



DU PAGE COUNTY

DuPage County Board

Summary

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

Tuesday, February 10, 2026

10:00 AM

County Board Room

1. CALL TO ORDER

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

MOTION TO CONDUCT MEETING

Member Childress moved and Member Zay seconded a motion to allow the members of the County Board to conduct the meeting via teleconference/remotely.

The motion was approved by voice vote, all "ayes."

2. PLEDGE OF ALLEGIANCE

Member Zay led the pledge of allegiance.

3. INVOCATION

3.A. Dr. James Shannon - Pastor of Peoples Community Church, Glen Ellyn

4. ROLL CALL

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

5. PROCLAMATIONS

5.A. Proclamation Recognizing February as Black History Month 2026

5.B. Proclamation Recognizing 211 Day in DuPage County

6. PUBLIC COMMENT Limited to 3 minutes per person

The following individuals made public comment:

Glenn Nelson: Video gaming

Bill Graham: Video gaming

Jean Turner: Video gaming

Adam Johnson: Payment of County Clerk's vendors

Lynwood Moffet: Video gaming

Frank Bowes: Video gaming

[26-0746](tel:26-0746)

Online Public Comment

All online submissions for public comment from the **February 10, 2026** DuPage County Board meeting are included for the record in their entirety. They are found in the meeting packet and at the link above.

7. CHAIR'S REPORT / PRESENTATION

Chair Conroy made the following remarks:

This morning I want to let the public know that there will be a slight change in our Committee meeting schedules in March and November. A new Public Act, signed into law in November of 2025, states that “a public body may not hold or schedule a regular or special meeting on the day of a general primary election, a general election, a consolidated primary election, or a consolidated election.”

Therefore, our scheduled Committee meetings for March 17th and November 3rd must be cancelled. I ask Committee Chairs and staff to work together to plan for the items that would have been considered by committees on March 17th and to plan ahead to accommodate this change for the November 3rd schedule.

If you have any questions, please consult the Assistant State’s Attorney assigned to your committee and the County Board Office.

7.A. Opioid Settlement Funds Presentation

8. CONSENT ITEMS

8.A. [26-0644](#)

DuPage County Board - Regular Meeting Minutes - Tuesday, January 27, 2026.

8.B. [26-0470](#)

01-23-2026 Paylist

8.C. [26-0474](#)

01-23-2026 Auto Debit Paylist

8.D. [26-0511](#)

01-27-2026 Paylist

8.E. [26-0583](#)

01-30-2026 Paylist

8.F. [26-0599](#)

02-03-2026 Paylist

8.G. [26-0598](#)

Clerk's Monthly Report of Receipts and Disbursements - January 2026

8.H. [26-0600](#)

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

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

9. FINANCE - DEACON GARCIA

Committee Update

9.A. [FI-R-0033-26](#)

Additional appropriation for the Illinois Home Weatherization Assistance Program, Department of Energy (DOE) Grant PY26, Inter-Governmental Agreement No. 25-401028, Company 5000 - Accounting Unit 1400, from \$638,116 to \$900,819 (an increase of \$262,703). (Community Services)

WHEREAS, the County of DuPage heretofore accepted and appropriated the Illinois Home Weatherization Assistance Program DOE Grant PY26, Company 5000 - Accounting Unit 1400, pursuant to Resolution FI-R-0190-25 for the period July 1, 2025 through June 30, 2026; and

WHEREAS, the County of DuPage has been notified by the Illinois Department of Commerce and Economic Opportunity with modification #001 to Inter-Governmental Agreement No. 25-401028 that additional grant funds in the amount of \$262,703 (TWO HUNDRED SIXTY-TWO THOUSAND SEVEN HUNDRED THREE AND NO/100 DOLLARS) are available to be used to assist in the weatherization of homes of low-income DuPage County residents; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Inter-Governmental Agreement No. 25-401028 modification #001 with the Illinois Department of Commerce and Economic Opportunity, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, no additional County funds are required to revise this budget by modifying the line items; 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 the modification #001 to the Inter-Governmental Agreement No. 25-401028 (ATTACHMENT II) between DuPage County and Illinois Department of Commerce and Economic Opportunity is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the appropriation relating to the Illinois Home Weatherization Assistance Program DOE Grant PY26, Company 5000 - Accounting Unit 1400, be increased by \$262,703 (TWO HUNDRED SIXTY-TWO THOUSAND SEVEN HUNDRED THREE AND NO/100 DOLLARS) as reflected on the attached budget sheet (ATTACHMENT I) and that the program continue as originally approved in all other respects.

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

9.B. [FI-R-0034-26](#)

Additional appropriation for the Illinois Home Weatherization Assistance Program HHS Grant PY26, Inter-Governmental Agreement No. 25-221028, Company 5000 - Accounting Unit 1430, from \$974,465 to \$1,232,976 (an increase of \$258,511). (Community Services)

WHEREAS, the County of DuPage heretofore accepted and appropriated the Illinois Home Weatherization Assistance Program HHS Grant PY26 Company 5000 - Accounting Unit 1430, pursuant to Resolution FI-R-0094-25 for the period June 1, 2025, through September 30, 2026; and

WHEREAS, the County of DuPage has been notified by the Illinois Department of Commerce and Economic Opportunity with modification #001 to Inter-Governmental Agreement No. 25-221028 that additional grant funds in the amount of \$258,511 (TWO HUNDRED FIFTY-EIGHT THOUSAND FIVE HUNDRED ELEVEN AND NO/100 DOLLARS) are available to be used to assist in the weatherization of homes of low-income DuPage County residents; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Inter-Governmental Agreement No. 25-221028 modification #001 with the Illinois Department of Commerce and Economic Opportunity, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, no additional County funds are required to revise this budget by modifying the line items; 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 the modification #001 to Inter-Governmental Agreement No. 25-221028 (ATTACHMENT II) between DuPage County and Illinois Department of Commerce and Economic Opportunity is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the appropriation relating to the Illinois Home Weatherization Assistance Program HHS Grant PY26, Company 5000 - Accounting Unit 1430, be increased by \$258,511 (TWO HUNDRED FIFTY-EIGHT THOUSAND FIVE HUNDRED ELEVEN AND NO/100 DOLLARS) as reflected on the attached budget sheet (ATTACHMENT I) and that the program continue as originally approved in all other respects.

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

9.C. [FI-R-0035-26](#)

Additional appropriation for the Coroner's Fee Fund, Company 1300 - Accounting Unit 4130, in the amount of \$8,000. (Coroner's Office)

WHEREAS, appropriations for the CORONER’S FEE FUND for Fiscal Year 2026 were adopted by the County Board pursuant to Ordinance FI-O-0004-25; and

WHEREAS, due to necessary wireless communications, there is a need for an additional appropriation in the CORONER’S FEE FUND - COMPANY 1300, ACCOUNTING UNIT 4130 in the amount of \$8,000 (EIGHT THOUSAND AND NO/100 DOLLARS); and

WHEREAS, there is sufficient unappropriated cash in the CORONER’S FEE FUND - COMPANY 1300, ACCOUNTING UNIT 4130 to support an additional appropriation of \$8,000 (EIGHT THOUSAND AND NO/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$8,000 (EIGHT THOUSAND AND NO/100 DOLLARS) in the CORONER’S FEE FUND - COMPANY 1300, ACCOUNTING UNIT 4130 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 \$8,000 (EIGHT THOUSAND AND NO/100 DOLLARS) in the CORONER’S FEE FUND - COMPANY 1300, ACCOUNTING UNIT 4130 is hereby approved and added to the Fiscal Year 2026 Appropriation Ordinance.

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

9.D. [FI-R-0038-26](#)

Authorization to transfer and appropriate an amount not to exceed \$1,750,000 in additional funds from the General Fund to the County Infrastructure Fund, for Fiscal Year 2025, for the Hinsdale Lake Terrace Rideshare Pilot Program. (Surplus Item)

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

WHEREAS, due to the need to fund the Hinsdale Lake Terrace Rideshare Pilot Program and Sidewalks Program, there is a need for an additional appropriation in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180; and

WHEREAS, in order to maintain the General Fund balance of \$110,100,000 (ONE HUNDRED TEN MILLION, ONE HUNDRED THOUSAND, AND NO/100 DOLLARS), the County of DuPage must transfer an amount up to, but not to exceed, \$1,750,000 (ONE MILLION, SEVEN HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS); and

WHEREAS, the County of DuPage grants authority to the Chief Financial Officer, to transfer said amount in one or more transfers as operating requirements dictate; and

WHEREAS, sufficient funds are projected to be available in the General Fund (1000) to accommodate said transfer(s) in an amount(s) not to exceed \$1,750,000 (ONE MILLION, SEVEN HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS) for the aforementioned time period; and

WHEREAS, the need to provide an additional appropriation in the amount not to

exceed \$1,750,000 (ONE MILLION, SEVEN HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS) in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180 creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THERFORE, BE IT RESOLVED, by the DuPage County Board that the said transfer(s) may be relative to the period of December 1, 2024 to November 30, 2025; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Finance Department is authorized and directed to transfer, in consultation with the Chief Financial Officer, an amount not to exceed \$1,750,000 (ONE MILLION, SEVEN HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS) in one or more transfers, in the aforementioned time period.

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

9.E. [FI-R-0039-26](#)

Authorization to transfer and appropriate an amount not to exceed \$3,243,574 in additional funds from the General Fund to the County Infrastructure Fund, for Fiscal Year 2025, for various infrastructure projects. (Surplus Item)

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

WHEREAS, due to the need to complete various infrastructure projects, there is a need for an additional appropriation in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180; and

WHEREAS, in order to maintain the General Fund balance of \$110,100,000 (ONE HUNDRED TEN MILLION, ONE HUNDRED THOUSAND, AND NO/100 DOLLARS), the County of DuPage must transfer an amount up to, but not to exceed, \$3,243,574 (THREE MILLION, TWO HUNDRED FORTY-THREE THOUSAND, FIVE HUNDRED SEVENTY-FOUR AND NO/100 DOLLARS); and

WHEREAS, the County of DuPage grants authority to the Chief Financial Officer, to transfer said amount in one or more transfers as operating requirements dictate; and

WHEREAS, sufficient funds are projected to be available in the General Fund (1000) to accommodate said transfer(s) in an amount(s) not to exceed \$3,243,574 (THREE MILLION, TWO HUNDRED FORTY-THREE THOUSAND, FIVE HUNDRED SEVENTY-FOUR AND NO/100 DOLLARS) for the aforementioned time period; and

WHEREAS, the need to provide an additional appropriation in the amount not to exceed \$3,243,574 (THREE MILLION, TWO HUNDRED FORTY-THREE THOUSAND, FIVE HUNDRED SEVENTY-FOUR AND NO/100 DOLLARS) in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180 creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THERFORE, BE IT RESOLVED, by the DuPage County Board that the said transfer(s) may be relative to the period of December 1, 2024 to November 30, 2025; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Finance Department is authorized and directed to transfer, in consultation with the Chief Financial Officer, an amount not to exceed \$3,243,574 (THREE MILLION, TWO HUNDRED FORTY-THREE THOUSAND, FIVE HUNDRED SEVENTY-FOUR AND NO/100 DOLLARS) in one or more transfers, in the aforementioned time period.

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

9.F. [FI-R-0040-26](#)

Authorization to transfer and appropriate an amount not to exceed \$3,243,575 in additional funds from the General Fund to the DuPage Sustainability Fund, for Fiscal Year 2025, for various sustainability initiatives. (Surplus Item)

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

WHEREAS, due to the need to fund Food Insecurity, Food Infrastructure Plan, Affordable Housing, and Community Sustainability, there is a need for an additional appropriation in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180; and

WHEREAS, in order to maintain the General Fund balance of \$110,100,000 (ONE HUNDRED TEN MILLION, ONE HUNDRED THOUSAND, AND NO/100 DOLLARS), the County of DuPage must transfer an amount up to, but not to exceed, \$3,243,575 (THREE MILLION, TWO HUNDRED FORTY-THREE THOUSAND, FIVE HUNDRED SEVENTY-FIVE AND NO/100 DOLLARS); and

WHEREAS, the County of DuPage grants authority to the Chief Financial Officer, to transfer said amount in one or more transfers as operating requirements dictate; and

WHEREAS, sufficient funds are projected to be available in the General Fund (1000) to accommodate said transfer(s) in an amount(s) not to exceed \$3,243,575 (THREE MILLION, TWO HUNDRED FORTY-THREE THOUSAND, FIVE HUNDRED SEVENTY-FIVE AND NO/100 DOLLARS) for the aforementioned time period; and

WHEREAS, the need to provide an additional appropriation in the amount not to exceed \$3,243,575 (THREE MILLION, TWO HUNDRED FORTY-THREE THOUSAND, FIVE HUNDRED SEVENTY-FIVE AND NO/100 DOLLARS) in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180 creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that the said transfer(s) may be relative to the period of December 1, 2024 to November 30, 2025; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Finance Department is authorized and directed to transfer, in consultation with the Chief Financial Officer, an amount not to exceed \$3,243,575 (THREE MILLION, TWO HUNDRED FORTY-THREE THOUSAND, FIVE HUNDRED SEVENTY-FIVE AND NO/100 DOLLARS) in one or more transfers, in the aforementioned time period.

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

9.G. [FI-R-0041-26](#)

Authorization to transfer and appropriate an amount not to exceed \$1,500,000 in additional funds from the General Fund to the Tort Liability Fund, for Fiscal Year 2025,

for various insurance needs. (Surplus Item)

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

WHEREAS, due to the need to fund Tort Liability and other associated insurance needs, there is a need for an additional appropriation in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180; and

WHEREAS, in order to maintain the General Fund balance of \$110,100,000 (ONE HUNDRED TEN MILLION, ONE HUNDRED THOUSAND, AND NO/100 DOLLARS), the County of DuPage must transfer an amount up to, but not to exceed, \$1,500,000 (ONE MILLION, FIVE HUNDRED THOUSAND AND NO/100 DOLLARS); and

WHEREAS, the County of DuPage grants authority to the Chief Financial Officer, to transfer said amount in one or more transfers as operating requirements dictate; and

WHEREAS, sufficient funds are projected to be available in the General Fund (1000) to accommodate said transfer(s) in an amount(s) not to exceed \$1,500,000 (ONE MILLION, FIVE HUNDRED THOUSAND AND NO/100 DOLLARS) for the aforementioned time period; and

WHEREAS, the need to provide an additional appropriation in the amount not to exceed \$1,500,000 (ONE MILLION, FIVE HUNDRED THOUSAND AND NO/100 DOLLARS) in the GENERAL FUND - COMPANY 1000, ACCOUNTING UNIT 1180 creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that the said transfer(s) may be relative to the period of December 1, 2024 to November 30, 2025; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Finance Department is authorized and directed to transfer, in consultation with the Chief Financial Officer, an amount not to exceed \$1,500,000 (ONE MILLION, FIVE HUNDRED THOUSAND AND NO/100 DOLLARS) in one or more transfers, in the aforementioned time period.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Kari Galassi

AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
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9.H. [FI-R-0042-26](#)

Budget Transfers 02-10-2026 - Various Companies and Accounting Units

WHEREAS, it appears that certain appropriations for various County companies and accounting units are insufficient to cover necessary expenditures for the balance of the 2025 and 2026 fiscal years; and

WHEREAS, it appears that there are other appropriations within these companies and accounting units from which transfers can be made at the present time to meet the need for funds.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached transfers be made within the indicated companies and accounting units.

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

9.I. [FI-P-0001-26](#)

Recommendation for the approval of a contract purchase order issued to Medici Land Governance, Inc., for a comprehensive land record management system, for the Recorder's Office, for the period of April 1, 2026 through November 30, 2029, for a contract total amount of \$899,900; per RFP #25-109-REC. (Recorder's Office)

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

WHEREAS, the Finance Committee recommends County Board approval for the issuance of a contract to Medici Land Governance, Inc., for a land governance system, for the period of April 1, 2026 through November 30, 2029, for the Recorder's Office.

NOW, THEREFORE BE IT RESOLVED, that said contract for a land governance system, for the period of April 1, 2026 through November 30, 2029, for the Recorder's Office, per RFP #25-109-REC, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Medici Land Governance, Inc., 731 E. South Temple Street, Salt Lake City, Utah 84105, for a contract total amount of \$899,900.

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

10. ANIMAL SERVICES - KRAJEWSKI

Committee Update

11. DEVELOPMENT - TORNATORE

Committee Update

11. DEVELOPMENT - TORNATORE

12. ECONOMIC DEVELOPMENT - YOO

Committee Update

13. ENVIRONMENTAL - HAIDER

Committee Update

13.A. [EN-R-0003-26](#)

Resolution to approve DuPage County's Participation in the Electronic Recycling Representative Organization Manufacturer Clearinghouse for the 2027 Program Year

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

14. HUMAN SERVICES - SCHWARZE

Committee Update

14.A. [HS-R-0004-26](#)

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

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

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

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

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board hereby approves the 2026 Annual Action Plan Element of the DuPage County Consolidated Plan for Housing and Community Development, which is incorporated by reference with this resolution; and

BE IT FURTHER RESOLVED, that the Chair of the DuPage County Board is authorized and directed to sign said Annual Action Plan, required certifications, and Federal application forms on behalf of DuPage County and the County Clerk is hereby authorized and directed to attest to such signature and affix the official seal thereto; and

BE IT FURTHER RESOLVED, that the Chair of the DuPage County Board is hereby authorized to approve amendments to said Annual Action Plan as may be required by HUD; and

BE IT FURTHER RESOLVED, that the Chair of the DuPage County Board is hereby authorized and directed to sign each individual Agreement on behalf of DuPage County with municipalities and non-profit entities implementing specific projects identified in said Annual Action Plan; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to attest to such execution of each individual Agreement on behalf of DuPage County with municipalities and non-profit entities implementing specific projects identified in said Annual Action Plan and affix the official seal thereto; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send copies

of each individual Agreement on behalf of DuPage County to each of the respective municipalities and non-profit entities implementing specific projects identified in said Annual Action Plan and to the DuPage Community Development Commission; and

BE IT FURHTER RESOLVED that the County Clerk be directed to send copies of this Resolution to Community Development Commission.

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

14.B. [HS-P-0005-26](#)

Recommendation for the approval of a contract purchase order to enter into a sub-grantee agreement with Catholic Charities, to provide shelter, case management, and financial assistance to situationally homeless residents and at-risk of homelessness residents of DuPage County, for the period of January 1, 2026 through March 31, 2027, in the amount of \$58,000; under the Community Services Block Grant. Grant funded. (Community Services)

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

14.C. [HS-P-0006-26](#)

Recommendation for the approval of a contract purchase order to enter into a sub-grantee agreement with The GardenWorks Project, to plan, build, promote, and sustain community gardens in DuPage County, for Community Services, for the period of January 1, 2026 through December 31, 2026, in the amount of \$55,000; under the Community Services Block Grant. Grant funded. (Community Services)

WHEREAS, a sub-grantee agreement has been negotiated in accordance with County Board policy; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a sub-grantee agreement to The GardenWorks Project, to plan, build, promote and sustain community gardens in DuPage County, for the period January 1, 2026 through January 29, 2027, for Community Services, under the Community Services Block Grant.

NOW, THEREFORE BE IT RESOLVED that County sub-grantee agreement covering said, plan, build, promote and sustain community gardens in DuPage County,

for the period January 1, 2026 through January 29, 2027, for Community Services through the Community Services Block Grant, be, and it is hereby approved for the issuance of a sub-grantee agreement by the Procurement Division to The GardenWorks Project, 2100 Manchester Road, #970, Wheaton, Illinois, 60187, for a total amount of \$55,000.00. Other professional services not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-353(1)(b). (Grant funded)

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

14.D. [HS-P-0007-26](#)

Recommendation for the approval of a contract purchase order to enter into a sub-grantee agreement with H.O.M.E. DuPage, Inc., to provide financial literacy counseling, budget and credit counseling, credit repair and financial literacy workshops to low income residents in DuPage County, for Community Services, for the period of January 1, 2026 through March 31, 2027, for a contract total not to exceed \$84,728; under the Community Services Block Grant. Grant funded. (Community Services)

WHEREAS, a sub-grantee agreement has been negotiated in accordance with County Board policy;

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a sub-grantee contract to H.O.M.E. DuPage, Inc., to provide financial literacy counseling and workshops, budget and credit counseling to low income residents in DuPage County, for the period January 1, 2026 through March 31, 2027, for Community Services, under the Community Services Block Grant.

NOW, THEREFORE BE IT RESOLVED that County sub-grantee contract covering said, to provide financial literacy counseling and workshops, budget and credit counseling to low income residents in DuPage County, for the period January 1, 2026 through March 31, 2027, for Community Services through the Community Services Block Grant, be, and it is hereby approved for the issuance of a sub-grantee contract by the Procurement Division to H.O.M.E. DuPage, Inc., 1600 E. Roosevelt Road, Wheaton, IL 60187, for a total amount of \$84,728.00. Other Professional Services not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-353(1)(b). (Grant funded)

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Saba Haider

AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
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14.E. [HS-P-0008-26](#)

Recommendation for the approval of a contract purchase order to enter into a sub-grantee agreement with Outreach Community Services, Inc., to provide case management, counseling, job training/readiness, work experience, transportation, and GED assistance to low income youth residing in DuPage County, for Community Services, for the period of January 1, 2026 through March 31, 2027, for a contract total not to exceed \$115,000, under the Community Services Block Grant. Grant funded. (Community Services)

WHEREAS, a sub-grantee agreement has been negotiated in accordance with County Board policy; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a sub-grantee agreement to Outreach Community Services, to provide case management, counseling, job training/readiness, work experience, transportation, and GED assistance to low-income youth residing in DuPage County, for the period January 1, 2026 through March 31, 2027, for Community Services, under the Community Services Block Grant.

NOW, THEREFORE BE IT RESOLVED that County sub-grantee agreement covering said, to provide case management, counseling, job training/readiness, work experience, transportation, and GED assistance to low-income youth residing in DuPage County, for the period January 1, 2026 through March 31, 2027, for Community Services through the Community Services Block Grant, be, and it is hereby approved for the issuance of a sub-grantee agreement by the Procurement Division to Outreach Community Services 373 S. Schmale, Carol Stream, Illinois, 60188, for a total amount of \$115,000.00. Other professional services not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-353(1)(b). (Grant funded)

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

14.F. [HS-P-0009-26](#)

Recommendation for the approval of a contract purchase order to enter into a sub-grantee agreement with Teen Parent Connection, to provide car seats, booster seats, diapers, formula, wipes, and car seat safety training to low income residents of DuPage County, for Community Services, for the period of January 1, 2026 through March 31, 2027, for a contract total not to exceed \$40,000; under the Community Services Block Grant. Grant

funded. (Community Services)

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

14.G. [HS-P-0010-26](#)

Recommendation for the approval of a contract purchase order to enter into a sub-grantee agreement with 360 Youth Services, to provide case management, housing, job coaching/preparedness, transportation, educational services, and GED coaching to homeless youth and young adults in DuPage County, for Community Services, for the period of January 1, 2026 through March 31, 2027, for a contract total not to exceed \$55,242; under the Community Services Block Grant. Grant funded.(Community Services)

WHEREAS, a sub-grantee agreement has been negotiated in accordance with County Board policy; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a sub-grantee agreement to 360 Youth Services, to provide case management, housing, job coaching/preparedness, transportation, educational services, and GED coaching to homeless youth in DuPage County, for the period of January 1, 2026 through March 31, 2027, for Community Services, under the Community Services Block Grant.

NOW, THEREFORE BE IT RESOLVED that County sub-grantee agreement covering said, to provide case management, housing, job coaching/preparedness, transportation, educational services, and GED coaching to homeless youth in DuPage County, for the period January 1, 2026 through March 31, 2027, for Community Services through the Community Services Block Grant, be, and it is hereby approved for the issuance of a sub-grantee agreement by the Procurement Division to 360 Youth Services, 1323 Bond Street, Suite 119, Naperville, Illinois, 60563, for a total amount of \$55,242. Other professional services not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-353(1)(b). (Grant funded)

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

14.H. [HS-P-0011-26](#)

Recommendation for a the approval of a contract purchase order issued to C4 Innovations, LLC, to provide Continuum of Care Coordinate Entry System Evaluation, for Community Services, for the period of March 1, 2026 through March 1, 2027, in the amount of \$53,800; per RFP #25-112-CS. (Community Services)

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

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract purchase order to C4 Innovations, LLC for professional services to provide Continuum of Care Coordinated Entry System Evaluation, for the period March 1, 2026, through March 1, 2027, for Community Services through the HUD CoC Planning Grant.

NOW, THEREFORE BE IT RESOLVED, that County contract covering said, Continuum of Care Coordinated Entry System Evaluation, for the period March 1, 2026 through March 1, 2027, for Community Services through the HUD CoC Planning Grant, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to, C4 Innovations, LLC, 405 Waltham Street #231, Lexington, MA 02421, for a contract total amount not to exceed \$53,800, per RFP # 25-112-CS.

BE IT FURTHER RESOLVED, that the County Clerk transmit copies of this resolution and any documents attached and made a part hereof, to C4 Innovations, LLC, 405 Waltham Street #231, Lexington, MA 02421, the Finance Department, and Community Services.

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

14.I. [HS-P-0012-26](#)

Recommendation for the approval of a contract purchase order to Excel Electric, for upgrades to the North generator at the DuPage Care Center, for the period of February 11, 2026 through June 30, 2027, for a contract total not to exceed \$681,835; per bid #26-001-DCC.

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

WHEREAS, the Human Services recommends County Board approval for the issuance of a contract to Excel Electric, for upgrades to the North generator, for the period of February 11, 2026 through June 30, 2027, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract is for upgrades to the North generator, for the period of February 11, 2026 through June 30, 2027, for the DuPage Care Center, be, and it is hereby approved for issuance of a contract by the Procurement Division to Excel Electric, 24 W. Sangmeister Road, Frankfort, Illinois 60423, for a contract total amount not to exceed \$681,835.00, per lowest responsible bid #26-001-DCC.

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

14.J. [HS-P-0013-26](#)

Recommendation for the approval of a contract purchase order to Performance Foodservice Chicago, for secondary food and supplies, for the DuPage Care Center and cafes on County Campus, for the period of March 1, 2026 through February 28, 2027, for a contract total not to exceed \$59,000; under bid renewal #23-020-DCC, third and final optional renewal.

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

WHEREAS, the Human Services recommends County Board approval for the issuance of a contract to Performance Foodservice Chicago, for secondary food and supplies, for the period of March 1, 2026 through February 28, 2027, for the DuPage Care Center and Café's on County Campus.

NOW, THEREFORE BE IT RESOLVED, that said contract is for secondary food and supplies, for the period of March 1, 2026 through February 28, 2027, for the DuPage Care Center and Café's on County Campus, be, and it is hereby approved for issuance of a contract by the Procurement Division to Performance Foodservice Chicago, 5030 Baseline Road, Montgomery, Illinois 60538, for a contract total amount not to exceed \$59,000.00, per lowest responsible bid #23-020-DCC, third and final optional renewal.

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

14.K. [HS-P-0014-26](#)

Recommendation for the approval of a contract purchase order to Shift4 Payments, LLC, for Point of Sale System subscription and fees for credit card payments for DuPage Care Center and cafes on County Campus cafe sales, for the period March 1, 2026 through February 28, 2027, for a total contract not to exceed \$42,890.50, under renewal of RFP #23-002-DCC, final option to renew.

WHEREAS, proposals have been accepted and processed in accordance with County Board policy; and

WHEREAS, the Human Services recommends County Board approval for the issuance of a contract to Shift4 Payments, LLC, for Point of Sale Subscription and fees for credit card payments, for the period of March 1, 2026 through February 28, 2027, for the DuPage Care Center and Campus Café’s sales.

NOW, THEREFORE BE IT RESOLVED, that said contract is for Point of Sale Subscription and fees for credit card payments, for the period of March 1, 2026 through February 28, 2027, for the DuPage Care Center and Campus Café’s sales, be, and it is hereby approved for issuance of a contract by the Procurement Division to Shift4 Payments, LLC, 3501 Corporate Parkway, Center Valley, Pennsylvania 18034, for a contract total amount not to exceed \$42,890.50, per renewal of RFP #23-002-DCC, final option to renew.

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

15. **JUDICIAL AND PUBLIC SAFETY - EVANS**

Committee Update

15.A. [JPS-CO-0002-26](#)

Second amendment to Purchase Order 6662-0001 SERV, issued to Axon Enterprise, Inc., to increase the contract encumbrance in the amount of \$162,602.10, for a new contract total not to exceed \$1,684,987.90. (Sheriff’s Office)

WHEREAS, County Contract 6662-0001 SERV was approved by the County Board on October 10, 2023; and

WHEREAS, the Judicial & Public Safety Committee recommends changes as

stated in the Change Order Notice to County Contract 6662-0001 SERV, issued to Axon Enterprise, Inc., for the Fleet 3 System, for the Sheriff’s Office, for 15 additional fleet units, to increase the contract by \$162,602.10, resulting in an amended contract total of \$1,684,987.90.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 6662-0001 SERV, issued to Axon Enterprise, Inc., for the Fleet 3 System, for the Sheriff’s Office, for 15 additional fleet units, to increase the contract by \$162,602.10, resulting in an amended contract total of \$1,684,987.90.

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

15.B. [JPS-P-0014-26](#)

Recommendation for the approval of a contract purchase order to Currie Motors Frankfort, Inc., to furnish and deliver one (1) 2026 Ford Black Police Interceptor for Campus Security, for the period of February 11, 2026 through November 30, 2026, for a contract total not to exceed \$48,528. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Suburban Purchasing Cooperative Contract #204). (Campus Security/OHSEM)

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 one 2026 Ford Black Police Interceptor; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the 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., for one 2026 Ford Black Police Interceptor, for the period of February 11, 2026 through November 30, 2026, for Campus Security.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for one 2026 Ford Black Police Interceptor, for the period of February 11, 2026 through November 30, 2026, for Campus Security, be, and it is hereby approved for issuance of a contract by the Procurement Division to Currie Motors Frankfort, Inc., 9423 W. Lincoln

Highway, Frankfort, Illinois 60423, for a contract total amount not to exceed \$48,528.00, per contract pursuant to the Suburban Purchasing Cooperative Contract #204.

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

15.C. [JPS-R-0002-26](#)

Resolution Correcting Various Scrivener’s Errors in Various Budget Transfers

WHEREAS, the Judicial and Public Safety Committee approved budget transfers 25-2432, 25-2433, 25-2434, and 25-2435 on Oct. 7, 2025; and

WHEREAS, the County Board subsequently approved those budget transfers in Resolution FI-R-0164-25 on Oct. 14, 2025; and

WHEREAS, the Judicial and Public Safety Committee approved budget transfers 25-2801, 25-2802, and 25-2803 on Nov. 18, 2025; and

WHEREAS, the County Board subsequently approved those budget transfers in Resolution FI-R-0201-25 on Nov. 25, 2025; and

WHEREAS, when appearing on the Judicial and Public Safety Committee agendas, these budget transfers contained various scrivener’s errors and unintentionally omitted certain subaccount codes.

NOW, THEREFORE, BE IT RESOLVED, that budget transfers 25-2432, 25-2433, 25-2434, 25-2435, 25-2801, 25-2802, and 25-2803 are amended as listed in Exhibit A to this resolution.

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

16. LEGISLATIVE - DESART

Committee Update

17. PUBLIC WORKS - CHILDRESS

Committee Update

17.A. [PW-R-0003-26](#)

Declaration of the Public Works 2018 Vactor 2100i as Surplus Property.

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

17.B. [PW-P-0004-26](#)

Recommendation for the approval of a contract to Rowell Chemical Corporation, to provide Sodium Hypochlorite to the Woodridge Wastewater Treatment Facility and the Knollwood Wastewater Treatment Facility, for Public Works, for the period of April 1, 2026 to March 31, 2027, for a total contract amount not to exceed \$100,000; per renewal option under bid #23-014-PW, third and final option to renew.

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 Rowell Chemical Corporation, to provide Sodium Hypochlorite to the Woodridge Treatment Plant Facility and the Knollwood Treatment Plant Facility on an as-needed basis, for Public Works, for the period of April 1, 2026 to March 31, 2027.

NOW, THEREFORE, BE IT RESOLVED, that County Contract, covering said, to provide Sodium Hypochlorite to the Woodridge Treatment Plant Facility and the Knollwood Treatment Plant Facility on an as-needed basis, for Public Works, for the period of April 1, 2026 to March 31, 2027, be, and it is hereby approved for issuance of a County Contract by the Procurement Division to Rowell Chemical Corporation, PO Box 95363, Chicago, Illinois, 60694-5363, for a contract total amount not to exceed \$100,000; per most qualified offer, per bid #23-014-PW, third and final option to renew.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Kari Galassi

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

17.C. [FM-P-0003-26](#)

Recommendation for the approval of a contract to Facility Gateway Corporation, to provide uninterrupted power supply (UPS) preventive maintenance and on-call emergency repair service as needed, for Facilities Management and the Emergency Telephone System Board (ETSB), for the period of April 1, 2026 through March 31, 2027, for a total contract amount not to exceed \$36,317.72; per renewal option under bid #23-031-FM. Second option to renew. (\$30,317.72 for Facilities Management and \$6,000 for ETSB)

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

18. **STORMWATER - ZAY**

Committee Update

19. **TECHNOLOGY - COVERT**

Committee Update

20. **TRANSPORTATION - OZOG**

Committee Update

20.A. [26-0527](#)

DT-P-0242D-19 - Amendment to Resolution DT-P-0242C-19, issued to TranSystems Corporation, for Professional Preliminary Engineering Services for improvements at CH 23/ Naperville Road at Illinois 38, Section 19-00195-05-CH, to increase the contract price in the amount of \$39,346.76, resulting in an amended contract total amount of \$458,750.78, an increase of 9.38% and a cumulative increase of 79.26%.

WHEREAS, the DuPage County Board has heretofore approved and adopted Resolutions DT-P-0242C-19 on October 22, 2024, DT-P-0242B-19 on November 8, 2022, DT-P-0242A-19 on March 23, 2021 and DT-P-0242-19 on September 10, 2019; and

WHEREAS, Resolution DT-P-0242-19, awarded a contract to TranSystems Corporation for Professional Phase I Engineering Services for improvements at CH 23/Naperville Road and Illinois 38, Section 19-00195-05-CH; and

WHEREAS, the current cost of said contract to the County of DuPage, by and through the Division of Transportation, is \$419,404.02, with reimbursement of \$125,000.00 by the Illinois Department of Transportation; and

WHEREAS, IDOT has requested a Traffic Management Plan to further assess the traffic impacts along Roosevelt Road during construction, and as a result of the NEPA review process and continued coordination with the City of Wheaton, it is necessary to refine the analysis of several tasks, including the alternative geometric analyses, right-of-way analyses, review of impacts and associated revisions to the study report and other documents; and

WHEREAS, the cost for these additional tasks was not included in the original contract; and

WHEREAS, the Division of Transportation Committee recommends a change order to increase the contract in the amount of \$39,346.76.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board adopt this Amendment to Resolution DT-P-0242C-19, issued to TranSystems Corporation, to increase the funding in the amount of \$39,346.76, resulting in an amended contract total amount of \$458,750.78, an increase of 9.38% and a cumulative increase of 79.26%.

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

21. OLD BUSINESS

The following members made comment:

- Zay: Public comment
- Garcia: Public comment
- Galassi: Public comment
- Honig: SCARCE food share program
- Cahill: Public comment
- Ozog: Public comment
- Conroy: Public comment

21.A. [26-0633](#)

Motion to Reconsider Denial of DC-O-0006-26 (Lucky 7 Bistro), a requested variation of DuPage County zoning ordinances to permit a video gaming terminal establishment within 1,000 feet of a video gaming establishment.

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

22. NEW BUSINESS

The following members made comment:

- Galassi: District 3 burglary, legislative program update
- Evans: Video gaming ordinance
- Conroy: Video gaming ordinance, CRC building award
- DeSart: Recognition of State's Attorney's Office
- Tornatore: Recognition of Health Department/CRC, bowling fundraiser

23. EXECUTIVE SESSION

There was no Executive Session.

- 23.A. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (2) - Collective Negotiating Matters
- 23.B. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (11) - Litigation

24. MEETING ADJOURNED

With no further business, the meeting was adjourned at 11:52 AM.

- 24.A. This meeting is adjourned to Tuesday, February 24, 2026 at 10:00 a.m.