

DU PAGE COUNTY
DUPAGE COUNTY BOARD
REGULAR MEETING AGENDA

June 24, 2025

Regular Meeting Agenda

10:00 AM

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



Chair
Deborah A. Conroy

District 1
Michael Childress
Cynthia Cronin Cahill
Sam Tornatore

District 2
Paula Deacon Garcia
Andrew Honig
Yeena Yoo

District 3
Lucy Evans
Kari Galassi
Brian Krajewski

District 4
Grant Eckhoff
Lynn LaPlante
Mary Ozog

District 5
Sadia Covert
Dawn DeSart
Saba Haider

District 6
Sheila Rutledge
Greg Schwarze
James Zay

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

3.A. Reverend Susan Steinmiller - St. Paul's United Church of Christ, Downers Grove

4. ROLL CALL**5. PROCLAMATIONS**

5.A. Proclamation Recognizing Men's Health Month

5.B. Small Agency Grant Recipient Check Award

6. PUBLIC COMMENT Limited to 3 minutes per person**7. CHAIR'S REPORT / PRESENTATIONS**

7.A. Loaves and Fishes Presentation

8. CONSENT ITEMS

8.A. [25-1569](#)

DuPage County Board - Regular Meeting Minutes - Tuesday, June 10, 2025

8.B. [25-1480](#)

06-05-2025 Auto Debit Paylist

8.C. [25-1500](#)

06-06-2025 Paylist

8.D. [25-1508](#)

06-09-2025 1000 Special Paylist

8.E. [25-1518](#)

06-10-2025 Paylist

8.F. [25-1549](#)

06-13-2025 Auto Debit Paylist

8.G. [25-1555](#)

06-13-2025 Paylist

8.H. [25-1561](#)

06-17-2025 Paylist

8.I. [25-1460](#)

06-04-2025 IDOR Wire Transfer

- 8.J. [25-1481](#)
06-05-2025 Corvel Wire Transfer
- 8.K. [25-1494](#)
County Clerk Monthly Receipts and Disbursements Report – May 2025.
- 8.L. [25-1550](#)
Recorder's Monthly Revenue Statement - May 2025
- 8.M. [25-1568](#)
Treasurer's Monthly Report of Investments and Deposits - May 2025.
- 8.N. [25-1560](#)
Change orders to various contracts as specified in the attached packet.

9. COUNTY BOARD - CHILDRESS

- 9.A. [CB-R-0056-25](#)
Resolution Approving Member Initiative Program Agreements.

10. FINANCE - DEACON GARCIA

Committee Update

- 10.A. [FI-CO-0002-25](#)
OnActuate Consulting U.S., Inc, 6496-0001 SERV - This Purchase Order is being extended to January 31, 2026 and is increasing in the amount of \$373,750 to allow the change in the go-live time line to completely accomplish the implementation. These funds were decreased from Purchase Order 6499-0001 SERV, issued to Ceridian HMC, Inc. This request will not result in an increase to the original budget. (Human Resources)
- 10.B. [FI-R-0099-25](#)
Acceptance and appropriation of additional funding for the Aging-Case Coordination Unit Fund PY25, Company 5000 - Accounting Unit 1660, in the amount of \$120,000. (Community Services)
- 10.C. [FI-R-0102-25](#)
Acceptance and appropriation of the HUD 2024 and 2025 Continuum of Care Homeless Management Information System Grant Agreement No. IL0306L5T142417, Company 5000 - Accounting Unit 1480, in the amount of \$199,080. (Community Services)
- 10.D. [FI-R-0103-25](#)
Acceptance and appropriation of the HUD 2024 and 2025 Continuum of Care Homeless Management Information System Agreement No. IL1886L5T142401, Company 5000 - Accounting Unit 1480, in the amount of \$84,800. (Community Services)

- 10.E. [FI-R-0104-25](#)
Additional appropriation for the Title IV-D Grant SFY 26-27 Intergovernmental Agreement No. 2026-55-013-IGA, Company 5000 - Accounting Unit 6570, in the amount of \$1,629,842. (State's Attorney's Office)
- 10.F. [FI-R-0105-25](#)
Amendment to Resolution FI-P-0002-25, issued to CorVel Corporation, to add and approve the CorVel Corporation's CareMC License Agreement and Mutual Non-Disclosure Agreement as additional Contract Documents. (Human Resources)
- 10.G. [FI-R-0106-25](#)
Approval of the 2026 Holiday Schedule. (Human Resources)
- 10.H. [FI-R-0107-25](#)
Acceptance and appropriation of the National Integrated Ballistic Information Network (NIBIN) Grant PY25, Intergovernmental Agreement No. 20250018, Company 5000 - Accounting Unit 4540, in the amount of \$24,999. (Sheriff's Office)
- 10.I. [FI-R-0108-25](#)
Acceptance and appropriation of additional funding for the Illinois Department of Human Services (IDHS) Supportive Housing Grant PY25, Agreement No. FCSDH00352, Company 5000 - Accounting Unit 1760, from \$154,180 to \$168,180 (an increase of \$14,000). (Community Services)
- 10.J. [FI-R-0109-25](#)
Approval of Employee Compensation and Job Classification Adjustments. (Facilities Management)
- 10.K. [FI-R-0110-25](#)
Budget Transfers 06-24-2025 - Various Companies and Accounting Units
- 10.L. [FI-P-0006-25](#)
Recommendation for the approval of a contract purchase order issued to Riverdale Travel, to provide travel services for various County departments, for the period of July 1, 2025 through November 30, 2026, for a contract total amount not to exceed \$144,434.85; per renewal of RFP 24-046-FIN.

11. ANIMAL SERVICES - KRAJEWSKI

Committee Update

12. DEVELOPMENT - TORNATORE

Committee Update

12.A. [DC-O-0022-25](#)

ZONING-25-000015 – ORDINANCE – Mamalat, LLC.: To approve the following zoning relief:

Conditional Use for a Planned Development to allow two (2) attached dwelling units on two (2) adjacent lots in the R-4 Single Family Zoning District, with the following exceptions:

1. To reduce the north interior side setback for Proposed Lot 1 from required 20 feet to approximately 10 feet;
2. To reduce the south interior side setback for Proposed Lot 1 from required 20 feet to approximately 6.44 feet;
3. To reduce the north interior side setback for Proposed Lot 2 from required 20 feet to approximately 6.44 feet;
4. To reduce the south interior side setback for Proposed Lot 2 from required 20 feet to approximately 10 feet; and
5. To increase the Floor Area Ratio (FAR) from permitted 0.25 to approximately 0.5 for Proposed Lot 1 and approximately 0.48 for Proposed Lot 2. (Naperville/District 5)

ZBA VOTE (to Deny): 6 Ayes, 0 Nays, 0 Absent

Development Committee VOTE (Motion to Approve Failed): 0 Ayes, 4 Nays, 3 Absent

12.B. [DC-O-0023-25](#)

ZONING-25-000016 – ORDINANCE – McMaster: To approve the following zoning relief:

Variation from Section 37-704.3 to reduce the lot width from 75 to 50 feet for lots served by sewer and water to create two buildable lots on the property. (Milton/District 4)

ZHO Recommendation to Approve

Development Committee VOTE (Motion to Approve): 4 Ayes, 0 Nays, 3 Absent

12.C. [DC-O-0024-25](#)

ZONING-25-000018 – ORDINANCE – Tessel: To approve the following zoning relief:

Variation to reduce the interior side property setback for a new shed from required 10 feet to approximately 3 feet 10 inches (replacing existing shed with new shed on existing slab). (York/District 2)

ZHO Recommendation to Approve

Development Committee VOTE (Motion to Approve): 4 Ayes, 0 Nays, 3 Absent

12.D. [DC-O-0025-25](#)

ZONING-25-000025 – ORDINANCE – Assumption Cemetery: To approve the following zoning relief:

Conditional Use to allow a second mausoleum building on the subject property. (Winfield/District 6)

ZHO Recommendation to Approve

Development Committee VOTE (Motion to Approve): 4 Ayes, 0 Nays, 3 Absent

13. ECONOMIC DEVELOPMENT - YOO

Committee Update

14. ENVIRONMENTAL - RUTLEDGE

Committee Update

15. HUMAN SERVICES - SCHWARZE

Committee Update

15.A. [HS-P-0024-25](#)

Recommendation for the approval of a contract purchase order to Alpha Baking Company, to provide assorted sliced breads, rolls and sandwich buns, for the DuPage Care Center and Cafes on County Campus, for the period of August 5, 2025 through August 4, 2026, for a contract total not to exceed \$43,200; under bid renewal #22-055-DCC, third and final option to renew.

15.B. [HS-R-0012-25](#)

Amendment to Resolution HS-P-0024-25, issued to Alpha Baking Company, to provide assorted sliced breads, rolls and sandwich buns, for the DuPage Care Center and Cafe's on County Campus, for a one-time price increase of specific products. (DuPage Care Center)

15.C. [HS-R-0013-25](#)

Recommendation for approval to combine two 2025-2026 Community Development Block Grant (CDBG) Public Service applications originally submitted by Catholic Charities, Diocese of Joliet, into one comprehensive application, resulting in one CDBG Public Service project recommendation for Catholic Charities, Diocese of Joliet in program year 2025.

15.D. [HS-P-0025-25](#)

Recommendation for the approval of a contract to Medline Industries, Inc., for various linens for the DuPage Care Center, for the period August 10, 2025 through August 9, 2026, for a contract total not to exceed \$72,000; contract pursuant to the Intergovernmental Cooperation Act (OMNIA Contract #2021003157).

15.E. [HS-P-0026-25](#)

Recommendation for the approval of a contract purchase order to A Lugan Contractors, LLC, to provide architectural and mechanical services for multi-family homes for the Weatherization grant program, for Community Services, for the period of July 1, 2025 through June 30, 2026, for a contract total not to exceed \$1,800,000; per RFP 25-023-WEX. (Community Services)

16. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

16.A. [JPS-R-0009-25](#)

Memorandum of Agreement between The Compass Church and The County of DuPage for the use of facilities to service as a disaster relief center/shelter. (Office of Homeland Security and Emergency Management)

16.B. [JPS-P-0030-25](#)

Recommendation for the approval of a contract to Kelly Graham, to design and implement comprehensive job placement for unemployed Probationers, for the period of June 30, 2025 through June 29, 2026, for a contract total amount not to exceed \$32,000. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-353(1) (b). (Probation and Court Services)

16.C. [JPS-P-0031-25](#)

Recommendation for the approval of a contract to Lauren McLaughlin, as a Recovery Coach Coordinator to work with Serenity House and PATH to Recovery, coaches, probation, and other stakeholders to provide services to the participants in the program, for the period of July 9, 2025 through July 8, 2026, for a contract total amount not to exceed \$45,000. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-353(1) (b). (Grant Funded) (Probation and Court Services)

17. LEGISLATIVE - DESART

Committee Update

18. PUBLIC WORKS - CHILDRESS

Committee Update

18.A. [PW-P-0015-25](#)

Recommendation for the approval of a contract to Sheffield Safety and Loss Company, LLC, for Safety Program Management for various County Departments, for the period of June 25, 2025 to June 24, 2026, for a total contract amount not to exceed \$150,000; per RFP #25-046-PW. (\$25,000 Public Works, \$25,000 Stormwater, \$25,000 Division of Transportation, \$25,000 Facilities Management, and \$50,000 Finance)

18.B. [PW-P-0016-25](#)

Recommendation for the approval of a contract to Commonwealth Edison Company, for electric utility supply and distribution services for the connected County facilities, for Public Works, for the period of June 29, 2025 through June 28, 2027, for a total contract amount not to exceed \$3,360,000. Per 55 ILCS 5/5-1022 (c) not suitable for competitive bids – Public Utility.

18.C. [FM-P-0029-25](#)

Recommendation for the approval of a contract to Commonwealth Edison Company, for electric utility supply and distribution services for the connected County facilities, for Facilities Management, for the period of June 29, 2025 through June 28, 2027, for a total contract amount not to exceed \$7,711,220. Per 55 ILCS 5/5-1022 (c) not suitable for competitive bids – Public Utility. (\$5,560,560 for Facilities Management, \$62,695 for Animal Services, \$1,401,875 for the Care Center, \$231,960 for the Division of Transportation, and \$454,130 for the Health Department)

18.D. [FM-P-0031-25](#)

Recommendation for the approval of a contract to TouchSource, LLC, to provide and deliver an outdoor touchscreen kiosk for the JTK Administration Building, for Facilities Management, for the period June 25, 2025 through June 24, 2030, for a total contract amount not to exceed \$40,877.61. Contract pursuant to the Intergovernmental Cooperation Act (GSA Cooperative Contract #47QTCA23D0058; TouchSource, LLC Quote #Q-17922).

18.E. [FM-P-0032-25](#)

Recommendation for the approval of a contract to Huen Electric, Inc., for phase II installation of solar panels on the roof of the JTK Administrative Building, for Facilities Management, for the period of June 24, 2025 through June 23, 2026, for a total contract amount not to exceed \$574,833; per lowest responsible bid #25-075-FM. (Partial EECBG)

18.F. [FM-R-0004-25](#)

Rescission of Requisition 25-0748 for the approval of a contract to Wipfli LLP, to provide accounting services and support related to the Pursuit of the Federal Renewable Energy Tax Credit as part of the Inflation Reduction Act 2022, for Facilities Management, for the period March 18, 2025 through March 17, 2026, for a total contract amount not to exceed \$16,370, per RFP #25-028-FM.

19. STORMWATER - ZAY

Committee Update

20. STRATEGIC PLANNING - HAIDER

Committee Update

21. TECHNOLOGY - COVERT

Committee Update

22. TRANSPORTATION - OZOG

Committee Update

22.A. [DT-CO-0001-25](#)

Amendment to contract purchase order 7593-1-SERV, issued to Brad Bailey Sales d/b/a Lake County Trailers to furnish and deliver two (2) enclosed trailers, for the Division of Transportation to increase the funding in the amount of \$1,000, resulting in an amended contract total amount of \$30,544, an increase of 3.38%.

22.B. [25-1461](#)

DT-P-0057A-24 – Amendment to Resolution DT-P-0057-24, issued to Lightle Enterprises of Ohio, to furnish and deliver sign materials-rolled goods, as needed for the Division of Transportation, to increase the funding in the amount of \$34,190, resulting in a revised encumbrance of \$44,190, with no change to the contract amount.

- 22.C. [25-1465](#)
DT-P-0053A-24 – Amendment to Resolution DT-P-0053-24, issued to Mandel Metals, to furnish and deliver aluminum sign blanks, as needed for the Division of Transportation, to increase the funding in the amount of \$26,800, resulting in a revised encumbrance of \$41,467.88, with no change to the contract amount.
- 22.D. [DT-R-0015-25](#)
Awarding resolution to Compass Minerals America Inc. for the Bulk Rock Salt Program, Section 25-0SALT-02-MS, for an estimated County cost of \$707,900; per lowest responsible bid.
- 22.E. [DT-R-0016-25](#)
Awarding Resolution to Builder’s Paving, LLC, for Improvements to CH33/75th Street Frontage Road, Section 25-00233-10-CH, for an estimated County cost of \$2,136,950.76; per lowest responsible bid.
- 22.F. [DT-R-0017-25](#)
Agreement between the County of DuPage and Bloomingdale Owner, LLC for Traffic Signal Maintenance Responsibilities at CH11/Army Trail Road and Bloomingdale Court (No County cost).
- 22.G. [DT-R-0018-25](#)
Resolution to rescind DT-P-0017-25, issued to Ozinga Ready Mix Concrete, Inc., to furnish and deliver Portland Cement concrete, as needed, for Division of Transportation and Public Works. (Contract total amount of \$75,000)
- 22.H. [DT-R-0019-25](#)
Recommendation for approval of Annual Financial Commitment in support of the Chicago Metropolitan Agency for Planning to consolidate planning of land use and transportation for the seven Counties of northeastern Illinois - \$79,263.00.
- 22.I. [DT-R-0020-25](#)
Recommendation for adoption of the DuPage County Safety Action Plan.
- 22.J. [DT-P-0038-25](#)
Recommendation for the approval of a contract to Elmhurst Chicago Stone, LLC, to provide Portland Cement Concrete, as-needed, for the Division of Transportation and Public Works, for the period of June 24, 2025 through March 31, 2026, for a contract total not to exceed \$64,000; per lowest responsible bid #25-067-DOT. (Division of Transportation \$50,000 / Public Works \$14,000).

23. OLD BUSINESS

24. NEW BUSINESS

25. EXECUTIVE SESSION

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

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

26. MEETING ADJOURNED

26.A. This meeting is adjourned to Tuesday, July 8, 2025 at 10:00 a.m.