

**DU PAGE COUNTY
DUPAGE COUNTY BOARD
REGULAR MEETING AGENDA**

January 27, 2026

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 4

Grant Eckhoff
Lynn LaPlante
Mary Ozog

District 2

Paula Deacon Garcia
Andrew Honig
Yeeena Yoo

District 5

Sadia Covert
Dawn DeSart
Saba Haider

District 3

Lucy Evans
Kari Galassi
Brian Krajewski

District 6

Melissa Martinez
Greg Schwarze
James Zay

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

3.A. Mufti Minhajuddin Ahmed - DarusSalam Seminary in Lombard

4. ROLL CALL**5. PROCLAMATIONS**

5.A. Proclamation in Honor of Muslim American Heritage Month

5.B. Proclamation Honoring Paul Hinds

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

7.A. Crisis Recovery Center Update

8. CONSENT ITEMS

8.A. **26-0443**

DuPage County Board - Regular Meeting Minutes - Tuesday, January 13, 2026.

8.B. **26-0246**

01-08-2026 Auto Debit Paylist

8.C. **26-0279**

01-09-2026 Paylist

8.D. **26-0304**

01-13-2026 Paylist

8.E. **26-0323**

01-14-2026 Public Works Refunds Paylist

8.F. **26-0366**

01-16-2026 Paylist

8.G. **26-0379**

01-20-2026 Auto Debit Paylist

8.H. **26-0290**

01-12-2026 IDOR Wire Transfer

8.I. **26-0326**

01-14-2026 Corvel Wire Transfer

8.J. **26-0298**
Recorder's Monthly Revenue Statement - December 2025

8.K. **26-0373**
Treasurer's Monthly Report of Investments and Deposits December 2025

8.L. **26-0383**
Change orders to various contracts as specified in the attached packet.

9. COUNTY BOARD - CHILDRESS

9.A. **CB-R-0011-26**
Appointment of Karyn Charvat to the DuPage Airport Authority

9.B. **CB-R-0012-26**
Appointment of Joshua Davis to the DuPage Airport Authority

9.C. **CB-R-0013-26**
Approval of exclusive real estate broker agreement with NAI Hiffman, for purchase of real estate with DuPage County Regional Office of Education.

10. FINANCE - DEACON GARCIA

Committee Update

10.A. **FI-R-0009-26**
Authorization of Memorandum of Agreement and extension of contract with American Federation of State, County and Municipal Employees (AFSCME), Council 31. (Human Resources)

10.B. **FI-R-0022-26**
Resolution approving the sale of inventory from the County of DuPage on behalf of the DuPage County Sheriff's Office to the City of Berwyn.

10.C. **FI-R-0023-26**
Additional appropriation for the Law Library, Company 1400 - Accounting Unit 5960, in the amount of \$227.

10.D. **FI-R-0024-26**
Acceptance and appropriation of the ILDCEO Community Services Block Grant (CSBG) PY26 Inter-Governmental Agreement No. 26-231028, Company 5000 - Accounting Unit 1650, in the amount of \$1,371,680. (Community Services)

10.E. **FI-R-0025-26**
Additional appropriation for the Aging Case Coordination Unit Fund PY26, Adult Protective Services Technology Modernization Grant, Company 5000 - Accounting Unit 1660, in the amount of \$11,160. (Community Services)

10.F. **FI-R-0026-26**

Abatement of the Special Service Area Number Thirty-One 2025 Tax Levy in the amount of \$1,586,687.

10.G. **FI-R-0027-26**

Budget Transfers 01-27-2026 - Various Companies and Accounting Units

10.H. **FI-R-0028-26**

Authorization to transfer and appropriate an amount not to exceed \$5,000,000 in additional funds from the General Fund to the County Infrastructure Fund, for Fiscal Year 2025, for campus flood protection. (Surplus Item)

10.I. **FI-R-0029-26**

Authorization to transfer and appropriate an amount not to exceed \$4,000,000 in additional funds from the General Fund to the County Infrastructure Fund, for Fiscal Year 2025, for the Elmhurst Quarry Control Facility. (Surplus Item)

10.J. **FI-R-0030-26**

Authorization to transfer and appropriate an amount not to exceed \$3,000,000 in additional funds from the General Fund to the County Infrastructure Fund, for Fiscal Year 2025, for Facilities Management projects. (Surplus Item)

10.K. **FI-R-0031-26**

Authorization to transfer and appropriate an amount not to exceed \$1,000,000 in additional funds from the General Fund to the County Infrastructure Fund, for Fiscal Year 2025, for Hinsdale Lake Terrace programs. (Surplus Item)

10.L. **FI-R-0032-26**

Authorization to transfer and appropriate an amount not to exceed \$11,000,000 in additional funds from the General Fund to the DuPage Sustainability Fund, for Fiscal Year 2025, for sustainability initiatives. (Surplus Item)

10.M. **FI-R-0036-26**

Additional appropriation for the General Fund, Company 1000 - Accounting Units 4200 and 4220, in the amount of \$76,068, for Fiscal Year 2025. (County Clerk)

10.N. **FI-CO-0001-26**

Amendment to County Contract 6496-0001 SERV issued to OnActuate Consulting U.S., Inc. to provide SaaS implementation services, for the Human Resources Department, to increase encumbrance by \$206,677 and extend the contract through August 31, 2026. (Human Resources)

11. ANIMAL SERVICES - KRAJEWSKI

Committee Update

12. DEVELOPMENT - TORNATORE

Committee Update

13. ECONOMIC DEVELOPMENT - YOO

Committee Update

14. ENVIRONMENTAL - HAIDER

Committee Update

14.A. EN-R-0001-26

Memorandum of understanding between the County of DuPage and Midwest Renewable Energy Association to provide a solar and heat pump group buy program. (No County Cost)

15. ETSB - SCHWARZE**15.A. ETS-R-0011-26**

Resolution approving a mutual termination agreement between the County of DuPage, on behalf of the Emergency Telephone System Board of DuPage County, and the Village of Downers Grove. (Pending Parent Committee Approval)

16. HUMAN SERVICES - SCHWARZE

Committee Update

16.A. 26-0350

HS-P-0007A-25 - Amendment to Resolution HS-P-0007-25, County Contract 7521-0001 SERV, issued to Teen Parent Connection, to provide car seats, diapers formula, wipes, and car seat safety training, to increase contract by \$25,000 and to extend the contract through March 31, 2026. CSBG grant funded. (Community Services)

16.B. HS-P-0004-26

Recommendation for the approval of a contract purchase order to Henry Schein, Inc., for Alco classic expandable deck beds, for the DuPage Care Center, for the period of January 28, 2026 through November 30, 2026, for a contract total amount not to exceed \$223,904. Contract pursuant to the Intergovernmental Cooperation Act (Omnia Contract #2021002973).

16.C. HS-CO-0003-26

Amendment to purchase order 7938-0001 SERV, issued to United Staffing Network, Inc., to extend the contract through April 30, 2026 and to increase the contract in the amount of \$25,000, to continue to provide supplemental pharmacy staffing for the DuPage Care Center.

16.D. **HS-R-0003-26**

2026 Annual Action Plan element of the Consolidated Plan, DuPage County Consortium – FIRST READING - Acceptance of the 2026 Annual Action Plan element of the 2025-2029 Consolidated Plan (Public Comment Period) for Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) programs to qualify and receive the Department of Housing and Urban Development (HUD) grant funds.

17. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

17.A. **JPS-P-0013-26**

Recommendation for the approval of funding to Bond Conway Law Firm, for professional legal services to assist the County Clerk with election matters, as needed, for the period of January 27, 2026 through January 27, 2027, for an amount not to exceed \$200,000. Professional services not subject to competitive bidding per 55 ILCS 5/5-1022(c); appointed as a Special Assistant State's Attorney by the State's Attorney's Office pursuant to DuPage County Procurement Ordinance 353(1)(b). (State's Attorney's Office)

18. LEGISLATIVE - DESART

Committee Update

18.A. **LEG-P-0001-26**

Recommendation for the approval of a County Contract to Lincoln Park Group LLC, to provide Consulting Services as Lobbyists representing DuPage County before the U.S. Congress and the Federal Executive Branch for DuPage County's Division of Transportation, Public Works, Stormwater Management and all other County departments and agencies, for the period of February 1, 2026 through January 31, 2027, for the County Board, for a contract total amount not to exceed \$96,000. Other Professional Services not suitable for competitive bid per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(1)(b).

18.B. **LEG-R-0001-26**

Resolution to Adopt the County's 2026 State Legislative Program

18.C. **LEG-R-0002-26**

Resolution Adopting the County's 2026 Federal Legislative Program

19. PUBLIC WORKS - CHILDRESS

Committee Update

19.A. **PW-R-0002-26**

Amendment to County Contract 7549-0001SERV which has been renewed via resolution 26-0317, issued to Kemira Water Solutions for liquid ferric chloride for the Knollwood Wastewater Treatment Plant, for a change order to decrease the contracted price from \$2.59/gallon delivered to \$2.52/gallon delivered, a decrease of 2.8%.

19.B. **PW-P-0003-26**

Recommendation for the approval of an agreement with Trotter and Associates, Inc., for design and construction professional engineering services, for Public Works, for the period of January 27, 2026 to December 31, 2030, for a total contract amount not to exceed \$792,899. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

20. STORMWATER - ZAY

Committee Update

21. TECHNOLOGY - COVERT

Committee Update

21.A. **TE-CO-0001-26**

Amendment to purchase order 6834-0001 SERV, issued 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, to increase the contract in the amount in the amount of \$34,588.80, resulting in an amended contract total amount not to exceed \$604,321.88.

21.B. **TE-P-0001-26**

Recommendation for the approval of a contract purchase order to Accela, Inc., for Managed Application Services to provide support with permitting software for the Building & Zoning, Transportation, Stormwater, and Public Works departments, for the period of February 21, 2026 through February 20, 2027, for a contract total not to exceed \$203,674.38. Exempt from bidding per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - Proprietary Software Maintenance and Support)

21.C. **TE-P-0002-26**

Recommendation for the approval of a contract purchase order to Environmental Systems Research Institute, Inc. (ESRI), to provide maintenance and technical support for the County's enterprise GIS software, for Information Technology - GIS Division, for the period of March 9, 2026 through March 8, 2027, for a total contract amount of \$206,595; per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - this product and service is only available from the provider, ESRI, Inc.)

22. TRANSPORTATION - OZOG

Committee Update

22.A. **26-0176**

DT-P-0017A-23 – Amendment to Resolution DT-P-0017-23, issued to Fastenal Company, to furnish and deliver maintenance repair and operating supplies, as needed for the Division of Transportation, to increase the encumbrance in the amount of \$20,000, resulting in an amended contract total amount of \$95,000.

22.B. **DT-R-0001-26**

Awarding Resolution issued to Clean Cut Tree Service, Inc. for the 2026 Tree Removal project for advance work for various planned transportation projects, Section 26-TREE-05-LS, for an estimated County cost of \$74,470; per lowest responsible bid.

23. OLD BUSINESS23.A. **26-0440**

Motion to Reconsider Denial of DC-O-004-26 (SMM Management, Inc), a requested variation of DuPage County zoning ordinances to permit a video gaming terminal establishment within 1,000 feet of a place of assembly and daycare, and within 1,000 feet of a video gaming café restaurant/video gaming establishment.

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, February 10, 2026 at 10:00 a.m.