

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

**May 28, 2024**

**Regular Meeting Agenda**

**7:00 PM**

**COUNTY BOARD ROOM  
421 N. COUNTY FARM ROAD  
WHEATON, IL 60187  
[www.dupagecounty.gov](http://www.dupagecounty.gov)**



**Chair  
Deborah A. Conroy**

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

**District 2  
Elizabeth Chaplin  
Paula Deacon Garcia  
Yeena Yoo**

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

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

**District 5  
Sadia Covert  
Dawn DeSart  
Patty Gustin**

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

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

3.A. Deacon Dan DeFino – St. Isidore Parish, Bloomingdale

**4. ROLL CALL****5. PROCLAMATIONS**

5.A. Proclamation Recognizing Race Amity Day

5.B. Proclamation Recognizing May 2024 as Community Action Month

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

7.A. Presentation on the Impact of Plastics

7.B. Presentation on Establishing the DuPage County Disadvantaged Business Enterprise Program

**8. CONSENT ITEMS**

8.A. [24-1613](#)

DuPage County Board Minutes - Regular Meeting - Tuesday, May 14, 2024

8.B. [24-1514](#)

05-10-2024 Paylist

8.C. [24-1516](#)

05-10-2024 Auto Debit Paylist

8.D. [24-1538](#)

05-14-2024 Paylist

8.E. [24-1584](#)

05-17-2024 Paylist

8.F. [24-1591](#)

05-17-2024 Auto Debit

8.G. [24-1600](#)

05-21-2024 Paylist

8.H. [24-1615](#)

05-22-2024 Polling Place Paylist

- 8.I. [24-1515](#)  
05-13-2024 IDOR Wire Transfer
- 8.J. [24-1519](#)  
County Clerk's Monthly Report of Receipts and Disbursements - April 2024.
- 8.K. [24-1532](#)  
Treasurer's Monthly Report of Investments and Deposits - April 2024
- 8.L. [24-1596](#)  
Change orders to various contracts as specified in the attached packet.

**9. FINANCE - CHAPLIN**

Committee Update

- 9.A. [FI-R-0088-24](#)  
Additional appropriation for the Illinois State Opioid Response Criminal Justice Medication-Assisted Treatment Integration Grant PY23, MOU Number 2023-102, Company 5000, Accounting Unit 4496, from \$75,000 to \$105,000, an increase of \$30,000. (Sheriff's Office)
- 9.B. [FI-R-0089-24](#)  
Acceptance and appropriation of additional funding for the Illinois Department of Human Services (IDHS) Supportive Housing Grant PY24 inter-governmental agreement No. FCSCH00352, Company 5000 - Accounting Unit 1760, from \$154,180 to \$167,996, an increase of \$13,816. (Community Services)
- 9.C. [FI-R-0090-24](#)  
Resolution Authorizing the Addition of One (1) Full-Time Headcount to the Staff of the Building & Zoning Department for the Position of Zoning Administration Coordinator.
- 9.D. [FI-R-0091-24](#)  
Resolution to approve a payment to Downers Grove Area Fish, in the amount of \$50,000, for funding approved under the Infrastructure Investment Grant Program (Round 1). (ARPA ITEM)
- 9.E. [FI-R-0092-24](#)  
Budget Transfers 05-28-2024 - Various Companies and Accounting Units
- 9.F. [FI-P-0016-24](#)  
Recommendation for the approval of a contract purchase order issued to Alliant Insurance Services, Inc., to provide commercial insurance brokerage services to the County, for the Finance Department, for the period of June 1, 2024 through May 31, 2027, for a contract total amount not to exceed \$234,000, per RFP # 24-048-FIN.

**10. ANIMAL SERVICES - KRAJEWSKI**

Committee Update

**11. DEVELOPMENT - TORNATORE**

Committee Update

11.A. [DC-O-0033-24](#)

An Ordinance to Amend Chapter 3 - Alcoholic Liquor of the DuPage County Code

11.B. [DC-O-0034-24](#)

An Ordinance to Amend Chapter 4 of the DuPage County Code

**12. ECONOMIC DEVELOPMENT - LAPLANTE**

Committee Update

12.A. [ED-CO-0001-24](#)

Increase purchase order 6457-0001 SERV, issued to Turning Pointe Autism Foundation, in the amount of \$139,441, a 156.43% increase, for a new contract amount of \$228,582, and extend the contract through May 31, 2025. This will allow the vendor to successfully continue serving youth in DuPage County with Workforce Innovation & Opportunity Grant funding. (Workforce Development)

12.B. [ED-CO-0002-24](#)

Increase purchase order 6027-0001 SERV, issued to Parents Alliance Employment Project, in the amount of \$123,925, a 50% increase, for a new contract amount of \$371,775, and extend the contract through September 30, 2025, to continue to successfully serve in-school-youth in DuPage County. (Workforce Development)

12.C. [ED-CO-0003-24](#)

Increase purchase order 6028-0001 SERV, issued to Parents Alliance Employment Project, in the amount of \$434,123, a 68.34% increase, for a new contract amount of \$1,069,409, and extend the contract through September 30, 2025, to continue to successfully serve out-of-school youth in DuPage County. (Workforce Development)

**13. ENVIRONMENTAL - RUTLEDGE**

Committee Update

**14. HUMAN SERVICES - SCHWARZE**

Committee Update

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

Committee Update

15.A. [JPS-CO-0004-24](#)

Recommendation for the approval of an amendment to purchase order 5757-0001-SERV, for a contract issued to Flock Group, Inc., for the purchase of flock falcon cameras, to increase the contract in the amount of \$17,500, resulting in an amended contract total amount not to exceed \$280,000, an increase of 6.67%. (Sheriff's Office)

15.B. [JPS-P-0016-24](#)

Recommendation for the approval of a contract to JusticeText, Inc., for the purchase of audiovisual evidence management software licenses, for the Public Defender's Office, for the period July 1, 2024 through June 30, 2025, for an amount not to exceed \$45,000. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids - Sole Source. (Public Defender's Office)

16. **LEGISLATIVE - DESART**

Committee Update

17. **PUBLIC WORKS - GARCIA**

Committee Update

17.A. [FM-P-0023-24](#)

Recommendation for the approval of a contract to Weatherproofing Technologies, Inc., for annual roof inspection, maintenance, and minor repair, as needed for campus roofs, for Facilities Management, for the period of May 29, 2024 through October 31, 2026, for a total contract amount not to exceed \$289,469.22. Contract pursuant to the Intergovernmental Cooperation Act – Omnia Partners Contract #R230404.

17.B. [FM-P-0024-24](#)

Recommendation for the approval of a contract to Clark Dietz, Inc., to provide Professional Engineering & Design Services, for the installation of new photovoltaic systems at the 421 & 501 buildings, and on-call engineering & design services for the County campus, for Facilities Management, for the period May 28, 2024 through November 30, 2025, for a total contract amount not to exceed \$68,400. 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. (Partial EECBG Funded)

18. **STORMWATER - ZAY**

Committee Update

19. **TECHNOLOGY - YOO**

Committee Update

20. **TRANSPORTATION - OZOG**

Committee Update

20.A. [24-1379](#)

2024-2028 Capital Improvement Plan presentation and request for release.

- 20.B. [DT-R-0021-24](#)  
Recommendation for the approval of a contract to Morton Salt, Inc. to furnish and deliver bulk rock salt, as needed for the Division of Transportation, for the period June 1, 2024 through May 31, 2025, for a contract total amount of \$1,108,500; per lowest responsible bid.
- 20.C. [DT-R-0022-24](#)  
Intergovernmental Agreement between the County of DuPage and York Township to extend road resurfacing beyond County Right-of-Way on multiple side streets along Meyers Road, within the Township. County to be reimbursed \$6,333.53.
- 20.D. [DT-R-0023-24](#)  
Resolution authorizing the DuPage County Chair to execute a Letter of Understanding between the County of DuPage and the Illinois Department of Transportation for the maintenance responsibilities for the DuPage County equipment on IDOT-owned traffic signals at 31st Street and the IL Route 83 north and south ramps.
- 20.E. [DT-P-0037-24](#)  
Recommendation for the approval of a contract to Traffic Control Corporation, for annual maintenance and support services for the Division of Transportation's Centrac's ATMS software system, for the period July 1, 2024 through June 30, 2025, for a contract total not to exceed \$36,052. Per 55 ILCS 5/5-1022 (c) "not suitable for competitive bids". (Sole Source-Proprietary Software Maintenance and Support).
- 20.F. [DT-P-0038-24](#)  
Recommendation for the approval of a contract to Collins Engineers, Inc., to provide Professional Bridge Inspection Services for various locations upon request, Section 24-BRDGE-09-EG, for the period May 28, 2024 through May 31, 2026, for a contract total amount of \$250,000. 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.

**21. OLD BUSINESS**

**22. NEW BUSINESS**

**23. 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**

24.A. This meeting is adjourned to Tuesday, June 11, 2024, at 10:00 a.m.