



DU PAGE COUNTY

DuPage County Board

Summary

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

Tuesday, June 9, 2026

10:00 AM

County Board Room

1. CALL TO ORDER

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

MOTION TO CONDUCT MEETING

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

2. PLEDGE OF ALLEGIANCE

Member Ozog led the pledge of allegiance.

3. INVOCATION

3.A. Hemant Mehta from Naperville

4. ROLL CALL

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

5. PROCLAMATIONS

5.A. Proclamation Recognizing June as Pride Month

5.B. Proclamation Designating June 2026 as Alzheimer's and Brain Awareness Month

5.C. Steve Coleman Retirement Recognition

6. PUBLIC COMMENT Limited to 3 minutes per person

The following individuals made public comment:

Rudy Keller: Wheaton's Field of Honor

7. CHAIR'S REPORT

Chair Conroy made the following remarks:

I'm very pleased to report that both the Illinois House and Senate passed our housing bill during

the spring session. House Bill 4571 allows DuPage County to set up a program addressing attainable housing and the missing middle. Passage of this measure was very much a team effort. Join me in thanking our Government Affairs Coordinator Kate Kissane who worked with our Springfield team and our DuPage legislators on getting this bill over the finish line. The bill is awaiting the Governor's signature within 60 days or it automatically becomes law.

As was discussed in Finance Committee this morning, we are in the middle of planning for our 2027 budget and are about halfway through the 2026 fiscal year. As this is a fiscally responsible Board... I know that you will join me in taking a careful approach as we consider our revenue picture. If Board Members have ideas for programs you would like to see funded... **if there are surplus dollars available at the end of the year...** please **email** me. I would like to have a formal list of Board suggestions so that they can be systematically considered if we find ourselves in a position to approve expenditures outside the 2026 budget.

We have two events to remind you about. First, there's today's Time Capsule Closing which takes place this afternoon at 1 p.m. Please join us outside the 421 Building where we will drop items into our time capsule, along with countywide elected officials and DuPage Mayors and Village Presidents. And please join us June 16th at 12:30 p.m. for the dedication of our Memorial to victims of violence, on the other side of County Farm Road near the 422 Building at the east pond. That's next Tuesday at 12:30 p.m.

8. CONSENT ITEMS

- 8.A. [26-1663](#)
DuPage County Board - Regular Meeting Minutes - Tuesday, May 26, 2026
- 8.B. [26-1572](#)
05-22-2026 Paylist
- 8.C. [26-1629](#)
05-29-2026 Paylist
- 8.D. [26-1631](#)
05-29-2026 Auto Debit Paylist
- 8.E. [26-1642](#)
06-02-2026 Paylist
- 8.F. [26-1550](#)
Treasurer's Monthly Report Investments & Deposits April 2026
- 8.G. [26-1652](#)
Change orders to various contracts as specified in the attached packet.

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	Saba Haider
SECONDER:	Michael Childress

AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Deacon Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
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9. COUNTY BOARD - CHILDRESS

9.A. [CB-R-0031-26](#)

Resolution Correcting Scrivener's Error in Resolution CB-R-0029-26.

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

10. FINANCE - DEACON GARCIA

Committee Update

10.A. [FI-R-0087-26](#)

Acceptance and appropriation of the Caregiver Program Grant PY26, Company 5000 - Accounting Unit 1765, in the amount of \$1,500. (Community Services)

WHEREAS, the County of DuPage has been notified by 211 Illinois that grant funds in the amount of \$1,500 (ONE THOUSAND FIVE HUNDRED AND NO/100 DOLLARS) are available to be used to identify 211 callers as Family Caregivers, offer and deliver Family Caregiver resources to the identified clients, upload monthly reports regarding Caregiver program services delivered to 211 Illinois database; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into a Subcontractor Agreement with 211 Illinois, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the period of the Subcontractor Agreement is from May 1, 2026 through March 31, 2027; and

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

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

WHEREAS, the DuPage 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 the Subcontractor Agreement (ATTACHMENT II) between DuPage County and 211 Illinois 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 \$1,500 (ONE THOUSAND FIVE HUNDRED AND NO/100 DOLLARS) be made to establish the 211 ILLINOIS CAREGIVER PROGRAM GRANT PY26, Company 5000 - Accounting Unit 1765, for the period May 1, 2026 through March 31, 2027; and

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

BE IT FURTHER RESOLVED that should the Human Services Committee determine the need for other funding is appropriate, it may recommend action to the County Board by resolution.

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

10.B. [FI-R-0089-26](#)

Budget Transfers 06-09-2026 - Various Companies and Accounting Units

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

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

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

RESULT:	APPROVED
MOVER:	Paula Deacon Garcia

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

10.C. [FI-CO-0003-26](#)

Amendment to Resolution FI-R-0202-23, for an Intergovernmental Agreement with the Village of Addison, for the Addison Consolidated Dispatch Center to provide 2-1-1 services overnight, holidays, and weekends for DuPage County, to increase the contract in the amount of \$15,851.50. (Community Services)

WHEREAS, Resolution FI-R-0202-23 was approved and adopted by the DuPage County Board on September 12, 2023 which approved an Intergovernmental Agreement (“IGA”) with the Village of Addison to provide 2-1-1 services overnight, holidays, and weekends for the period June 1, 2023 through November 30, 2026; and

WHEREAS, the Human Services Committee recommends changes as stated in the Change Order Notice to amend the IGA (Purchase Order 6755-0001 SERV), to increase the contract in the amount of \$15,851.50, resulting in an amended contract total amount not to exceed \$665,763.00.

NOW, THEREFORE BE IT RESOLVED that the DuPage County Board adopts the Change Order Notice to amend the IGA (Purchase Order 6755-0001 SERV), issued to the Village of Addison, to provide 211 services overnight, holidays, and weekends, to increase the encumbrance in the amount of \$15,851.50, taking the original contract amount of \$649,911.50 and resulting in an amended contract total amount not to exceed \$665,763.00.

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

11. **ANIMAL SERVICES - KRAJEWSKI**

Committee Update

12. **DEVELOPMENT - TORNATORE**

Committee Update

13. **ECONOMIC DEVELOPMENT - YOO**

Committee Update

14. ENVIRONMENTAL - HAIDER

Committee Update

15. HUMAN SERVICES - SCHWARZE

Committee Update

15.A. [HS-P-0022-26](#)

Recommendation for the approval of a purchase order issued to Standard Textile, for various linens, for the DuPage Care Center, for the period of August 10, 2026 through August 9, 2027, for a total contract amount not to exceed \$35,000; per bid #26-028-DCC. (Care Center)

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 to Standard Textile, to provide various linens, for the period of August 10, 2026 through August 9, 2027, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide various linens, for the period of August 10, 2026 through August 9, 2027, for the DuPage Care Center, be, and it is hereby approved for issuance of a contract by the Procurement Division to Standard Textile, One Knollcrest Drive, Cincinnati, Ohio 45237, for a contract total amount not to exceed \$35,000.00, per lowest responsible bid #26-028-DCC.

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

16. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

17. LEGISLATIVE - DESART

Committee Update

18. PUBLIC WORKS - CHILDRESS

Committee Update

18.A. [FM-P-0019-26](#)

Recommendation for the approval of a contract to Ashland Door Solutions LLC, to

provide door maintenance, door sales, and installation, as needed for County facilities, for Facilities Management, for the period of July 19, 2026 through July 18, 2027, for a contract total amount not to exceed \$45,000; per renewal of bid #23-080-FM. Third and final option to renew.

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

18.B. [FM-P-0020-26](#)

Recommendation for the approval of a contract to Flow-Technics, Inc., to provide submersible pumps and accessories for the JOF Stormwater and Sanitary Lift Stations, for Facilities Management, for the period of June 9, 2026 through November 30, 2027, for a contract total amount not to exceed \$196,598.92, per lowest responsible bid 26-044-PW.

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

19. **STORMWATER - ZAY**

Committee Update

19.A. [SM-R-0005-26](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois and Milton Township Highway Department, for the National Street Drainage Improvement Project, for an agreement not to exceed \$30,000.

WHEREAS, MILTON TOWNSHIP and the COUNTY OF DUPAGE 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 take action to control flooding, manage stormwater runoff and improve drainage throughout the COUNTY'S territory and to enter into agreements for the aforesaid purposes (Illinois Compiled Statutes, Chapter 55 paragraphs 5/5-1062.3 and 5/5-15001 et. seq.); and

WHEREAS, pursuant to said authority, the COUNTY and TOWNSHIP have together developed a plan to rehabilitate existing drainage improvements along the National Street storm sewer in unincorporated Milton Township, generally located between Natalie Court and Richard Avenue, by performing removal and replacement of said storm sewer via a National Street Design & Permit Project (herein referred to as the "PROJECT"); and

WHEREAS, the COUNTY and the TOWNSHIP have determined and intend that the PROJECT will benefit local citizens by improving drainage and reducing the occurrence of localized flooding within Milton Township; and

WHEREAS, the COUNTY and TOWNSHIP have negotiated the attached Intergovernmental Agreement (hereinafter "AGREEMENT") such that each will contribute funding for the PROJECT'S construction costs, with the COUNTY'S contribution via its Drainage Assistance Program constituting either fifty percent (50%) of the PROJECT's allowable construction costs or an amount not to exceed thirty thousand dollars and zero cents (\$30,000.00), whichever is lesser, and the TOWNSHIP's contribution being thirty thousand dollars and zero cents (\$30,000.00) or the remainder of the PROJECT's cost, whichever is greater; and

WHEREAS, the COUNTY and TOWNSHIP shall jointly undertake the PROJECT, with the TOWNSHIP responsible for the award of the construction contract, if applicable, and payment of all PROJECT allowable construction costs up front, subject to reimbursement by the COUNTY following substantial completion of the PROJECT, per the AGREEMENT.

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that the attached AGREEMENT between the COUNTY and the TOWNSHIP is hereby accepted and approved in the amount not to exceed thirty thousand dollars (\$30,000) or fifty percent (50%) of the PROJECT's allowable construction costs, whichever is lesser; 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 Milton Township Highway Department, 23W040 Poss Street, Glen Ellyn, IL 60137, by and through the Stormwater Management Department.

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

19.B. [SM-R-0006-26](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois and the City of West Chicago, for the Ray Avenue Drainage Improvement Project.

WHEREAS, the CITY OF WEST CHICAGO (hereinafter the “CITY”) and the COUNTY OF DUPAGE (hereinafter the “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 take action to control flooding, manage stormwater runoff and improve drainage throughout the COUNTY’S territory and to enter into agreements for the aforesaid purposes (Illinois Compiled Statutes, Chapter 55 paragraphs 5/5-1062.3 and 5/5-15001 et. seq.); and

WHEREAS, pursuant to said authority, the COUNTY now seeks to undertake a project to replace an existing storm sewer, generally located along the rights of way of James Avenue and Ray Avenue within unincorporated Winfield Township and the City of West Chicago, owned by the CITY and/or Winfield Township, with portions also on private residential property (hereinafter referred to as the “PROJECT”); and

WHEREAS, the COUNTY and the CITY have each determined that the construction of the PROJECT will benefit local citizens by improving drainage and reducing the occurrence of localized flooding within the PROJECT area; and

WHEREAS, the COUNTY and CITY desire to cooperatively implement the PROJECT for the purposes of stormwater management, flood control, and improving recreational opportunities and transportation options for DuPage County residents; and

WHEREAS, the CITY has determined that it is reasonable, necessary and in the

public interest and welfare to authorize the COUNTY’s entry onto and use of CITY property and/or right-of-way for construction of the PROJECT; and

WHEREAS, the COUNTY and CITY have therefore negotiated the attached Intergovernmental Agreement setting forth the COUNTY’s and CITY’s rights and obligations relative to the PROJECT.

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

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached AGREEMENT to the City of West Chicago, 475 Main Street, West Chicago, IL, by and through the Stormwater Management Department.

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

20. TECHNOLOGY - COVERT

Committee Update

20.A. [TE-P-0009-26](#)

Recommendation for the approval of a contract purchase order to Telcom Innovations Group, LLC, for the annual maintenance of the County phone system, for Information Technology, for the period of August 8, 2026 through August 7, 2027, for a contract total amount of \$95,559.04. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #120122-MBS).

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 maintenance of the County phone system; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the Sourcewell contract #120122-MBS, the County of DuPage will contract with Telcom Innovations Group, LLC; and

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract to Telcom Innovations Group, LLC, for annual maintenance of the County phone system, for the period of August 8, 2026 through August 7, 2027, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for annual maintenance of the County phone system, for the period of August 8, 2026 through August 7, 2027, for Information Technology, be, and it is hereby approved for issuance of a contract by the Procurement Division to Telcom Innovations Group, LLC, 125 N. Prospect Avenue, Itasca, IL 60143, for a contract total amount not to exceed \$95,559.04, pursuant to the Sourcewell contract #120122-MBS.

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

20.B. [TE-P-0010-26](#)

Recommendation for the approval of a contract purchase order to SHI International Corp, for the procurement of VMWare licensing, for Information Technology, for the period of July 17, 2026 through July 16, 2029, for a contract total amount of \$610,099.20. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #121923-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 VMWare licensing; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the National Joint Powers Alliance / Sourcewell Contract #121923-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 VMWare licensing, for the period of July 17, 2026 through July 16, 2029, for Information Technology .

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for

VMWare licensing, for the period of July 17, 2026 through July 16, 2029 for Information Technology, be, and it is hereby approved for issuance of a contract by the Procurement Division to SHI International Corp, 290 Davidson Avenue, Somerset, New Jersey 08873, for a contract total amount not to exceed \$610,099.20, per contract pursuant to the National Joint Powers Alliance / Sourcewell Contract #121923-SHI.

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

21. TRANSPORTATION - OZOG

Committee Update

21.A. [DT-P-0050-26](#)

Recommendation for the approval of a contract purchase order to Traffic Control Corporation, for annual maintenance and support services for the Division of Transportation’s Centrac’s ATMS software system, for the period of July 1, 2026 through June 30, 2027, for a contract total not to exceed \$41,505. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - Proprietary Software Maintenance and Support).

WHEREAS, a sole source quotation has been obtained in accordance with County Board policy; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Traffic Control Corporation, for annual maintenance and support for the Division of Transportation’s Centrac’s ATMS software program, for the period July 1, 2026 through June 30, 2027.

NOW, THEREFORE, BE IT RESOLVED that said contract for annual maintenance and support for the Division of Transportation’s Centrac’s Advanced Traffic Management Software Program, for the period July 1, 2026 through June 30, 2027, is hereby approved for issuance to Traffic Control Corporation, 10435 Argonne Woods Drive, Woodridge, Illinois 60517, for a contract total not to exceed \$41,505.00.

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

21.B. [DT-P-0051-26](#)

Recommendation for the approval of a contract purchase order to Auto Tech Centers, Inc., to furnish and deliver Goodyear tires, as needed, for the Division of Transportation, for the period of July 1, 2026 through June 30, 2027, for a contract total not to exceed \$120,000. Contract pursuant to the Intergovernmental Cooperation Act (NASPO #24155).

WHEREAS, pursuant to the Intergovernmental Agreement between the County of DuPage and National Association of State Procurement Officers (NASPO #24155), the County of DuPage will contract with Auto Tech Centers, Inc.; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Auto Tech Centers, Inc., to furnish and deliver Goodyear tires, as needed for the Division of Transportation, for the period July 1, 2026 through June 30, 2027.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver Goodyear tires, as needed for the Division of Transportation, for the period July 1, 2026 through June 30, 2027, is hereby approved for issuance to Auto Tech Centers, Inc., 4005 West Elm Street, McHenry, Illinois 60050, for a contract total not to exceed \$120,000.00.

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

21.C. [DT-R-0027-26](#)

Intergovernmental Agreement between the County of DuPage and City of West Chicago for intersection improvements at Fabyan Parkway and Poorman Parkway. County to be reimbursed \$543,128.

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) and the City of West Chicago (hereinafter referred to as CITY) are public agencies within the meaning of the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*); and

WHEREAS, Article VII, Section 10, of the 1970 Constitution of the State of Illinois encourages and provides for units of local government to contract and otherwise associate with each other to exercise, combine or transfer any power or function; and

WHEREAS, the COUNTY by virtue of its power set forth in “Counties Code” (55 ILCS 5/1001 *et seq.*) and “Illinois Highway Code” (605 ILCS 5/1-101 *et. seq.*) and the CITY by virtue of its power set forth in the “Illinois Municipal Code” (65 ILCS 5/1-1-1 *et seq.*) are authorized to enter into agreements and contracts; and

WHEREAS, the COUNTY, in order to facilitate the free flow of traffic and to ensure the safety of the public, desires to improve traffic flow on CH21/Fabyan Parkway from IL38/Roosevelt Road to the DuPage/Kane County Line (hereinafter referred to as

“PROJECT”).

WHEREAS, the COUNTY and the MUNICIPALITY desire to cooperate in the construction of the PROJECT because of the benefit of the PROJECT to the residents of DuPage County, the MUNICIPALITY and the public; and

WHEREAS, the MUNICIPALITY has requested to include a northbound right turn lane and southbound left turn lane at the intersection of Fabyan Parkway in the County PROJECT (hereinafter referred to as the “WORK”) and the new proposed Poorman Parkway (to be installed by the MUNICIPALITY); and

WHEREAS, the COUNTY is willing to incorporate the WORK into the plans for the PROJECT; and

WHEREAS, the COUNTY and the MUNICIPALITY desire to establish each party’s cost and future maintenance responsibilities with respect to the WORK, and

WHEREAS, an Intergovernmental Agreement has been prepared and is attached that outlines PROJECT, cost and future maintenance responsibilities related to the PROJECT, including the WORK; and

WHEREAS, the Intergovernmental Agreement must be executed before the WORK may be initiated.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Chair is hereby authorized and directed to sign on behalf of the COUNTY, and the DuPage County Clerk is hereby authorized to attest thereto, the attached Intergovernmental Agreement with the between the COUNTY OF DUPAGE and the CITY; and

BE IT FURTHER RESOLVED that one (1) original copy of this resolution and Intergovernmental Agreement be sent to the CITY, by and through the Division of Transportation.

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

22. OLD BUSINESS

The following members made comment:

Galassi: Hinsdale Lake Terrace

Eckhoff: 4th of July events, volunteer events

Yoo: Email from Regional Superintendent Amber Quirk, gun storage

23. NEW BUSINESS

No new business was discussed.

24. EXECUTIVE SESSION

A motion was made by Member Garcia and seconded by Member Galassi that pursuant to Open Meetings Act 5 ILCS 120/2 (c) (2), 120/2 (c) (11), and 120/2 (c) (21), the Board move into Executive Session for the purpose of discussing collective negotiating matters and pending litigation, at 10: 53 AM.

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

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

A motion was made by Member Galassi and seconded by Member Haider to adjourn Executive Session into Regular Session at 11:47 AM. The motion carried on roll call, all “ayes”.

25. MEETING ADJOURNED

With no further business, the meeting was adjourned at 11:48 AM.

25.A. This meeting is adjourned to Tuesday, June 23, 2026 at 10:00 a.m.