 - \$142,726. (18th Judicial Circuit Court)

WHEREAS, the County of DuPage, through the DuPage County 18th Judicial Circuit Court has been notified by the Administrative Office of the Illinois Court (AOIC) that grant funds in the amount of \$142,725.44 (ONE HUNDRED FORTY-TWO THOUSAND, SEVEN HUNDRED TWENTY-FIVE AND 44/100 DOLLARS) are available to be used for technology goods/services to modernize local court systems in DuPage County; and

WHEREAS, to receive said grant funds, the County of DuPage on behalf of the DuPage County 18th Judicial Circuit Court must enter into Agreement No. TM23-045 with the Administrative Office of the Illinois Courts (AOIC), 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 agreement is from September 1, 2022 through June 30, 2023; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that Agreement No. TM23-045 (ATTACHMENT II) between DuPage County, on behalf of the DuPage County 18th Judicial Circuit Court, and the Administrative Office of the Illinois Courts (AOIC) 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 \$142,726 (ONE HUNDRED FORTY-TWO THOUSAND, SEVEN HUNDRED TWENTY-SIX AND NO/100 DOLLARS) be made to establish the Illinois Court Technology Modernization Program Grant FY23, Company 5000 - Accounting Unit 5925 for the period September 1, 2022 through June 30, 2023; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Chief Judge of DuPage County 18th Judicial Circuit Court 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 Judicial and Public Safety Committee shall review the need for continuing the specified program and head count; 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>	Yeena Yoo
<b>AYES:</b>	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	LaPlante, and Ozog

Member Krajewski moved and Member Garcia seconded a motion to waive first reading of FI-R-0081-23. The motion was approved by voice vote, all "ayes." Members LaPlante and Ozog were absent.

9.E. [FI-R-0081-23](#)

County Board Rules Recommended Changes (First Reading)

WHEREAS, the DuPage County Board has the right to replace, alter or amend its rules; and

WHEREAS, the DuPage County Board also has the authority to regulate how it receives public comment; and

WHEREAS, the DuPage County Board would like to amend how it receives

public comment; and

WHEREAS, the DuPage County Board amends Section VII(D), as follows:

Public Comment

Subject to the following guidelines, members of the public and employees of the County shall be afforded time during regular and special meetings open to the public, to comment to the Board.

1. Persons wishing to address the Board in-person shall complete the form, "Notification to the County Board Chair", at the designated table in the Board Room at the beginning of the meeting. ~~Persons wishing to address the Board via electronic submission shall complete the online public comment form found on the County's website. Electronic submissions must be submitted by 3 P.M. the day prior to the scheduled meeting at which the comment is to be considered. If a meeting is to be held during a disaster declaration or conditions pursuant to Section 7 (e) of the Open Meetings Act, submissions must be submitted prior to 7 a.m. of the day of the meeting.~~
2. Remarks shall be confined to topics or activities which fall within the statutory authority of the County Board.
3. ~~Those persons who wish to offer in-person public comments shall go first with electronic submissions going second.~~
3. Each in-person remark ~~and electronic submission~~ shall not exceed three minutes in length. The total time for all public comment shall not exceed thirty minutes. ~~The County Board will hear in-person public comment first, then any remaining time will be for the reading of online public comment.~~
4. Persons wishing to address the County Board via electronic submission shall complete the online public comment form found on the County's website. Electronic submissions must be submitted by 3 P.M. the day prior to the scheduled meeting at which the comment is to be considered. All comments received by 3 P.M. will be forwarded to the County Board before the meeting. The County Clerk will attach any submitted comments into the minutes of that meeting. Electronic comments will not be read into the record.
5. ~~If a meeting is to be held during a disaster declaration or conditions pursuant to section 7 (e) of the Open Meetings Act, submission must be submitted prior to 7 A.M. on the day of the meeting. Only under this disaster declaration will electronic submissions be read into the record. The County Board will hear in-person public comment first, then any remaining time will be for the reading of online public comment. Each electronic public comment will only be read for three minutes, the same~~

amount of time as in-person public comment.

WHEREAS, the DuPage County Board also adds subsection 4 to Section VII(G) as follows:

4. If a Chair of a committee wishes to attend via Electronic Means, the meeting shall be conducted by the Vice-Chair or the member designated as the interim Chair that is physically present at the meeting location. This ensures the meeting can easily be managed. The Chair will retain their ability to vote and participate as any other member of the Committee.

NOW, THEREFORE, BE IT RESOLVED that Section VII(D) and Section VII(G) of the DuPage County Board Rules are amended, as set forth herein by the resolution.

Member DeSart moved and Member Tornatore seconded a motion to bifurcate FI-R-0081-23 to allow for separate votes on committee chair rules and online public comment.

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

Member Chaplin moved and Member Tornatore seconded a motion to amend County Board rules regarding remote participation by committee chairs.

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

Member Chaplin moved and Member Zay seconded a motion to amend rules regarding online submissions for public comment.

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

9.F. [FI-R-0082-23](#)

Authorization to transfer and appropriate \$10,000,000 in additional funds from the General Fund to the County Infrastructure Fund for Fiscal Year 2022.

WHEREAS, appropriations for the GENERAL FUND for Fiscal Year 2022 were adopted by the County Board pursuant to Ordinance FI-O-0102-21; and

WHEREAS, the establishment of the County Infrastructure Fund is not related to a tax levy fund that is separate from the County's General Fund tax levy; and

WHEREAS, due to the need to support campus stormwater detention improvements, sidewalk repairs, ADA accessibility and safety upgrades, and parking deck rehabilitation project, there is a need for an additional appropriation in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180; and

WHEREAS, in order to maintain the General Fund ending fund balance of \$102,000,000 (ONE HUNDRED TWO MILLION AND NO/100 DOLLARS), the County of DuPage finds it necessary to transfer an amount up to, but not to exceed, \$10,000,000 (TEN MILLION AND NO/100 DOLLARS); and

WHEREAS, the County of DuPage finds it necessary to grant authority to the Chief Financial Officer, to transfer said amount in one or more transfers as operating requirements dictate; and

WHEREAS, sufficient funds are projected to be available in the General Fund (1000) to accommodate said transfer(s) up to, but not to exceed \$10,000,000 (TEN MILLION AND NO/100 DOLLARS) for the aforementioned time period; 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 the said transfer(s) may be relative to the period of December 1, 2021 to November 30, 2022; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Finance Department is authorized and directed to transfer, in consultation with the Chief Financial Officer, an amount up to, but not to exceed, \$10,000,000 (TEN MILLION AND NO/100 DOLLARS) in one or more transfers, in the aforementioned time period.

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

9.G. [FI-R-0083-23](#)

Authorization to transfer and appropriate \$2,500,000 in additional funds from the General Fund to the Building & Zoning Fund for Fiscal Year 2022.

WHEREAS, appropriations for the GENERAL FUND for Fiscal Year 2022 were adopted by the County Board pursuant to Ordinance FI-O-0102-21; and

WHEREAS, due to the need to establish the DuPage County Affordable Housing program budget, there is a need for an additional appropriation in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180; and

WHEREAS, the amount necessary to accommodate said Affordable Housing program is \$2,500,000 (TWO MILLION, FIVE HUNDRED THOUSAND AND NO/100 DOLLARS); and

WHEREAS, there is sufficient unappropriated revenue in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1001 to support an additional appropriation of \$2,500,000 (TWO MILLION, FIVE HUNDRED THOUSAND AND NO/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$2,500,000 (TWO 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 \$2,500,000 (TWO 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 2022 Appropriation Ordinance; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Finance Department is authorized and directed to transfer, in consultation with the Chief Financial Officer, an amount up to, but not to exceed, \$2,500,000 (TWO MILLION, FIVE HUNDRED THOUSAND AND NO/100 DOLLARS) in one or more transfers, in the

aforementioned time period.

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

9.H. [FI-R-0084-23](#)

Authorization to transfer and appropriate \$4,000,000 in additional funds from the General Fund to the County Infrastructure Fund for Fiscal Year 2022.

WHEREAS, appropriations for the GENERAL FUND for Fiscal Year 2022 were adopted by the County Board pursuant to Ordinance FI-O-0102-21; and

WHEREAS, due to the need to replace the existing Enterprise Resource Planning (ERP) as it will not be supported after 2026, there is a need for an additional appropriation in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180; and

WHEREAS, the amount necessary to start the process of planning said needs of replacing the existing ERP system is \$4,000,000 (FOUR MILLION AND NO/100 DOLLARS); and

WHEREAS, there is sufficient unappropriated revenue in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1001 to support an additional appropriation of \$4,000,000 (FOUR MILLION AND NO/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$4,000,000 (FOUR 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 \$4,000,000 (FOUR MILLION AND NO/100 DOLLARS) in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180 is hereby approved and added to the Fiscal Year 2022 Appropriation Ordinance; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Finance Department is authorized and directed to transfer, in consultation with the Chief Financial Officer, an amount up to, but not to exceed, \$4,000,000 (FOUR MILLION AND NO/100 DOLLARS) in one or more transfers, in the aforementioned time period.

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

9.I. [FI-R-0085-23](#)

Authorization to transfer and appropriate \$1,800,000 in additional funds from the General Fund to the Tort Liability Fund for Fiscal Year 2022.

WHEREAS, appropriations for the GENERAL FUND for Fiscal Year 2022 were adopted by the County Board pursuant to Ordinance FI-O-0102-21; and

WHEREAS, due to the increases in premium fees and increased settlements, there is a need for an additional appropriation in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180; and

WHEREAS, the amount necessary to accommodate said increases in premium fees and increased settlements is \$1,800,000 (ONE MILLION, EIGHT HUNDRED THOUSAND AND NO/100 DOLLARS); and

WHEREAS, there is sufficient unappropriated revenue in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1001 to support an additional appropriation of \$1,800,000 (ONE MILLION, EIGHT HUNDRED THOUSAND AND NO/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$1,800,000 (ONE MILLION, EIGHT 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 \$1,800,000 (ONE MILLION,



EIGHT HUNDRED THOUSAND AND NO/100 DOLLARS) in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180 is hereby approved and added to the Fiscal Year 2022 Appropriation Ordinance; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Finance Department is authorized and directed to transfer, in consultation with the Chief Financial Officer, an amount up to, but not to exceed, \$1,800,000 (ONE MILLION, EIGHT HUNDRED THOUSAND AND NO/100 DOLLARS) in one or more transfers, in the aforementioned time period.

**RESULT:** APPROVED

**MOVER:** Liz Chaplin

**SECONDER:** Paula Garcia

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

**ABSENT:** LaPlante, and Ozog

9.J. [FI-R-0086-23](#)

Revision of FI-R-0466-22 - Compensation Structure and Wage Adjustment Guidelines.

WHEREAS, resolution FI-R-0466-22 was passed on the 22nd day of November, 2022; and

WHEREAS, resolution FI-R-0466-22 established several compensation guidelines including a provision for a two percent (2%) merit pool effective February 4, 2023; and

WHEREAS, per resolution FI-R-0466-22 employees completing their probationary period after February 4, 2023 were not eligible for the merit pool; and

WHEREAS, it is necessary to revise FI-R-0466-22 to allow for all County full-time and part-time employees who are not covered by the provisions of a certified

collective bargaining unit, not currently represented in a collective bargaining negotiation, their probation period has ended on or before November 30, 2023, and have not already received a merit adjustment as outlined in FI-R-0466-22, to be eligible for a merit adjustment based on a two percent (2%) merit pool at the time of their successful completion of their probationary period.

NOW, THEREFORE BE IT RESOLVED, by the County Board, that the Chief Human Resources Officer is hereby directed to ensure that these guidelines, as well as any applicable policy line adjustments, are implemented; and

BE IT FURTHER RESOLVED, by the County Board, that the County Clerk be directed to transmit copies of this resolution to all Elected Officials, Department Heads, and one copy to the County Board.

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

9.K. [FI-R-0087-23](#)

Budget Transfers 02-28-2023 - Various 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, Rutledge, Schwarze, Tornatore, Yoo, and Zay
<b>ABSENT:</b>	LaPlante, and Ozog

10. **ANIMAL SERVICES - KRAJEWSKI**

Committee Update

10.A. [AS-P-0047-23](#)

Recommendation for the approval of a purchase order to Turner Vet Services LLC to provide mobile veterinary and backup veterinary services for the Animal Services Department for the period of March 1, 2023 to February 29, 2024, for a contract total amount not to exceed \$55,725.00. Professional services not subject to competitive

bidding per 55 ILCS 5/5-1022(c) has been negotiated in accordance with 2-353(1)(b) of the DuPage County Purchasing Ordinance. All expenses paid for via grant from DuPage Animal Friends (5000-1310).

WHEREAS, an agreement for professional services not subject to competitive bidding per 55 ILCS 5/5-1022(c) has been negotiated in accordance with 2-353(1)(b) of the DuPage County Purchasing Ordinance; and

WHEREAS, the Finance Committee recommends County Board approval for the issuance of the contract to be issued to Turner Vet Services LLC, to provide mobile veterinary and backup veterinary services, for the period of March 1, 2023 through February 29, 2024, for Animal Services .

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide mobile veterinary and backup veterinary services, for the period of March 1, 2023 through February 29, 2024 for Animal Services, be, and it is hereby approved for the issuance of a contract by the Procurement Division to Turner Vet Services LLC, 143 Camelot Way, Bolingbrook, IL 60440, for a contract total amount of \$55,725.00.

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

10.B. [23-0719](#)

Education and Community Engagement Coordinator Travel to the Association of Professional Humane Educators National Conference in Minneapolis, MN from April 19, 2023 - April 22, 2023. Expenses to include registration, mileage, tolls, lodging, miscellaneous expenses, and per diem for the estimated total amount of \$1,492.00. Funded via unrestricted grant from DuPage Animal Friends (5000-1310).

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

**11. ECONOMIC DEVELOPMENT - LAPLANTE**

Committee Update

**11.A. [ED-R-0016-23](#)**

DuPage Convention & Visitors Bureau Designation of Representation for Grant Purposes

WHEREAS, IN 1987 the DuPage County Board adopted resolution CA-1-87 establishing the DuPage Convention & Visitors Bureau; and

WHEREAS, in June of 1989 the DuPage Convention & Visitors Bureau was formally certified by the State of Illinois to represent all areas of the County of DuPage in the promotion of tourism for this County of the local, state, national, and international level; and

WHEREAS, a requirement of this Grant Program is the adoption by the County Board of a resolution designating the DuPage Convention and Visitors Bureau's area of representation.

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that the DuPage Convention and Visitors Bureau shall continue to be designated as the only authorized convention bureau to represent all areas of the County of DuPage within its jurisdictional boundaries; and

BE IT FURTHER RESOLVED, that the County Clerk transmit a certified copy of this resolution to, Beth Marchetti, Executive Director, DuPage Convention and Visitors Bureau, 915 Harger Road, Suite 240, Oak Brook, Illinois, 60523.

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

**12. ENVIRONMENTAL - RUTLEDGE**

Committee Update

**13. HUMAN SERVICES - SCHWARZE**

Committee Update

**13.A. [HS-R-0043-23](#)**

Recommendation for Approval of a 1st Modification to a Community Development Block Grant (CDBG) Memorandum of Understanding with the DuPage County Department of Community Services – Single Family Rehabilitation Program - Project

Number CD21-14, Increasing the Award Amount by \$60,000.00 for a total of \$219,175.00.

WHEREAS, DuPage County has participated in the Housing and Community Development Program since 1975; and

WHEREAS, the Community Development Commission Project Number CD21-14 to implement the County's Single-Family Rehabilitation Program was adopted on February 9, 2021 by Resolution HHS-R-0086-21 as part of the 2021 Annual Action plan; and

WHEREAS, on October 12, 2021 the County entered into a MEMORANDUM OF UNDERSTANDING to implement this project (hereinafter, together with any previous modifications thereto, called "Memorandum of Understanding"); and

WHEREAS, staff have identified the need for a modification to allocate an additional SIXTY THOUSAND and ZERO/100 DOLLARS (\$60,000) for the project in the current project period; and

WHEREAS, said Modification request has been approved by the DuPage County Community Development Executive Committee on February 7, 2023 and by the Human Services Committee on February 21, 2023.

NOW THEREFORE BE IT RESOLVED by the County Board that said Modification One to Memorandum of Understanding between DuPage County and DuPage County Department of Community Services attached hereto and herein incorporated by reference, is hereby approved; and

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

BE IT FURTHER RESOLVED, that the Chair of the DuPage County Board is hereby authorized to approve amendments to project CD21-14 so long as such amendments further the completion of said project and are in accordance with regulations applicable to the Community Development Block Grant Program and are in accordance with the policies of DuPage County and the DuPage Community Development Commission; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send one copy of this Resolution to the Community Development Commission.

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

13.B. [HS-P-0048-23](#)

Recommendation for the approval of a contract purchase order to UNITED Pharmacy Staffing, to provide supplemental pharmacy staffing to the DuPage Care Center, Pharmacy Department, for the period March 1, 2023 through February 29, 2024, for a total contract not to exceed \$30,000.00, per Bid #23-030-DCC.

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

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract to UNITED Pharmacy Staffing, for supplemental pharmacy staffing, for the period of March 1, 2023 through February 29, 2024, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract for supplemental pharmacy staffing, for the period of March 1, 2023 through February 29, 2024, for the DuPage Care Center, per Bid #23-030-DCC, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to UNITED Pharmacy Staffing, 1699 Wall Street, Suite 410, Mount Prospect, Illinois, 60056, for a contract total amount of \$30,000.00.

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

13.C. [HS-P-0049-23](#)

Recommendation for the approval of a contract purchase order to SpotOn, for Point of Sale System, for the DuPage Care Center Dining Services and other cafes on County Campus, for three one-year periods, March 1, 2023 through February 28, 2026, for a total contract not to exceed \$47,713.45, per bid #23-002-DCC.

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

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract purchase order for a Point of Sale System, for the DuPage Care Center Dining Services and Cafes on County Campus, for the period March 1, 2023 through February 28, 2026, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said for a Point of Sale System, for the DuPage Care Center Dining Services and Cafes on County Campus, for the period March 1, 2023 through February 28, 2026, for the DuPage Care Center, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to SpotOn, 100 California Street, Suite 900, San Francisco, California 94111, for a total contract amount of \$47,713.45, per bid #23-002-DCC.

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

13.D. [HS-P-0050-23](#)

Recommendation for the approval of a contract purchase order to Cook's Direct, Incorporated, to furnish and deliver various kitchen equipment for the JTK Administration Building and the Judicial Office Facility Cafeterias, for the period March 1, 2023 through November 30, 2023, for a contract not to exceed \$169,765.64, per Cooperative Government Joint Purchasing, Sourcewell contract #063022.

WHEREAS, pursuant to the Intergovernmental Agreement between the County of DuPage and Sourcewell, the County of DuPage will contract with Cook's Direct Inc.; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract purchase order to furnish and deliver various kitchen equipment, for the DuPage Care Center Dining Services and Cafes on County Campus, for the period March 1, 2023 through November 30, 2023, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract to furnish and deliver various kitchen equipment, for the DuPage Care Center Dining Services and Cafes on County Campus, for the period March 1, 2023 through November 30, 2023, for the DuPage Care Center, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Cook's Direct, Inc., 27725 Diehl Road, Warrenville, Illinois 60555, for a total contract amount of \$169,765.64, per Cooperative Government Joint Purchasing, Sourcewell contract #063022.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Greg Schwarze

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

13.E. [HS-P-0051-23](#)

Recommendation for the approval of a contract to Performance FoodService, for secondary food supplier and chemicals, for the DuPage Care Center, for the period March 1, 2023 through February 29, 2024, for a contract total not to exceed \$122,000; per bid #23-020-DCC.

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

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract purchase order for secondary food supplier and chemicals, for the period March 1, 2023 through February 29, 2024, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract for secondary food supplier and chemicals, for the period March 1, 2023 through February 29, 2024, for the DuPage Care Center, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Performance FoodService, 5030 Baseline Road, Montgomery, Illinois 60538, for a total contract amount of \$122,000; per bid #23-020-DCC.

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

13.F. [HS-CO-0008-23](#)

Amendment to contract purchase order 5974-0001 SERV, issued to Packaging Hero, for corrugated disposable trays for the DuPage Care Center, for the period of August 26, 2022 through August 25, 2023, to increase encumbrance in the amount of \$13,960, resulting in a new contract total amount of \$27,920, a 100% increase. (ARPA ITEM)

WHEREAS, purchase order 5974-0001 SERV was issued by the Procurement Department on August 24, 2022 ; and

WHEREAS, the Human Services Committee recommends changes as stated in the Change Order Notice to increase encumbrance to contract 5974-0001 SERV in the amount of \$13,960, taking the contract amount of \$13,960, resulting in a new contract



total amount not to exceed \$27,920, an increase of 100.00%

NOW, THEREFORE BE IT RESOLVED, that the County Board adopts the Change Order Notice to County Contract 5974-0001 SERV, issued to Packaging Hero, to furnish and deliver corrugated disposable trays, for the DuPage Care Center, to increase the encumbrance in the amount of \$13,960, taking the original contract amount of \$13,960, resulting in a new contract total amount of \$27,920, an increase of 100.00%.

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

13.G. [23-0876](#)

Travel Request - Database & Report Specialist to attend the National Human Services Data Consortium (NHSDC) to further address reporting, data and policy needs, in Chandler, Arizona, from April 2, 2023 through April 6, 2023. Expenses to include registration, transportation, lodging, and per diems for approximate total of \$2935.50. Grant funded. (Community Services)

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

13.H. [23-0877](#)

Travel Request - HMIS Manager to attend the National Human Services Data Consortium (NHSDC) to further address reporting, data and policy needs, in Chandler Arizona, from April 1, 2023 through April 6, 2023. Expenses to include registration, transportation, lodging, and per diems for approximate total of \$3,435.50 Grant funded. (Community Services)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Greg Schwarze
<b>SECONDER:</b>	Paula Garcia

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

13.I. [23-0878](#)

Travel Request - Weatherization Supervisor to attend the PY24 Grant Illinois Home Weatherization Assistance Program (IHWAP) Application Workshop in Springfield, Illinois, from March 8 through March 9, 2023. Expenses to include lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for approximate total of \$350. Grant funded (Community Services)

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

## 14. JUDICIAL AND PUBLIC SAFETY - EVANS

## Committee Update

14.A. [JPS-R-0053-23](#)

Ordinance authorizing an Intergovernmental Agreement between DuPage County and the DuPage Forest Preserve District for an easement within a portion of Hidden Lake Forest Preserve. (Sheriff's Office)

WHEREAS, the Forest Preserve District of DuPage County ("District"), acting pursuant to authority granted by the Illinois General Assembly, at 70 ILCS 805 *et seq.*, owns certain property commonly known as the Hidden Lake Forest Preserve located generally along the South side of Butterfield Road and West of Woodcreek Drive, Downers Grove, IL 60515 P.I.N.: 05-25-413-003 (hereinafter "Hidden Lake"), and

WHEREAS, on September 22, 1981, the DISTRICT granted a license to DuPage County (hereinafter "the COUNTY") for the construction, operation, and maintenance of a 290 foot antenna tower, antenna, and various attachments and appurtenances within Hidden Lake to be constructed and maintained by the DuPage County Sheriff; and

WHEREAS, on October 20, 1994, the DISTRICT granted a license to the COUNTY for utility lines to service the antenna within Hidden Lake; and

WHEREAS, the DISTRICT renewed the 1981 license with the COUNTY for an antenna tower and antenna on September 21, 2001 within Hidden Lake; and

WHEREAS, the 2001 license for an antenna tower, antenna, and appurtenances expired on September 21, 2021, and the 1994 license for the utility lines expired on October 20, 2014; and

WHEREAS, the Parties agree that an easement to allow the access to and continued use and maintenance of the existing antenna tower, antenna, and associated appurtenances and access to and the continued use and maintenance of the existing utility lines to service the antenna within the certain portion of Hidden Lake is necessary to facilitate public safety communication; and

WHEREAS, the DISTRICT and the COUNTY are municipalities as defined in Section 1(c) of the Local Government Property Transfer Act, 50 ILCS 605/1(c), hereinafter referred to as the "Transfer Act"; and

WHEREAS, Section 2 of the Transfer Act authorizes transfers of real estate, or interests therein, between municipalities for any public purpose upon such terms as are agreed to by the corporate authorities of the respective municipalities; and

WHEREAS, in accordance with Section 2 of the Transfer Act, the COUNTY, pursuant to a duly passed ordinance, has determined that it is necessary to be granted easements to allow the access to and continued use and maintenance of the antenna tower and antenna and the continued use of the utility lines to service the antenna within Hidden Lake; and

WHEREAS, the COUNTY has determined that it is reasonable, necessary and in the public interest and welfare to enter into the attached Easement Agreement with the DISTRICT for the area specified therein, located within Hidden Lake subject to the terms and conditions set forth herein;

NOW, THEREFORE, BE IT ORDAINED by the DuPage County Board that the COUNTY, hereby agrees to enter into the Easement Agreement attached hereto on, over, under and across the DISTRICT-owned real property commonly known as the Hidden Lake Forest Preserve located along the South side of Butterfield Road and West of Woodcreek Drive, Downers Grove, IL 60515 P.I.N.: 05-25-413-003 for public utility purposes in accordance with the terms and conditions stated therein; and

BE IT FURTHER ORDAINED that the County Board Chair, or her designee, is hereby authorized and directed to execute the Agreement, on behalf of the County of DuPage, for the public purposes authorized hereby; and

BE IT FURTHER ORDAINED that the County Clerk be directed to transmit a copy of this resolution to the Executive Director, Forest Preserve District of DuPage County, P.O. Box 5000, Wheaton, IL 60189-5000 and the DuPage County Sheriff, James Mendrick, 501 N. County Farm Road, County of DuPage, Wheaton, Illinois 60187.

**RESULT:** APPROVED

**MOVER:** Lucy Evans

**SECONDER:** Paula Garcia

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

**ABSENT:** LaPlante, and Ozog

14.B. [JPS-P-0046-23](#)

Recommendation for the approval of a contract issued to Conference Technologies, Inc. ("CTI"), for the purchase, installation and programming of equipment for three

courtrooms at the Henry J. Hyde Judicial Office Facility, for the period March 1, 2023 through June 30, 2023, for a total contract amount not to exceed \$87,964.91, per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids – sole source working with proprietary software built specifically for the courthouse. Grant Funded. (18th Judicial Circuit Court)

WHEREAS, the Illinois General Assembly has granted the County of DuPage ("COUNTY") authority to operate, maintain, and keep in repair buildings and facilities necessary for the operations of County government, and to enter into agreements related to said purpose, pursuant to Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-1106; and

WHEREAS, pursuant to said authority the County maintains various buildings to house the County governmental functions, including the Eighteenth Judicial Circuit Court of DuPage County, at the Henry J. Hyde Judicial Office Facility; and

WHEREAS, the Illinois Court Technology Modernization Program has been established by the Illinois Supreme Court to fund the enhancement of Quality of Courtroom Proceedings and Safety of the Circuit Courts throughout the state; and

WHEREAS, the Chief Judge applied for and was granted funding through the Illinois Court Technology Modernization Program for additional technology equipment and implementation including courtroom equipment to allow for Zoom and hybrid proceeding; and

WHEREAS, the addition of equipment and systems as specified in the proposal and completion of the work identified in this resolution will increase the quality of court communication, proceedings and the official court record; and

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

WHEREAS, the Judicial Public Safety Committee recommends County Board approval for the issuance of a contract to Conference Technologies, Inc., for Courtroom Technology Equipment and Implementation, for the 18th Judicial Circuit Court, at the Henry J. Hyde Judicial Office Facility, for the period March 1, 2023 through June 30, 2023.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to provide technology equipment installation and programming for the 18th Judicial Circuit Court, at the Henry J. Hyde Judicial Office Facility, for the period March 1, 2023 through

June 30, 2023, for 18th Judicial Circuit Court, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Conference Technologies, Inc., 11653 Andie Road, Maryland Heights, MO, for a total contract amount not to exceed \$87,964.91. Per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids. Sole provider of proprietary software built specifically for the Courthouse. Grant Funded.

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

## 15. LEGISLATIVE - DESART

### Committee Update

#### 15.A. [LEG-R-0035-23](#)

##### Resolution Adopting the County's 2023 Federal Legislative Program

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

WHEREAS, the Legislative Committee has developed a legislative program consisting of a list of priorities for DuPage County to propose and support during the next session of the United States Congress (herein referred to as “2023 Federal Legislative Program” and attached which is incorporated by reference); and

WHEREAS, it is important for the County’s 2023 Federal Legislative Program to be communicated to the public and to our elected officials; and

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

NOW, THEREFORE, BE IT RESOLVED per the recommendation of the Legislative Committee, that the DuPage County Board does hereby advise and consent to the adoption of the attached 2023 Federal Legislative Program for DuPage County; and

BE IT FURTHER RESOLVED, that staff and the County’s federal lobbyist are directed to work together with the County’s congressional delegation to advance the 2023 Federal Legislative Program in Washington, D.C.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Dawn DeSart
<b>SECONDER:</b>	Sam Tornatore

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

## 16. PUBLIC WORKS - GARCIA

### Committee Update

#### 16.A. [PW-P-0025-23](#)

Recommendation for the approval of a contract to Rowell Chemical Corporation, for Sodium Hypochlorite for the Woodridge Greene Valley Treatment Plant and Knollwood Wastewater Treatment Facility, for Public Works, for the period of April 1, 2023, to March 31, 2024, for a total contract amount not to exceed \$100,000; per low bid #23-014-PW.

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 Rowell Chemical Corporation to provide sodium hypochlorite to the Woodridge Greene Valley Treatment Plant and Knollwood Wastewater Treatment Facilities.

NOW, THEREFORE BE IT RESOLVED, that said contract, to provide sodium hypochlorite to the Woodridge Greene Valley Treatment Plant and Knollwood Wastewater Treatment Facilities, for the Public Works Department, for the period April 1, 2023 to March 31, 2024, be, and it is hereby approved for issuance of a contract by the Procurement Division to Rowell Chemical Corporation, P.O. Box 95363, Chicago, IL 60694, for a contract amount not to exceed \$100,000; per low bid #23-014-PW.

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

#### 16.B. [PW-P-0026-23](#)

Recommendation for the approval of a contract to Univar Solutions USA, Inc., to provide Sodium Bisulfite to the Woodridge Greene Valley Treatment Plant and Knollwood Wastewater Treatment Facility, for Public Works on an as-needed basis, for the period of April 1, 2023, to March 31, 2024, for a contract total amount not to exceed \$40,000; per most qualified offer, per bid #21-105-PW, first option 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 County Contract for the purchase of Sodium Bisulfite for the Woodridge Greene Valley Treatment Plant and the Knollwood Wastewater Treatment Facility, for Public Works on an as-needed basis, for the period of April 1, 2023 to March 31, 2024.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for the purchase of Sodium Bisulfite to the Woodridge Greene Valley Treatment Plant and the Knollwood Wastewater Treatment Facility for Public Works on an as-needed basis, for the period of April 1, 2023 to March 31, 2024, be, and it is hereby approved for issuance of a County Contract by the Procurement Division to Univar Solutions USA, Inc., 124 Chapel Hill Drive, Fairfield, OH 45014, for a contract total amount not to exceed \$40,000; per most qualified offer, per Bid #21-105-PW, first option to renew.

**RESULT:** APPROVED

**MOVER:** Paula Garcia

**SECONDER:** Yeena Yoo

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

**ABSENT:** LaPlante, and Ozog

16.C. [FM-R-0002-23](#)

Intergovernmental Agreement between the County of DuPage, Illinois and the Wheaton Park District, for the DuPage Historical Museum Repair Project.

WHEREAS, the WHEATON PARK DISTRICT (“DISTRICT”) and the COUNTY OF DUPAGE (“COUNTY”) are public agencies within the meaning of the Illinois “Intergovernmental Cooperation Act” and as authorized by Article 7, Section 10 of the Constitution of the State of Illinois; and

WHEREAS, the purposes of the “Intergovernmental Cooperation Act” and Article 7 of the Constitution of the State of Illinois include fostering cooperation among government bodies; and

WHEREAS, the Illinois General Assembly has granted the COUNTY authority to operate, maintain and keep in repair necessary COUNTY buildings, and to enter into agreements for those purposes pursuant to (Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-1108 et. seq.); and

WHEREAS, the COUNTY and DISTRICT previously entered into an Intergovernmental Agreement, adopted the DuPage County Board as Resolution DC-0002-08, to provide for the operation of the DuPage County Historical Museum located

at 102 E. Wesley in Wheaton, Illinois (“Museum Facility”); and

WHEREAS, the Museum Facility requires masonry stabilization and gutter reconstruction (herein referred to as the “PROJECT”) in order to keep that facility functional and safe for patrons and staff; and

WHEREAS, the DISTRICT, in conjunction with the COUNTY, applied for and been awarded a grant from the Illinois Public Museum Grant Program (“State grant”) in the gross total amount of seven hundred fifty thousand dollars and no cents (\$750,000.00), (“State grant funds”), of which \$750,000 is provided by State grant funds, which State grant funds are intended to fully reimburse the COUNTY for all PROJECT costs; and

WHEREAS, the PROJECT will benefit local citizens by preserving the quality, value and useful life of the Museum Facility- a historically significant structure, safeguarding valuable and important historical artifacts and sustaining local tourism opportunities; and

WHEREAS, in order to coordinate their respective roles in the PROJECT, the COUNTY and DISTRICT have agreed to the following AGREEMENT; and

WHEREAS, the COUNTY shall undertake the PROJECT and the DISTRICT shall reimburse the COUNTY for PROJECT expenses from grant funds disbursed to the DISTRICT by the State of Illinois in an amount not to exceed a gross total amount of seven hundred fifty thousand dollars and no cents (\$750,000.00) in accordance with this AGREEMENT; and

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and the DISTRICT is hereby accepted and approved in an amount not to exceed a gross total amount of seven hundred fifty thousand dollars and no cents (\$750,000.00), and that the Chair of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY.

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached AGREEMENT to WHEATON PARK DISTRICT, 1000 Manchester Road, IL 60187; and Nick Alfonso/State's Attorney's Office.

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

16.D. [23-0816](#)

Final renewal of the Steeple Run Water Tower Lease Agreement with T-Mobile.

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

16.E. [23-0817](#)

Authorization is requested to have one (1) Facilities Management staff member attend Metasys FEC Operations/Troubleshooting Course #4703, 2.0 CEU in Louisville, KY, May 8, 2023 through May 11, 2023, for an approximate cost not to exceed \$3,588.00. This course teaches building personnel working with Field Equipment Controllers (FECs) how to connect to FECs and how to download and test existing control programs. It also covers calibration of input sensors and setup and verification of inputs and outputs.

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

**17. TECHNOLOGY - YOO**

Committee Update

17.A. [TE-P-0051-23](#)

Recommendation for the approval of a contract purchase order to SHI International Corp, Inc., for annual licensing of the Zendesk customer service solution, for Information Technology. This contract covers the period of March 17, 2023 through March 16, 2024, for a total contract amount of \$59,287.41, per Cooperative Purchasing Agreement Pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act" -

National Joint Powers Alliance / Sourcewell Contract #081419-SHI.

WHEREAS, the County of DuPage by virtue of its power set forth in the Counties Code (55 ILCS 5/1-1001 et. seq.) is authorized to enter into this Agreement; and

WHEREAS, pursuant to the Governmental Joint Purchasing Act (30 ILCS 525/2), the County is authorized to enter into a Joint Purchasing Agreement for annual licensing for Zendesk service desk software; and

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

WHEREAS the Technology Committee recommends County Board approval for the issuance of a contract to SHI International Corp., for annual licensing for Zendesk service desk software, for the period of March 17, 2023 through March 16, 2024, for Information Technology .

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for annual licensing for Zendesk service desk software, for the period of March 17, 2023 through March 16, 2024 for SHI International Corp., be, and it is hereby approved for issuance of a contract by the Procurement Division to SHI International Corp., 290 Davidson Avenue, Somerset, NJ 08873, for a contract total amount not to exceed \$59,287.41, per contract pursuant to the Sourcewell Contract #081419-SHI.

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

## 18. TRANSPORTATION - OZOG

Committee Update

### 18.A. [DT-P-0053-23](#)

Recommendation for the approval of a contract to Applied Research Associates, Inc., for Pavement Condition Rating and Annual Maintenance and Support Services for the DuPage County Pavement Management Program, for a contract total not to exceed \$125,125.55; Other Professional Services not subject to competitive bidding per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Code Section 2-353(1)(b). (Proprietary Software/Maintenance).

WHEREAS, the County of DuPage (hereinafter “COUNTY”) through its Division of Transportation (hereinafter “DOT”) is responsible for the planning, repair, and maintenance of the county highway system comprising of 970 lane-miles of roadway; and

WHEREAS, in order to properly plan for needed repairs, the DOT previously solicited qualifications from firms for the development and implementation of a pavement management system to give the DOT the capability to evaluate various pavement maintenance scenarios within given financial constraints to optimize the overall condition of our highway system; and

WHEREAS, Applied Research Associates, Inc. (hereinafter “CONSULTANT”) was selected to develop and implement the DOT’s Pavement Management Program based on their qualifications and experience; and

WHEREAS, the DOT’s Pavement Management Program uses the RoadCare application and code, both are proprietary; and

WHEREAS, the COUNTY requires Professional Pavement Condition Rating and Annual Maintenance and Support Services for the DOT’s Pavement Management Program; and

WHEREAS, the CONSULTANT has experience and expertise in this area and is in the business of providing such professional pavement condition rating and annual maintenance and support services, and is willing to perform the required services for an amount not to exceed \$125,125.55; and

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

WHEREAS, the Transportation Committee has reviewed and recommends approval of the attached Agreement at the specified amount.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Agreement between the County of DuPage and Applied Research Associates, Inc. be hereby accepted and approved for a contract total not to exceed \$125,125.55 and that the Chair of the DuPage County Board is hereby authorized and directed to execute the Agreement on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that an original copy of this Resolution and Agreement be transmitted to Applied Research Associates, Inc., 100 Trade Centre Drive, Suite 200, Champaign, Illinois 61820-7322, by and through the Division of Transportation.

**RESULT:** APPROVED

**MOVER:** Sam Tornatore

**SECONDER:** Liz Chaplin

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

<b>ABSENT:</b> LaPlante, and Ozog
-----------------------------------

18.B. [DT-P-0054-23](#)

Recommendation for the approval of a contract to Christopher B. Burke Engineering, Ltd., to provide Phase II Professional Design Engineering Services for the Flashing Yellow Arrow Corridor Project along CH 38/63rd Street, from Suffield Court to Americana Drive, Section 20-00288-05-TL, for a contract total not to exceed \$254,905.15; Professional Services (Architects, Engineers & Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/1 et. seq.

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

WHEREAS, the COUNTY requires Professional Phase II Design Engineering Services for improvements along CH 38/63rd Street, from Suffield Court to Americana Drive, Section 20-00288-05-TL; and

WHEREAS, Christopher B. Burke Engineering, Ltd. (hereinafter referred to as CONSULTANT) has experience and expertise in this area and is in the business of providing such professional phase II design engineering services, and is willing to perform the required services for an amount not to exceed \$254,905.15; and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Professional Services Selection Process found in Section 2-353(1)(b) of the DuPage County Procurement Ordinance; and

WHEREAS, the Transportation Committee has reviewed and recommends approval of the attached Agreement at the specified amount.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Agreement between the County of DuPage and Christopher B. Burke Engineering, Ltd. be hereby accepted and approved for a contract total not to exceed \$254,905.15 and that the Chair of the DuPage County Board is hereby authorized and directed to execute the Agreement on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that an original copy of this Resolution and Agreement be transmitted to Christopher B. Burke Engineering, Ltd., 9575 West Higgins Road, Suite 600, Rosemont, Illinois 60018, by and through the Division of Transportation.

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

18.C. [DT-O-0047-23](#)

Ordinance for the alteration of the statutory speed limit on Purnell Road, from Winfield

Road to 2,732 feet southeast South of Garys Mill Road, from 40 mph to 35 mph.

WHEREAS, at the request of the Winfield Township Highway Commissioner, an engineering and traffic investigation has been conducted to determine the reasonable and proper speed limit along Purnell Road, from Winfield Road to 2,732 feet southeast of Garys Mill Road in Winfield Township; and

WHEREAS, the basic statutory vehicular speed limit established by Section 625 ILCS 5/11-601 of the Illinois Compiled Statutes is greater than that considered reasonable and proper along said street noted in the following schedule, for which Winfield Township has maintenance responsibility and which are not under the jurisdiction of the Illinois Department of Transportation.

NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County, Illinois, that by virtue of Section 625 ILCS 5/11-604 of the Illinois Compiled Statutes, this Board determines and declares that reasonable and proper absolute maximum speed limit upon the above referenced street shall be as stated therein; and

BE IT FURTHER ORDAINED, that upon approval of this Ordinance, signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Illinois Manual on Uniform Traffic Control Devices for Streets and Highways; and

BE IT FURTHER ORDAINED, that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limit; and

BE IT FURTHER ORDAINED, that the County Clerk is hereby directed to forward one (1) certified copy of this Ordinance to the DuPage County Division of Transportation.

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

**19. OLD BUSINESS**

The following members made comment:

Gustin: Railroad merger

Evans: Willowbrook Corner transportation project

Garcia: Railroad merger

Tornatore: Railroad merger

Rutledge: National Association of Counties

DeSart: Board deliberation, County agenda software

Yoo: County agenda software

**20. NEW BUSINESS**

No new business was discussed.

**21. EXECUTIVE SESSION**

There was no Executive Session.

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

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

**Recess**

The County Board took a brief recess at 12:03 p.m., returning to the board room at 12:11 p.m. On roll call, all members were present; Members Covert, DeSart, LaPlante, Ozog, and Zay were absent.

**22. PRESENTATION**

2023 DuPage County Ethics Training

**23. MEETING ADJOURNED**

With no further business, the meeting was adjourned at 12:55 p.m.

A. This meeting is adjourned to Tuesday, March 14, 2023 at 10:00 a.m.

**Online Public Comment**

All online submissions for public comment from the February 28, 2023 DuPage County Board meeting are included for the record in their entirety. They are found at the back of the minutes packet.

## Blakely, Heidi

---

**From:** noreply@formstack.com  
**Sent:** Tuesday, February 14, 2023 12:32 AM  
**To:** Web Master; County Board Public Comment  
**Subject:** PublicComment

[Caution: This email originated outside Dupageco.org. Do not click links or open attachments unless you recognize the sender and know the content is safe.]



### Formstack Submission For: **PublicComment**

Submitted at 02/14/23 12:31 AM

**Meeting  
Date:**

02/14/23

**Meeting:**

DuPage County Board

**Name:**

Amanda ReCupido

**Organization:**

**Address:**

548 57TH ST  
DOWNERS GROVE, IL 60516-1443

**Daytime  
Phone:**

(847) 445-2360

**Comment  
Type:**

Provide testimony/public comment

**Subject:**

Our Sheriff Must Uphold the Law

**Comment:**

I'm appreciative to this Board in releasing a joint statement noting the Sheriff will follow the law as outlined in the Protect Illinois Communities Act; however, the actions of the Sheriff are concerning. He has associated with groups that seek to

discriminate in our community and stated lies about what the law does and does not do. As a resident of DuPage, I urge this Board to encourage our Sheriff to make his own statement, using his own words, that his office will indeed uphold and protect our community according to the law, as is his job.

Copyright © 2023 Formstack, LLC. All rights reserved. This is a customer service email.

Formstack, 11671 Lantern Road, Suite 300, Fishers, IN 46038



## Blakely, Heidi

---

**From:** noreply@formstack.com  
**Sent:** Tuesday, February 21, 2023 11:06 AM  
**To:** Web Master; County Board Public Comment  
**Subject:** PublicComment

[Caution: This email originated outside Dupageco.org. Do not click links or open attachments unless you recognize the sender and know the content is safe.]



### Formstack Submission For: **PublicComment**

Submitted at 02/21/23 11:06 AM

**Meeting Date:** 02/28/23

**Meeting:** DuPage County Board

**Name:** Nicholas Santoro

**Organization:**

**Address:**

**Daytime Phone:**

**Comment Type:** Provide testimony/public comment

**Subject:** Sheriff Mendrick's Previous Lies

**Comment:** I find it odd how everyone is piling on Sheriff Mendrick now regarding his interpretation of the firearm restrictions passed by the Illinois General Assembly. Does everyone forget how he made absurd and completely false statements about a then sitting board member last year? In an article dated July 5th, 2022 in the

Elmhurst Patch, Sheriff Mendrick stated that then Country Board 2 Representative Peter DiCianni sent "undesirable" people to the homes of sheriff's deputies "to scare their families." He later provided no further details about the incident and when Elmhurst Patch did a FOIA request to the Sheriff's Office for details, said it did not have any information about any incidents. There you have it folks, James Mendrick was caught in a bold faced lie, and never even responded to follow up questions. His unhinged social media rantings about DiCianni were only a preview to his incompetence of how he handled the firearm restrictions passed by Springfield. He should have been held to account for making slanderous and false statements about a sitting board member last year but Chairman Cronin and others in the establishment clearly were happy to enable him to make wild statements as long as it helped Greg Hart.

Copyright © 2023 Formstack, LLC. All rights reserved. This is a customer service email.

Formstack, 11671 Lantern Road, Suite 300, Fishers, IN 46038