

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

**November 26, 2024**

**Regular Meeting Agenda**

**10:00 AM**

**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. Dr. James Shannon – Pastor of Peoples Community Church, Glen Ellyn

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

5.A. Recognition of Service for Outgoing Board Members and Elected Officials

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

7.A. DuDOT Maintenance Garage Update

**8. CONSENT ITEMS****8.A. [24-3194](#)**

DuPage County Board - Regular Meeting Minutes - Tuesday, November 12, 2024

**8.B. [24-3032](#)**

11-07-2024 Public Works Refunds Paylist

**8.C. [24-3040](#)**

11-08-2024 Paylist

**8.D. [24-3041](#)**

11-08-2024 Corvel Wire Transfer

**8.E. [24-3047](#)**

11-12-2024 IDOR Wire Transfer

**8.F. [24-3092](#)**

11-14-2024 Auto Debit Paylist

**8.G. [24-3112](#)**

11-15-2024 Paylist

**8.H. [24-3140](#)**

11-19-2024 Paylist

**8.I. [24-3043](#)**

Clerk's Monthly Report of Receipts and Disbursements - October 2024.

**8.J. [24-3053](#)**

Recorder's Monthly Revenue Statement - October 2024.

- 8.K. [24-3145](#)  
Change orders to various contracts as specified in the attached packet.

**9. COUNTY BOARD - CHILDRESS**

- 9.A. [CB-O-0002-24](#)  
Amending Section 20-40 of the DuPage County Code pertaining to the Emergency Telephone System Board.

**10. FINANCE - CHAPLIN**

Committee Update

- 10.A. [FI-R-0213-24](#)  
Revision to Personnel Policy Manual - Family Medical Leave. (Human Resources)
- 10.B. [FI-R-0214-24](#)  
Revision to Personnel Policy Manual - Parental Time Policy. (Human Resources)
- 10.C. [FI-R-0216-24](#)  
Revision to Personnel Budget. (Community Services)
- 10.D. [FI-R-0220-24](#)  
Acceptance and appropriation of the Illinois Association of Community Action Agencies (IACAA) Employment Barrier Reduction Pilot Program PY25 Agreement No. FCSDG05509, Company 5000 - Accounting Unit 1675, in the amount of \$46,000. (Community Services)
- 10.E. [FI-R-0221-24](#)  
Acceptance and appropriation of the Illinois Department of Commerce & Economic Opportunity PY25 State Supplemental Funds, Inter-Governmental Agreement # 25-071006, Company 5000 - Accounting Unit 2841, \$183,635. (Workforce Development Division)
- 10.F. [FI-R-0223-24](#)  
Acceptance of an Extension of Time for the Community Project Funding Environmental Review Records Program PY24, Company 5000 - Accounting Unit 1560, from November 30, 2024 to November 30, 2025. (Community Services)
- 10.G. [FI-R-0224-24](#)  
Acceptance and appropriation of the Community Project Funding Environmental Review Records Program PY25, Company 5000 - Accounting Unit 1560, \$19,000. (Community Services)
- 10.H. [FI-R-0225-24](#)  
Correction of a Scrivener's Error in Resolution FI-R-0203-24. (Facilities Management)

- 10.I. [FI-R-0226-24](#)  
Budget Transfers 11-26-2024 - Various Companies and Accounting Units
- 10.J. [FI-R-0236-24](#)  
Resolution Rescinding FI-0027-97 Disposition of Surplus and Personal Property.
- 10.K. [FI-O-0016-24](#)  
Amendment to the DuPage County Procurement Ordinance.
- 10.L. [FI-R-0227-24](#)  
Approval of Employee Compensation and Job Classification Adjustments. (Human Resources)
- 10.M. [FI-R-0228-24](#)  
Revision to Personnel Policy Manual - Certification of Employment. (Human Resources)
- 10.N. [FI-R-0229-24](#)  
Revision to Personnel Policy Manual - Recruitment Procedures. (Human Resources)
- 10.O. [FI-R-0230-24](#)  
Revision to Personnel Policy Manual - Employment Application. (Human Resources)
- 10.P. [FI-R-0231-24](#)  
Revision to Personnel Policy Manual - Pre-Employment Testing. (Human Resources)
- 10.Q. [FI-R-0232-24](#)  
Revision to Personnel Policy Manual - Bereavement/Funeral Time. (Human Resources)
- 10.R. [FI-R-0233-24](#)  
Revision to Personnel Policy Manual - Victims' Economic Security and Safety Leave. (Human Resources)
- 10.S. [FI-R-0234-24](#)  
Revision to Personnel Policy Manual - Family Bereavement Leave. (Human Resources)
- 10.T. [FI-P-0028-24](#)  
Recommendation for the approval of funding to Bond, Dickson & Associates, P.C., to provide legal services as conflict counsel as Special Assistant State's Attorneys, for the time period of December 1, 2024 through November 30, 2025, for the State's Attorney's Office, for an amount not to exceed \$150,000. Professional Services not subject to competitive bidding per 55 ILCS 5/5-1022(c); appointed as a Special Assistant State's Attorney by the State's Attorney's Office pursuant to DuPage County Procurement Ordinance 353(1)(b).

- 10.U. [FI-P-0029-24](#)  
Recommendation for the approval of a contract purchase order issued to Amazon Capital Services, for the purchase of office supplies and miscellaneous items, for various County Departments, for the period of December 1, 2024 through November 30, 2025, for a contract total amount not to exceed \$851,985; per OMNIA Partners Contract #MA3457.
- 10.V. [FI-P-0030-24](#)  
Recommendation for the approval of a contract purchase order issued to ODP Business Solutions, LLC, for the purchase of office supplies, for various County departments, for the period of December 1, 2024 through November 30, 2025, for a contract total amount not to exceed \$225,450; per Omnia Partners Contract #R190303.

## 11. FY2025 BUDGET RESOLUTIONS AND ORDINANCES

- 11.A. [FI-O-0008-24](#)  
DuPage County 2024 Tax Levies for Fiscal Year 2025.
- 11.B. [FI-O-0009-24](#)  
County of DuPage Century Hill Light Service Area Fund 2024 Tax Levy for Fiscal Year 2025.
- 11.C. [FI-O-0010-24](#)  
Annual Appropriation Ordinance for the County of DuPage, State of Illinois, for the fiscal period beginning December 1, 2024 and ending November 30, 2025.
- 11.D. [FI-O-0011-24](#)  
Annual Appropriation Ordinance for Police Records Management Systems Operations Fund of the County of DuPage, State of Illinois, for the fiscal period beginning December 1, 2024 and ending November 30, 2025.
- 11.E. [FI-R-0184-24](#)  
Authorization to transfer funds to the Taxable General Obligation Bonds (Alternate Revenue Source – Recovery Zone Economic Development Bonds and Build America Bonds), Series 2010A & 2010B Debt Service Fund Company 7000, Accounting Unit 7000, for Fiscal Year 2025, in the amount of \$7,994,190, and abate the 2024 Tax Levy for the Taxable General Obligation Bonds (Alternate Revenue Source – Recovery Zone Economic Development Bonds and Build America Bonds), Series 2010A & 2010B.
- 11.F. [FI-R-0185-24](#)  
Abatement of the 2024 Tax Levy for General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015B (“2015B Bonds”), Company 7000, Accounting Unit 7017, in the amount of \$1,464,820.
- 11.G. [FI-R-0186-24](#)  
Appropriation for the Limited Tax General Obligation Refunding Bonds, Series 2016, Debt Service Fund, Company 7000, Accounting Unit 7018, for Fiscal Year 2025, \$3,616,255.

- 
- 11.H. [FI-R-0187-24](#)  
Appropriation for the General Obligation Debt Certificates, Series 2017, Debt Service Fund, Company 7000, Accounting Unit 7020, for Fiscal Year 2025, \$683,950.
- 11.I. [FI-R-0188-24](#)  
Appropriation for the General Obligation Limited Tax Certificates of Indebtedness, Series 2009, Debt Service Fund, Company 7000, Accounting Unit 7022, for Fiscal Year 2025, \$142,740.
- 11.J. [FI-R-0189-24](#)  
Appropriation for the Special Service Area Number 35 - Lakes of Royce Renaissance Unlimited Ad Valorem Tax Bonds, Series 2012A, Debt Service Fund, Company 7100, Accounting Unit 7500, for Fiscal Year 2025, \$326,620.
- 11.K. [FI-R-0190-24](#)  
Appropriation for the Special Service Area Number 37 - York Center, IEPA Loan Debt Service Fund, Company 7100, Accounting Unit 7502, for Fiscal Year 2025, \$95,000.
- 11.L. [FI-R-0191-24](#)  
Authorization to transfer funds from the General Fund to Tort Liability Fund for Fiscal Year 2025 up to, but not to exceed \$500,000.
- 11.M. [FI-R-0192-24](#)  
Authorization to transfer funds from the General Fund to DuPage Care Center Fund for Fiscal Year 2025 up to, but not to exceed \$3,018,957.
- 11.N. [FI-R-0193-24](#)  
Authorization to transfer funds from the General Fund to Stormwater Management Fund for Fiscal Year 2025 up to, but not to exceed \$3,436,000.
- 11.O. [FI-R-0194-24](#)  
Approval of Fiscal Year 2025 Headcount.
- 11.P. [FI-R-0195-24](#)  
Compensation Structure and Wage Adjustment Guidelines.
- 11.Q. [FI-O-0012-24](#)  
2024 Tax Levies for Board of Health Operations, Board of Health Municipal Retirement and Board of Health Social Security for Fiscal Year 2025.
- 11.R. [FI-O-0013-24](#)  
Annual Appropriation Ordinance for the Board of Health Operations, Board of Health Municipal Retirement, and Board of Health Social Security Fund of the County of DuPage, State of Illinois, for the fiscal period beginning December 1, 2024 and ending November 30, 2025.
-

- 11.S. [FI-O-0014-24](#)  
Annual Appropriation Ordinance for the Emergency Telephone System Board of the County of DuPage, State of Illinois, for the period beginning December 1, 2024 and ending November 30, 2025.
- 11.T. [FI-R-0196-24](#)  
Authorization to transfer funds from the General Fund to the Veterans Assistance Commission for Fiscal Year 2025 up to, but not to exceed \$696,014.
- 11.U. [FI-O-0015-24](#)  
Annual Appropriation Ordinance for the Veterans Assistance Commission, State of Illinois, for the period beginning December 1, 2024 and ending November 30, 2025.
- 11.V. [24-2777](#)  
Approval of the FY2025 Financial Plan. You can view the Financial Plan by visiting: [https://www.dupagecounty.gov/government/departments/finance/financial\\_and\\_budget\\_plans.php](https://www.dupagecounty.gov/government/departments/finance/financial_and_budget_plans.php)

## 12. ANIMAL SERVICES - KRAJEWSKI

Committee Update

- 12.A. [AS-P-0002-24](#)  
Recommendation for the approval of a purchase order to Spay Illinois Pet Well Clinics, to provide no-cost spay/neuter for eligible DuPage County residents and backup veterinary medical services, for Animal Services, for the period December 1, 2024 through November 30, 2025, for a contract total not to exceed \$31,000; per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids, as citizen determines the veterinarian used. Total contract amount is established from FY2024 PPF program expense and will vary based on FY2025 program utilization by DuPage County residents.
- 12.B. [AS-P-0003-24](#)  
Recommendation for the approval of a contract to MAVRON, Inc., to provide vehicle upfit of two Ford Transit vans, for Animal Services, for the period of November 27, 2024 through November 26, 2026, for a contract total amount not to exceed \$87,745.20; per lowest responsible bid #24-115-ANS.
- 12.C. [AS-O-0002-24](#)  
AS-O-0002-24 ORDINANCE -- Ordinance amending Chapter 5, Section 5-71, of the DuPage County Code of Ordinances to amend the Animal and Rabies Control Ordinance.

## 13. DEVELOPMENT - TORNATORE

Committee Update

**13.A. [DC-O-0062-24](#)**

ZONING-24-000059 – ORDINANCE – Construction Solutions, LLC.: To approve the following zoning relief:

1. Variation to reduce the lot size for two new lots from required 100,000 sq. ft. to approximately 16,556 sq. ft. for Lot 1 and approximately 17,788 sq. ft. for Lot 2.

2. Variation to reduce the lot width for two new lots from required 165 feet to approximately 140 feet for Lot 1 and 150 feet for Lot 2. (Downers Grove/ District 3) (If the County Board seeks to approve the zoning relief it will require a  $\frac{3}{4}$  majority vote {14 votes} to approve based on the recommendation to deny by the Zoning Board of Appeals)

ZBA VOTE (to Deny): 6 Ayes, 0 Nays, 1 Absent

Development Committee VOTE (Motion to Approve Failed): 0 Ayes, 5 Nays, 1 Absent

**14. ECONOMIC DEVELOPMENT - LAPLANTE**

Committee Update

**15. ENVIRONMENTAL - RUTLEDGE**

Committee Update

**16. HUMAN SERVICES - SCHWARZE**

Committee Update

**16.A. [HS-P-0053-24](#)**

Awarding resolution issued to WellSky Corporation, for renewal of the Annual Homeless Management Information System Software and Cloud services contract, renewal of licenses, training, support, and custom programming, for the period of November 1, 2024 through October 31, 2025, for a contract total not to exceed \$52,948.90. (Community Services)

**16.B. [HS-CO-0004-24](#)**

Amendment to Resolution HHS-P-0306-22, issued to Wight Construction Services, Inc., to provide Construction Manager at Risk/Guaranteed Maximum Price method of delivery, for the modernization and upgrades of the Kenneth Moy DuPage Care Center Facility, to eliminate the East wing from scope and various changes in scope and to decrease the funding in the amount of \$530,327, resulting in a final County cost of \$29,163,373, a decrease of 1.79%. (PARTIAL ARPA ITEM)

**16.C. [HS-CO-0005-24](#)**

Amendment to Resolution HHS-P-0305-22, issued to WSP USA Design, Inc., for Professional Architectural and Engineering Design Services for the modernization and upgrade of the Kenneth Moy DuPage Care Center Facility, to remove the East wing from scope and decrease the funding in the amount of \$269,673, resulting in a final County cost of \$1,536,627, a decrease of 14.93%. (PARTIAL ARPA ITEM)



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

## Committee Update

**17.A. [JPS-R-0014-24](#)**

Authorization to participate as a member in the Illinois Emergency Management Mutual Aid System Response pursuant to an Intergovernmental Agreement for the establishment of a Mutual Aid Intergovernmental Service Agreement (Office of Homeland Security and Emergency Management)

**17.B. [JPS-CO-0012-24](#)**

Amendment to Purchase Order 2846-0001 SERV, issued to Journal Technologies, Inc., for a case management system, to increase funds in the amount of \$14,600 for additional monthly storage, for a new contract total amount of \$897,325.76, a 1.65% increase. (Public Defender's Office)

**17.C. [JPS-CO-0013-24](#)**

Recommendation for the approval of an amendment to contract purchase order #6966-0001 SERV, issued to Conference Technologies, Inc., for additional labor costs incurred due to our request for after-hours service in the amount of \$4,840, for a new total contract amount of \$140,530.65, an increase of 3.57%. (18th Judicial Circuit Court)

**17.D. [JPS-P-0036-24](#)**

Recommendation for the approval of a contract purchase order to William G. Worobec, of the Law Office of William G. Worobec, to provide professional services as a conflict attorney in the Sexually Violent Person Act or Sexually Dangerous Person Act, including appeals in these matters, for the period of December 1, 2024 through November 30, 2025, for a contract total amount not to exceed \$48,000. 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). (18th Judicial Circuit Court)

**17.E. [JPS-P-0037-24](#)**

Recommendation for the approval of a contract purchase order to William G. Worobec, of the Law Office of William G. Worobec, to provide professional services as a Child Protection GAL Attorney assigned to juvenile cases, representing abused, neglected, dependent or delinquent minors or family members, where the DuPage County Public Defender may not represent a party, including appeals in these matters, for the period of December 1, 2024 through November 30, 2025, for a contract total amount not to exceed \$42,000. 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). (18th Judicial Circuit Court)

- 17.F. [JPS-P-0038-24](#)  
Recommendation for the approval of a contract purchase order to Megan Elsner, of Lafata Law LLC, to provide professional services as a Child Protection GAL Attorney assigned to juvenile cases, representing abused, neglected, dependent or delinquent minors or family members, where the DuPage County Public Defender may not represent a party, including appeals in these matters, for the period of December 1, 2024 through November 30, 2025, for the contract total amount not to exceed \$42,000. 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). (18th Judicial Circuit Court)
- 17.G. [JPS-P-0039-24](#)  
Recommendation for the approval of a contract purchase order issued to Video and Sound Service, Inc., for maintenance and repair of security systems, repair and replace cameras, I-Stars, DVR's and access control systems around the County campus, for the period of December 1, 2024 through November 30, 2026, for a contract total amount not to exceed \$301,582; per bid #24-105-OHSEM. (Office of Homeland Security and Emergency Management/Campus Security)
- 17.H. [JPS-P-0040-24](#)  
Recommendation for the approval of a contract purchase order to Conscisys Corporation, for Professional Software Services, for the period December 1, 2024 through November 30, 2026, for a total contract amount not to exceed \$4,400,000; per renewal of RFP #21-070-CRCT. (Clerk of the Circuit Court)
- 17.I. [JPS-P-0041-24](#)  
Recommendation for the approval of a contract purchase order to DuPage County Health Department, to provide mental health case management services to mentally ill clients, for Probation & Court Services, for the period of December 1, 2024 through November 30, 2025, for a contract total amount not to exceed \$208,000, per Intergovernmental Agreement. (Probation & Court Services)
- 17.J. [JPS-P-0042-24](#)  
Awarding resolution issued to Journal Technologies, Inc., for a case management system and monthly storage costs, for the Public Defender's Office, for the period of December 1, 2024 through November 30, 2025, for a contract total amount of \$245,240; per RFP #17-143-BF. (Public Defender's Office)

**18. LEGISLATIVE - DESART**

Committee Update

**19. PUBLIC WORKS - GARCIA**

Committee Update

19.A. [PW-P-0030-24](#)

Recommendation for the approval of a contract purchase order to Olsson Roofing Company, Inc., for preparing, removing, and replacing the roof of the Marionbrook Administration Building, for the period of November 26, 2024 to June 30, 2025, for a total contract amount not to exceed \$189,755. Contract pursuant to the Intergovernmental Cooperation Act, per the TIPS Contract #23010402.

19.B. [FM-P-0042-24](#)

Recommendation for the approval of a contract to Kluber, Inc., to provide on-call Professional Architectural and Engineering Services, as needed, for Facilities Management, for the period December 1, 2024 through May 31, 2028, for a total contract amount not to exceed \$200,000. 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.

**20. STORMWATER - ZAY**

Committee Update

**21. TECHNOLOGY - YOO**

Committee Update

21.A. [TE-P-0022-24](#)

Recommendation for the approval of a contract purchase order to Carahsoft Technology Corporation, to provide E-Server support/diagnostic/resolve software licensing, for Information Technology, for the period of December 1, 2024 through November 30, 2025, for a contract total amount of \$81,766.44. Per 55 ILCS 5/5-1022 (c) "Competitive Bids" not suitable for competitive bidding - Sole Source. This is proprietary software.

21.B. [TE-P-0023-24](#)

Recommendation for the approval of a contract purchase order to SHI International Corp, for an Enterprise Term Lease Agreement with Adobe Systems Inc., for Adobe software licensing for use by DuPage County and the Forest Preserve District of DuPage County. This contract covers the period of December 10, 2024 through December 9, 2025, for Information Technology, for a contract total of \$142,076.84. Contract pricing pursuant to the National Joint Powers Alliance / Sourcewell Contract #121923-SHI cooperative purchasing agreement, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act". The Forest Preserve will be charged back for their portion of this purchase.

- 21.C. [TE-P-0024-24](#)  
Recommendation for the approval of a contract purchase order to Imaging Systems, Inc. d/b/a Integrated Document Technologies (IDT), for the annual Hyland and CAPSYS Software Assurance maintenance of imaging systems for Supervisor of Assessments, Treasurer, Family Center, Coroner, and County Clerk, paid for by Information Technology, for the period of January 1, 2025 through December 31, 2027, for a contract total amount of \$327,930.81. Per 55 ILCS 5/5-1022 (c) "Competitive Bids" not suitable for competitive bids – Sole Source. IDT is the OnBase approved provider for their products.
- 21.D. [TE-P-0025-24](#)  
Recommendation for the approval of a contract purchase order to CDW-G, for the procurement of new Palo-Alto Firewall devices for the DuPage County Network, for Information Technology, for the period of one year upon approval, for a total contract amount of \$78,847.27, per Cooperative Purchasing Agreement Pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act" - Sourcewell Contract #121923-CDW. (ARPA ITEM)

## 22. TRANSPORTATION - OZOG

Committee Update

- 22.A. [24-3016](#)  
DT-P-0019A-24 - Amendment to DT-P-0019-24, issued to Peterbilt Illinois-Joliet Inc. dba JX Truck Center, to furnish and deliver Cummins engine repair and parts, as needed for the Division of Transportation, to increase the encumbrance in the amount of \$25,000, resulting in an amended contract total amount of \$85,000, an increase of 41.67%.
- 22.B. [DT-P-0052-24](#)  
Recommendation for the approval of a contract purchase order to Lightle Enterprises of Ohio, LLC, to furnish and deliver roll-up signs, as needed for the Division of Transportation, for the period December 1, 2024 through November 30, 2025, for a contract total not to exceed \$40,020. Per lowest responsible bid #23-058-DOT, first of three renewals.
- 22.C. [DT-P-0053-24](#)  
Recommendation for the approval of a contract to Mandel Metals, Inc., d/b/a US Standard Sign Company, to furnish and deliver aluminum sign blanks, as needed for the Division of Transportation, for the period December 1, 2024 through November 30, 2025, for a contract total not to exceed \$49,667.88. Per lowest responsible bid #23-058-DOT, first of three renewals.
- 22.D. [DT-P-0054-24](#)  
Recommendation for the approval of a contract to Imperial Lubes and Supply, to furnish and deliver automotive lubricants, as needed for the Division of Transportation, for the period December 1, 2024 through November 30, 2025, for a contract total not to exceed \$50,000; per lowest responsible bid #24-101-DOT.

22.E. [DT-P-0055-24](#)

Recommendation for the approval of a contract purchase order to Lightle Enterprises of Ohio, LLC, to furnish and deliver sign faces, as needed for the Division of Transportation, for the period December 1, 2024 through November 30, 2025, for a contract total not to exceed \$65,107.67. Per lowest responsible bid #23-058-DOT, first of three renewals.

22.F. [DT-P-0056-24](#)

Recommendation for the approval of a contract purchase order to MDSolutions, to furnish and deliver sign posts, as needed for the Division of Transportation, for the period December 1, 2024 through November 30, 2025, for a contract total not to exceed \$75,461.20. Per lowest responsible bid #23-058-DOT, first of three renewals.

22.G. [DT-P-0057-24](#)

Recommendation for the approval of a contract purchase order to Lightle Enterprises of Ohio, LLC, to furnish and deliver reflective sheeting rolled goods, as needed for the Division of Transportation, for the period December 1, 2024 through November 30, 2025, for a contract total not to exceed \$90,000. Per lowest responsible bid #23-058-DOT, first of three renewals.

**23. DISCUSSION**

23.A. Family Shelter Service Funding Request

**24. OLD BUSINESS****25. NEW BUSINESS****26. EXECUTIVE SESSION**

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

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

**27. MEETING ADJOURNED**

27.A. This meeting is adjourned to Tuesday, December 10, 2024, at 10:00 a.m.