

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

May 13, 2025

Regular Meeting Agenda

10:00 AM

**County Board Room
421 N. COUNTY FARM ROAD
WHEATON, IL 60187
www.dupagecounty.gov**



**Chair
Deborah A. Conroy**

**District 1
Michael Childress
Cynthia Cronin Cahill
Sam Tornatore**

**District 2
Paula Deacon Garcia
Andrew Honig
Yeena Yoo**

**District 3
Lucy Evans
Kari Galassi
Brian Krajewski**

**District 4
Grant Eckhoff
Lynn LaPlante
Mary Ozog**

**District 5
Sadia Covert
Dawn DeSart
Saba Haider**

**District 6
Sheila Rutledge
Greg Schwarze
James Zay**

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

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

4. ROLL CALL**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**7. CHAIR'S REPORT****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.

9. COUNTY BOARD - CHILDRESS

- 9.A. [CB-R-0041-25](#)
Resolution approving Member Initiative Program agreements.
- 9.B. [CB-R-0042-25](#)
Appointment of Dawn Majcen to the Glenbard Fire Protection District.
- 9.C. [CB-R-0043-25](#)
Appointment of Susan Nagel to the Expanded Board of Review.

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)
- 10.B. [FI-R-0072-25](#)
Revision to Personnel Budget. (Community Services)
- 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)
- 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.
- 10.E. [25-1244](#)
Budget Preparations/Instructions - FY2026 Budget Letter and Instructions

- 10.F. [FI-R-0082-25](#)
Approval of the FY2026 Budget Calendar
- 10.G. [FI-R-0083-25](#)
Acceptance and Approval of the FY2026 DuPage County Financial Budget Policies
- 10.H. [FI-R-0084-25](#)
Authorization of contract with the International Union of Operating Engineers, Local 399.
- 10.I. [FI-R-0085-25](#)
Budget Transfers 05-13-2025 - Various Companies and Accounting Units
- 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.
- 10.K. [FI-R-0087-25](#)
Authorization of contract with the Metropolitan Alliance of Police (MAP), Chapter 126.
- 10.L. [FI-R-0088-25](#)
Authorization of contract with International Union of Operating Engineers, Local 150 Supervisors.
- 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.

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.

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)

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)

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)

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.
- 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.
- 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.
- 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.)
- 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.
- 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.

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).
- 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).
- 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.
- 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.
- 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)
- 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.
- 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.

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)

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.

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)

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%.

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).

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%.

- 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%.
- 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).
- 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).
- 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).
- 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).
- 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).
- 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).

22. OLD BUSINESS

23. NEW BUSINESS

24. 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

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