

DU PAGE COUNTY
DUPAGE COUNTY BOARD
REGULAR MEETING AGENDA

January 9, 2024

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
Elizabeth Chaplin
Paula Deacon Garcia
Yeena Yoo

District 3
Lucy Evans
Kari Galassi
Brian Krajewski

District 4
Grant Eckhoff
Lynn LaPlante
Mary Ozog

District 5
Sadia Covert
Dawn DeSart
Patty Gustin

District 6
Sheila Rutledge
Greg Schwarze
James Zay

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

3.A. Pastor James Shannon – Peoples Community Church, Glen Ellyn

4. ROLL CALL**5. PROCLAMATIONS**

5.A. Proclamation In Honor of Dr. Martin Luther King Jr. Day

5.B. Proclamation Honoring Muslim American Heritage Month

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

7.A. Solar Project Presentation

8. CONSENT ITEMS

8.A. [24-0276](#)

DuPage County Board Minutes - Regular Meeting - Tuesday, December 12, 2023

8.B. [24-0129](#)

12-07-23 Auto Debit Paylist

8.C. [24-0132](#)

12-08-2023 Paylist

8.D. [24-0137](#)

12-12-2023 Paylist

8.E. [24-0151](#)

12-15-2023 Paylist

8.F. [24-0165](#)

12-19-2023 Paylist

8.G. [24-0166](#)

12-19-2023 Auto Debit Paylist

8.H. [24-0174](#)

12-22-2023 Paylist

8.I. [24-0204](#)

12-28-2023 Auto Debit Paylist

- 8.J. [24-0208](#)
12-29-2023 Paylist
- 8.K. [24-0128](#)
12-07-2023 Corvel Wire Transfer
- 8.L. [24-0134](#)
12-12-2023 IDOR Wire Transfer
- 8.M. [24-0172](#)
12-26-2023 2000, 7000, 7100, 8700 Wire Transfers
- 8.N. [24-0272](#)
Change orders to various contracts as specified in the attached packet.
- 8.O. [24-0140](#)
Recorder's Office Monthly Revenue Report - November 2023
- 8.P. [24-0168](#)
Clerk's Office 6 month Report of Receipts and Disbursements - 06/2023 - 11/2023
- 8.Q. [24-0183](#)
Treasurer's Office Monthly Report of Investments and Deposits - November 2023

9. COUNTY BOARD - CHILDRESS

- 9.A. [CB-R-0010-24](#)
Appointment of Kathryn Mueller - Public Member to the Board of Health.
- 9.B. [CB-R-0012-24](#)
Appointment of Robert Toerpe as a Member (Public) of the Emergency Telephone System Board for 911.
- 9.C. [CB-R-0013-24](#)
Appointment of Sherrin Ingram to the DuPage Housing Authority.
- 9.D. [24-0182](#)
County Board Member to attend the NACo Legislative Conference in Washington D.C. from February 10, 2024 to February 12, 2024. Expenses to include transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for an approximate total of \$1,080.30.
- 9.E. [24-0181](#)
County Board Member to attend the NACo Legislative Conference in Washington D.C. from February 10, 2024 to February 13, 2024. Expenses to include transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for an approximate total of \$1,510.51.

9.F. [24-0180](#)

County Board Member to attend the NACo Legislative Conference in Washington D.C. from February 9, 2024 to February 13, 2024. Expenses to include transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for an approximate total of \$1,819.30.

9.G. [24-0179](#)

County Board Member to attend the NACo Legislative Conference in Washington D.C. from February 9, 2024 to February 13, 2024. Expenses to include transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for an approximate total of \$1,831.34.

10. FINANCE - CHAPLIN

Committee Update

10.A. [FI-CO-0003-24](#)

Recommendation for the approval of an amendment to purchase order 6778-0001 SERV, for a contract issued to Amazon Capital Services, for the purchase of office supplies and other miscellaneous items, to increase the contract in the amount of \$56,775 to include the Crime Lab and Public Defender accounting units, resulting in an amended contract total amount not to exceed \$780,508.

10.B. [FI-CO-0004-24](#)

Recommendation for the approval of an amendment to purchase order 6795-0001 SERV, for a contract issued to ODP Business Solutions, for the purchase of office supplies and other miscellaneous items, to increase the contract in the amount of \$5,000 to include the Public Defender accounting units, resulting in an amended contract total amount not to exceed \$230,546.

10.C. [FI-CO-0005-24](#)

Recommendation for the approval of an amendment to purchase order 6499-0001 SERV, for a contract issued to Ceridian HCM, Inc., for HR Managed Payroll Services, to increase the contract in the amount of \$248,820 to include Dayforce Touch and Tuff Clocks, resulting in an amended contract total amount not to exceed \$2,181,155.50.

10.D. [FI-R-0011-24](#)

Acceptance and appropriation of additional funding for the Aging Case Coordination Unit Fund PY24, in the amount of \$83,205, Company 5000, Accounting Units 1660 (\$35,205) and 1720 (\$48,000). (Community Services)

10.E. [FI-R-0012-24](#)

Budget Transfers 01-09-2024 - Various Companies and Accounting Units

10.F. [FI-R-0013-24](#)

Acceptance and appropriation of the ILDCEO Community Services Block Grant PY24 Inter-Governmental Agreement No 24-231028, Company 5000, Accounting Unit 1650, \$1,196,614. (Community Services)

10.G. [FI-R-0014-24](#)

Additional appropriation for the 2017 DuComm Bonds Debt Service Fund, Company 7000, Accounting Unit 7020, \$100.

10.H. [FI-R-0015-24](#)

Acceptance of an extension of time for the Illinois State Opioid Response Criminal Justice Medication Assisted Treatment Integration Grant, Company 5000, Accounting Unit 4496. (Sheriff's Office)

11. ANIMAL SERVICES - KRAJEWSKI

Committee Update

12. DEVELOPMENT - TORNATORE

Committee Update

13. ECONOMIC DEVELOPMENT - LAPLANTE

Committee Update

14. ENVIRONMENTAL - RUTLEDGE

Committee Update

15. HUMAN SERVICES - SCHWARZE

Committee Update

15.A. [HS-P-0006-24](#)

Recommendation for the approval of a contract purchase order to LeadingAge Illinois, for annual membership dues, for the DuPage Care Center, for the period January 1, 2024 through December 31, 2024, for a total contract amount not to exceed \$32,125. 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).

15.B. [HS-P-0007-24](#)

Awarding resolution issued to 360 Youth Services, to provide case management, housing, job coaching/preparedness, transportation, educational services, and GED coaching to homeless youth in DuPage County, for the period of January 1, 2024 through December 31, 2024, Community Services Block Grant (CSBG) sub-grantee agreement total amount \$55,242. (Community Services)

15.C. [HS-P-0008-24](#)

Awarding resolution issued to H.O.M.E. DuPage, Inc., to provide financial counseling and workshops to low income residents in DuPage County, for the period of January 1, 2024 through December 31, 2024, Community Services Block Grant (CSBG) sub-grantee agreement for a total amount of \$46,888. (Community Services)

15.D. [HS-P-0009-24](#)

Awarding resolution issued to The GardenWorks Project, to plan, build, promote, and sustain community gardens in DuPage County, for the period of January 1, 2024 through December 31, 2024, Community Services Block Grant (CSBG) sub-grantee agreement total amount of \$70,000. (Community Services)

15.E. [HS-P-0010-24](#)

Awarding resolution issued to Outreach Community Services, Inc., to provide case management, counseling, job skill training and experience, work readiness training, and GED assistance to low income youth residing in DuPage County, for the period of January 1, 2024 through December 31, 2024, for a Community Services Block Grant sub-grantee total of \$100,000. (Community Services)

15.F. [HS-R-0002-24](#)

Authorization to extend a Memorandum of Understanding with American Federation of State, County and Municipal Employees (AFSCME), Council 31. (DuPage Care Center)

15.G. [HS-R-0003-24](#)

Amendment of the Contract between the County and the American Federation of State, County and Municipal Employees, Council 31, the DuPage Care Center Bargaining Unit Employees, covering the time period of ratification date through November 30, 2026. (DuPage Care Center)

16. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

16.A. [JPS-P-0004-24](#)

Recommendation for the approval of a contract purchase order to Logicalis, Inc., to provide Microsoft 365 Hosting and Managed Services, for the period February 1, 2024 through January 31, 2029, for a total contract amount of \$455,466.60; per RFP 23-101-CCC. (Clerk of the Circuit Court)

17. LEGISLATIVE - DESART

Committee Update

17.A. [LEG-R-0001-24](#)

Resolution to Adopt the County's 2024 State Legislative Program

18. PUBLIC WORKS - GARCIA

Committee Update

18.A. [PW-R-0001-24](#)

Resolution Authorizing the DuPage County Superintendent of Public Works to Sign Illinois Environmental Protection Agency Loan Documents.

18.B. [FM-P-0004-24](#)

Recommendation for the approval of a contract to Donohue & Associates, Inc., to provide Professional Electrical Engineering Design Services, for the replacement of the 505 building sectionalizer and main switchboard, replace the generator in the 424 building and to replace the east outdoor medium voltage switchgear and generator at the 400 building, and on-call electrical engineering services for Facilities Management, for the period of January 9, 2024 through November 30, 2026, for a total contract amount not to exceed \$360,850. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/ .01 et seq.

18.C. [FM-P-0005-24](#)

Recommendation for the approval of a contract to CDM Smith, Inc., to provide Professional Electrical and Engineering Design Services, for the JTK electrical upgrades, Jail "B" electrical upgrades, campus electric vehicle load evaluation, and on-call electrical engineering services, for Facilities Management, for the period January 9, 2024 through November 30, 2026, for a total contract amount not to exceed \$586,024. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/.01 et seq.

19. STORMWATER - ZAY

Committee Update

20. TECHNOLOGY - YOO

Committee Update

20.A. [TE-P-0002-24](#)

Recommendation for the approval of a contract to SHI International Corp, Inc., for the annual licensing of the Zendesk customer service solution and annual subscription for Information Technology, GIS, and DuPage County Health Department, for the period of December 31, 2023 through December 30, 2026, for a total contract amount of \$569,732.27; per Cooperative Purchasing Agreement Pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act" - National Joint Powers Alliance / Sourcewell Contract #081419-SHI.

21. TRANSPORTATION - OZOG

Committee Update

21.A. [DT-R-0002-24](#)

Condemnation Authorization for ROW Acquisition along CH 9/Lemont Road, 83rd Street to 87th Street, Section 16-00232-00-CH.

21.B. [DT-R-0003-24](#)

Intergovernmental Agreement between the County of DuPage and the State of Illinois Department of Transportation (IDOT) State Planning and Research Grant Award for the DuPage County Trails Count Program. (County to be reimbursed \$72,000)

21.C. [DT-P-0002-24](#)

Recommendation for the approval of a contract purchase order to Parsons Transportation Group, Inc., for Central Signal System Network Support Services, for the Division of Transportation, Section 22-DCCSS-07-TL, for a contract total not to exceed \$200,000. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

21.D. [24-0135](#)

DT-R-0178A-21 Amendment to Resolution DT-R-0178-21 Intergovernmental Agreement between to County of DuPage and the Village of Lisle for improvements along CH 3/Warrenville Road and the replacement of the bridge over the east branch of the DuPage River; to incorporate additional work requested by the Village and to secure property interests from the Village. (County cost \$414,238).

22. DISCUSSION**22.A. [24-0202](#)**

PA99-0646 Pension Obligation Projections Required by the Local Government Wage Increase Transparency Act

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, January 23, 2024, at 10:00 a.m.