



DU PAGE COUNTY

DuPage County Board

Summary

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

Tuesday, May 13, 2025

10:00 AM

County Board Room

1. CALL TO ORDER

10:00 AM meeting was called to order by Chair Deborah A. Conroy at 10:11 AM.

2. PLEDGE OF ALLEGIANCE

Member Ozog led the pledge of allegiance.

3. INVOCATION

3.A. Dr. Sabeel Ahmed - GainPeace, Oakbrook Terrace

4. ROLL CALL

PRESENT:	Conroy, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
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5. PROCLAMATIONS

5.A. Proclamation Recognizing Asian American and Pacific Islander Heritage Month

5.B. Proclamation Recognizing Jewish American Heritage Month

5.C. Proclamation Recognizing Mental Health Awareness Month

6. PUBLIC COMMENT Limited to 3 minutes per person

No in-person public comments were offered.

[25-1352](#)

Online Public Comment

All online submissions for public comment from the **May 13, 2025** 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

Chair Conroy made the following remarks:

I would like to express my deep gratitude to members of our Information Technology staff who have assisted the Sheriff's Office, the 18th Judicial Circuit Court, and the Circuit Court Clerk's Office during the recent cybersecurity incident. It is never easy to be thrust into this kind of situation, but Anthony's team took it in stride, working around the clock to help these offices.

The investigation into this incident continues, but in the meantime, I very much appreciate the teamwork involved. I believe DuPage County is at our best when we work together.

Speaking of teamwork, last week, the County received some important news from the Government Finance Officers Association, which awarded DuPage County the Distinguished Budget Presentation Award for our FY2025 budget.

This is the highest form of recognition in governmental budgeting and represents a significant accomplishment by our Finance Department and this Board. This award reflects our shared commitment to transparency, accountability, and sound financial planning. Additionally, the County received special recognition for excellence in our financial policies. Judges described the policy language as “thorough and easy to understand.” I want to thank Jeff Martynowicz and our Finance team for their continued dedication and professionalism. Their work ensures we remain good stewards of taxpayer dollars and reinforces the public’s trust in how we manage County resources.

8. CONSENT ITEMS

8.A. [25-1253](#)

DuPage County Board - Regular Meeting Minutes - Tuesday, April 22, 2025

8.B. [25-1117](#)

04-18-2025 Auto Debit Paylist

8.C. [25-1121](#)

04-18-2025 Paylist

8.D. [25-1131](#)

04-22-2025 Paylist

8.E. [25-1160](#)

04-25-2025 Auto Debit Paylist

8.F. [25-1164](#)

04-25-2025 Paylist

8.G. [25-1188](#)

04-29-2025 Paylist

8.H. [25-1226](#)

05-02-2025 Paylist

8.I. [25-1254](#)

05-06-2025 Paylist

8.J. [25-1265](#)

05-07-2025 Public Works Refunds Paylist

8.K. [25-1271](#)

05-07-2025 IDOR Wire Transfer

- 8.L. [25-1252](#)
County Clerk's Monthly Receipts and Disbursements Report - April 2025
- 8.M. [25-1256](#)
Change orders to various contracts as specified in the attached packet.

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

9. COUNTY BOARD - CHILDRESS

- 9.A. [CB-R-0041-25](#)
Resolution approving Member Initiative Program agreements.

WHEREAS, the DuPage County Board has appropriated approximately 1.8 million dollars for use in the Member Initiative Program (MIP) as part of FI-O-0010-24; and

WHEREAS, various members of the DuPage County Board have submitted applications for the use of MIP funds for various not-for-profit and municipal entities; and

WHEREAS, the DuPage County Board has considered the applications of the following entities:

- a. Community High School District 99 (\$75,000)
- b. Community High School District 86 (\$23,535)
- c. Village of Oak Brook (\$20,000)
- d. Glen House Food Pantry (\$30,000)
- e. The Conservation Foundation (\$12,000)
- f. Carol Stream Fire Protection District (\$17,782.81)
- g. Parents Alliance Employment Project (\$10,500)
- h. Illinois Community for Displaced Immigrants (\$15,000)
- i. The Outreach House (\$40,000)

NOW, THEREFORE BE IT RESOLVED, the DuPage County Board authorizes the DuPage County Chair to enter into agreements substantially in the form of the agreements attached as part of Exhibits A-I to this Resolution; and

BE IT FURTHER RESOLVED, that a copy of this Resolution is to be sent to

each of the above referenced entities at the following addresses:

- a. Community High School District 99, 6301 Springside Avenue, Downers Grove IL 60516
- b. Community High School District 86, Josh Stephenson, 5500 S. Grant Street, Hinsdale IL 60521
- c. Village of Oak Brook, Greg Summers, 1200 Oak Brook Road, Oak Brook IL 60523
- d. Glen House Food Pantry, 55 N. Park Blvd., Glen Ellyn, IL 60137
- e. The Conservation Foundation, 10S404 Knoch Knolls Road, Naperville, IL 60565
- f. Carol Stream Fire Protection District, 365 Kuhn Road, Carol Stream, IL 60188
- g. Parents Alliance Employment Project, 2525 Cabot Drive Suite 205, Lisle, IL 60532
- h. Illinois Community for Displaced Immigrants 303 E. Wacker Drive, Suite 2108, Chicago, IL 60601
- i. The Outreach House, 805 S Main St, Lombard, IL 60148

BE IT FURTHER RESOLVED, that a copy of this Resolution is to be directed to: (1) the DuPage County Clerk, (2) the DuPage County Finance Department, (3) the DuPage County Treasurer, and (4) the DuPage County Auditor.

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

9.B. [CB-R-0042-25](#)

Appointment of Dawn Majcen to the Glenbard Fire Protection District.

WHEREAS, Deborah A. Conroy has submitted to the County Board her re-appointment of Dawn Majcen to be a Trustee of the Glenbard Fire Protection District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 70 ILCS 705/4, as amended.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the re-appointment of Dawn Majcen to be a Trustee of the Glenbard Fire Protection District for a term ending April 30, 2028; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Dawn Majcen; and Maureen Strauts, Martin Craig Chester & Sonnenschein, 2215 York Rd., #550, Oak Brook, IL 60523.

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

9.C. [CB-R-0043-25](#)

Appointment of Susan Nagel to the Expanded Board of Review.

WHEREAS, 35 ILCS 200/6-25, provides that whenever the number of complaints filed with the Board of Review relating to the assessment of property has caused a need for an Expanded Board of Review, the County Board Chair may appoint additional members to hold separate hearings on complaints; and

WHEREAS, such a situation now exists; and

WHEREAS, Deborah A. Conroy, County Board Chair, has submitted Susan Nagel to be a Member of the Expanded Board of Review attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED by the County Board of DuPage County that Susan Nagel be and is hereby re-appointed to serve as a member with a term expiring May 31st, 2026; and

BE IT FURTHER RESOLVED that compensation for said members of the Expanded Board of Review shall be two hundred fifty dollars (\$250.00) for each day so employed, or one hundred twenty-five dollars (\$125.00) for each half-day so employed, and traveling expenses shall be reimbursed at the rate per mile approved by the County Board; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution via certified mail to: Susan Nagel.

RESULT:	APPROVED
MOVER:	Michael Childress

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

10. FINANCE - DEACON GARCIA

Committee Update

10.A. [FI-R-0070-25](#)

Acceptance and appropriation of the Illinois Department of Healthcare and Family Services Access and Visitation Grant PY26 Intergovernmental Agreement No. 2026-55-024-IGA-B, Company 5000 - Accounting Unit 1670, in the amount of \$102,000. (Community Services)

WHEREAS, the County of DuPage has been notified by the Illinois Department of Healthcare and Family Services that grant funds in the amount of \$102,000 (ONE HUNDRED TWO THOUSAND AND NO/100 DOLLARS) are available to be used to provide mediation services to never-married parents when ordered by the Circuit Court of DuPage County; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Intergovernmental Agreement No. 2026-55-024-IGA-B with the Illinois Department of Healthcare and Family Services, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHEMENT II); and

WHEREAS, the period of the Intergovernmental Agreement is from July 1, 2025 through June 30, 2026; 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 Intergovernmental Agreement No. 2026-55-024-IGA-B (ATTACHMENT II) between DuPage County and Illinois Department of Healthcare and Family Services 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 \$102,000 (ONE HUNDRED TWO THOUSAND AND NO/100 DOLLARS) be made to establish the Illinois Department of Healthcare and Family Services Access and Visitation Grant PY26, Company 5000 - Accounting Unit 1670, for the period July 1, 2025 through June 30, 2026; 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 Garcia
SECONDER:	Dawn DeSart
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

10.B. [FI-R-0072-25](#)

Revision to Personnel Budget. (Community Services)

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

10.C. [FI-R-0079-25](#)

Acceptance and appropriation of additional funding for the DuPage Care Center Fund, Company 1200 - Accounting Unit 2040, in the amount of \$724,500. (DuPage Care Center)

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

WHEREAS, due to the need for professional architectural and engineering design, for modernization and upgrades to the DuPage Care Center East Building, there is a need for an additional appropriation in the DUPAGE CARE CENTER FUND, COMPANY 1200 - ACCOUNTING UNIT 2040, in the amount of \$724,500 (SEVEN HUNDRED TWENTY-FOUR THOUSAND, FIVE HUNDRED AND NO/100 DOLLARS); and

WHEREAS, there is sufficient unappropriated cash in the DUPAGE CARE

CENTER FUND, COMPANY 1200 - ACCOUNTING UNIT 2040, to support an additional appropriation of \$724,500 (SEVEN HUNDRED TWENTY-FOUR THOUSAND, FIVE HUNDRED AND NO/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$724,500 (SEVEN HUNDRED TWENTY-FOUR THOUSAND, FIVE HUNDRED AND NO/100 DOLLARS) in the DUPAGE CARE CENTER FUND, COMPANY 1200 - ACCOUNTING UNIT 2040, 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 \$724,500 (SEVEN HUNDRED TWENTY-FOUR THOUSAND, FIVE HUNDRED AND NO/100 DOLLARS) in the DUPAGE CARE CENTER FUND, COMPANY 1200 - ACCOUNTING UNIT 2040, is hereby approved and added to the Fiscal Year 2025 Appropriation Ordinance.

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

10.D. [FI-R-0080-25](#)

Approval of a grant agreement between the County of DuPage and Northern Illinois Food Bank for the use of Food Insecurity Funds in the amount of \$500,000.

WHEREAS, Northern Illinois Food Bank is an Illinois not-for-profit corporation organized and operated exclusively under section 501(c)(3) of the Internal Revenue Code; and

WHEREAS, residents of DuPage County are experiencing an increase in food insecurity; and

WHEREAS, the County has established its Food Insecurity Fund (1000-1610) to respond to the food insecurity crisis in DuPage County; and

WHEREAS, the County wishes to enter into an Agreement ("Exhibit A") with Northern Illinois Food Bank to provide funding in the amount of \$500,000 for wholesale purchasing and deliveries to local food pantries to help alleviate food insecurity; and

WHEREAS, the County has prepared the attached Agreement which outlines the arrangements between the County and Northern Illinois Food Bank to govern the disbursement and auditing of funds.

NOW, THEREFORE BE IT RESOLVED, that the Chair of the DuPage County Board is hereby authorized to enter into an Agreement with Northern Illinois Food Bank pursuant to this resolution.

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

10.E. [25-1244](#)

Budget Preparations/Instructions - FY2026 Budget Letter and Instructions

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

10.F. [FI-R-0082-25](#)

Approval of the FY2026 Budget Calendar

WHEREAS, the DuPage County Financial and Budget Policies require that the County shall develop a budget calendar; and

WHEREAS, DuPage County strives to provide open and transparent county government, which ensures greater fiscal accountability; and

WHEREAS, having a published timeline will allow residents the ability to offer their thoughts and feedback on the County's budget.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board and notwithstanding any prior enactment or rule to the contrary, that the attached FY2026 budget calendar be approved and made available to the public, including posting on the County's website.

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

10.G. [FI-R-0083-25](#)

Acceptance and Approval of the FY2026 DuPage County Financial Budget Policies

WHEREAS, the County Board is the fiscal authority for DuPage County government; and

WHEREAS, the County Board is responsible for the fiscal, financial, and budgetary management of the County (55 ILCS 5/5-1016); and

WHEREAS, the County Board may install an adequate system of accounts and financial records in the offices and divisions of DuPage County ("County") which are suitable to the needs of the office and in accordance with generally accepted principles of accounting for government bodies (55 ILCS 5/5-1005(16)); and

WHEREAS, the County Board finds the need to develop financial and budget policies to provide for prudent financial practices and to deliver essential County services at the lowest possible tax rate using a transparent budget process that maintains the County's bond rating; and

WHEREAS, the purpose and objectives of said financial and budget policies are, to the fullest extent practicable, to: earn and maintain the public's trust in the County's collection, use, and conservation of public funds; ensure the legal and appropriate use of County funds through a system of internal financial controls; provide reasonable assurance that financial records are reliable by abiding by generally accepted accounting principles as applied to governmental entities; and provide financial information in a clear and transparent manner; and

WHEREAS, the budgetary and financial framework for policy-making will strive to prepare accurate and timely budgetary, financial, and socio-economic information for policymaking; identify and establish principles that minimize the County government's cost and financial risk; provide financial principles to guide financial and management decisions; and provide information regarding the County government's current financial condition.

NOW, THEREFORE, BE IT RESOLVED that the Financial and Budget Policies set forth in Exhibit A are adopted by the County as guidelines governing its financial practices; and

BE IT FURTHER RESOLVED, that these policies do not create any third-party rights; and

BE IT FURTHER RESOLVED, that the County Board intends to review and update these policies annually.

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

10.H. [FI-R-0084-25](#)

Authorization of contract with the International Union of Operating Engineers, Local 399.

WHEREAS, the Illinois Public Employee Labor Relations act has established regulations regarding union recognition and collective bargaining in the State of Illinois, and

WHEREAS, a group of Local 399 employees in the DuPage County Facilities Management and Public Works Departments did authorize the International Union of Operating Engineers, Local 399 as their exclusive bargaining agent under the terms and conditions of the Act, and

WHEREAS, the County and the International Union of Operating Engineers, Local 399 have been bargaining in good faith to reach agreement, and

WHEREAS, the union members have ratified a tentative agreement.

NOW, THEREFORE, BE IT RESOLVED that the County Board does hereby ratify, accept and adopt the contract attached to this resolution between the International Union of Operating Engineers, Local 399, the County of DuPage, and

BE IT FURTHER RESOLVED that the County Board Chair be authorized to execute said contract, and

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this resolution to the Human Resources Department, County Board Office, the Facilities Management Department and the Public Works Department.

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

10.I. [FI-R-0085-25](#)

Budget Transfers 05-13-2025 - 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 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 Garcia
SECONDER:	Yeena Yoo
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

10.J. [FI-R-0086-25](#)

Ratification of an Emergency Procurement to Coalition Incident Response, Inc., for mitigation of a cybersecurity incident, for the Finance Department, for a contract total amount not to exceed \$54,900. Ratification of an Emergency Procurement per 55 ILCS 5/5-1022(a)(2) and 2-351(3) of the DuPage County Procurement Ordinance. Authority to proceed with Emergency Procurement was granted by the County Board Chair on April 29th, 2025.

WHEREAS, on April 28, 2025, the DuPage County Sheriff's Office, 18th Judicial Circuit Court, and Circuit Court Clerk's Office were targets of a cybersecurity incident; and

WHEREAS, on April 29, 2025, the County Board Chair approved an emergency procurement for mitigation of the cybersecurity incident for the affected departments, in accordance with 55 ILCS 5/5-1022(a)(2) and 2-351(3) of the DuPage County Procurement Ordinance; and

WHEREAS, a contract has been negotiated with a qualified vendor and the Finance Committee now recommends that the County Board ratify the issuance of a contract purchase order for the mitigation of the cybersecurity incident.

NOW, THEREFORE BE IT RESOLVED, that County Contract, for the procurement of services to mitigate a cybersecurity incident, for the Finance Department, be, and it is hereby approved for issuance of a Contract Purchase Order by the

Procurement Division to Coalition Incident Response, Inc., 44 Montgomery St., Suite 4210, San Francisco, CA 94104, for a total contract amount not to exceed \$54,900.

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

10.K. [FI-R-0087-25](#)

Authorization of contract with the Metropolitan Alliance of Police (MAP), Chapter 126.

WHEREAS, the Illinois Public Employee Labor Relations Act has established regulations regarding union recognition and collective bargaining in the State of Illinois; and

WHEREAS, a group of MAP employees in the DuPage County Sheriff's Office did authorize the Metropolitan Alliance of Police (MAP), Chapter 126 as their exclusive bargaining agent under the terms and conditions of the Act; and

WHEREAS, the Sheriff, County and the Metropolitan Alliance of Police, Chapter 126 have been bargaining in good faith to reach agreement; and

WHEREAS, the union members have ratified a tentative agreement.

NOW, THEREFORE, BE IT RESOLVED that the County Board does hereby ratify, accept and adopt the contract attached to this resolution between the Metropolitan Alliance of Police (MAP), Chapter 126, the DuPage County Sheriff and the County of DuPage; and

BE IT FURTHER RESOLVED that the County Board Chair be authorized to execute said contract; and

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

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

10.L. [FI-R-0088-25](#)

Authorization of contract with International Union of Operating Engineers, Local 150 Supervisors.

WHEREAS, the Illinois Public Employee Labor Relations act has established regulations regarding union recognition and collective bargaining in the State of Illinois, and

WHEREAS, a group of Highway, Grounds and Vehicle Maintenance Supervisors in the DuPage County Division of Transportation and Facilities Management Departments did authorize the International Union of Operating Engineers, Local 150 as their exclusive bargaining agent under the terms and conditions of the Act, and

WHEREAS, the County, and the International Union of Operating Engineers, Local 150 have been bargaining in good faith to reach agreement, and

WHEREAS, the union members have ratified a tentative agreement.

NOW, THEREFORE, BE IT RESOLVED that the County Board does hereby ratify, accept and adopt the contract attached to this resolution between the International Union of Operating Engineers, Local 150, Highway, Grounds and Vehicle Maintenance Supervisors, and the County of DuPage, and

BE IT FURTHER RESOLVED that the County Board Chair be authorized to execute said contract, and

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this resolution to the Human Resources Department, and County Board Office.

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

11. ANIMAL SERVICES - KRAJEWSKI

Committee Update

12. DEVELOPMENT - TORNATORE

Committee Update

13. ECONOMIC DEVELOPMENT - YOO

Committee Update

14. ENVIRONMENTAL - RUTLEDGE

Committee Update

15. HUMAN SERVICES - SCHWARZE

Committee Update

15.A. [HS-P-0021-25](#)

Recommendation for the approval of a contract purchase order to AirGas USA, LLC, for liquid medical oxygen central supply system, for the DuPage Care Center, for the period June 1, 2025 through May 31, 2029, for a total contract amount not to exceed \$125,661.21; per bid #25-031-DCC.

WHEREAS, bids have been taken and evaluated in accordance with County Board policy; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract to AirGas USA, LLC, for liquid medical oxygen central supply system, for the period of June 1, 2025 through May 31, 2029, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract is for liquid medical oxygen central supply system, for the period of June 1, 2025 through May 31, 2029 for the DuPage Care Center per bid #25-031-DCC, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to AirGas USA, LLC 1250 West Washington Street, West Chicago, Illinois 60185, for a contract total amount of \$125,661.21.

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

15.B. [HS-P-0022-25](#)

Recommendation for the approval of a contract to Wight & Company, to provide Professional Architectural and Engineering Design, for modernization and upgrades to the DuPage Care Center East Building, for the period May 13, 2025 through May 31, 2026, for a contract total not to exceed \$724,500. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

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

16. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

16.A. [JPS-P-0022-25](#)

Recommendation for the approval of a contract to Key Tower, LLC, to provide radio tower maintenance and equipment upgrades, for the Sheriff's Office, for the period of May 13, 2025 through May 12, 2028, for a contract total not to exceed \$211,365; per lowest responsible bid 25-010-SHF. (Sheriff's Office)

WHEREAS, bids have been taken and processed in accordance with County Board policy; and

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Key Tower, LLC, to provide radio tower maintenance and equipment upgrades, for the period of May 13, 2025 through May 12, 2028, for the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide radio tower maintenance and equipment upgrades, for the period of May 13, 2025 through May 12, 2028, for the Sheriff's Office, be, and it is hereby approved for issuance of a contract by the Procurement Division to Key Tower, LLC, 1802 W. Berteau Ave., #203, Chicago, IL 60613, for a contract total amount not to exceed \$211,365, per lowest responsible bid #25-010-SHF.

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

16.B. [JPS-P-0023-25](#)

Recommendation for the approval of a contract purchase order to Currie Motors Frankfort, Inc., to furnish and deliver one (1) Black Ford Police Interceptor Utility Vehicle, for the Detention Screening Transport, for the period of May 13, 2025 through May 12, 2026, for a total contract amount not to exceed \$46,261. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Suburban Purchasing Cooperative

Contract #204). (Probation and Court Services)

WHEREAS, pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Suburban Purchasing Cooperative Contract #204), the County of DuPage will contract with Currie Motors Frankfort, Inc.; and

WHEREAS, the Judicial & Public Safety Committee recommends County Board approval for the issuance of a contract to Currie Motors Frankfort, Inc., to furnish and deliver one (1) Black Ford Police Interceptor Utility Vehicle for the Detention Screening Transport.

NOW, THEREFORE, BE IT RESOLVED, that said contract to furnish and deliver one (1) Black Ford Police Interceptor Utility Vehicle for the Detention Screening Transport, is hereby approved for issuance to Currie Motors Frankfort, Inc., 9423 W. Lincoln Hwy., Frankfort, IL 60423, for a contract total not to exceed \$46,261, pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Suburban Purchasing Cooperative Contract #204).

RESULT: APPROVED

MOVER: Lucy Evans

SECONDER: Jim Zay

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

ABSENT: Cronin Cahill

16.C. [JPS-P-0024-25](#)

Recommendation for the approval of a contract purchase order to Currie Motors Frankfort, Inc., to furnish and deliver one (1) Black Ford Transit-350 Passenger Van, for the Detention Screening Transport, for the period of May 13, 2025 through May 12, 2026, for a total contract amount not to exceed \$68,746. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Suburban Purchasing Cooperative #207). (Probation and Court Services)

WHEREAS, pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Suburban Purchasing Cooperative Contract #207), the County of DuPage will contract with Currie Motors Frankfort, Inc.; and

WHEREAS, the Judicial & Public Safety Committee recommends County Board approval for the issuance of a contract to Currie Motors Frankfort, Inc., to furnish and deliver one (1) Black Ford Transit-350 Passenger Van for the Detention Screening Transport.

NOW, THEREFORE, BE IT RESOLVED, that said contract to furnish and

deliver one (1) Black Ford Transit-350 Passenger Van, for the Detention Screening Transport, is hereby approved for issuance to Currie Motors Frankfort, Inc., 9423 W. Lincoln Hwy., Frankfort, IL 60423, for a contract total not to exceed \$68,746, pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Suburban Purchasing Cooperative Contract #207).

RESULT: APPROVED

MOVER: Lucy Evans

SECONDER: Paula Garcia

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

ABSENT: Cronin Cahill

17. LEGISLATIVE - DESART

Committee Update

18. PUBLIC WORKS - CHILDRESS

Committee Update

18.A. [PW-P-0012-25](#)

Recommendation for the approval of a contract to DXP Enterprises, Inc. dba Drydon Equipment, Inc., for two 6" all weather combination pressure relief valves and one 6" safety selector valve, for Public Works, for the period of May, 13, 2025 to November 30, 2025, for a total contract amount not to exceed \$43,265; per lowest responsible bid #25-056-PW.

WHEREAS, bids have been taken and processed in accordance with County Board policy; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to DXP Enterprises, Inc. dba Drydon Equipment Inc, for two 6" all weather combination pressure relief valves and one 6" safety selector valve, for the period of May 13, 2025 through November 30, 2025, for Public Works.

NOW, THEREFORE BE IT RESOLVED, that said contract is for two 6" all weather combination pressure relief valves and one 6" safety selector valve, for the period of May 13, 2025 through November 30, 2025, for Public Works, be, and it is hereby approved for issuance of a contract by the Procurement Division to DXP Enterprises, Inc. dba Drydon Equipment Inc, 2445 Westfield Drive #100, Elgin Illinois 60124, for a contract total amount not to exceed \$43,265, per lowest responsible bid #25-056-PW.

RESULT: APPROVED

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

18.B. [FM-P-0022-25](#)

Recommendation for the approval of a contract to Connelly Electric Co., to furnish and install a replacement switchgear, at the Power Plant, for Facilities Management, for the period of May 13, 2025 through May 12, 2026, for a total contract amount not to exceed \$324,300; per lowest responsible bid #25-057-FM.

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

18.C. [FM-P-0023-25](#)

Recommendation for the approval of a contract to Iris Group Holdings LLC d/b/a Everon LLC, for preventive maintenance, testing, and repair of the Edwards Systems Technology Fire Panels for the County campus, for Facilities Management, for the period May 14, 2025 through May 13, 2027, for a total contract amount not to exceed \$117,020; per lowest responsible bid #25-044-FM.

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

18.D. [FM-P-0024-25](#)

Recommendation for the approval of a contract to F.E. Moran, Inc. Mechanical Services, to provide a Solidyne Building Automation System planned service agreement at the Judicial Office Facility-Annex, for Facilities Management, for the period June 1, 2025 through May 31, 2027, for a contract total amount not to exceed \$36,000; per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - authorized partner, replacement parts, and full staff of licensed service provider professionals for this area.)

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

18.E. [FM-R-0002-25](#)

Recommendation for the approval of an agreement between the County of DuPage, Illinois and the Child Friendly Courts Foundation for lease of space at the Judicial Office Facility on campus, for Facilities Management, for the period of May 1, 2025, through May 31, 2026, for an annual amount not to exceed \$1.00.

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

Motion to Waive 1st Reading

Member Childress moved and Member Garcia seconded a motion to waive first reading of FM-O-0003-25. The motion was approved by voice vote, all "ayes."

18.F. [FM-O-0003-25](#)

An ordinance regulating the issuance of permits for usage of space for outside entities for Animal Services, the Auditorium at 421 County Farm Road, and the Courtyard on the DuPage County Campus.

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

19. STORMWATER - ZAY

Committee Update

19.A. [SM-P-0008-25](#)

Recommendation for the approval of a contract purchase order to Currie Motors Frankfort, Inc., to furnish and deliver one new Ford Explorer Active (K8D), for Stormwater Management, for the period of May 13, 2025 through November 30, 2025, for a contract total not to exceed \$41,754. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (SPC Contract #231).

WHEREAS, proposals have been taken and evaluated in accordance with County Board policy; and

WHEREAS, the Stormwater Management Committee recommends County Board approval for the issuance of a contract to Currie Motors Frankfort, Inc., for the purchase of one (1) Ford Explorer Active (K8D), for the period of May 13, 2025 through November 30, 2025, for Stormwater Management.

NOW, THEREFORE BE IT RESOLVED, that said contract is for the purchase of one (1) Ford Explorer Active (K8D), for the period of May 13, 2025 through November 30, 2025 for the Stormwater Management per SPC Contract #231, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Currie Motors Frankfort, Inc., 9423 W. Lincoln Highway, Frankfort, IL 60423, for a contract total amount of \$41,754.

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

19.B. [SM-P-0015-25](#)

Recommendation for the approval of a contract purchase order to Sutton Ford Inc., to furnish and deliver one (1) new Ford F350 4x4 Crew Chassis Cab, for Stormwater Management, for the period of May 13, 2025 through November 30, 2025, for a contract total not to exceed \$80,545. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Suburban Purchasing Cooperative Contract #222).

WHEREAS, proposals have been taken and evaluated in accordance with County Board policy; and

WHEREAS, the Stormwater Management Committee recommends County Board approval for the issuance of a contract to Sutton Ford, Inc., for the purchase of one (1) Ford F350 4x4 Crew Chassis Cab, for the period of May 13, 2025 through November 30, 2025, for Stormwater Management.

NOW, THEREFORE BE IT RESOLVED, that said contract is for the purchase of one (1) Ford F350 4x4 Crew Chassis Cab, for the period of May 13, 2025 through November 30, 2025 for the Stormwater Management per SPC Contract #222, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Sutton Ford Inc., 21315 Central Ave. Matteson, IL 60443, for a contract total amount of \$80,545.

RESULT: APPROVED

MOVER: Jim Zay

SECONDER: Kari Galassi

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

19.C. [SM-P-0009-25](#)

Recommendation for the approval of a contract issued to GSG Consultants, Inc., for On-Call Geotechnical and Engineering services, for Stormwater Management, for the period of May 13, 2025 through November 30, 2025, for a contract total amount not to exceed \$45,000. 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 its authority to manage and mitigate the effects of urbanization on stormwater drainage in DuPage County pursuant to Chapter 55, paragraph 5/5-1062.3 is authorized to enter into this AGREEMENT; and

WHEREAS, the COUNTY requires various professional services (surveying, wetland analysis, flood plain modeling, etc.), on an on-call basis, as necessary for its facilities, small-scale stormwater management and drainage investigations (hereinafter referred to as “PROJECT” or “Work Orders”), and

WHEREAS, the CONSULTANT has experience and expertise in this area and is in the business of providing such professional services required by the County and is willing to perform the required services, as needed on an on-call basis, for an amount not to exceed forty-five thousand dollars and no cents (\$45,000.00).

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 PROJECT necessitates this scope of work.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and GSG Consultants, Inc. is hereby accepted and approved in an amount not to exceed forty-five thousand dollars and 0/100 cents (\$45,000.00); 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 GSG Consultants, Inc., Attn: Ala Sassila, 735 Remington Road, Schaumburg, IL., 60187; Nicholas Alfonso/State's Attorney's Office; County Auditor; Finance Director; Treasurer; Purchasing; and to the DuPage County Stormwater Management Department, by and through the Stormwater Management Department.

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

19.D. [SM-P-0010-25](#)

Recommendation for the approval of a contract issued to Environmental Consulting & Technology, Inc., for Professional Engineering Services for hydrologic modeling and floodplain mapping services, for Stormwater Management, for the period of May 13, 2025 through November 30, 2026, for a contract total not to exceed \$50,000. 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/ et seq.

WHEREAS, the COUNTY by virtue of its power set forth in “Counties Code” (55 ILCS 5/5-1001 et seq.) and its authority to manage and mitigate the effects of urbanization on stormwater drainage in DuPage County pursuant to Chapter 55, paragraph 5/5-1062.3 is authorized to enter into this AGREEMENT; and

WHEREAS, the County has been using continuous simulation hydrologic modeling as an important component of all basin models, engineering studies, project designs, flood forecasting and floodplain mapping functions in the Stormwater Department; and

WHEREAS, recent development of a Graphical User Interface (GUI) that successfully automates the County’s hydrologic modeling and procedures will improve the efficiency and timeliness of Countywide hydrologic updates; and

WHEREAS, the COUNTY now requires professional engineering services to finalize the completion of a hydrologic procedures manual, provide additional review and testing of the GUI, and assist in staff training (all such tasks hereinafter referred to as the "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 \$50,000.00.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and Environmental Consulting and Technology, Inc. is hereby accepted and approved in an amount not to exceed fifty thousand dollars and 0/100 cents (\$50,000.00) 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 Environmental Consulting and Technology, Inc., 403 W St. Charles, Lombard, Illinois, 60148; DuPage County State's Attorney's Office; County Auditor; Finance Director; Treasurer; and Purchasing; by and through the Stormwater Management Department.

RESULT: APPROVED

MOVER: Jim Zay

SECONDER: Saba Haider

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

19.E. [SM-R-0003-25](#)

Rescission of Requisition 25-0588, issued to Property First, to provide security at the Elmhurst Quarry Flood Control Facility, for Stormwater Management. (Contract total amount of \$19,764)

WHEREAS, on March 4, 2025, the DuPage County Stormwater Management Committee approved Requisition 25-0588 for a contract purchase order to Property First, to provide security at the Elmhurst Quarry Flood Control Facility, for the period April 1, 2025 to March 31, 2027, for Stormwater Management; and

WHEREAS, the awarded vendor is unable to meet all of the qualifications on the original bid #25-016 SWM.

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that Requisition 25-0588, approved by the DuPage County Stormwater Management

Committee on March 4, 2025, shall be and is hereby repealed and rescinded in its entirety effective immediately.

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

19.F. [SM-R-0004-25](#)

Additional appropriation for the Illinois Environmental Protection Agency, 2023 Section 319(h) Nonpoint Source Pollution Control Financial Assistance Program, Company 5000 - Accounting Unit 3065, in the amount of \$472,453.

WHEREAS, the County of DuPage, through the DuPage County Stormwater Management Division heretofore accepted and appropriated the ILLINOIS ENVIRONMENTAL PROTECTION AGENCY, 2023 SECTION 319(h) NONPOINT SOURCE POLLUTION CONTROL FINANCIAL ASSISTANCE PROGRAM, Company 5000 - Accounting Unit 3065, pursuant to Resolution FI-R-0119-23, for the period of April 15, 2023, through July 15, 2025, as amended; and

WHEREAS, the unspent funding balance as of November 30, 2024, is \$472,452.12 (FOUR HUNDRED SEVENTY-TWO THOUSAND, FOUR HUNDRED FIFTY-TWO AND 12/100 DOLLARS); and

WHEREAS, to spend the remaining funding on fiscal year 2025 expenses, an additional appropriation in the amount of \$472,453 (FOUR HUNDRED SEVENTY-TWO THOUSAND, FOUR HUNDRED FIFTY-THREE AND NO/100 DOLLARS) is required in County fiscal year 2025; 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 additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$472,453 (FOUR HUNDRED SEVENTY-TWO THOUSAND, FOUR HUNDRED FIFTY-THREE AND NO/100 DOLLARS) be made to pay for ILLINOIS ENVIRONMENTAL PROTECTION AGENCY, 2023 SECTION 319(h) NONPOINT SOURCE POLLUTION CONTROL FINANCIAL ASSISTANCE PROGRAM fiscal year 2025 expenses, Company 5000 - Accounting Unit 3065; and

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

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

19.G. [SM-R-0005-25](#)

Approval of an Intergovernmental Agreement between the County of DuPage, Illinois and Winfield Park District, for the Winfield Creek Streambank Stabilization Project.

WHEREAS, the PARK DISTRICT and 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 manage stormwater and control flooding and to enter into agreements for the purposes of stormwater management and flood control (Illinois Compiled Statutes, Chapter 55 paragraphs 5/5-1062.3 and 5/5-15001 et. seq.); and

WHEREAS, pursuant to said authority, the COUNTY has sought to undertake a project to restore a section of Winfield Creek including streambank stabilization, native vegetation, installation of rock toe and riffles, bioswales, filter strips and wetland restoration, located within the Village of Winfield (herein referred to as the “PROJECT”); and

WHEREAS, the COUNTY has been awarded \$472,452.12 in funding for the PROJECT through the Illinois Environmental Protection Agency Section 319(h) Nonpoint Source Pollution Control Financial Assistance Program; and

WHEREAS, the Illinois Environmental Protection Agency permits the use of Section 319(h) funds for stream stabilization projects; and

WHEREAS, DuPage County Board adopted the Winfield Creek Watershed-Based Plan on April 13, 2021; and

WHEREAS, the Winfield Creek Watershed-Based Plan recommends streambank stabilization practices, wetland restoration, bioswales, and filter strips to improve water quality in Winfield Creek; and

WHEREAS, the PROJECT will be located on properties owned by the COUNTY, the Village of Winfield, and Winfield Park District (hereinafter the PARK DISTRICT),

and undertaken in accordance with the following Intergovernmental Agreement, the COUNTY's authority to use said properties for the PROJECT'S construction being granted by said Agreement; and

WHEREAS, the COUNTY shall pay all PROJECT expenses including planning, design, and construction expenses per this AGREEMENT.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and Winfield Park District, is hereby accepted and approved by 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 Winfield Park District, 0N020 County Farm Road, Winfield, IL 60190; Nicholas Alfonso/State's Attorney's Office; County Auditor; Finance Director; Treasurer; Purchasing; and to the DuPage County Stormwater Management Department, by and through the Stormwater Management Department.

RESULT: APPROVED

MOVER: Jim Zay

SECONDER: Kari Galassi

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

19.H. [SM-P-0012-25](#)

Recommendation for the approval of a contract purchase order to Semper Fi Landscaping, Inc., for Professional Services for the Winfield Creek Streambank Stabilization Project, for Stormwater Management, for the period May 13, 2025 to November 30, 2030, for a contract total not to exceed \$612,015.97; per lowest responsible bid #25-038-SWM. (EPA Grant)

WHEREAS, bids have been taken and processed in accordance with County Board policy; and

WHEREAS, the lowest most responsible bidder has been designated and the Stormwater Management Committee recommends County Board approval for the issuance of a contract for Professional Services for the Winfield Creek Streambank Stabilization Project, for the period May 13, 2025 to November 30, 2030.

NOW, THEREFORE, BE IT RESOLVED that County Contract, covering said, for Professional Services for the Winfield Creek Streambank Stabilization Project, be and it is hereby approved for issuance of a Contract by the Procurement Division, to Semper Fi Landscaping, Inc., 10744 Route 47, Yorkville, IL 60560, for the total contract amount not to exceed \$612,015.97, per lowest responsible Bid #25-038-SWM.

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

19.I. [SM-P-0013-25](#)

Recommendation for the approval of a contract to Civil & Environmental Consultants, Inc., for on-call land surveying services, for Stormwater Management, for the period of May 13, 2025 to November 30, 2025, for a contract total amount not to exceed \$50,000. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-bases selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

WHEREAS, the DuPage County (COUNTY) by virtue of its power set forth in “Counties Code” (55 ILCS 5/5-1001 et seq.) and its authority to manage and mitigate the effects of urbanization on stormwater drainage in DuPage County pursuant to Chapter 55, paragraph 5/5-1062.3 is authorized to enter into this AGREEMENT; and

WHEREAS, the COUNTY requires various professional services (surveying, wetland analysis, flood plain modeling, etc.), on an on-call basis, as necessary for its facilities, small-scale stormwater management and drainage investigations (hereinafter referred to as “PROJECT” or “Work Orders”), and

WHEREAS, the Civil and Environmental Consultants, Inc. (CONSULTANT) has experience and expertise in this area and is in the business of providing such professional services required by the County and is willing to perform the required services, as needed on an on-call basis, for an amount not to exceed fifty thousand dollars and no cents (\$50,000.00).

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 PROJECT necessitates this scope of work.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and Civil and Environmental Consulting, Inc., is hereby accepted and approved in an amount not to exceed fifty thousand dollars and zero cents (\$50,000.00) 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 Civil & Environmental Consultants, Inc., Attn: Brian Wozniak, 1230 East Diehl Road, Suite 200, Naperville, IL 60563IL 60015; Nicholas Alfonso/State's Attorney's Office; County Auditor; Finance Director; Treasurer; Purchasing; and to the DuPage County Stormwater Management Department, by and through the Stormwater Management Department.

RESULT: APPROVED

MOVER: Jim Zay

SECONDER: Saba Haider

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

19.J. [SM-P-0016-25](#)

Approval of an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Itasca, for the Schiller Street Basin Enhancement Project, for the period of May 13, 2025 through November 30, 2026, for an amount not to exceed \$100,000. (WQIP Grant)

WHEREAS, the VILLAGE and 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 manage stormwater and control flooding and to enter into agreements for the purposes of storm water management and flood control (Illinois Compiled Statutes, Chapter 55 paragraphs 5/5-1062.3 and 5/5-15001 et.); and

WHEREAS, the COUNTY has adopted the DuPage County Stormwater Management Plan which recognizes the reduction of storm water runoff and improving

water quality as an integral part of the proper management of storm and flood waters; and

WHEREAS, the VILLAGE has developed a conceptual design for the construction of a water quality project at the Schiller Street Storm water Basin (herein referred to as the "PROJECT"); and

WHEREAS, the COUNTY and the VILLAGE have determined that the construction of the PROJECT will benefit local citizens by improving the water quality in Spring Book Creek, a tributary to the Salt Creek and Des Plaines River; and

WHEREAS, the VILLAGE has requested COUNTY participation in cost sharing of the PROJECT through a grant from the COUNTY'S Water Quality Improvement Program in an amount not to exceed one hundred thousand dollars (\$100,000); and

WHEREAS, the VILLAGE shall pay PROJECT expenses to the contractors as they become due and will be reimbursed by the County for qualified expenses not to exceed one hundred thousand dollars (\$100,000) per this AGREEMENT; and

WHEREAS, the VILLAGE shall share any available data collected from the PROJECT for the purposes of fostering community education and improving upon similar future projects; and

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and Village of Itasca, is hereby accepted and approved by 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 Village of Itasca, Attn: Mike Subers, 411 N. Prospect Ave., Itasca, IL 60143; Nicholas Alfonso/State's Attorney's Office; County Auditor; Finance Director; Treasurer; Purchasing; and to the DuPage County Stormwater Management Department, by and through the Stormwater Management Department.

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

19.K. [25-1092](#)

SM-P-0310A-22 - Amendment to Resolution SM-P-0310-22, issued to Cemcon, Ltd., for Engineering Services for Hydraulic Modeling and Floodplain Mapping Services for the

Ferry Creek Watershed, for an extension of the contract from June 30, 2025 to November 30, 2025, and a contract increase in the amount of \$45,000, resulting in an amended contract total amount not to exceed \$140,000, an increase of 47.37%.

WHEREAS, Resolution SM-P-0310-22, was approved and adopted by the County Board on November 8, 2022; and

WHEREAS, the Stormwater Management Committee recommends changes as stated in the change order to Cemcon, Ltd., for Professional Engineering Services for Hydraulic Modeling and Floodplain Mapping Services for the Ferry Creek Watershed, for Stormwater Management.

NOW, THEREFORE, BE IT RESOLVED, the County Board adopts the Change Order, dated March 31, 2025 to the contract issued to Cemcon, Ltd., for Professional Engineering Services for Hydraulic Modeling and Floodplain Mapping Services for the Ferry Creek Watershed, for Stormwater Management, to extend the contract from June 30, 2025 to November 30, 2025, and to increase the contract in the amount of \$45,000, taking the contract amount of \$95,000, resulting in an amended contract total not to exceed \$140,000, an increase of 47.37%.

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

20. TECHNOLOGY - COVERT

Committee Update

20.A. [TE-P-0006-25](#)

Recommendation for the approval of a contract purchase order to SHI International Corp, for the annual maintenance of Tanium endpoint security platform, for Information Technology, for the period of June 7, 2025 through June 6, 2026, for a contract total amount of \$51,744. 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 annual maintenance of Tanium endpoint security platform; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the Sourcewell cooperative purchasing agreement #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 annual maintenance of Tanium endpoint security platform, for the period of June 7, 2025 through June 6, 2026, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for annual maintenance of Tanium endpoint security platform, for the period of June 7, 2025 through June 6, 2026, for Information Technology, be, and it is hereby approved for issuance of a contract by the Procurement Division to SHI International Corp., 290 Davidson Ave., Somerset, NJ 08873, for a contract total amount not to exceed \$51,744.00, per contract pursuant to the Sourcewell cooperative purchasing agreement #121923-SHI.

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

21. TRANSPORTATION - OZOG

Committee Update

21.A. [25-0958](#)

DT-R-0186B-17 - Amendment to Resolution DT-R-0186A-17, a Local Public Agency Agreement for Federal Participation for improvements along CH43/County Farm Road, Section 14-00179-31-SP, to decrease the funding in the amount of \$91,225.53, -18.93%, resulting in a final County cost of \$390,619.47, -42.71%.

WHEREAS, the DuPage County Board (hereinafter referred to as COUNTY) has heretofore adopted Resolutions DT-R-0186A-17 on July 17, 2017 and DT-R-0186-17 on March 14, 2017, wherein the County entered into a Local Public Agency Agreement (hereinafter referred to as AGREEMENT) with the Illinois Department of Transportation (hereinafter referred to as STATE) that outlined the financial participation of the parties related to construction for improvements to CH 43/County Farm Road, Section 14-00179-31-SP (hereinafter referred to as IMPROVEMENT); and

WHEREAS, the original cost of said IMPROVEMENT to the County of DuPage, by and through the Division of Transportation, was estimated to be \$681,845.00, then amended to be \$481,845.00 by DT-R-0186A-17; and

WHEREAS, the IMPROVEMENT has been completed and the COUNTY's final share is now \$390,619.47; and

WHEREAS, an adjustment in funding is in the best interest of the COUNTY and is authorized by law.

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that Resolution DT-R-0186A-17 is hereby amended to reflect a cost of \$390,619.47 instead of and in place of \$481,845.00, a decrease of \$91,225.53, 18.93%; an overall decrease of \$291,225.53, -42.71%; and

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this Resolution and the accompanying Illinois Department of Transportation BLR form appropriating the necessary motor fuel tax funds to pay for the actual costs of the IMPROVEMENT to the STATE, by and through the Division of Transportation.

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

21.B. [25-1129](#)

DT-R-0029A-18 – Amendment to Resolution DT- R-0029-18, a Local Agency Agreement for Federal Participation for CH 55/Great Western Trail improvements, Section 15-00275-00-BT, to decrease the funding in the amount of \$15,860.45, resulting in a final County cost of \$71,771.55, a decrease of 18.10%.

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0029-18 on January 9, 2018 wherein the County of DuPage (hereinafter referred to as COUNTY) and the Illinois Department of Transportation (hereinafter referred to as STATE) entered into a Local Agency Agreement for Federal Participation for CH 55/Great Western Trail improvements, Section 15-00275-00-BT (hereinafter referred to as IMPROVEMENT); and

WHEREAS, a public agency agreement was approved by County Board Resolution DT-R-0029-18 between the County of DuPage and the Treasurer of Illinois, Department of Transportation, for CH 55/Great Western Trail; and

WHEREAS, at the time the awarded cost of construction for the IMPROVEMENT was \$350,526.00 and the estimated cost to the STATE was anticipated to be \$262,894.00 and the cost to the COUNTY was anticipated to be \$87,632.00; and

WHEREAS, construction of the IMPROVEMENT is complete, and the final cost is \$287,086.19, of which \$71,771.55 is to be COUNTY funded, resulting in a net decrease of \$15,860.45 to the COUNTY; and

WHEREAS, Local Public Agency Amendment #1 for Federal Participation (hereinafter referred to as AMENDMENT) has been prepared and attached hereto; and

WHEREAS, an adjustment in funding is in the best interest of the COUNTY and is authorized by law.

NOW, THEREFORE, BE IT RESOLVED by the County Board of DuPage County, that the Chair is hereby authorized and directed to sign and execute the referenced AMENDMENT with the STATE and County Clerk is hereby authorized to attest thereto.

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

Motion to Combine

Member Ozog moved and Member Galassi seconded a motion to combine items 21C through 21G. The motion was approved by voice vote, all "ayes." Member LaPlante was absent.

21.C. [DT-P-0024-25](#)

Recommendation for the approval of a contract to Carahsoft Technology Corporation, for Fleet Tracking equipment and service agreement, for the Division of Transportation, for the period June 1, 2025 through May 31, 2026, for a contract total not to exceed \$75,000. Contract pursuant to the Intergovernmental Cooperation Act (NASPO Contract #AR2472).

WHEREAS, the County of DuPage by virtue of its power set forth in the Counties Code (55 ILCS 5/5-1001 *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 the procurement of Fleet Tracking Software and Equipment; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the NASPO Master Contract #AR2472, the County of DuPage will contract with Carahsoft Technology Corp.; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Carahsoft Technology Corp., for the procurement of Fleet Tracking Software and Equipment, for the period of June 1, 2025 through May 31, 2026, for the Division of Transportation.

NOW, THEREFORE BE IT RESOLVED, that said contract, for the procurement of Fleet Tracking Software and Equipment, for the period of June 1, 2025 through

May 31, 2026, for the Division of Transportation, be, and it is hereby approved for issuance to Carahsoft Technology Corp., 11493 Sunset Hills Road, Suite 100, Reston, VA 20190, for a contract total amount not to exceed \$75,000.00, per contract pursuant to the Intergovernmental Cooperation Act - NASPO Master Contract #AR2472.

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

21.D. [DT-P-0029-25](#)

Recommendation for the approval of a contract to Currie Motors Frankfort, Inc., to furnish and deliver one (1) new Ford Explorer, for the Division of Transportation, for the period of May 13, 2025 through May 12, 2026, for a contract total not to exceed \$46,261. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Suburban Purchasing Cooperative Contract #231).

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and National Intergovernmental Cooperation Act (Suburban Purchasing Cooperative #231), the County of DuPage will contract with Currie Motors Frankfort, Inc.; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Currie Motors Frankfort, Inc., to furnish and deliver one (1) Ford Explorer, for the Division of Transportation, for the period of May 13, 2025 through May 12, 2026.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver one (1) new Ford Explorer, as needed for the Division of Transportation, is hereby approved for issuance to Currie Motors Frankfort, Inc., 9423 W. Lincoln Highway, Frankfort, Illinois 60423, for a contract total not to exceed \$46,261.00.

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

21.E. [DT-P-0030-25](#)

Recommendation for the approval of a contract to Currie Motors Frankfort, Inc., to furnish and deliver one (1) new Ford F-150 4x4 Super Cab, for the Division of Transportation, for a contract total not to exceed \$44,912. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Suburban Purchasing Cooperative Contract #232).

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and National Intergovernmental Cooperation Act (Suburban Purchasing Cooperative #232), the County of DuPage will contract with Currie Motors Frankfort, Inc.; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Currie Motors Frankfort, Inc., to furnish and deliver one (1) Ford F-150 4x4 Super Cab, for the Division of Transportation, for the period of May 13, 2025 through May 12, 2026.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver one (1) new Ford F-150 4x4 Super Cab, as needed for the Division of Transportation, is hereby approved for issuance to Currie Motors Frankfort, Inc., 9423 W. Lincoln Highway, Frankfort, Illinois 60423, for a contract total not to exceed \$44,912.00.

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

21.F. [DT-P-0031-25](#)

Recommendation for the approval of a contract to Safe Step, LLC, for sidewalk saw cutting, as needed for the Division of Transportation, for the period May 14, 2025 through February 28, 2026, for a contract total not to exceed \$70,000. Contract pursuant to the Intergovernmental Cooperation Act (TIPS Contract RCSP #230104).

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

21.G. [DT-P-0032-25](#)

Recommendation for the approval of a contract to Genuine Parts Company, d/b/a NAPA

Auto Parts, to furnish and deliver automotive repair and replacement parts, as needed for the Division of Transportation, for the period May 20, 2025 through April 30, 2026, for a contract total not to exceed \$225,000. Contract pursuant to the Intergovernmental Cooperation Act (NJPA/ Sourcewell Contract # 100124).

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and National Joint Powers Association (Sourcewell contract # 100124), the County of DuPage will contract with Genuine Parts Company, d/b/a NAPA Auto Parts; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Genuine Parts Company, d/b/a NAPA Auto Parts, to furnish and deliver automotive repair and replacement parts, as needed for the for the Division of Transportation, for the period May 20, 2025 through April 30, 2026.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver automotive repair and replacement parts, as needed for the for the Division of Transportation, for the period May 20, 2025 through April 30, 2026, is hereby approved for issuance to Genuine Parts Company, d/b/a NAPA Auto Parts, 700 Enterprise Court, Naperville, Illinois 60563, for a contract total not to exceed \$225,000.00.

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

21.H. [DT-R-0010-25](#)

Agreement between the County of DuPage and 1175 Real Estate Holdings, LLC c/o Forefront Properties, LLC, for Traffic Signal Maintenance Responsibilities at CH23/Gary Avenue and Stark Drive (east leg) in Carol Stream. (No County cost).

WHEREAS, the County of DuPage (hereinafter referred to as "COUNTY") and 1175 Real Estate Holdings, LLC c/o Forefront Properties, LLC (hereinafter referred to as "OWNER"), have determined that it is in each one's mutual best interest to enter into an agreement (hereinafter referred to as "AGREEMENT") for the continued maintenance and energy responsibilities and/or future modernization/reconstruction costs of the traffic signal (hereinafter "SIGNAL") located at CH23/Gary Avenue and Stark Drive (east leg) in Carol Stream, Illinois (hereinafter "PROPERTY") as legally described in Exhibit A, attached hereto and incorporated herein; and

WHEREAS, the COUNTY by virtue of its power set forth in "Counties Code" (55 ILCS 5/5-1001 *et seq.*) and "Illinois Highway Code" (605 ILCS 5/5-101 *et seq.*), is authorized to enter into this AGREEMENT.

WHEREAS, attached hereto is the AGREEMENT which outlines the rights and

responsibilities of the COUNTY; and

WHEREAS, the AGREEMENT must be executed to define the rights and responsibilities of the COUNTY related to the SIGNALS.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Chair is hereby authorized and directed to sign on behalf of the COUNTY, and the County Clerk is hereby authorized to attest thereto the above referenced AGREEMENT; and

BE IT FURTHER RESOLVED that one (1) duplicate original of this Resolution and AGREEMENT be sent to 1175 Real Estate Holdings, LLC c/o Forefront Properties, LLC by and through the Division of Transportation.

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

22. OLD BUSINESS

The following members made comment:

DeSart: Recognition of County staff

23. NEW BUSINESS

The following members made comment:

Garcia: Lisle High School Science Olympics State Champions, recognition of DuPage County Health Department staff

Rutledge: Visibility of agenda in public gallery

Krajewski: Recognition of Member Zay

24. EXECUTIVE SESSION

There was no Executive Session.

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

25. MEETING ADJOURNED

With no further business, the meeting was adjourned at 11:15 AM.

25.A. This meeting is adjourned to Tuesday, May 27, 2025, at 10:00 a.m.

