

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

December 9, 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
Melissa Martinez
Greg Schwarze
James Zay**

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

3.A. Pastor Larry Dieffenbach - Little Home Church by the Wayside, Wayne

4. ROLL CALL**5. PROCLAMATIONS**

5.A. DuPage Monarch Project Recognition

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

7.A. Pace Suburban Bus Annual Budget Presentation

8. CONSENT ITEMS**8.A. [26-0044](#)**

DuPage County Board - Regular Meeting Minutes - Tuesday, November 25, 2025

8.B. [25-2891](#)

11-21-2025 Paylist

8.C. [25-2892](#)

11-21-2025 Auto Debit Paylist

8.D. [25-2912](#)

11-25-2025 Paylist

8.E. [26-0029](#)

12-02-2025 Paylist

8.F. [25-2890](#)

DuPage County Treasurer Monthly Report of Investments and Deposits - October 2025

8.G. [26-0017](#)

County Clerk's Monthly Receipts and Disbursements Report - November 2025

8.H. [26-0021](#)

Change orders to various contracts as specified in the attached packet.

9. COUNTY BOARD - CHILDRESS**9.A. [CB-R-0001-26](#)**

Appointment of Nancy Chen to the Ethics Commission.

- 9.B. [CB-R-0002-26](#)
Appointment of E. F. Todd Benson to the Ethics Commission.
- 9.C. [CB-R-0003-26](#)
Appointment of Ted Donner to the Ethics Commission.
- 9.D. [CB-R-0004-26](#)
Appointment of Andrew Honig to the Emergency Telephone System Board. (County Board Member)
- 9.E. [CB-R-0005-26](#)
Appointment of Kyle Wolber to the Emergency Telephone System Board. (Emergency Services)
- 9.F. [CB-R-0006-26](#)
Appointment of Daniel McCarthy to the Emergency Telephone System Board. (Sheriff's Representative)
- 9.G. [26-0045](#)
County Board Member to attend the NACo Legislative Conference in Washington D.C. from February 20, 2026 to February 23, 2026. Expenses to include transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for an approximate total of \$2,762.

10. FINANCE - DEACON GARCIA

Committee Update

- 10.A. [FI-R-0205-25](#)
Acceptance and appropriation of the DuPage Care Center Foundation Music Therapy Grant PY26 - DDCCFMTG26, Company 5000 - Accounting Unit 2120, in the amount of \$63,486. (DuPage Care Center)
- 10.B. [FI-R-0206-25](#)
Acceptance and appropriation of the DuPage Care Center Foundation - Foundation Coordinator Grant PY26 - DCCFFCG26, Company 5000 - Accounting Unit 2120, in the amount of \$32,500. (DuPage Care Center)
- 10.C. [FI-R-0207-25](#)
Acceptance and appropriation of the DuPage Care Center Foundation Recreation Therapy Grant PY26 - DCCFRTG26, Company 5000 - Accounting Unit 2120, in the amount of \$30,083. (DuPage Care Center)
- 10.D. [FI-R-0208-25](#)
Acceptance of an extension of time for the DuPage Care Center Foundation Music Therapy Grant PY25, Company 5000 - Accounting Unit 2120, to extend through January 31, 2026. (DuPage Care Center)

- 10.E. [FI-R-0001-26](#)
Acceptance of an extension of time for the DuPage Care Center Foundation - Foundation Coordinator Grant PY25, Company 5000 - Accounting Unit 2120, to extend through December 31, 2025. (DuPage Care Center)
- 10.F. [FI-R-0002-26](#)
Acceptance of an extension of time for the DuPage Care Center Foundation Recreation Therapy Grant PY25, Company 5000 - Accounting Unit 2120, to extend through February 28, 2026. (DuPage Care Center)
- 10.G. [FI-R-0003-26](#)
Approval of funds for the DuPage Convention & Visitors Bureau, for the Hotel Transportation Grant Program, in the amount of \$75,000. (ARPA Interest)
- 10.H. [FI-R-0004-26](#)
Budget Transfers 12-09-2025 - Various Companies and Accounting Units
- 10.I. [FI-R-0006-26](#)
Additional appropriation for the County Automation Fund, Company 1100 - Accounting Unit 2930, in the amount of \$270,000, for Fiscal Year 2025.
- 10.J. [FI-R-0007-26](#)
Additional appropriation for the County Automation Fund, Company 1100 - Accounting Unit 2930, in the amount of \$120,000, for Fiscal Year 2026.
- 10.K. [FI-R-0008-26](#)
Revision to FI-R-0125-24 - 2025 Holiday Schedule. (Human Resources)
- 10.L. [FI-P-0033-25](#)
Recommendation for the approval of a contract purchase order issued to Alliant Insurance Services, Inc. (Trinity Risk Solutions), to secure DuPage Care Center liability insurance, for Finance - Tort Liability, for the period of January 1, 2026 to January 1, 2027, for a contract total amount not to exceed \$278,296. Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(2).

11. ANIMAL SERVICES - KRAJEWSKI

Committee Update

12. DEVELOPMENT - TORNATORE

Committee Update

13. ECONOMIC DEVELOPMENT - YOO

Committee Update

14. ENVIRONMENTAL - HAIDER

Committee Update

15. HUMAN SERVICES - SCHWARZE

Committee Update

15.A. [HS-R-0019-25](#)

Recommendation for approval of a commitment of HOME Investment Partnerships Act (HOME) funds and to enter into a HOME Agreement with Taft and Exmoor LP, an Illinois Limited Partnership, Project Numbers HM21-05, HM22-02, and HM23-02 – Taft and Exmoor Development – in the Amount of \$1,750,000 – for Construction of a 42-unit affordable rental housing development for families and person with disabilities.

15.B. [HS-P-0059-25](#)

Awarding resolution issued to Optimum Management Resources, to provide technical assistance and consultation services to the DuPage County Homeless Continuum of Care (CoC), for the period January 1, 2026 through December 31, 2026, for a contract total not to exceed \$37,350. Other Professional Services not suitable for competitive bid per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(1)(b). Grant funded. (Community Services)

15.C. [HS-P-0060-25](#)

Recommendation for the approval of a contract purchase order to Pulmonary Exchange, Ltd., for rental of respiratory care equipment, for the DuPage Care Center, for the period of January 18, 2026 through January 17, 2027, for a total contract not to exceed \$35,000; per bid #25-129-DCC.

15.D. [HS-P-0061-25](#)

Recommendation for the approval of a contract purchase order to Music Speaks, LLC, for music therapy services for the residents at the DuPage Care Center, for the period of January 12, 2026 through January 11, 2027, for a contract total not to exceed \$62,275.72; per RFP #25-116-DCC. (DuPage Care Center Foundation funded)

16. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

16.A. [JPS-CO-0010-25](#)

Amendment to Purchase Order 7363-0001 SERV, issued to Streicher's, Inc., to increase the contract encumbrance in the amount of \$50,000, for a new contract total not to exceed \$290,000. (Sheriff's Office)

16.B. [JPS-CO-0001-26](#)

Amendment to Purchase Order 7391-0001 SERV, issued to Journal Technologies, Inc., for the case management system, for additional funds for monthly storage in the amount of \$6,289. (Public Defender's Office)

- 16.C. [JPS-P-0063-25](#)
Recommendation for the approval of a contract purchase order to Ray O'Herron Company, for the purchase of uniforms and accessories for all sworn employees and new hires, for the Sheriff's Office, for the period of December 30, 2025 through December 29, 2026, for a contract total not to exceed \$458,000; per renewal of RFP #23-123-SHF. (Sheriff's Office)
- 16.D. [JPS-P-0001-26](#)
Awarding resolution issued to Currie Motors Frankfort, Inc., to provide two Ford transit cargo vans, for the Sheriff's Office, for a contract total amount of \$120,720. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (SPC Contract #207). (Sheriff's Office)
- 16.E. [JPS-P-0002-26](#)
Awarding resolution issued to Currie Motors Frankfort, Inc., to provide three Ford Explorers, for the Sheriff's Office, for a contract total amount of \$120,327. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (SPC Contract #231). (Sheriff's Office)
- 16.F. [JPS-P-0003-26](#)
Awarding resolution issued to Currie Motors Frankfort, Inc., to provide thirteen Ford Interceptors, for the Sheriff's Office, for a contract total amount of \$598,559. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (SPC Contract #204). (Sheriff's Office)
17. **LEGISLATIVE - DESART**
Committee Update
18. **PUBLIC WORKS - CHILDRESS**
Committee Update
- 18.A. [PW-P-0032-25](#)
Recommendation for the approval of a contract purchase order to HD Supply, Inc. d/b/a HD Supply Facilities Maintenance, LTD., for maintenance, repair, operating and cleaning supplies, for various Public Works Facilities, for the period of December 9, 2025 through June 30, 2027, for a total contract amount not to exceed \$45,000. Contract pursuant to the Intergovernmental Cooperation Act (Omnia Contract #25-JH-011).
- 18.B. [FM-P-0054-25](#)
Recommendation for the approval of a contract to Helm Mechanical, to furnish, deliver, and install a domestic hot water storage tank for the Jail, for Facilities Management, for the period of December 10, 2025 through December 9, 2026 for a contract total amount not to exceed \$107,558; per lowest responsible bid #25-123-FM.
- 18.C. [PW-R-0001-26](#)
Renewal of the Steeple Run Water Tower Lease Agreement with Verizon Wireless.

19. STORMWATER - ZAY

Committee Update

19.A. [SM-P-0026-25](#)

Recommendation for the approval of a contract to Christopher B. Burke Engineering LTD, for Professional Engineering Services for the development of the Sawmill Creek Watershed Plan, for the period of December 9, 2025 through June 30, 2027, for a contract total not to exceed \$98,500. Other 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.B. [SM-P-0027-25](#)

Recommendation for the approval of a contract issued to Hampton, Lenzini and Renwick, Inc., for professional engineering/GIS Floodplain Mapping services, for Stormwater Management, for the period of December 9, 2025 through November 30, 2026, for a contract total not to exceed \$75,000. 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/et seq.

19.C. [SM-P-0028-25](#)

Recommendation for the approval of a contract issued to Gewalt Hamilton Associates, Inc., for professional engineering and land surveying services, for Stormwater Management, for the period of December 9, 2025 through November 30, 2026, for a contract total not to exceed \$65,000. 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/et seq.

19.D. [SM-R-0014-25](#)

Recommendation to approve a First Amendment and Restatement of the Parcel A Access Easement Agreement by and between the County of DuPage and the Elmhurst-Chicago Stone Company, and it's successor in interest, 83 East, LLC.

19.E. [SM-R-0015-25](#)

Recommendation to approve a First Amendment and Restatement of the West Lobe Easement Agreement by and between the County of DuPage and the Elmhurst-Chicago Stone Company, and it's successor in interest, 83 East, LLC.

20. STRATEGIC PLANNING - HAIDER

Committee Update

21. TECHNOLOGY - COVERT

Committee Update

- 21.A. [TE-R-0004-25](#)
Intergovernmental Agreement between the County of DuPage ("County") and the Tri-State Fire Protection District ("District") to permit County staff to perform GIS services.
- 21.B. [TE-P-0026-25](#)
Recommendation for the approval of a contract purchase order to Environmental Systems Research Institute, Inc. (ESRI), for professional services for GIS support and training for the ESRI Enterprise Advantage Program, for Information Technology - GIS Division, for the period of January 17, 2026 through January 16, 2027, for a contract total amount of \$119,400. Exempt from bidding per 55 ILCS 5/5-1022(c) not suitable for competitive bids - Sole Source. This product and service is only available from the provider, ESRI, Inc.

22. TRANSPORTATION - OZOG

Committee Update

- 22.A. [25-2906](#)
DT-R-0018B-12 - Amendment to resolution DT-R-0018A-12, Intergovernmental Agreement between the County of DuPage and the Village of Downers Grove, to increase the funding in the amount of \$260,208.25 for the County and \$263,656.90 for the Village.
- 22.B. [DT-R-0036-25](#)
Resolution authorizing an amendment to the Intergovernmental Agreement relating to the O'Hare Noise Compatibility Commission.
- 22.C. [DT-R-0037-25](#)
Recommendation for approval of Annual Financial Commitment in support of the Chicago Metropolitan Agency for Planning to consolidate planning of land use and transportation for the seven Counties of northeastern Illinois - \$81,640.89.
- 22.D. [DT-P-0053-25](#)
Recommendation for the approval of a contract to Clean Harbors Environmental Services, Inc., to provide hazardous material testing, disposal, and emergency services, as needed for the Division of Transportation (\$30,000) and Stormwater Management (\$10,000), for the period of January 1, 2026 through December 31, 2026, for a contract total not to exceed \$40,000; per lowest responsible bid # 25-114-DOT.
- 22.E. [DT-P-0054-25](#)
Recommendation for the approval of a contract to Imperial Lube & Supply, to furnish and deliver auto lubricants, as needed, for the Division of Transportation, for the period of January 29, 2026 through January 28, 2027, for a contract total not to exceed \$50,000; per bid award #24-101-DOT, first of three renewals.

22.F. [DT-P-0055-25](#)

Recommendation for the approval of a contract to Hill Mechanical Corporation, to furnish and install two (2) new gas unit heaters, for the Division of Transportation, for the period of December 10, 2025 through November 30, 2026, for a contract total not to exceed \$55,089. Contract pursuant to Intergovernmental Cooperation Act (OMNIA Contract #02-125).

22.G. [DT-P-0056-25](#)

Recommendation for the approval of a contract to Lakeside International, LLC, to furnish and deliver Navistar/International OEM replacement parts, as needed, for the Division of Transportation, for the period of January 29, 2026 through January 28, 2027, for a contract total not to exceed \$75,000; per bid award #24-119-DOT, first of three renewals.

22.H. [DT-P-0057-25](#)

Recommendation for the approval of a contract with Monroe Truck Equipment, Inc., to furnish and deliver three (3) new 2-ton asphalt patch carts, for the Division of Transportation, for the period of December 10, 2025 through November 30, 2026, for a contract total not to exceed \$97,785. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell #050625-KMI).

22.I. [DT-P-0058-25](#)

Recommendation for the approval of a contract purchase order to Shorewood Home and Auto, to furnish and deliver four (4) new John Deere Zero Turn Mowers, for the Division of Transportation, for the period of December 10, 2025 through November 30, 2026, for a contract total not to exceed \$102,271.40; contract pursuant to the Intergovernmental Cooperation Act (Sourcewell #112624-DAC).

23. OLD BUSINESS**24. NEW BUSINESS****25. EXECUTIVE SESSION**

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

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

26. MEETING ADJOURNED

26.A. This meeting is adjourned to Tuesday, January 13, 2026 at 10:00 a.m.