



DU PAGE COUNTY

DuPage County Board

Summary

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

Tuesday, January 27, 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 10:15 AM.

2. PLEDGE OF ALLEGIANCE

Member Evans led the pledge of allegiance.

3. INVOCATION

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

4. ROLL CALL

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

The following individuals made public comment:

Greg Smaistrla: Video gaming ordinance

Al Hollenbeck: Data centers

Bill Graham: Video gaming ordinance

George Taylor: Racism in DuPage

Jackie Sample: Racism in DuPage, DuPage County judges, lawsuit against Sheriff Mendrick

LaTonia Walker: Racism in DuPage

Glenn Nelson: Video gaming ordinance

Laura Lucafo: Video gaming ordinance

Mr. Patel: Video gaming ordinance

26-0518

Online Public Comments

All online submissions for public comment from the **January 27, 2026** DuPage County Board meeting are included for the record in their entirety. They are found in the meeting

packet and at the link above.

7. CHAIR'S REPORT / PRESENTATIONS

Chair Conroy made the following remarks:

Like most Americans, I'm heartbroken and horrified by what I saw over the weekend in Minneapolis. I believe the U.S. Immigration Customs and Enforcement operations should be halted as a result of the tragic shooting Saturday of Alex Patti and earlier this month, of Renee Good. This loss of life is unimaginable in a nation that has steadfastly protected our rights of free speech and assembly.

Our federal legislative agenda is before you for a vote today. In light of the events in Minneapolis, I propose a change in the language of our agenda, to say "DuPage County urges Congress to deny funding the U.S. Department of Homeland Security until a thorough, independent investigation of Immigration Customs and Enforcement operations can be completed." Language for this amendment is on your desks. I believe we must strongly communicate our demand that our communities remain safe, and that **all individuals deserve due process** in any federal immigration action. I ask for your support.

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.

RESULT:	APPROVED THE CONSENT AGENDA
MOVED:	Saba Haider
SECONDER:	Andrew Honig
AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Cronin Cahill, and Martinez

9. COUNTY BOARD - CHILDRESS9.A. **CB-R-0011-26**

Appointment of Karyn Charvat to the DuPage Airport Authority

WHEREAS, Deborah A. Conroy has submitted to the County Board her reappointment of Karyn Charvat to be a Commissioner of the DuPage Airport Authority; and

WHEREAS, such reappointment 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 reappointment of Karyn Charvat to be a Commissioner of the DuPage Airport Authority for a term expiring January 29th, 2031; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit copies of this resolution to: Karyn Charvat; Phillip Luetkehans, Luetkehans, Brady, Garner & Armstrong, LLC, 2700 International Dr., Suite 305, West Chicago, IL 60185; and Mark Doles, DuPage Airport Authority, 2700 International Dr., Suite 200, West Chicago, IL 60185.

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

9.B. [**CB-R-0012-26**](#)

Appointment of Joshua Davis to the DuPage Airport Authority

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

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.

WHEREAS, the County of DuPage and the DuPage County Regional Office of Education have attempted to locate and purchase appropriate facilities for the DuPage County Regional Office of Education; and

WHEREAS, the County and the Regional Office of Education have determined that they require the assistance of commercial real estate agents to assist staff with researching, identifying, evaluating, and negotiating the purchase of office, industrial or commercial space within certain areas identified in RFP #25-13-ROE; and

WHEREAS, the County and the Regional Office of Education engaged in a request for proposal process including receipt of written proposals and interview of potential firms; and

WHEREAS, the County has determined that NAI Hiffman is the most qualified services provider which meets the County's needs; and

WHEREAS, NAI Hiffman has agreed to provide its services at no cost to the County, with the costs of their services to be born entirely by the real estate seller.

NOW, THEREFORE BE IT RESOLVED, that the DuPage County Board authorizes Deborah A Conroy, DuPage County Board Chair, to enter into the agreement between the County and NAI Hiffman attached hereto as Exhibit A; and

BE IT FURTHER RESOLVED, that the DuPage County Clerk is directed to transmit a copy of this signed Resolution to Amber Quirk, the DuPage County Regional Superintendent of Schools for execution; and

BE IT FURTHER RESOLVED, that the DuPage County Clerk is directed to transmit certified copies of this Resolution and the attached executed agreement to: Valerie Calvente, DuPage County Finance Department; and ASA Conor McCarthy, DuPage County State's Attorney's Office.

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

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)

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/et seq.) has established regulations regarding union recognition and collective bargaining in the State of Illinois; and

WHEREAS, the group of AFSCME employees in the DuPage County Care Center did authorize the American Federation of State, County and Municipal Employees (AFSCME), Council 31 as their exclusive bargaining agent under the terms and conditions of the Act; and

WHEREAS, the American Federation of State, County and Municipal Employees (AFSCME), Council 31, DuPage County Care Center, and County of DuPage entered into a collective bargaining agreement on December 14, 2021 which is set to expire November 30, 2026; and

WHEREAS, the Care Center, County, and the American Federation of State, County, and Municipal Employees have been bargaining in good faith to reach an agreement on a Memorandum of Agreement; and

WHEREAS, the parties agree to the retitling and starting wages of the Recreation Supervisor classification, adding the classification of Rehabilitation & Wheelchair

Technician, in place of Wheelchair Technician; and

WHEREAS, the parties agree bargaining unit employees may participate in the early disbursement of sick time hours accrued, unused, and banked prior to December 1, 2011, as provided in the Employer approved resolution, FI-R-0140-24, revising Policy 5.4 Sick Time; and

WHEREAS, the parties agree bargaining unit employees may participate in the early disbursement of retention benefits as provided in the Employer approved resolution, FI-R-0141-24, revising Policy 6.5 Employee Retention; and

WHEREAS, the parties agree bargaining unit employees may participate in parental time benefits as provided in Employer revised amended resolution FI-R-0078-25, Policy 5.13 Parental Time; and

WHEREAS, the Employer offered participation in the revisions of said policies to the bargaining unit represented by the Union.

WHEREAS, in consideration for participation in said County Board policies, the parties agree to a one-year extension of the collective bargaining agreement from December 1, 2026 to November 30, 2027; and

WHEREAS, the extension of these terms are attached and incorporated into this resolution.

WHEREAS, the union members have ratified the tentative Memorandum of Agreement and the one-year extension of the collective bargaining agreement.

NOW THEREFORE, BE IT RESOLVED, that the DuPage County Board does hereby ratify, accept and adopt the attached Memorandum of Agreement between the American Federation of State, County and Municipal Employees (AFSCME), Council 31, the DuPage County Care Center, and the County of DuPage.

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this resolution to the Human Resources Department, County Board Office, and the Care Center, and the State's Attorney's Office.

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

ABSENT:	Cronin Cahill, and Martinez
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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.

WHEREAS, the DuPage County Board previously designated 160 legacy APX4000 portable radios on Attachment A of this resolution as surplus in resolution FI-R-0015-26; and

WHEREAS, the Sheriff's Office recommends County Board approval for the sale of 160 legacy APX4000 portable radios listed on Attachment A of this resolution to the City of Berwyn; and

WHEREAS, after consultation with the Procurement Officer and Finance Director, DuPage County finds and determines that the surplus items are no longer necessary and cannot be utilized by another office or department of County government.

NOW THEREFORE, BE IT RESOLVED, that DuPage County Board approves the sale of 160 legacy APX4000 portable radios listed on Attachment A of this resolution to the City of Berwyn.

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

10.C. **FI-R-0023-26**

Additional appropriation for the Law Library, Company 1400 - Accounting Unit 5960, in the amount of \$227.

WHEREAS, appropriations for the LAW LIBRARY FUND for Fiscal Year 2025 were adopted by the County Board pursuant to Ordinance FI-O-0010-24; and

WHEREAS, due to the need to cover a shortfall in the Employee Medical & Hospital Insurance account, there is a need for an additional appropriation in the LAW LIBRARY FUND - COMPANY 1400, ACCOUNTING UNIT 5960 in the amount of \$227 (TWO HUNDRED TWENTY-SEVEN, AND NO/100 DOLLARS); and

WHEREAS, there is sufficient unappropriated cash in the LAW LIBRARY FUND - COMPANY 1400, ACCOUNTING UNIT 5960 to support an additional appropriation of \$227

(TWO HUNDRED TWENTY-SEVEN AND NO/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$227 (TWO HUNDRED TWENTY-SEVEN AND NO/100 DOLLARS); in the LAW LIBRARY FUND - COMPANY 1400, ACCOUNTING UNIT 5960 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 \$227 (TWO HUNDRED TWENTY-SEVEN AND NO/100 DOLLARS); in the LAW LIBRARY FUND - COMPANY 1400, ACCOUNTING UNIT 5960 is hereby approved and added to the Fiscal Year 2025 Appropriation Ordinance.

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

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)

WHEREAS, the County of DuPage has been notified by the Illinois Department of Commerce and Economic Opportunity that grant funds in the amount of \$1,371,680 (ONE MILLION THREE HUNDRED SEVENTY-ONE THOUSAND SIX HUNDRED EIGHTY AND NO/100 DOLLARS) are available to be used to assist low-income individuals and families in becoming self-sufficient; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Inter-governmental Agreement No. 26-231028 with the Illinois Department of Commerce and Economic Opportunity, 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 agreement is from January 1, 2026 through June 30, 2027; 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 the Inter-governmental Agreement No. 26-231028 (ATTACHMENT II) between DuPage County and Illinois Department of Commerce and Economic Opportunity 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 \$1,371,680 (ONE MILLION THREE HUNDRED SEVENTY-ONE THOUSAND SIX HUNDRED EIGHTY AND NO/100 DOLLARS) be made to establish the ILDCEO Community Services Block Grant PY26, Company 5000 - Accounting Unit 1650, for the period January 1, 2026 through June 30, 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

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

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)

WHEREAS, the County of DuPage, through the Community Services Department, heretofore accepted and appropriated the Aging Case Coordination Unit Fund PY26, Company 5000 - Accounting Unit 1660, pursuant to Resolution FI-R-0155-25, for the period of October 1, 2025 through September 30, 2026; and

WHEREAS, the County of DuPage, through the Community Services Department, has been

notified by the Region II Area Agency on Aging that additional grant funds in the amount of \$11,160 (ELEVEN THOUSAND ONE HUNDRED SIXTY AND NO/100 DOLLARS) have been made available to be used to support the Case Coordination Program; and

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

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

WHEREAS, the DuPage County Board finds that the need to appropriate said 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 appropriation relating to the Aging Case Coordination Unit Fund PY26, Company 5000 - Accounting Unit 1660, be increased by \$11,160 (ELEVEN THOUSAND ONE HUNDRED SIXTY AND NO/100 DOLLARS) as reflected on the attached budget sheet (ATTACHMENT I).

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

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.

WHEREAS, the DuPage County Board adopted Ordinance OFI-002-06 setting forth the 2025 Tax Levy for Special Service Area Number Thirty-One (Monarch Landing) to be collected in Fiscal Year 2026; and

WHEREAS, Ordinance OFI-002-06 directs the DuPage County Clerk to levy \$2,628,000 (TWO MILLION SIX HUNDRED TWENTY-EIGHT THOUSAND AND NO/100 DOLLARS) for the Special Service Area Number Thirty-One (Monarch Landing) Debt Service Fund for DuPage County's 2025 Tax Levy Year to be collected in 2026; and

WHEREAS, pursuant to Section 3(e) of said Ordinance, the County has entered into an Administrative Services Agreement with MuniCap, Inc. ("Consultant") to provide special service area administration services related to Special Service Area Number Thirty-One (Monarch Landing); and

WHEREAS, pursuant to Section 6 of said Ordinance, the Special Taxes shall be abated each year to the extent that other moneys deposited and available in the debt service fund exceed the special tax requirement, as calculated by the Consultant on behalf of the County; and

WHEREAS, pursuant to said Administrative Services Agreement, the Consultant has determined that revenues available in the debt service fund are sufficient to provide for an abatement of the 2025 Special Service Area Number Thirty-One (Monarch Landing) Tax Levy in the amount of \$1,586,687 (ONE MILLION FIVE HUNDRED EIGHTY-SIX THOUSAND SIX HUNDRED EIGHTY-SEVEN AND NO/100 DOLLARS).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board, that the 2025 Special Service Area Number Thirty-One (Monarch Landing) Tax Levy be abated in the amount of \$1,586,687 (ONE MILLION FIVE HUNDRED EIGHTY-SIX THOUSAND SIX HUNDRED EIGHTY-SEVEN AND NO/100 DOLLARS) and that the amount of the 2025 Tax Levy for Special Service Area Number Thirty-One (Monarch Landing) to be levied, before any amounts added by the DuPage County Clerk for the collection costs, be in the amount of \$1,041,313 (ONE MILLION FOURTY-ONE THOUSAND THREE HUNDRED THIRTEEN AND NO/100 DOLLARS).

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

10.G. FI-R-0027-26

Budget Transfers 01-27-2026 - 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 2025 and 2026 fiscal years; 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 Garcia
SECONDER:	Yeea Yoo
AYES:	Childress, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Schwarze, Tornatore, Yoo, and Zay

ABSENT:	Cronin Cahill, and Martinez
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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)

WHEREAS, appropriations for the GENERAL FUND for Fiscal Year 2025 were adopted by the County Board pursuant to Ordinance FI-O-0010-24; and

WHEREAS, due to the need to construct the Care Center overflow improvement, East Campus floodproofing, 505 Stormwater Lift Station replacement, and additional flood mitigation items, 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 balance of \$110,100,000 (ONE HUNDRED TEN MILLION, ONE HUNDRED THOUSAND, AND NO/100 DOLLARS), the County of DuPage must transfer an amount up to, but not to exceed, \$5,000,000 (FIVE MILLION, AND NO/100 DOLLARS); and

WHEREAS, the County of DuPage grants 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) in an amount(s) not to exceed \$5,000,000 (FIVE MILLION, AND NO/100 DOLLARS) for the aforementioned time period; and

WHEREAS, the need to provide an additional appropriation in the amount not to exceed \$5,000,000 (FIVE 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, 2024 to November 30, 2025; 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 not to exceed \$5,000,000 (FIVE MILLION, AND NO/100 DOLLARS) in one or more transfers, in the aforementioned time period.

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

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)

WHEREAS, appropriations for the GENERAL FUND for Fiscal Year 2025 were adopted by the County Board pursuant to Ordinance FI-O-0010-24; and

WHEREAS, Elmhurst Quarry Control Facility was constructed by DuPage Stormwater Management nearly 30 years ago. Maintenance is necessary to re-establish safe access to the quarry, protect the equipment located within the site, maintain the integrity of the lands adjacent to the quarry and protect sub-surface infrastructure. 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 balance of \$110,100,000 (ONE HUNDRED TEN MILLION, ONE HUNDRED THOUSAND, AND NO/100 DOLLARS), the County of DuPage must transfer an amount up to, but not to exceed, \$4,000,000 (FOUR MILLION, AND NO/100 DOLLARS); and

WHEREAS, the County of DuPage grants 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) in an amount(s) not to exceed \$4,000,000 (FOUR MILLION, AND NO/100 DOLLARS) for the aforementioned time period; and

WHEREAS, the need to provide an additional appropriation in the amount not to exceed \$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 the said transfer(s) may be relative to the period of December 1, 2024 to November 30, 2025; 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 not to exceed \$4,000,000 (FOUR MILLION, AND NO/100 DOLLARS) in one or more transfers, in the aforementioned time period.

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

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)

WHEREAS, appropriations for the GENERAL FUND for Fiscal Year 2025 were adopted by the County Board pursuant to Ordinance FI-O-0010-24; and

WHEREAS, due to the need to complete various facilities management infrastructure projects, 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 balance of \$110,100,000 (ONE HUNDRED TEN MILLION, ONE HUNDRED THOUSAND, AND NO/100 DOLLARS), the County of DuPage must transfer an amount up to, but not to exceed, \$3,000,000 (THREE MILLION, AND NO/100 DOLLARS); and

WHEREAS, the County of DuPage grants 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) in an amount(s) not to exceed \$3,000,000 (THREE MILLION, AND NO/100 DOLLARS) for the aforementioned time period; and

WHEREAS, the need to provide an additional appropriation in the amount not to exceed \$3,000,000 (THREE 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, 2024 to November 30, 2025; 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 not to exceed \$3,000,000 (THREE MILLION, AND NO/100 DOLLARS) in one or more transfers, in the aforementioned time period.

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

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)

WHEREAS, appropriations for the GENERAL FUND for Fiscal Year 2025 were adopted by the County Board pursuant to Ordinance FI-O-0010-24; and

WHEREAS, due to the need to fund the Hinsdale Lake Terrace Rideshare Pilot Program and Sidewalks Program, 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 balance of \$110,100,000 (ONE HUNDRED TEN MILLION, ONE HUNDRED THOUSAND, AND NO/100 DOLLARS), the County of DuPage must transfer an amount up to, but not to exceed, \$1,000,000 (ONE MILLION, AND NO/100 DOLLARS); and

WHEREAS, the County of DuPage grants 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) in an amount(s) not to exceed \$1,000,000 (ONE MILLION, AND NO/100 DOLLARS) for the aforementioned time period; and

WHEREAS, the need to provide an additional appropriation in the amount not to exceed \$1,000,000 (ONE 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, 2024 to November 30, 2025; 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 not to exceed \$1,000,000 (ONE MILLION, AND NO/100 DOLLARS) in one or more transfers, in the aforementioned time period.

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

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)

WHEREAS, appropriations for the GENERAL FUND for Fiscal Year 2025 were adopted by the County Board pursuant to Ordinance FI-O-0010-24; and

WHEREAS, due to the need to fund Food Insecurity, Food Infrastructure Plan, Affordable Housing, and Community Sustainability, 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 balance of \$110,100,000 (ONE HUNDRED TEN MILLION, ONE HUNDRED THOUSAND, AND NO/100 DOLLARS), the County of DuPage must transfer an amount up to, but not to exceed, \$11,000,000 (ELEVEN MILLION, AND NO/100 DOLLARS); and

WHEREAS, the County of DuPage grants 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) in an amount(s) not to exceed \$11,000,000 (ELEVEN MILLION, AND NO/100 DOLLARS) for the aforementioned time period;

and

WHEREAS, the need to provide an additional appropriation in the amount not to exceed \$11,000,000 (ELEVEN 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, 2024 to November 30, 2025; 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 not to exceed \$11,000,000 (ELEVEN MILLION, AND NO/100 DOLLARS) in one or more transfers, in the aforementioned time period.

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

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)

WHEREAS, appropriations for the GENERAL FUND for Fiscal Year 2025 were adopted by the County Board pursuant to Ordinance FI-O-0010-24; and

WHEREAS, due to excessive spending by the County Clerk, the COUNTY CLERK and COUNTY CLERK ELECTIONS are in need of an additional appropriation in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 4200 and

ACCOUNTING UNIT 4220 in the amount of \$76,068 (SEVENTY-SIX THOUSAND, SIXTY-EIGHT and NO/100 DOLLARS); and

WHEREAS, there is sufficient unappropriated fund balance in the GENERAL FUND to support an additional appropriation of \$76,068 (SEVENTY-SIX THOUSAND, SIXTY-EIGHT and NO/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$76,068 (SEVENTY-SIX THOUSAND, SIXTY-EIGHT and NO/100 DOLLARS) in the GENERAL FUND 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 \$76,068 (SEVENTY-SIX THOUSAND, SIXTY-EIGHT and NO/100 DOLLARS) in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 4200 and ACCOUNTING UNIT 4220 are hereby approved and added to the Fiscal Year 2025 Appropriation Ordinance.

RESULT:	APPROVED
MOVED:	Paula Garcia
SECONDED:	Yeea Yoo
AYES:	Childress, Covert, DeSart, Evans, Garcia, Haider, Honig, LaPlante, Ozog, Schwarze, Tornatore, and Yoo
NAY:	Eckhoff, Galassi, Krajewski, and Zay
ABSENT:	Cronin Cahill, and Martinez

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)

WHEREAS, County Contract 6496-0001 SERV was issued by the Procurement Department on August 1, 2023; and

WHEREAS, the Finance Committee recommends changes as stated in the Change Order Notice to County Contract 6496-0001 SERV, issued to OnActuate Consulting U.S., Inc., to provide SaaS implementation services, for Human Resources, to allow for a contract extension through August 31, 2026 to accomplish all of the implementation in a more thorough way, and increase the contract by \$206,677.00 resulting in an amended contract total of \$1,417,152.00. This request will not result in an increase to the original budget.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the

Change Order Notice to County Contract 6496-0001 SERV, issued to OnActuate Consulting U.S., Inc., to provide SaaS implementation services, for Human Resources, to allow for a contract extension through August 31, 2026 to accomplish all of the implementation in a more thorough way, and increase the contract by \$206,677.00 resulting in an amended contract total of \$1,417,152.00.

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

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)

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

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.

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

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)

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

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).

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 Alco classic expandable deck beds; and

WHEREAS, pursuant to the Intergovernmental Agreement between the County of DuPage and OMNIA Partners, the County of DuPage will contract with Henry Schein,

Inc.; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract to Henry Schein, Inc. for Alco classic expandable deck beds, for the period of January 28, 2026 through November 30, 2026, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for Alco classic expandable deck beds, for the period of January 28, 2026 through November 30, 2026, for the DuPage Care Center, be, and it is hereby approved for issuance of a contract by the Procurement Division to Henry Schein, Inc., 135 Duryea Road, Melville, New York 11747, for a contract total amount not to exceed \$223,904.00, per contract pursuant to the OMNIA Partners Contract #2021002973.

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

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.

WHEREAS, County Contract 7938-0001 SERV was approved by the Procurement Department on October 8, 2025; and

WHEREAS, the Human Services Committee recommends changes as stated in the Change Order Notice to County Contract 7938-0001 SERV, issued to United Staffing Network, Inc., to provide supplemental pharmacy staffing for the DuPage Care Center, to extend the contract through April 30, 2026 and increase the contract by \$25,000.00 resulting in an amended contract total of \$39,999.00.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 7938-0001 SERV, issued to United Staffing Network, Inc., to provide supplemental pharmacy staffing for the DuPage Care Center, to extend the contract through April 30, 2026 and increase the contract by \$25,000.00, resulting in an amended contract total of \$39,999.00.

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

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.

WHEREAS, DuPage County has participated in the Community Development Block Grant program since 1975; and

WHEREAS, DuPage County has participated in the Emergency Shelter Grant program since 1987; and

WHEREAS, The Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 (“Hearth Act”), enacted into law on May 20, 2009, consolidated three of the separate homeless assistance programs administered by the U.S. Department of Housing and Urban Development (“HUD”) under the McKinney-Vento Homeless Assistance Act into a single grant program, and revised the Emergency Shelter Grant program and renamed it as the Emergency Solutions Grant (“ESG”) program; and

WHEREAS, DuPage County has participated in the HOME Investment Partnership program since 1992; and

WHEREAS, these programs will provide an approximate total of \$5.5 million in new Federal funding to DuPage County in 2026, and the county will also have available approximately an additional \$531,000 in anticipated income and reallocated funds from previous years, said funds being available for Housing and Community Development activities benefiting low- and moderate-income persons, the homeless, and persons with Special needs; and

WHEREAS, a requirement of these programs is the preparation of a Consolidated Plan for Housing and Community Development (ConPlan); and

WHEREAS, the 2025-2029 ConPlan was adopted by the DuPage County Board on February 11, 2025 by Resolution HS-R-0004-25; and

WHEREAS, the 2026 Action Plan element of the ConPlan, listing activities to be funded in the 2026 program year is required; and

WHEREAS, the 2026 Action Plan projects were approved by the Dupage Community Development Commission Executive Committee and HOME Advisory Group on December 2, 2025 and by the DuPage County Human Services Committee on January 20, 2026; and

WHEREAS, a public hearing was held on January 14, 2026 and a 30-day public comment period will be completed on February 2, 2026, in accordance with federal regulations governing the development of consolidated plans, all comments will be included in the final draft of the ConPlan along with responses to these comments.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board hereby accepts for First Reading the 2026 Action Plan Element of the DuPage County

Consolidated Plan for Housing and Community Development, which is incorporated by reference with this resolution; with the understanding that approval of the document will take place at the Second Reading scheduled for a later date; and

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

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

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)

WHEREAS, the DuPage County State's Attorney has appointed the Bond Conway Law Firm to assist the County Clerk with election matters in accordance with State law; and

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of payments to the Bond Conway Law Firm, to provide legal services as Special Assistant State's Attorneys, for the period of December 1, 2025, to November 30, 2026.-----

NOW, THEREFORE BE IT RESOLVED, that said approval for issuance of payments for legal services for the County Clerk - Election Division, for the period of December 1, 2025, to November 30, 2026, be, and is hereby approved to the Bond Conway Law Firm, 400 S. Knoll Street, Suite C, Wheaton, IL 60187, for an amount not to exceed \$200,000.00.

RESULT:	APPROVED AS AMENDED
MOVER:	Lucy Evans
SECONDER:	Paula Garcia

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

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).

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

WHEREAS, the Legislative Committee recommends County Board approval for the issuance of a Contract to Lincoln Park Group, LLC, to provide Consulting Services as Lobbyists for projects 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 February 1, 2026, through January 31, 2027, for the DuPage County Board.

NOW, THEREFORE, BE IT RESOLVED that County Contract covering said, to provide Consulting Services as Lobbyists for projects before the U.S. Congress and the Federal Executive Branch, for DuPage County's Division of Transportation, Public Works and Stormwater Management, for the period February 1, 2026 through January 31, 2027, for the DuPage County Board, be, and it is hereby approved for issuance of a Contract by the Procurement Division to Lincoln Park Group, LLC, 3212 17th Street NE, Washington, DC 20018, for a contract total not to exceed \$96,000.00.

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

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

Resolution to Adopt the County's 2026 State 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 2026 spring session of the Illinois General Assembly (herein referred to as "2026 State Legislative Program" and attached as Exhibit A which is incorporated by reference); and

WHEREAS, it is important for the County's 2026 State 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 2026 State Legislative Program for DuPage County; and

BE IT FURTHER RESOLVED, that staff and the County's lobbyists are directed to work together with the County's legislative delegation to advance the 2026 State Legislative Program in Springfield.

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

Motion to Amend

Member Yoo moved and Member Garcia seconded a motion to amend language in **LEG-R-0002-26**. Members Childress, Covert, DeSart, Evans, Garcia, Haider, Honig, LaPlante, Ozog, Schwarze, Tornatore, and Yoo voted "aye." Members Eckhoff, Galassi, Krajewski, Tornatore, and Zay voted "nay." Members Cronin Cahill and Martinez were absent. Motion passed.

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

Resolution Adopting the County's 2026 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 "2026 Federal Legislative Program" and attached which is incorporated by reference); and

WHEREAS, it is important for the County's 2026 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 2026 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 2026 Federal Legislative Program in Washington, D.C.

RESULT:	APPROVED AS AMENDED
MOVED:	Dawn DeSart
SECONDER:	Paula Garcia
AYES:	Childress, Covert, DeSart, Evans, Garcia, Haider, Honig, LaPlante, Ozog, Schwarze, and Yoo
NAY:	Eckhoff, Galassi, Krajewski, Tornatore, and Zay
ABSENT:	Cronin Cahill, and Martinez

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%.

WHEREAS, on January 20th, 2026, the DuPage County Public Works Committee, through Resolution 26-0317, approved a renewal between the County of DuPage (hereinafter

"COUNTY") and Kemira Water Solutions (hereinafter "CONTRACTOR") for liquid ferric chloride for the Knollwood Wastewater Treatment Plant ("CONTRACT"); and

WHEREAS, the current cost of the CONTRACT to the COUNTY, by and through the Public Works Department, is \$2.59/gallon delivered; and

WHEREAS, after coordination with CONTRACTOR, the contracted price is decreasing from \$2.59/gallon delivered to \$2.52/gallon delivered, a decrease of 2.8%; and

WHEREAS, the Public Works Committee recommends the attached Change Order to decrease the CONTRACT Price in the amount of \$1,000.00 with an amendment to the AGREEMENT ("AMENDMENT").

WHEREAS, all other provisions of the CONTRACT not expressly changed in the AMENDMENT shall remain the same in their entirety.

NOW, THEREFORE, BE IT RESOLVED, that the DuPage County Board adopts and approves the attached Change Order and AMENDMENT to CONTRACT 7594-0001 SERV, issued to Kemira Water Solutions, to decrease the CONTRACT delivered price from \$2.59/gallon delivered to \$2.52/gallon delivered, resulting in an amended contract total amount of \$29,000, a decrease of 2.8%; and

BE IT FURTHER RESOLVED that one (1) original copy of this AMENDMENT be transmitted to Kemira Water Solutions, 1000 Parkwood Circle #500, Atlanta, Georgia, 30339, by and through the Public Works Department.

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

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.

WHEREAS, the COUNTY by virtue of its power set forth in "Counties Code" (55 ILCS 5/5-1001 *et seq.*) and "County Offices, equipment and expenses" (55 ILCS 5/5-1106 *et seq.*) is authorized to enter into this AGREEMENT; and

WHEREAS, the COUNTY requires professional design and construction

engineering services related to their sewer collection system and wastewater treatment facilities (hereinafter referred to as "PROJECT"); and

WHEREAS, the CONSULTANT has experience and expertise in this area and is in the business of providing such professional engineering services and is willing to perform the required services for an amount not to exceed \$792,899.00; and

WHEREAS, the CONSULTANT acknowledges that it is qualified to perform the services covered by this AGREEMENT and is in good standing and has not been barred from performing professional services; and

WHEREAS, the COUNTY has adopted a Stormwater Ordinance. The CONSULTANT acknowledges the necessary oversight to ensure compliance with the Stormwater Ordinance in the event the PROJECT necessitates this scope of work.

NOW THEREFORE, BE IT RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached Agreement to the Chris Marschinke, 40W201 Wasco Road, Suite D, St. Charles, Illinois, 60175; Procurement Division of the Finance Department of DuPage County; Nicholas V. Alfonso, State's Attorney's Office.

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

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.

WHEREAS, County Contract 6834-0001 SERV was issued by the Procurement Division on December 31, 2023; and

WHEREAS, the Technology Committee recommends changes as stated in the

Change Order Notice to County Contract 6834-0001 SERV, issued to SHI International Corp., for annual licensing for Zendesk customer service solution and annual subscription, to increase the contract in the amount of \$34,588.80, resulting in an amended contract total of \$604,321.88.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 6834-0001 SERV, issued to SHI International Corp., for annual licensing for Zendesk customer service solution and annual subscription, to increase the contract in the amount of \$34,588.80, resulting in an amended contract total of \$604,321.88.

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

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)

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

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract to Accela, Inc., for managed application services for Building & Zoning, Division of Transportation, Stormwater, and Public Works departments, for the period of February 21, 2026 through February 20, 2027.

NOW, THEREFORE BE IT RESOLVED, that said contract for managed application services for Building & Zoning, Division of Transportation, Stormwater, and Public Works departments, for the period of February 21, 2026 through February 20, 2027, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Accela, Inc., 4375 Solutions Center, Chicago, IL 60677, for a contract total amount not to exceed \$203,674.38. Pursuant to 55 ILCS 5/5-1022 (c) not suitable for competitive bids. (Sole provider - Accela is the sole provider for this software application.)

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

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.)

WHEREAS, a sole source quotation has been obtained in accordance with 55 ILCS 5/5-1022 and County Board policy; and

WHEREAS, the County is authorized to enter into a Sole Source Agreement pursuant to Section 2-350 of the DuPage County Procurement Ordinance; and

WHEREAS, based upon supporting documentation provided by the using Department, the Chief Procurement Officer has determined that it is not feasible to secure bids or that there is only one source for the required goods or services, and/or has determined that it is in the best interests of the County to consider only one supplier who has previous expertise relative to the subject procurement; and

WHEREAS, in accordance with the Chief Procurement Officer's determination, the Technology Committee recommends County Board approval for the issuance of a contract to Environmental Systems Research Institute, Inc. (ESRI), for annual maintenance and technical support, for the period of March 9, 2026 through March 8, 2027, for Information Technology - GIS Division.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for annual maintenance and technical support, for the period of March 9, 2026 through March 8, 2027 for Information Technology - GIS Division, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Environmental Systems Research Institute, Inc. (ESRI), 380 New York Street, Redlands, CA 92373, for a contract total amount not to exceed \$206,595.00. Pursuant to 55 ILCS 5/5-1022 (c) not suitable for competitive bids. (Sole provider - this product and service is only available from the provider, ESRI, Inc.)

RESULT:	APPROVED
MOVER:	Sadia Covert
SECONDER:	Jim Zay

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

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.

WHEREAS, the DuPage County Board has heretofore adopted Resolution DT-P-0017-23 on January 10, 2023; and

WHEREAS, a contract was awarded by Resolution DT-P-0017-23 to Fastenal Company, to furnish and deliver maintenance repair and operating supplies, as needed for the Division of Transportation, for the period January 11, 2023 through November 8, 2026; and

WHEREAS, at that time, it was determined that the cost of said contract to the County of DuPage, by and through the Division of Transportation, would be \$75,000.00; and

WHEREAS, the Transportation Committee recommends a change order to increase the encumbrance in the amount of \$20,000.00, due to Division of Transportation utilizing a new style of bolt for its snow plows to increase the plow blade longevity.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board adopt this Amendment to Resolution DT-P-0017-23, for County contract issued to Fastenal Company, to increase the encumbrance in the amount of \$20,000.00, resulting in an amended contract total amount of \$95,000.00, an increase of 26.67%.

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

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.

WHEREAS, the County of DuPage is authorized and empowered to construct, repair, improve and maintain County and/or township roads, bridges, and appurtenances; and

WHEREAS, the County of DuPage has published a contract proposal for the removal of trees in advance of the 2026 Capital Improvements Program, Section 26-0TREE-05-LS, setting forth the terms, conditions, and specification (a copy of which is incorporated herein by reference); and

WHEREAS, the budget for the 2026 fiscal year provides for the construction and maintenance of roads, bridges, and appurtenances; and

WHEREAS, the following bids were received in compliance with the contract proposal:

<u>NAME</u>	<u>BID AMOUNT</u>
Clean Cut Tree Service, Inc.	\$ 74,470.00
Homer Tree Service, Inc.	\$155,460.00

; and

WHEREAS, it has been determined that it is in the best interest of the County of DuPage to award a contract to Clean Cut Tree Service, Inc. for their submission of the lowest, most responsible bid in the amount of \$74,470.00.

NOW, THEREFORE, BE IT RESOLVED, that a contract in accordance with the terms, conditions, and specifications set forth in said contract proposal be, and is hereby awarded to Clean Cut Tree Service, Inc., 31064 N. IL Rt 83, Grayslake, IL 60030, for their bid of \$74,470.00; and

BE IT FURTHER RESOLVED, that this contract is subject to the Prevailing Wage Act (820 ILCS 130), and as such, not less than the prevailing rate of wages as found by the Illinois Department of Labor shall be paid to all laborers, workers, or mechanics performing work under this contract; and

BE IT FURTHER RESOLVED, that the Chair and the Clerk of DuPage County are hereby authorized and directed to execute the aforesaid contract with Clean Cut Tree Service, Inc.

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

23. OLD BUSINESS

The following members made comment:

Zay: Attorney General investigation

Krajewski: Public comment regarding video gaming and data centers

Covert: Video gaming

Garcia: ICE operations

Honig: ICE operations

DeSart: Legislative breakfast, video gaming

Tornatore: Zoning ordinance, ICE operations

Evans: Zoning ordinance

23.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.

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

24. NEW BUSINESS**The following members made comment:**

Krajewski: Opioid settlement funds, World Aquatic Games qualifying event in Westmont

25. EXECUTIVE SESSION

There was no 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

With no further business, the meeting was adjourned at 1:19 PM.

26.A. This meeting is adjourned to Tuesday, February 10, 2026 at 10:00 a.m.