



DU PAGE COUNTY

DuPage County Board

Summary

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

Tuesday, November 26, 2024

10:00 AM

COUNTY BOARD ROOM

1. CALL TO ORDER

10:00 AM meeting was called to order by Chair Deborah A. Conroy at 10:24 AM.

Motion to Conduct Meeting

Member Chaplin moved and Member Garcia 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 Gustin led the pledge of allegiance.

3. INVOCATION

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

4. ROLL CALL

PRESENT:	Conroy, Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
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5. PROCLAMATIONS

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

6. PUBLIC COMMENT Limited to 3 minutes per person

The following individuals made public comment:

Karen Rugg: Flooding
Larry Pitts: DuPage County fairgrounds
George Berlin: DuPage County fairgrounds
Beata Kolpek: DuPage County fairgrounds
Bonnie Paganis: DuPage County fairgrounds
Jim McGuire: DuPage County fairgrounds
Lynn Moore: DuPage County fairgrounds
Jacquelyn Casazza: DuPage County fairgrounds

7. CHAIR'S REPORT / PRESENTATIONS

7.A. DuDOT Maintenance Garage Update

Recess

The County Board took a brief recess at 12:14 PM, returning to the board room at 12:29 PM.

8. CONSENT ITEMS8.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.

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	Liz Chaplin
SECONDER:	Patty Gustin
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

9. COUNTY BOARD - CHILDRESS**Motion to Waive 1st Reading**

Member Schwarze moved and Member Gustin seconded a motion to waive first reading of CB-O-0002-24. The motion was approved by roll call, all "ayes."

9.A. [CB-O-0002-24](#)

Amending Section 20-40 of the DuPage County Code pertaining to the Emergency Telephone System Board.

RESULT: APPROVED
MOVER: Greg Schwarze
SECONDER: Sam Tornatore
AYES: Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

10. FINANCE - CHAPLIN

Committee Update

10.A. [FI-R-0213-24](#)

Revision to Personnel Policy Manual - Family Medical Leave. (Human Resources)

WHEREAS, it is the practice of the DuPage County Board to provide employees with written policy and benefit information in the form of the DuPage County Board Personnel Policy Manual; and

WHEREAS, it is necessary and customary to update the DuPage County Board Policies from time to time in order to ensure that it reflects the current management philosophy and is in conformance with Federal and State Laws; and

WHEREAS, it is the responsibility of the Human Resources Department to maintain and distribute these policies; and

WHEREAS, the State's Attorney's Office has reviewed these policies for appropriateness.

NOW, THEREFORE BE IT RESOLVED, that EXHIBIT A attached to this resolution be approved and incorporated effective upon November 12, 2024, as Personnel Policy 5.9 Family Medical Leave; and

BE IT FURTHER RESOLVED that the County Clerk be directed to transmit copies of this Resolution to the Auditor, Treasurer, Finance Department, Human

Resources Department, Chief Administrative Officer and the County Board.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Sam Tornatore
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

10.B. [FI-R-0214-24](#)

Revision to Personnel Policy Manual - Parental Time Policy. (Human Resources)

WHEREAS, it is the practice of the DuPage County Board to provide employees with written policy and benefit information in the form of the DuPage County Board Personnel Policy Manual; and

WHEREAS, it is necessary and customary to update the DuPage County Board Policies from time to time to ensure that it reflects the current management philosophy and is in conformance with Federal and State laws; and

WHEREAS, it is the responsibility of the Human Resources Department to maintain and distribute these policies; and

WHEREAS, as the County identified a desire to allow eligible employees to take paid time off to care and bond with a newborn or newly adopted child; and

WHEREAS, a policy has been created to allow employees to request and take up to twelve (12) weeks of time off that is in conjunction with an approved paid leave. The County will provide pay for the first eight (8) weeks as Parental Time of the approved leave. After the initial eight (8) weeks, employees will use any required accrued time off available and once exhausted will be unpaid time off during the approved requested leave.

NOW, THEREFORE BE IT RESOLVED, that EXHIBIT A attached to this resolution be approved and incorporated effective upon November 12, 2024, as Personnel Policy 5.13 Parental Time Policy; and

BE IT FURTHER RESOLVED that the County Clerk be directed to transmit copies of this Resolution to the Auditor, Treasurer, Finance Department, Human Resources Department, Chief Administrative Officer, and County Board Office.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Paula Garcia

AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
NAY:	Eckhoff

10.C. [FI-R-0216-24](#)

Revision to Personnel Budget. (Community Services)

WHEREAS, the DuPage County Board has approved personnel budgets for all County departments; and

WHEREAS, there are times when it is necessary to revise those budgets to insure efficient and effective County operations.

NOW, THEREFORE, BE IT RESOLVED that the Personnel Budget for the Community Services Department be revised to reflect the addition of:

Full-Time

5000-1450-HMARPADMIN
(1) Housing & Community Development Planner
Process Level CB002
Grade 311
Salary Range \$51,706.37 - \$86,178.04

BE IT FURTHER RESOLVED that the County Clerk be directed to transmit copies of this resolution to the County Board and the Human Resources Department.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Greg Schwarze
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

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)

WHEREAS, the County of DuPage has been notified by the Illinois Association of Community Action Agencies (IACAA) that grant funds in the amount of \$46,000 (FORTY-SIX THOUSAND AND NO/DOLLARS) are available to be used to fund

services that are designed to reduce barriers to gaining employment and assisting customers in securing and maintaining employment; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Agreement No. FCSDG05509 with the IACAA, a copy of which is attached to and incorporated as part of this resolution by reference (ATTACHMENT II); and

WHEREAS, no additional County funds are required to receive this funding; and

WHEREAS, acceptance of this grant does not add any additional subsidy from the County; and

WHEREAS, the County of DuPage finds that the need to appropriate said additional 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 Agreement No. FCSDG05509 (ATTACHMENT II) between DuPage County and the IACAA is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$46,000 (FORTY-SIX THOUSAND AND NO/DOLLARS) be made to establish the IACAA Employment Barrier Reduction Pilot Program PY25, Company 5000 - Accounting Unit 1675, for the period December 1, 2024, through June 30, 2025; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Director of Community Services is approved as the County's Authorized Representative; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Human Services Committee shall review the need for continuing the specified program and related head count; and

BE IT FURTHER RESOLVED that should the Human Services Committee determine the need for other funding is appropriate, it may recommend action to the County Board by resolution.

RESULT: APPROVED

MOVER: Liz Chaplin

SECONDER: Yeena Yoo

AYES: Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

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)

WHEREAS, the County of DuPage has been notified by the Illinois Department of Commerce and Economic Opportunity (ILDCEO) that grant funds in the amount of \$183,635 (ONE HUNDRED EIGHTY-THREE THOUSAND, SIX HUNDRED THIRTY-FIVE AND NO/100 DOLLARS) are available to supplement and support local workforce training priorities; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Inter-Governmental Agreement No. 25-071006 with the ILDCEO, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the period of the grant agreement is from July 1, 2024 through June 30, 2025; and

WHEREAS, no additional County funds are required to receive this funding; and

WHEREAS, acceptance of this grant 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 Inter-Governmental Agreement No. 25-071006 (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 additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$183,635 (ONE HUNDRED EIGHTY-THREE THOUSAND, SIX HUNDRED THIRTY-FIVE AND NO/100 DOLLARS) be made to establish the Illinois Department of Commerce and Economic Opportunity PY25 State Supplemental Funds, Company 5000 - Accounting Unit 2841, for the period July 1, 2024 through June 30, 2025; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Chief Human Resources Officer is approved as the County's Authorized Representative; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this grant, the Economic Development Committee shall review the need for continuing the specified program and related head count; and

BE IT FURTHER RESOLVED that should the Economic Development Committee determine the need for other funding is appropriate, it may recommend action to the County Board by resolution.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Patty Gustin
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

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)

WHEREAS, the County of DuPage previously entered into Memorandums of Understanding (MOUs) to act as the Responsible Entity and pursuant to 24 CFR Part 58, complete the Environmental Review for Community Project Funding (CPF) grant, with the Village of Addison, City of Wheaton, and Wood Dale Park District, to be reimbursed for the wages and associated fringe benefits required to complete an Environmental Review Record (ERR) for each entity, under Resolutions #HS-R-0066-23, #HS-R-0067-23, and #HS-R-0068-23; and

WHEREAS, the County appropriated anticipated funding to establish the Community Project Funding - Environmental Review Record Program PY24, Company 5000 - Accounting Unit 1560, pursuant to Resolution FI-R-0027-24 for the period of November 14, 2023, through November 30, 2024; and

WHEREAS, the County of DuPage has identified that additional time is needed to complete the requested ERRs for said entities and shall extend the period of performance to November 30, 2025.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the expiration date of Community Project Funding - Environmental Review Record Program PY24, Company 5000 - Accounting Unit 1560, be extended until November 30, 2025.

RESULT:	APPROVED
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MOVER:	Liz Chaplin
SECONDER:	Patty Gustin
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

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)

WHEREAS, the County of DuPage has been requested by the United States Department of Housing and Urban Development (HUD) to act as the Responsible Entity and pursuant to 24 CFR Part 58, complete the Environmental Review for Community Project Funding (CPF) grants awarded to local governments and/or non-profits for PY25; and

WHEREAS, prior to providing Environmental Review services, the County of DuPage will enter into Memorandums of Understanding (MOUs) with entities awarded CPF funding, to be reimbursed for the wages and associated fringe benefits required to complete an Environmental Review Record (ERR) for said entities; and

WHEREAS, the period of performance is December 1, 2024, through November 30, 2025; and

WHEREAS, no additional County funds are required to receive this funding; 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 funding to cover expenses relating to payroll and fringe benefits prior to reimbursement, 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 additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$19,000 (NINETEEN THOUSAND AND NO/100 DOLLARS) be made to establish the Community Project Funding - Environmental Review Record Program PY25, Company 5000 - Accounting Unit 1560, for the period December 1, 2024, through November 30, 2025; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Director of Community Services is approved as the County's Authorized Representative; and

BE IT FURTHER RESOLVED that should state and/or federal funding cease for this program, the Human Services Committee shall review the need for continuing the specified program and related head count; and

BE IT FURTHER RESOLVED that should the Human Services Committee determine the need for other funding is appropriate, it may recommend action to the County Board by resolution.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Patty Gustin
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

10.H. [FI-R-0225-24](#)

Correction of a Scrivener's Error in Resolution FI-R-0203-24. (Facilities Management)

WHEREAS, the Metropolitan Mayors Caucus Recycling, Education, & Outreach Grant PY24, Company 5000 - Accounting Unit 1006 was approved and adopted pursuant to Resolution FI-R-0203-24 on November 12, 2024; and

WHEREAS, a scrivener's error occurred appropriating funds to Accounting Unit 1006; and

WHEREAS, the Accounting Unit should be revised to Metropolitan Mayors Caucus Recycling, Education, & Outreach Grant PY24, Company 5000 - Accounting Unit 1106.

NOW, THEREFORE, BE IT RESOLVED that the Metropolitan Mayors Caucus Recycling, Education, & Outreach Grant PY24, Company 5000 - Accounting Unit 1006 referenced in Resolution FI-R-0203-24, be changed to reflect Accounting Unit 1106.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Paula Garcia

AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
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10.I. [FI-R-0226-24](#)

Budget Transfers 11-26-2024 - 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 2024 fiscal year; 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:	Liz Chaplin
SECONDER:	Sheila Rutledge
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

10.J. [FI-R-0236-24](#)

Resolution Rescinding FI-0027-97 Disposition of Surplus and Personal Property.

WHEREAS, on February 11, 1997, the DuPage County Board adopted Disposition of Surplus and Personal Property pursuant to Resolution FI-0027-97; and

WHEREAS, at the time of passage the prior resolution was not rescinded; and

WHEREAS, the County Board wishes to rescind Resolution FI-0027-97 to avoid any confusion.

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that Resolution FI-0027-97 is hereby rescinded effective November 26, 2024; and

BE IT FURTHER RESOLVED, that copies of this resolution be transmitted by the DuPage County Clerk to the County Board; and

BE IT FURTHER RESOLVED, that the DuPage County Clerk is directed to send

a certified copy of this Resolution by certified mail, to the CivicPlus Corporation, 302 South 4th Street, Suite 500 Manhattan, Kansas 66502 for rescission by the Municode platform.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Paula Garcia
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

Motion to Waive 1st Reading

Member Krajewski moved and Member Eckhoff seconded a motion to waive first reading of FI-O-0016-24. The motion was approved by roll call. Members Cahill, Childress, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, and Tornatore voted "aye." Members Chaplin, Covert, DeSart, Schwarze, Yoo, and Zay voted "nay". Motion passed.

10.K. [FI-O-0016-24](#)

Amendment to the DuPage County Procurement Ordinance.

WHEREAS, the DuPage County Board has adopted a Procurement Ordinance pursuant to OFI-005-99, as subsequently amended; and

Whereas, the Procurement Ordinance establishes County procurement policies and procedures; and

WHEREAS, it is prudent to review the Procurement Ordinance on a regular basis to ensure conformance with current statutes and best procurement practices; and

WHEREAS, a true and correct version of the proposed text changes to the Procurement Ordinance are attached hereto as Exhibit A.

NOW, THEREFORE BE IT ORDAINED, that the DuPage County Procurement Ordinance be amended to reflect the text provided in Exhibit A; and

BE IT FURTHER ORDAINED, that the DuPage County Clerk send copies of the foregoing to all countywide elected officials and to the Chief Procurement Officer; and

BE IT FURTHER ORDAINED, that the DuPage County Clerk is directed to publish notice in the Municode platform by sending a certified copy of this ordinance, by certified mail, to the CivicPlus Corporation, 302 South 4th Street, Suite 500, Manhattan, Kansas 66502, for rescission of the prior text and replacement with the new text incorporated in Exhibit A.

RESULT:	APPROVED
MOVER:	Liz Chaplin

SECONDER:	Paula Garcia
AYES:	Childress, Covert, Cronin Cahill, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
NAY:	Chaplin, and DeSart

10.L. [FI-R-0227-24](#)

Approval of Employee Compensation and Job Classification Adjustments. (Human Resources)

WHEREAS, appropriations for the 1000-1120 FUND for Fiscal Year 2024 were adopted by the County Board pursuant to Ordinance FI-O-0009-23; and

WHEREAS, the DuPage County Employee Policy Manual, Compensation Practices Policy, states salary adjustments, outside of those specifically authorized by the County Board or recognized collective bargaining agreements, must be reviewed by the Finance Department. These requests should be included within the Department's annual fiscal budget; and

WHEREAS, the DuPage County Employee Policy Manual, Job Evaluation/Headcount Title Changes Policy, states job evaluations and headcount title change requests should be included within the annual fiscal budget process. Requests made outside of the annual fiscal budget process must obtain approval from the Chief Financial Officer (or designee), Director of Human Resources and County Board Chair designee and complete all documents as part of the request.

NOW, THEREFORE BE IT RESOLVED that the positions as specified below be placed on the regular, part-time or temporary payroll salaries, classifications, and with the effective date as more particularly set forth below:

GENERAL FUND**RECLASSIFICATION**

Human Resources

Effective November 26, 2024

Nellie Godinez, Compensation and Benefits Supervisor

Class 1628, Range (314) at \$117,000 per year, from

Class 1608, Range (312) at \$90,000 per year, Compensation and Benefits

Coordinator

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Kari Galassi

AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
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10.M. [FI-R-0228-24](#)

Revision to Personnel Policy Manual - Certification of Employment. (Human Resources)

WHEREAS, it is the practice of the DuPage County Board to provide employees with written policy and benefit information in the form of the DuPage County Board Personnel Policy Manual; and

WHEREAS, it is necessary and customary to update the DuPage County Board Policies from time to time in order to ensure that it reflects the current management philosophy and is in conformance with Federal and State Laws; and

WHEREAS, it is the responsibility of the Human Resources Department to maintain and distribute these policies; and

WHEREAS, the State's Attorney's Office has reviewed these policies for appropriateness.

NOW, THEREFORE BE IT RESOLVED, that EXHIBIT A attached to this resolution be approved as Personnel Policy 2.1 Certification of Employment; and

BE IT FURTHER RESOLVED that the County Clerk be directed to transmit copies of this Resolution to the Auditor, Treasurer, Finance Department, Human Resources Department, Chief Administrative Officer and the County Board.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Patty Gustin
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

10.N. [FI-R-0229-24](#)

Revision to Personnel Policy Manual - Recruitment Procedures. (Human Resources)

WHEREAS, it is the practice of the DuPage County Board to provide employees with written policy and benefit information in the form of the DuPage County Board Personnel Policy Manual; and

WHEREAS, it is necessary and customary to update the DuPage County Board

Policies from time to time in order to ensure that it reflects the current management philosophy and is in conformance with Federal and State Laws; and

WHEREAS, it is the responsibility of the Human Resources Department to maintain and distribute these policies; and

WHEREAS, the State's Attorney's Office has reviewed these policies for appropriateness.

NOW, THEREFORE BE IT RESOLVED, that EXHIBIT A attached to this resolution be approved as Personnel Policy 2.2 Recruitment Procedures; and

BE IT FURTHER RESOLVED that the County Clerk be directed to transmit copies of this Resolution to the Auditor, Treasurer, Finance Department, Human Resources Department, Chief Administrative Officer and the County Board.,

RESULT: APPROVED

MOVER: Liz Chaplin

SECONDER: Paula Garcia

AYES: Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

10.O. [FI-R-0230-24](#)

Revision to Personnel Policy Manual - Employment Application. (Human Resources)

WHEREAS, it is the practice of the DuPage County Board to provide employees with written policy and benefit information in the form of the DuPage County Board Personnel Policy Manual; and

WHEREAS, it is necessary and customary to update the DuPage County Board Policies from time to time in order to ensure that it reflects the current management philosophy and is in conformance with Federal and State Laws; and

WHEREAS, it is the responsibility of the Human Resources Department to maintain and distribute these policies; and

WHEREAS, the State's Attorney's Office has reviewed these policies for appropriateness.

NOW, THEREFORE BE IT RESOLVED, that EXHIBIT A attached to this resolution be approved as Personnel Policy 2.3 Employment Application; and

BE IT FURTHER RESOLVED that the County Clerk be directed to transmit copies of this Resolution to the Auditor, Treasurer, Finance Department, Human

Resources Department, Chief Administrative Officer and the County Board.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Patty Gustin
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

10.P. [FI-R-0231-24](#)

Revision to Personnel Policy Manual - Pre-Employment Testing. (Human Resources)

WHEREAS, it is the practice of the DuPage County Board to provide employees with written policy and benefit information in the form of the DuPage County Board Personnel Policy Manual; and

WHEREAS, it is necessary and customary to update the DuPage County Board Policies from time to time in order to ensure that it reflects the current management philosophy and is in conformance with Federal and State Laws; and

WHEREAS, it is the responsibility of the Human Resources Department to maintain and distribute these policies; and

WHEREAS, the State's Attorney's Office has reviewed these policies for appropriateness.

NOW, THEREFORE BE IT RESOLVED, that EXHIBIT A attached to this resolution be approved as Personnel Policy 2.4 Pre-Employment Testing; and

BE IT FURTHER RESOLVED that the County Clerk be directed to transmit copies of this Resolution to the Auditor, Treasurer, Finance Department, Human Resources Department, Chief Administrative Officer and the County Board.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Paula Garcia
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

10.Q. [FI-R-0232-24](#)

Revision to Personnel Policy Manual - Bereavement/Funeral Time. (Human Resources)

WHEREAS, it is the practice of the DuPage County Board to provide employees with written policy and benefit information in the form of the DuPage County Board Personnel Policy Manual; and

WHEREAS, it is necessary and customary to update the DuPage County Board Policies from time to time in order to ensure that it reflects the current management philosophy and is in conformance with Federal and State Laws; and

WHEREAS, it is the responsibility of the Human Resources Department to maintain and distribute these policies; and

WHEREAS, the State's Attorney's Office has reviewed these policies for appropriateness.

NOW, THEREFORE BE IT RESOLVED, that EXHIBIT A attached to this resolution be approved as Personnel Policy 5.6 Bereavement/Funeral Time; and

BE IT FURTHER RESOLVED that the County Clerk be directed to transmit copies of this Resolution to the Auditor, Treasurer, Finance Department, Human Resources Department, Chief Administrative Officer and the County Board.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Paula Garcia
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

10.R. [FI-R-0233-24](#)

Revision to Personnel Policy Manual - Victims' Economic Security and Safety Leave.
(Human Resources)

WHEREAS, it is the practice of the DuPage County Board to provide employees with written policy and benefit information in the form of the DuPage County Board Personnel Policy Manual; and

WHEREAS, it is necessary and customary to update the DuPage County Board Policies from time to time in order to ensure that it reflects the current management philosophy and is in conformance with Federal and State Laws; and

WHEREAS, it is the responsibility of the Human Resources Department to maintain and distribute these policies; and

WHEREAS, the State's Attorney's Office has reviewed these policies for

appropriateness.

NOW, THEREFORE BE IT RESOLVED, that EXHIBIT A attached to this resolution be approved as Personnel Policy 5.10 Victims' Economic Security and Safety Leave; and

BE IT FURTHER RESOLVED that the County Clerk be directed to transmit copies of this Resolution to the Auditor, Treasurer, Finance Department, Human Resources Department, Chief Administrative Officer and the County Board.,

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Paula Garcia
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

10.S. [FI-R-0234-24](#)

Revision to Personnel Policy Manual - Family Bereavement Leave. (Human Resources)

WHEREAS, it is the practice of the DuPage County Board to provide employees with written policy and benefit information in the form of the DuPage County Board Personnel Policy Manual; and

WHEREAS, it is necessary and customary to update the DuPage County Board Policies from time to time in order to ensure that it reflects the current management philosophy and is in conformance with Federal and State Laws; and

WHEREAS, it is the responsibility of the Human Resources Department to maintain and distribute these policies; and

WHEREAS, the State's Attorney's Office has reviewed these policies for appropriateness.

NOW, THEREFORE BE IT RESOLVED, that EXHIBIT A attached to this resolution be approved as Personnel Policy 5.12 Family Bereavement Leave; and

BE IT FURTHER RESOLVED that the County Clerk be directed to transmit copies of this Resolution to the Auditor, Treasurer, Finance Department, Human Resources Department, Chief Administrative Officer and the County Board.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Paula Garcia

AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
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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).

WHEREAS, certain attorneys from the law firm of Bond, Dickson & Associates, P.C. have been appointed as Special Assistant State's Attorneys; and

WHEREAS, the Finance Committee recommends County Board approval for the issuance of payments to Bond, Dickson & Associates, P.C., to provide legal services as Special Assistant State's Attorneys, for the period of December 1, 2024 through November 30, 2025.

NOW, THEREFORE, BE IT RESOLVED, that said approval of payments for legal services for the State's Attorney's Office, for the period December 1, 2024 through November 30, 2025, be, and is hereby approved for issuance of payments to Bond, Dickson & Associates, P.C., 400 S. Knoll St., Unit C, Wheaton, IL 60187, for an amount not to exceed \$150,000.00.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Patty Gustin
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

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.

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 office supplies and miscellaneous items; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the OMNIA Partners Contract #MA3457, the County of DuPage will contract with Amazon Capital Services; and

WHEREAS, the Finance Committee recommends County Board approval for the issuance of a contract to Amazon Capital Services, for office supplies and miscellaneous items, for the period of December 1, 2024 through November 30, 2025, for various County Departments.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for office supplies and miscellaneous items, for the period of December 1, 2024 through November 30, 2025, for various County Departments, be, and it is hereby approved for issuance of a contract by the Procurement Division to Amazon Capital Services, P.O. Box 035184, Seattle, WA 98124, for a contract total amount not to exceed \$851,985.00, per contract pursuant to the OMNIA Partners Contract #MA3457.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Patty Gustin
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

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.

WHEREAS, pursuant to the Intergovernmental Agreement between the County of DuPage and Omnia Partners, Contract #R190303, the County will contract with ODP Business Solutions, LLC; and

WHEREAS, the Finance Committee recommends County Board approval for the issuance of a contract purchase order 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.

NOW, THEREFORE BE IT RESOLVED, that said contract for office supplies, for various County departments, for the period of December 1, 2024 through November 30, 2025, be, and it is hereby approved for issuance of a County Contract by the

Procurement Services Division to ODP Business Solutions, LLC, 6600 North Military Trail, Boca Raton, Florida 33496, for a total contract amount not to exceed \$225,450.00; per Omnia Partners Contract #R190303.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Patty Gustin
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

11. FY2025 BUDGET RESOLUTIONS AND ORDINANCES

11.A. [FI-O-0008-24](#)

DuPage County 2024 Tax Levies for Fiscal Year 2025.

BE IT ORDAINED by the County Board of the County of DuPage, State of Illinois, at this adjourned meeting of the September session of said County Board held at the County Center, 421 North County Farm Road in Wheaton, DuPage County, Illinois, on the 26th day of November A.D., 2024, that the following 2024 Tax Levies for Fiscal Year 2025 as recommended by the Committee on Finance be and the same are hereby approved and adopted and that there be and there are hereby levied, for the purposes as set forth in this Ordinance (Attachment) upon all the taxable property within the County of DuPage the said amounts, in relevant part exclusive of and in addition to, the tax levy for general corporate purposes of DuPage County under any statute limiting the amount of tax that said County may levy for general purposes, to be collected in a like manner with the general taxes of the County.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Paula Garcia
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

11.B. [FI-O-0009-24](#)

County of DuPage Century Hill Light Service Area Fund 2024 Tax Levy for Fiscal Year 2025.

BE IT ORDAINED by the County Board of the County of DuPage, State of Illinois, at this adjourned meeting of the September session of said County Board held at the County Center, 421 North County Farm Road in Wheaton, DuPage County, Illinois, on the 26th day of November A.D., 2024, that the following 2024 Tax Levy for Fiscal

Year 2025 as recommended by the Committee on Finance be and the same are hereby approved and adopted and that there be and there are hereby levied, for the purposes as set forth in this Ordinance upon all the taxable property within the boundaries of the Century Hill Light Service Area, the said amount, in relevant part exclusive of and in addition to the tax levy for general corporate purposes of DuPage County under any statute limiting the amount of tax that said County may levy for general purposes, to be collected in a like manner with the general taxes of the county.

CENTURY HILL LIGHT SERVICE AREA FUND LEVY (1500) \$ 19,200

For the following purposes:

Contractual Services \$ 19,200

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Paula Garcia
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

Motion to Amend

Member Chaplin moved and Member Garcia seconded a motion to amend FI-O-0010-24. The motion was approved on voice vote, all "ayes."

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.

BE IT ORDAINED by the County Board of the County of DuPage, State of Illinois, at this adjourned meeting of the September session of said County Board held at the County Center, 421 North County Farm Road in Wheaton, DuPage County, Illinois, on the 26th day of November, A.D., 2024 that the following amounts, or so much thereof as may be authorized by law as may be needed, be and the same are hereby appropriated for the general purposes of DuPage County as specified in the attached "Fiscal Year 2025 Departmental Appropriations" schedule for the following companies and accounting units: Company 1000 General Fund; Company 1100 General Government, including Illinois Municipal Retirement (1210), Social Security (1211), Tort Liability Insurance (1212), ARPA (1215), National Opioid Settlement (1217), General Fund Accrued Benefits (1218), Animal Services (1300), Building, Zoning & Planning (2810, 2820), Housing Solutions Program (2835), Geographic Information Systems (2900, 2910, 2920), County Clerk Document Storage (4210), Recorder Document Storage (4310), Recorder Geographic Information Systems (4320), Tax Sale Automation (5010), Sale in Error Interest (5020); Company 1200 Health And Welfare, including DuPage Care Center (2000-2100), DuPage Care Center Foundation (2105); Company 1300 Public Safety, including

OHSEM Community Education & Volunteer Outreach Program (1910), Emergency Deployment Reimbursement (1920), Coroner's Fee (4130), Arrestee's Medical Costs (4430), Crime Laboratory (4440), Sheriff Training Reimbursement (4460), Sheriff Commissary Fund (4480), Federal Law Enforcement Treasury Fund (4490), Drug Traffic Prevention State (4550), Sheriff Investigative Fund (4560), Sheriff Sex Offender Fund (4570), Violent Offender Against Youth (4580), Federal Law Enforcement Justice (4590); Company 1400 Judicial, including Neutral Site Custody Exchange (5920), Mental Illness Court Alternative Program (5940), Law Library (5960), Probation Services - Fees (6120), Detention Screening Transport (DST) (6130), Public Defender Records Automation (6320), State's Attorney Records Automation (6520), State's Attorney Money Laundering Forfeiture (6530), Federal Drug Treasury (6540), Federal Drug Justice (6545), State Funds/S.A. 1418 (6550), Financial Crimes Forfeiture (6630), Circuit Court Clerk Operations and Administration (6710), Circuit Court Clerk Automation (6720), Court Document Storage (6730), Circuit Court Clerk Electronic Citation (6740), Child Support Maintenance (6750); Company 1500 Highway, Streets & Bridges, including Local Gasoline Tax Fund (3500-3530), Motor Fuel Tax (3550), Township Project Reimbursement Fund (3570-3578), Century Hill Light Service Area (3630), Highway Impact Fees (3640-3649); Company 1600 Conservation & Recreation, including Stormwater Management (3000, 3100), Stormwater Capital Reserve (3002), Stormwater Variance (3010), Water Quality BMP In Lieu (3050), Wetland Mitigation Banks (3140-3144); Company 2000 Public Works, including Public Works Sewer (2555), Public Works Water (2640), Public Works Central Administration (2665); Company 6000 Capital Projects, including County Infrastructure Fund (1161,1195,1220,1225,1970); Company 7000 Debt Service Fund, including G.O. Alternate Series 2010 Bond Debt Service Fund (7000), 2015B Drainage Bonds Debt Service Fund (7017), 2016 Courthouse Refunding Bonds Debt Service Fund (7018), 2017 DuComm Bond Debt Service Fund (7020), Hobson Valley (SSA #34) Debt Service Fund (7022); for the fiscal period beginning December 1, 2024 and ending November 30, 2025 and as further laid out and appropriated in the various operating budgets by account as posted on DuPage County's website.

RESULT:	APPROVED AS AMENDED
MOVER:	Liz Chaplin
SECONDER:	Paula Garcia
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

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.

BE IT ORDAINED by the County Board of the County of DuPage, State of Illinois, at this adjourned meeting of the September session of said County Board held at the County Center, 421 North County Farm Road in Wheaton, DuPage County, Illinois, on the 26th day of November, A.D., 2024, that the following amount, or portion thereof, as may be authorized by law and needed, be and the same is hereby appropriated for the purposes of the Police Records Management System Operations Fund of DuPage County,

as specified in the attached Police Records Management System Operations Fund of DuPage County Appropriation Budget, 2025 Appropriations schedule, for the Police Records Management System Operations Fund of DuPage County for the following Fund/Accounting Unit:

PRMS Operation Fund (4000-5830)	\$816,737
PRMS Equipment Replacement Fund (4000-5840)	\$680,630

RESULT: APPROVED

MOVER: Liz Chaplin

SECONDER: Paula Garcia

AYES: Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

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.

WHEREAS, pursuant to Section 12 of Supplemental Ordinance Number OCB-002-10, the County of DuPage has established a Taxable General Obligation Bonds (Alternate Revenue Source - Recovery Zone Economic Development Bonds and Build America Bonds), Series 2010A & 2010B Debt Service Fund to account for principal and interest payments and fiscal agent fees on the Taxable General Obligation Bonds (Alternate Revenue Source - Recovery Zone Economic Development Bonds and Build America Bonds), Series 2010A & 2010B (“2010 Bonds”); and

WHEREAS, pursuant to Section 3E of Supplemental Ordinance Number OCB-002-10, the 2010 Bonds shall be payable from sales and/or use taxes, each of which constitutes a revenue source; and

WHEREAS, the DuPage County Board executed an accompanying Bond Order on October 27, 2010, setting forth the tax levy for each of the levy years the 2010 Bonds are outstanding; and

WHEREAS, the 2024 taxes have been levied in compliance with said Bond Order; and

WHEREAS, the 2010 Bonds are payable from, and secured by, a pledge of the revenue sources; and

WHEREAS, the revenues are deposited and accounted for in the County's General Fund (1000) and the Local Gas Tax Fund (1500); and

WHEREAS, it is deemed necessary to transfer adequate pledged revenues from the General Fund and the Local Gas Tax Fund to the 2010 Bonds Debt Service Fund, on or before February 1st, to pay the principal, interest, and fiscal agent fees due on the outstanding 2010 Bonds; and

WHEREAS, said transfers for Fiscal Year 2025 is determined to be an amount not to exceed \$7,994,190 (SEVEN MILLION, NINE HUNDRED NINETY-FOUR THOUSAND, ONE HUNDRED NINETY AND NO/100 DOLLARS); and

WHEREAS, adequate funds are projected to be available in the General Fund and Local Gas Tax Fund to accommodate up to, but not to exceed, \$7,994,190 (SEVEN MILLION, NINE HUNDRED NINETY-FOUR THOUSAND, ONE HUNDRED NINETY AND NO/100 DOLLARS).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Finance Department and/or County Treasurer, in consultation with the Chief Financial Officer, is/are authorized and directed to transfer an amount up to, but not to exceed, \$7,994,190 (SEVEN MILLION, NINE HUNDRED NINETY-FOUR THOUSAND, ONE HUNDRED NINETY AND NO/100 DOLLARS) from the General Fund and Local Gas Tax Fund on or before February 1, 2025; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Taxable General Obligation Bonds (Alternate Revenue Source - Recovery Zone Economic Development Bonds and Build America Bonds), Series 2010A & 2010B tax levy, which is to be collected in the County's Fiscal Year 2025, be abated in its entirety after said transfer of pledged revenues and prior to the County Clerk's finalization of the 2024 Tax Levy.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Patty Gustin
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

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.

WHEREAS, the DuPage County Board adopted Ordinance Number FI-O-0013-15 on May 12, 2015, and executed an accompanying Bond Order on June 5, 2015, setting forth the tax levy for each of the levy years the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015B (“2015B Bonds”) are outstanding; and

WHEREAS, Section 11 of Ordinance Number FI-O-0013-15 directs the DuPage County Clerk to levy and extend an adequate tax to produce the amount of \$1,464,820 (ONE MILLION, FOUR HUNDRED SIXTY-FOUR THOUSAND, EIGHT HUNDRED TWENTY AND NO/100 DOLLARS) for the 2024 Tax Levy, which is to be collected in DuPage County’s Fiscal Year 2025; and

WHEREAS, the 2024 taxes have been levied in compliance with said Bond Order; and

WHEREAS, in accordance with Resolution Number FI-R-0542-21, adequate pledged revenue was transferred and is currently available in the 2015B Bonds Debt Service Fund to provide for an abatement of the 2024 Tax Levy in its entirety.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015B tax levy, which is to be collected in the County’s Fiscal Year 2025, be abated by the amount of \$1,464,820 (ONE MILLION, FOUR HUNDRED SIXTY-FOUR THOUSAND, EIGHT HUNDRED TWENTY AND NO/100 DOLLARS), and that the amount of the 2024 Tax Levy to be extended by the DuPage County Clerk be \$0.00 (ZERO and NO/100 DOLLARS).

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Patty Gustin
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

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.

WHEREAS, pursuant to Section 1.11 of Ordinance Number FI-O-0005-16, the County of DuPage has established a General Obligation Refunding Bonds (Courthouse Project) Series 2016 Debt Service Fund to account for the principal and interest payments and fiscal agent fees on the General Obligation Refunding Bonds (Courthouse Project)

Series 2016 ("2016 Bonds"); and

WHEREAS, the DuPage County Board adopted Ordinance Number FI-O-0005-16 on January 12, 2016, and executed an accompanying Bond Order on January 20, 2016, setting forth the tax levy for each of the levy years the 2016 Bonds are outstanding; and

WHEREAS, pursuant to Section 1.9 of Ordinance Number FI-O-0005-16, the 2016 Bonds shall be payable from the annual property tax levied on all taxable property within the County, which constitutes a revenue source; and

WHEREAS, the 2024 taxes have been levied in compliance with said Bond Order; and

WHEREAS, the 2016 Bonds are payable from, and secured by, a pledge of the revenue sources; and

WHEREAS, there exists a need to appropriate the amount of \$3,616,255 (THREE MILLION, SIX HUNDRED SIXTEEN THOUSAND, TWO HUNDRED FIFTY-FIVE AND NO/100 DOLLARS) to pay the bond principal and interest and fiscal agent fees due on the 2016 Bonds in Fiscal Year 2025; and

WHEREAS, adequate funds are projected to be available in the 2016 Bonds Debt Service Fund to accommodate up to, but not to exceed, \$3,616,255 (THREE MILLION, SIX HUNDRED SIXTEEN THOUSAND, TWO HUNDRED FIFTY-FIVE AND NO/100 DOLLARS).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the appropriation in the amount of \$3,616,255 (THREE MILLION, SIX HUNDRED SIXTEEN THOUSAND, TWO HUNDRED FIFTY-FIVE AND NO/100 DOLLARS) be added to the Fiscal Year 2025 Appropriation Ordinance.

RESULT: APPROVED

MOVER: Liz Chaplin

SECONDER: Patty Gustin

AYES: Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

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.

WHEREAS, pursuant to Ordinance Number FI-O-0051-17, the County of DuPage has established a General Obligation Debt Certificates, Series 2017 Debt Service Fund to

account for the principal and interest payments on the General Obligation Debt Certificates, Series 2017 (“2017 Bonds”); and

WHEREAS, pursuant to Section 7 of Ordinance Number FI-O-0051-17, the 2017 Bonds shall be payable from general funds of the County and other sources as are otherwise lawfully available, each of which constitutes a revenue source; and

WHEREAS, the DuPage County Board executed a Certificate Order on November 27, 2017, setting forth the debt service payments for each of the years the 2017 Bonds are outstanding; and

WHEREAS, pursuant to Section 6 of the Certificate Order, semi-annual principal and interest payments on the outstanding 2017 Bonds are due on January 1 and July 1 of each calendar year; and

WHEREAS, the 2017 Bonds are payable from, and secured by, a pledge of the revenue sources; and

WHEREAS, there exists a need to appropriate the amount of \$683,950 (SIX HUNDRED EIGHTY-THREE THOUSAND, NINE HUNDRED FIFTY AND NO/100 DOLLARS) to pay the annual principal and interest due on the General Obligation Debt Certificates, Series 2017 in Fiscal Year 2025; and

WHEREAS, adequate funds are projected to be available in the 2017 Bonds Debt Service Fund to accommodate up to, but not to exceed, \$683,950 (SIX HUNDRED EIGHTY-THREE THOUSAND, NINE HUNDRED FIFTY AND NO/100 DOLLARS).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the appropriation in the amount of \$683,950 (SIX HUNDRED EIGHTY-THREE THOUSAND, NINE HUNDRED FIFTY AND NO/100 DOLLARS) be added to the Fiscal Year 2025 Appropriation Ordinance.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Paula Garcia

AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
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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.

WHEREAS, pursuant to Section 8 of Resolution Number FI-0014-09, the County of DuPage has established a General Obligation Limited Tax Certificates of Indebtedness, Series 2009 Debt Service Fund to account for the principal and interest payments and fiscal agent fees on the General Obligation Limited Tax Certificates of Indebtedness, Series 2009 (“2009 Bonds”); and

WHEREAS, the DuPage County Board adopted Ordinance Number OPW-001-09, and executed a Certificate of Determination and Award on January 13, 2009, setting forth the pledge by the County to secure the principal and interest payments on the 2009 Bonds, with the intention to pay the principal and interest and fiscal agent fees on the 2009 Bonds from the property taxes levied within Special Service Area #34 - Hobson Valley, each of which constitutes a revenue source; and

WHEREAS, Section 6 of the Certificate of Determination and Award sets forth the property tax levy for each of the levy years the 2009 Bonds are outstanding; and

WHEREAS, the 2024 property taxes have been levied in compliance with the Certificate of Determination and Award; and

WHEREAS, pursuant to Section 2 of the Certificate of Determination and Award, semi-annual principal and interest payments on the outstanding 2009 Bonds are due on January 1 and July 1 of each calendar year; and

WHEREAS, the 2009 Bonds are payable from, and secured by, a pledge of the revenue sources; and

WHEREAS, there exists a need to appropriate the amount of \$142,740 (ONE HUNDRED FORTY-TWO THOUSAND, SEVEN HUNDRED FORTY AND NO/100 DOLLARS) to pay the principal and interest and fiscal agent fees due on the General Obligation Limited Tax Certificates of Indebtedness, Series 2009 in Fiscal Year 2025; and

WHEREAS, adequate funds are projected to be available in the 2009 Bonds Debt Service Fund to accommodate up to, but not to exceed, \$142,740 (ONE HUNDRED FORTY-TWO THOUSAND, SEVEN HUNDRED FORTY AND NO/100 DOLLARS).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the appropriation in the amount of \$142,740 (ONE HUNDRED FORTY-TWO THOUSAND, SEVEN HUNDRED FORTY AND NO/100 DOLLARS) be added to the Fiscal Year 2025 Appropriation Ordinance.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Paula Garcia
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

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.

WHEREAS, pursuant to Section 6 of Ordinance Number OFI-0009-12, the County of DuPage has established a Special Service Area #35 (Lakes Of Royce Renaissance) Unlimited Ad Valorem Tax Bonds, Series 2012A Debt Service Fund to account for the bond principal and interest payments, IEPA loan principal and interest payments, and fiscal agent fees on the Special Service Area #35 (Lakes Of Royce Renaissance) Unlimited Ad Valorem Tax Bonds, Series 2012A (“2012 Bonds”); and

WHEREAS, the DuPage County Board adopted Ordinance Number OFI-0009-12, on November 27, 2012, setting forth the pledge by the County to secure the principal and interest payments on the 2012 Bonds, with the intention to pay the bond principal and interest, IEPA loan principal and interest, and fiscal agent fees on the 2012 Bonds from the property taxes levied within Special Service Area #35 - Lakes of Royce Renaissance, each of which constitutes a revenue source; and

WHEREAS, Section 8 of the Bond Order sets forth the property tax levy for each of the levy years the 2012 Bonds are outstanding; and

WHEREAS, the 2024 property taxes have been levied in compliance with the Bond Order; and

WHEREAS, the 2012 Bonds are payable from, and secured by, a pledge of the revenue sources; and

WHEREAS, there exists a need to appropriate the amount of \$326,620 (THREE HUNDRED TWENTY-SIX THOUSAND, SIX HUNDRED TWENTY AND NO/100 DOLLARS) to pay the bond principal and interest, IEPA loan principal and interest, and

fiscal agent fees due on the 2012 Bonds in Fiscal Year 2025; and

WHEREAS, adequate funds are projected to be available in the 2012 Bonds Debt Service Fund to accommodate up to, but not to exceed, \$326,620 (THREE HUNDRED TWENTY-SIX THOUSAND, SIX HUNDRED TWENTY AND NO/100 DOLLARS).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the appropriation in the amount of \$326,620 (THREE HUNDRED TWENTY-SIX THOUSAND, SIX HUNDRED TWENTY AND NO/100 DOLLARS) be added to the Fiscal Year 2025 Appropriation Ordinance.

RESULT: APPROVED

MOVER: Liz Chaplin

SECONDER: Paula Garcia

AYES: Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

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.

WHEREAS, pursuant to Section 6 of Ordinance Number OFI-0010-12, the County of DuPage has established a Special Service Area #37 (York Center) Debt Service Fund to account for the principal and interest payments on the Special Service Area #37 (York Center) IEPA loan; and

WHEREAS, the DuPage County Board adopted Ordinance Number OFI-0010-12, on November 27, 2012, setting forth the pledge by the County to secure the principal and interest payments on the IEPA loan, with the intention to pay the IEPA loan principal and interest, from the property taxes levied within Special Service Area #37 - York Center, each of which constitutes a revenue source; and

WHEREAS, Section 1 of Special Service Area Number 37 (York Center) Unlimited Ad Valorem Tax Bonds, Series 2012B Bond Order sets forth the property tax levy for each of the levy years the IEPA loan is outstanding; and

WHEREAS, the 2024 property taxes have been levied in compliance with the Bond Order; and

WHEREAS, the IEPA loan is payable from, and secured by, a pledge of the revenue sources; and

WHEREAS, there exists a need to appropriate the amount of \$95,000 (NINETY-FIVE THOUSAND AND NO/100 DOLLARS) to pay the IEPA loan principal and interest due in Fiscal Year 2025; and

WHEREAS, adequate funds are projected to be available in the IEPA Loan Debt Service Fund to accommodate up to, but not to exceed, \$95,000 (NINETY-FIVE THOUSAND AND NO/100 DOLLARS).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the appropriation in the amount of \$95,000 (NINETY-FIVE THOUSAND AND NO/100 DOLLARS) be added to the Fiscal Year 2025 Appropriation Ordinance.

RESULT: APPROVED

MOVER: Liz Chaplin

SECONDER: Paula Garcia

AYES: Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

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.

WHEREAS, for accounting purposes the DuPage County Board has established a Tort Liability Fund which is funded with a tort liability tax levy; and

WHEREAS, in order to maintain operations in the Tort Liability Fund in Fiscal Year 2025, the County of DuPage finds it necessary to transfer an amount up to, but not to exceed, \$500,000 (FIVE HUNDRED THOUSAND AND NO/100 DOLLARS) from the General Fund (1000) to the Tort Liability Fund (1100-1212); and

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

WHEREAS, the said transfer(s) may be executed from the period of December 1, 2024 to November 30, 2025; and

WHEREAS, sufficient funds are projected to be available in the General Fund to accommodate said transfer(s) up to, but not to exceed \$500,000 (FIVE HUNDRED THOUSAND AND NO/100 DOLLARS) for the aforementioned time period.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Chief

Financial Officer is hereby authorized to transfer the amount up to, but not to exceed \$500,000 (FIVE HUNDRED THOUSAND AND NO/100 DOLLARS) in one or more transfers; and

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

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

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Yeena Yoo
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

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.

WHEREAS, for accounting purposes the DuPage County Board has established a DuPage Care Center Fund which is partially funded with General Fund monies; and

WHEREAS, the establishment of the DuPage Care Center Fund is not related to a tax levy fund that is separate from the County's General Fund tax levy; and

WHEREAS, in order to maintain cash operating balances at a prudent level in the DuPage Care Center Fund, the County of DuPage finds it necessary to transfer an amount up to, but not to exceed, \$3,018,957 (THREE MILLION, EIGHTEEN THOUSAND, NINE HUNDRED FIFTY-SEVEN AND NO/100 DOLLARS) from the General Fund (1000) to the DuPage Care Center Fund (1200-2000); and

WHEREAS, County of DuPage finds it necessary to grant authority to the Chief Financial Officer, in consultation with the DuPage Care Center Administrator, to transfer said amount in one or more transfers as operating requirements dictate; and

WHEREAS, the said transfer(s) may be executed from the period of December 1, 2024 to November 30, 2025; and

WHEREAS, sufficient funds are projected to be available in the General Fund to accommodate said transfer(s) up to, but not to exceed \$3,018,957 (THREE MILLION, EIGHTEEN THOUSAND, NINE HUNDRED FIFTY-SEVEN AND NO/100 DOLLARS) for the aforementioned time period.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Chief Financial Officer, upon consultation with the DuPage Care Center Administrator, is hereby authorized to transfer the amount up to, but not to exceed \$3,018,957 (THREE MILLION, EIGHTEEN THOUSAND, NINE HUNDRED FIFTY-SEVEN AND NO/100 DOLLARS) in one or more transfers; and

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

BE IT FURTHER RESOLVED by the DuPage County Board that the Finance Department and/or the County Treasurer is authorized and directed to transfer, in consultation with the Chief Financial Officer, an amount up to, but not to exceed, \$3,018,957 (THREE MILLION, EIGHTEEN THOUSAND, NINE HUNDRED FIFTY-SEVEN AND NO/100 DOLLARS) in one or more transfers, for the aforementioned time period.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Paula Garcia
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

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.

WHEREAS, for accounting purposes the DuPage County Board has established a Stormwater Management Fund, which is funded with a stormwater management tax levy; and

WHEREAS, in order to maintain operations in the Stormwater Management Fund in Fiscal Year 2025, the County of DuPage finds it necessary to transfer an amount up to, but not to exceed, \$3,436,000 (THREE MILLION, FOUR HUNDRED THIRTY-SIX THOUSAND, AND NO/100 DOLLARS) from the General Fund (1000) to the Stormwater Management Fund (1600-3000); and

WHEREAS, County of DuPage finds it necessary to grant authority to the Chief Financial Officer, in consultation with the Director of Stormwater, to transfer said amount in one or more transfers as operating requirements dictate; and

WHEREAS, the said transfer(s) may be executed from the period of December 1, 2024 to November 30, 2025; and

WHEREAS, sufficient funds are projected to be available in the General Fund to accommodate said transfer(s) up to, but not to \$3,436,000 (THREE MILLION, FOUR HUNDRED THIRTY-SIX THOUSAND, AND NO/100 DOLLARS) for the aforementioned time period.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Chief Financial Officer, upon consultation with the Director of Stormwater, is hereby authorized to transfer the amount up to, but not to exceed \$3,436,000 (THREE MILLION, FOUR HUNDRED THIRTY-SIX THOUSAND, AND NO/100 DOLLARS) in one or more transfers; and

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

BE IT FURTHER RESOLVED by the DuPage County Board that the Finance Department and/or the County Treasurer is authorized and directed to transfer, in consultation with the Chief Financial Officer, the amount up to, but not to exceed, \$3,436,000 (THREE MILLION, FOUR HUNDRED THIRTY-SIX THOUSAND, AND NO/100 DOLLARS) in one or more transfers, for the aforementioned time period.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Paula Garcia
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

Motion to Amend

Member Chaplin moved and Member Garcia seconded a motion to amend FI-R-0194-24. The motion was approved on voice vote, all "ayes."

11.O. [FI-R-0194-24](#)

Approval of Fiscal Year 2025 Headcount.

WHEREAS, it is sound management practice to establish and maintain an inventory of County Board approved positions; and

WHEREAS, the Headcount, as approved by the County Board, shall be the official inventory of County-wide positions; and

WHEREAS, the Headcount shall allow for management flexibility in staffing so long as staffing levels do not exceed approved salary appropriations and remain consistent with budgetary limitations; and

WHEREAS, the Human Resources Department shall be authorized to maintain and revise the Personnel Headcount as appropriate.

NOW, THEREFORE BE IT RESOLVED by the County Board, that the attached report be approved as the DuPage County Headcount for Fiscal Year 2025; and

BE IT FURTHER RESOLVED by the County Board, that each department shall be responsible for maintaining staffing levels that do not exceed the department's County Board approved salary appropriations; and

BE IT FURTHER RESOLVED by the County Board, that any changes to the full-time headcount, except for errors or omissions, decreases, or any revisions which are authorized by the Personnel Policy, shall have County Board approval.

RESULT:	APPROVED AS AMENDED
MOVER:	Liz Chaplin
SECONDER:	Paula Garcia
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

11.P. [FI-R-0195-24](#)

Compensation Structure and Wage Adjustment Guidelines.

WHEREAS, it is the goal of the County of DuPage to attract, retain, and motivate qualified personnel through its salary practices; and

WHEREAS, it is necessary to provide consistent guidelines for establishing and implementing wage adjustments.

NOW, THEREFORE BE IT RESOLVED by the County Board, that each County employee who is not covered by the provisions of a certified collective bargaining unit, or not currently represented in a collective bargaining negotiation, will receive a three and a half percent (3.5%) cost of living increase effective December 7, 2024; and

BE IT FURTHER RESOLVED by the County Board, that a provision of any union contract which ties costs of living adjustments received by employees represented by said union to those received by non-union employees, commonly known as a “me too” clause, will take effect on the date specified within their respective union contracts; and

BE IT FURTHER RESOLVED by the County Board, that in those cases where the wage adjustment would move the employee beyond the approved pay range maximum, the employee may receive the portion of the wage adjustment that is beyond the pay range maximum in the form of a lump sum payment; and

BE IT FURTHER RESOLVED by the County Board, that the salary ranges may be adjusted based on review by the Human Resources Department; and

BE IT FURTHER RESOLVED by the County Board, that the Director of Human Resources is hereby directed to ensure that these guidelines as well as any applicable policy line adjustments are implemented; and

BE IT FURTHER RESOLVED by the County Board, that the County Clerk be directed to transmit copies of this resolution to all Elected Officials, Department Heads, and one copy to the County Board.

RESULT: APPROVED

MOVER: Liz Chaplin

SECONDER: Paula Garcia

AYES: Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

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.

BE IT ORDAINED by the County Board of the County of DuPage, State of Illinois, at this adjourned meeting of the September session of said County Board held at the County Center, 421 North County Farm Road in Wheaton, DuPage County, Illinois, on the 26th day of November, A.D., 2024 that the following 2024 Tax Levies for Fiscal Year 2025 as recommended by the Committee on Finance be and the same are hereby approved and adopted and that there be and there are hereby levied, for the purposes as set forth in this Ordinance upon all the taxable property within the County of DuPage the said amounts, in relevant part exclusive of and in addition to the tax levy for general corporate purposes of DuPage County under any statute limiting the amount of tax that said county may levy for general purposes, to be collected in a like manner with the general taxes of the County.

BOARD OF HEALTH GENERAL FUND LEVY

\$ 13,113,796

For the purpose of maintaining a

County Health Department

Personnel	\$ 5,293,368
Commodities	1,719,430
Contractual Services	2,623,852
Capital Outlay	3,477,146

BOARD OF HEALTH SOCIAL SECURITY FUND LEVY \$ 2,849,917

For the purpose of providing Social
Security payments as set forth in
The "Illinois Pension Code"

Personnel	\$ 2,849,917
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BOARD OF HEALTH ILLINOIS MUNICIPAL
RETIREMENT FUND LEVY \$ 3,061,287

For the purpose of providing pension
payments as set forth in the
"Illinois Pension Code"

Personnel	\$ 3,061,287
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RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Yeena Yoo
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

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.

BE IT ORDAINED by the County Board of the County of DuPage, State of Illinois, at this adjourned meeting of the September session of said County Board held at the County Center, 421 North County Farm Road in Wheaton, DuPage County, Illinois, on the 26th day of November, A.D., 2024 that the following amounts, or so much thereof as may be authorized by law as may be needed, be and the same are hereby appropriated for the corporate purposes of the DuPage County Health Department as specified in the attached "Fiscal Year 2025 Departmental Appropriations" schedule, for the following funds: Health Department General Fund, Health Department Social Security Fund, Health

Department I.M.R.F. Fund, and Health Department Infrastructure Fund for the fiscal period beginning December 1, 2024 and ending November 30, 2025.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Yeena Yoo
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

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.

BE IT ORDAINED by the County Board of the County of DuPage, State of Illinois, at this adjourned meeting of the September session held at the County Center, 421 North County Farm Road in Wheaton, DuPage County, Illinois, on this 26th day of November, A.D., 2024, that the following amounts, or so much thereof as may be authorized by law as may be needed, be and the same are hereby appropriated for the purposes of the DuPage County Emergency Telephone System as specified in the attached "DuPage County Emergency Telephone System Board Appropriation Budget, 2025 Appropriations" schedule, for the Emergency Telephone System Board for the following funds:

Equalization Fund (4000-5820) \$47,517,769

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Greg Schwarze
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

Motion to Amend

Member Chaplin moved and Member DeSart seconded a motion to amend FI-R-0196-24. The motion was approved on voice vote, all "ayes."

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 \$728,921.

WHEREAS, for accounting purposes the DuPage County Board has established a Veterans Assistance Commission which is funded by the General Fund; and

WHEREAS, in order to maintain operations in the Veterans Assistance Commission in Fiscal Year 2025, the County of DuPage finds it necessary to transfer an amount up to, but not to exceed, \$728,921 (SEVEN HUNDRED TWENTY-EIGHT THOUSAND, NINE HUNDRED TWENTY-ONE AND NO/100 DOLLARS) from the General Fund (1000) to the Veterans Assistance Commission (4500-5851); and

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

WHEREAS, the said transfer(s) may be executed from the period of December 1, 2024 to November 30, 2025; and

WHEREAS, sufficient funds are projected to be available in the General Fund to accommodate said transfer(s) up to, but not to exceed \$728,921 (SEVEN HUNDRED TWENTY-EIGHT THOUSAND, NINE HUNDRED TWENTY-ONE AND NO/100 DOLLARS) for the aforementioned time period.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Chief Financial Officer is hereby authorized to transfer the amount up to, but not to exceed \$728,921 (SEVEN HUNDRED TWENTY-EIGHT THOUSAND, NINE HUNDRED TWENTY-ONE AND NO/100 DOLLARS) in one or more transfers; and

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

BE IT FURTHER RESOLVED by the DuPage County Board that the Finance Department and/or the County Treasurer is authorized and directed to transfer, in consultation with the Chief Financial Officer, an amount up to, but not to exceed, \$728,921 (SEVEN HUNDRED TWENTY-EIGHT THOUSAND, NINE HUNDRED TWENTY-ONE AND NO/100 DOLLARS) in one or more transfers for the aforementioned time period.

RESULT:	APPROVED AS AMENDED
MOVER:	Liz Chaplin
SECONDER:	Paula Garcia
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

Motion to Amend

Member Chaplin moved and Member Garcia seconded a motion to amend FI-O-0015-24. The motion was approved on voice vote, all "ayes."

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.

BE IT ORDAINED by the County Board of the County of DuPage, State of Illinois, at this adjourned meeting of the September session held at the County Center, 421 North County Farm Road in Wheaton, DuPage County, Illinois, on this 26th day of November, A.D., 2024, that the following amounts, or so much thereof as may be authorized by law as may be needed, be and the same are hereby appropriated for the purposes of the Veterans Assistance Commission as specified in the attached "Veterans Assistance Commission Appropriation Budget, 2025 Appropriations" schedule, for the Veterans Assistance Commission for the following funds:

Veterans Assistance Commission Fund (4500-5851) \$728,921

RESULT:	APPROVED AS AMENDED
MOVER:	Liz Chaplin
SECONDER:	Paula Garcia
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

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

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Dawn DeSart
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

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.

WHEREAS, the Animal Services Committee recommends County Board approval for the issuance of a contract to Spay Illinois Pet Well Clinics, to provide no-cost spay/neuter for eligible DuPage County residents and backup veterinary medical services, for the period of December 1, 2024 through November 30, 2025, for Animal Services.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide no-cost spay/neuter for eligible DuPage County residents and backup veterinary medical services, for the period of December 1, 2024 through November 30, 2025, for Animal Services, per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids, as citizen determines the veterinarian used, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Spay Illinois Pet Well Clinics, 2765 Maple Ave, Lisle, Illinois 60532, for a contract total amount of \$31,000.

RESULT:	APPROVED
MOVER:	Brian Krajewski
SECONDER:	Kari Galassi
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

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.

WHEREAS, quotes have been accepted and evaluated in accordance with County Board policy; and

WHEREAS, the Animal Services Committee recommends County Board approval for the issuance of a contract to MAVRON, Inc., to provide vehicle upfit of two Ford Transit vans, for the period of November 27, 2024 through November 26, 2026, for Animal Services.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide vehicle upfit of two Ford Transit vans, for the period of November 27, 2024 through November

26, 2026 for DuPage County Animal Services per quote #24-115-ANS, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to MAVRON, Inc., 152 S Zimmer Rd, Warsaw, Indiana 46580, for a contract total amount of \$87,745.20.

RESULT: APPROVED

MOVER: Brian Krajewski

SECONDER: Patty Gustin

AYES: Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

Motion to Waive 1st Reading

Member Krajewski moved and Member Gustin seconded a motion to waive first reading of AS-O-0002-24. The motion was approved by voice vote, all "ayes."

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.

WHEREAS, the County of DuPage has established and maintains the Department of Animal Services ("Animal Services") as its animal pound, pursuant to 55 ILCS 5/5-1070; and

WHEREAS, the County of DuPage has statutory authority to establish Animal Services ordinance that ensures public safety and rabies control pursuant to 510 ILCS 5/3 and 510 ILCS 5/5; and

WHEREAS, the County of DuPage has statutory authority to fix fees and charges for the services of Animal Services pursuant to 55 ILCS 5/5-1070, 510 ILCS 5/3, 510 ILCS 5/8 and 510 ILCS 5/10; and

WHEREAS, the County of DuPage and Animal Services wish to meet costs without increased funding from County taxes; and

WHEREAS, the County of DuPage aims to provide a high level of customer service and assist pet owners however possible while ensuring that fees are comparable to neighboring counties and sufficiently cover administrative costs

WHEREAS, the proposed amendments to the Animal and Rabies Control Ordinance are reflected in Exhibit A, attached hereto; and

WHEREAS, copies of the proposed amendments are available for review upon

request at the DuPage County Animal Services Department to any interested party; and

WHEREAS, the proposed amendments to the Animal and Rabies Control Ordinance include the following amendments:

- Revision to Section 5-71, Fees

WHEREAS, the Animal Services Committee of the DuPage County Board has reviewed and approved the amendments to Chapter 5 of the County Code.

NOW, THEREFORE, BE IT ORDAINED by the DuPage County Board, that the amendments to Chapter 5 of the County Code reflected in Exhibit A hereto, are hereby adopted; and

BE IT FURTHER ORDAINED that the amendments to Chapter 5 of the County Code reflected in Exhibit A hereto, shall be effective December 1st, 2024; and

BE IT FURTHER ORDAINED that the DuPage County Animal Services Department shall promptly post the as amended Ordinance on the County's website; and

BE IT FURTHER ORDAINED that the County Clerk shall transmit certified copies of this Ordinance to State's Attorney's Office; one (1) copy to the Animal Services Department.

RESULT:	APPROVED
MOVER:	Brian Krajewski
SECONDER:	Kari Galassi
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

13. DEVELOPMENT - TORNATORE

Committee Update

Part 1 (Variation 1)

Member Tornatore moved and Member Gustin seconded a motion to approve variation 1. Motion failed on roll call, all "nays."

Part 2 (Variation 2)

Member Tornatore moved and Member Rutledge seconded a motion to approve variation 2. Motion failed on roll call, all "nays."

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

RESULT:	DEFEATED
MOVER:	Sam Tornatore

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)

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 to WellSky Corporation for the annual renewal of the Homeless Management Information System software and cloud services contract and licenses, and for WellSky Corporation to provide software, support, API, and 255 licenses for the period November 1, 2024 through October 31, 2025, for Community Services.

NOW, THEREFORE BE IT RESOLVED, that County Requisition, covering said, for the annual renewal of the Homeless Management Information System software and cloud services contract and licenses, and for WellSky Corporation to provide software, support, API, and 255 licenses, for the period November 1, 2024 through October 31, 2025, for Community Services, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to WellSky Corporation, 11300 Switzer Road, Overland Park, KS 66210, for a total contract amount of \$52,948.90, per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids-Sole Source.

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

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)

WHEREAS, the County of DuPage (“COUNTY”) and Wight Construction Services, Inc. (“CONSULTANT”) entered into an Agreement to provide professional construction management services for improvements at the Kenneth Moy Care Center located on the DuPage County Campus under Resolution HHS-P-0306-22 (“AGREEMENT”), adopted and approved by the County Board on November 8, 2022; and

WHEREAS, Section 6.3 of the AGREEMENT provides that the AGREEMENT may be amended by written agreement approved by both parties; and

WHEREAS, the COUNTY has identified contractual scope changes which include additional work that would be beneficial to undertake at this time, along with eliminating the East Building improvements; and

WHEREAS, the COUNTY has identified the following construction projects within the spaces listed below which can be completed most efficiently under this contract by adding these projects to the scope of work: (i) Occupational Therapy; (ii) Resident Dining Room (RDR); (iii) Recreation; (iv) Rehab and Hydro Therapy (v) Conference Rooms A, B, and C; and (vi) Laundry; and

WHEREAS, additional improvements outside the original scope of work have been or are proposed to be completed with the work approved on November 8, 2022 in the north building, south and center building, exterior improvements, fire alarm, technology, and furniture tasks, including asbestos abatement and Illinois Department of Public Health (IDPH) required work; and

WHEREAS, The East Building renovations are being removed from the scope of work to fund these additional improvements; and

WHEREAS, this work can be completed within the approved construction schedule and will not extend said schedule, and further, the AGREEMENT will be reduced by \$530,327 as a net result of these scope changes; and

WHEREAS, the COUNTY and CONSULTANT have agreed to amend the AGREEMENT to modify the Scope of Work as outlined above and further defined in the revised Exhibit B of said AGREEMENT attached to this Resolution; and

WHEREAS, the COUNTY and CONSULTANT have agreed to decrease the AGREEMENT'S contract amount by \$530,327, reducing the original contract amount of \$29,693,700, to a new amended contract amount not to exceed \$29,163,373; and

WHEREAS, it is in the COUNTY'S best interest to amend the AGREEMENT with the CONSULTANT as stated above and, further, that said change is authorized by law; and

WHEREAS, all other provisions of the AGREEMENT not expressly changed by the Amendment shall remain the same in their entirety.

NOW, THEREFORE BE IT RESOLVED, that the County Board hereby adopts and approves the Change Order Notice, dated November 26, 2024, to County Contract [Purchase Order] #6147-0001 SERV, issued to Wight Construction Services, Inc., to provide professional construction manager services, for additional improvements to the following spaces : (i) Occupational Therapy; (ii) Resident Dining Room (RDR); (iii) Recreation; (iv) Rehab and Hydro Therapy (v) Conference Rooms A, B, and C; and (vi) Laundry. The County Board approves additional improvements in the north building, south and center building, exterior improvements fire alarm, technology, and furniture, including asbestos abatement and Illinois Department of Public Health (IDPH) required work, as defined in Exhibit B. The County Board further approves removal of the East Building renovations from the Agreement's scope of work to fund these additional improvements, decreasing the contract amount by \$530,327, and reducing the original total contract amount from \$29,693,700, to a new amended amount not to exceed \$29,163,373, a total decrease of 1.79%.

RESULT: APPROVED

MOVER: Greg Schwarze

SECONDER: Patty Gustin

AYES: Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

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)

WHEREAS, the County of DuPage (“COUNTY”) and WSP USA Inc, (“CONSULTANT”) entered into an Agreement to provide professional architectural and engineering services for improvements at the Kenneth Moy Care Center located on the DuPage County Campus under Resolution HHS-P-0305-22 (“AGREEMENT”), adopted and approved by the County Board on November 8, 2022; and

WHEREAS, the COUNTY has determined that, to best complete the construction defined in the AGREEMENT, it is necessary to amend the AGREEMENT to enact a contractual scope change; and

WHEREAS additional improvements outside the original scope of work have been or are proposed to be completed with the work approved on November 8, 2022, in the north building, south and center building, exterior improvements, fire alarm, technology, and furniture tasks, including asbestos abatement and Illinois Department of Public Health (IDPH) required work, and further, that the East Building is proposed to be eliminated from the Scope of Work, for a net contractual reduction of \$269,673, with said East Wing work expected be completed at a future date as a new, standalone project; and

WHEREAS, the COUNTY and CONSULTANT have agreed to amend the AGREEMENT to modify the Scope of Work as outlined above, and have agreed to decrease the AGREEMENT’s contract amount by \$269,673, reducing the original contract amount of \$1,806,300 to a new amended contract amount not to exceed \$1,536,627; and

WHEREAS, it is in the COUNTY’S best interest to amend the AGREEMENT as stated above and, further, that said change is authorized by law; and

WHEREAS, all other provisions of the AGREEMENT not expressly changed by the Amendment shall remain the same in their entirety.

NOW, THEREFORE BE IT RESOLVED, that the County Board hereby adopts and approves the Change Order Notice, dated November 26, 2024, to County Contract [Purchase Order] PO# 6416-0001 SERV , issued to WSP USA Design, Inc., Inc., to provide professional architectural and engineering services. The County Board approves additional improvements outside the original scope of work in the north building, south and center building, exterior improvements, fire alarm, technology, and furniture tasks, including asbestos abatement and Illinois Department of Public Health (IDPH). The County Board further approves removal of the East Building scope of work from the

AGREEMENT, decreasing the contract amount by \$269,673 and reducing the original total contract amount from \$1,806,300 to a new amended amount not to exceed \$1,536,627, a total decrease of 14.93%.

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Patty Gustin
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

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)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Kari Galassi
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Tornatore, Yoo, and Zay
ABSENT:	Chaplin, and Schwarze

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)

WHEREAS, Purchase Order 2846-0001 SERV was issued to Journal Technologies, Inc. on November 14, 2017, by the Procurement Department; and

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for a Change Order to amend purchase order 2846-0001 SERV, to increase the contract total in the amount of \$14,600, for additional funds for monthly storage, an increase of 1.65%.

NOW, THEREFORE, BE IT RESOLVED, that the County Board adopts the changes to Contract Purchase Order 2846-0001 SERV, issued to Journal Technologies, Inc., for an increase in the amount of \$14,600, for additional funds for monthly storage, resulting in an amended contract total amount of \$897,325.76, an increase of 1.65%.

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Yeena Yoo
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Tornatore, Yoo, and Zay
ABSENT:	Chaplin, and Schwarze

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)

WHEREAS, Contract Purchase Order 6966-0001 SERV was issued to Conference Technologies, Inc., on March 27, 2024, by the Procurement Department; and

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for a Change Order to amend Contract Purchase Order #6966-0001 SERV, to increase the contract total in the amount of \$4,840 for the 18th Judicial Circuit Court.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopts the Change Order increasing Contract Purchase Order #6966-0001 SERV, issued to Conference Technologies, Inc., in the amount of \$4,840 resulting in an amended contract total amount of \$140,530.65, an increase of 3.57%.

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Patty Gustin
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Tornatore, Yoo, and Zay
ABSENT:	Chaplin, and Schwarze

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)

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

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract purchase order for 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 the 18th Judicial Circuit Court.

NOW, THEREFORE BE IT RESOLVED, that said contract purchase order for 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 the 18th Judicial Circuit Court, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to William G. Worobec of the Law Office of William G. Worobec, 207 Reber St, Suite 201, Wheaton, IL 60187, for a contract total amount not to exceed \$48,000.

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Patty Gustin
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Tornatore, Yoo, and Zay
ABSENT:	Chaplin, and Schwarze

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)

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

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract purchase order 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 18th Judicial Circuit Court.

NOW, THEREFORE BE IT RESOLVED, that said contract is 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 18th Judicial Circuit Court, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to William G. Worobec of the Law Office of William G. Worobec, 207 Reber St, Suite 201, Wheaton, IL 60187, for a contract total amount not to exceed \$42,000.

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Patty Gustin
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Tornatore, Yoo, and Zay
ABSENT:	Chaplin, and Schwarze

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)

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

WHEREAS, the Judicial/Public Safety Committee recommends County Board approval for the issuance of a contract purchase order 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 18th Judicial Circuit Court.

NOW, THEREFORE BE IT RESOLVED, that said contract is 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 18th Judicial Circuit Court, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Megan Elsner of Lafata Law LLC., 2100 Manchester Road, Suite C1720, Wheaton, IL 60187, for a contract total amount not to exceed \$42,000.

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Patty Gustin
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Tornatore, Yoo, and Zay
ABSENT:	Chaplin, and Schwarze

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)

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Patty Gustin
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Tornatore, Yoo, and Zay
ABSENT:	Chaplin, and Schwarze

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)

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

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Conscisys Corporation, to provide Professional Software Services, for the period of December 1, 2024 through November 30, 2026, for the Clerk of the Circuit Court.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide Professional Software Services, for the period of December 1, 2024 through November 30, 2026 for the Clerk of the Circuit Court, per RFP 21-070-CRCT, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Conscisys Corporation, 1121 Mistwood Place, Downers Grove, IL 60515, for a contract total amount of \$4,400,000.

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Yeena Yoo
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Tornatore, Yoo, and Zay
ABSENT:	Chaplin, and Schwarze

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)

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

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to the DuPage County Health Department, to provide mental health case management services to mentally ill clients, for the period of December 1, 2024 through November 30, 2025, for Probation and Court Services.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide mental health case management services to mentally ill clients, for the period of December 1, 2024 through November 30, 2025, for Probation and Court Services per, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to DuPage County Health Department, 111 North County Farm Road, Wheaton, Illinois 60187 for a contract total amount of \$208,000.

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Patty Gustin
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Tornatore, Yoo, and Zay
ABSENT:	Chaplin, and Schwarze

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)

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

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Journal Technologies, Inc., for a case management system and monthly storage costs, for the period of December 1, 2024 through November 30, 2025, for the Public Defender's Office.

NOW, THEREFORE BE IT RESOLVED, that said contract is for a case management system and monthly storage costs, for the period of December 1, 2024 through November 30, 2025, for the Public Defender's Office, per RFP #17-143-BF, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Journal Technologies, Inc., 915 E. 1st Street, Los Angeles, California 90012, for a contract total amount of \$245,240.

RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Paula Garcia
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Tornatore, Yoo, and Zay
ABSENT:	Chaplin, and Schwarze

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.

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 Roofing replacement; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the TIPS Contract #23010402, the County of DuPage will contract with Olsson Roofing Company, Inc.; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to Olsson Roofing Company, Inc., for full replacement of the roofing system at the Marionbrook Administration Building, for the period of November 26, 2024 through June 30, 2025, for Public Works.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for roofing replacement, for the period of November 26, 2024 through June 30, 2025, for Public Works, be, and it is hereby approved for issuance of a contract by the Procurement Division to Olsson Roofing Company, Inc., 740 S. Lake Street, Aurora, IL 60506, for a contract total amount not to exceed \$189,755, per contract pursuant to the TIPS Contract #23010402.

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

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.*

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

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.

WHEREAS, a sole source quotation has been obtained in accordance with 55 ILCS 5/5-1022 and County Board policy; and

WHEREAS, the County is authorized to enter into a Sole Source Agreement pursuant to Section 2-350 of the DuPage County Procurement Ordinance; and

WHEREAS, based upon supporting documentation provided by the using Department, the Chief Procurement Officer has determined that it is not feasible to secure bids or that there is only one source for the required goods or services, and/or has determined that it is in the best interests of the County to consider only one supplier who has previous expertise relative to the subject procurement; and

WHEREAS, in accordance with the Chief Procurement Officer’s determination, the Technology Committee recommends County Board approval for the issuance of a contract to Carahsoft Technology Corporation, to provide E-Server software support and licensing, for the period of December 1, 2024 through November 30, 2025 , for Information Technology .

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to provide E-Server software support and licensing, for the period of December 1, 2024 through November 30, 2025 for Information Technology, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Carahsoft Technology Corporation, 11493 Sunset Hills Road, Suite 100, Reston, VA 20190, for a contract total amount not to exceed \$81,766.44. Pursuant to 55 ILCS 5/5-1022 (c) not suitable for competitive bids. (Sole provider - This is proprietary software.)

RESULT:	APPROVED
MOVER:	Yeena Yoo

SECONDER:	Kari Galassi
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

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.

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 an Enterprise Term Lease Agreement (ETLA) with Adobe Systems Incorporated for Adobe software licensing for use by DuPage County and the Forest Preserve District of DuPage County; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the National Joint Powers Alliance / Sourcewell Contract #121923-SHI, the County of DuPage will contract with SHI International Corp; and

WHEREAS the Technology Committee recommends County Board approval for the issuance of a contract to SHI International Corp, for an Enterprise Term Lease Agreement (ETLA) with Adobe Systems Incorporated for Adobe software licensing for use by DuPage County and the Forest Preserve District of DuPage County, for the period of December 10, 2024 through December 9, 2025, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for an Enterprise Term Lease Agreement (ETLA) with Adobe Systems Incorporated for Adobe software licensing for use by DuPage County and the Forest Preserve District of DuPage County, for the period of December 10, 2024 through December 9, 2025 for Information Technology, be, and it is hereby approved for issuance of a contract by the Procurement Division to SHI International Corp, 290 Davidson Avenue, Somerset, New Jersey 08873, for a contract total amount not to exceed \$142,076.84, per contract pursuant to the National Joint Powers Alliance / Sourcewell Contract #121923-SHI.

RESULT:	APPROVED
MOVER:	Yeena Yoo
SECONDER:	Kari Galassi

AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
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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.

WHEREAS, a sole source quotation has been obtained in accordance with 55 ILCS 5/5-1022 and County Board policy; and

WHEREAS, the County is authorized to enter into a Sole Source Agreement pursuant to Section 2-350 of the DuPage County Procurement Ordinance; and

WHEREAS, based upon supporting documentation provided by the using Department, the Chief Procurement Officer has determined that it is not feasible to secure bids or that there is only one source for the required goods or services, and/or has determined that it is in the best interests of the County to consider only one supplier who has previous expertise relative to the subject procurement; and

WHEREAS, in accordance with the Chief Procurement Officer's determination, the Technology Committee recommends County Board approval for the issuance of a contract to Imaging Systems, Inc. d/b/a IDT, for the annual Hyland and CAPSYS Software Assistance maintenance, for the period of January 1, 2025 through December 31, 2027, for Supervisor of Assessments, Treasurer, Family Center, Coroner, and County Clerk.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for the annual Hyland and CAPSYS Software Assistance maintenance, for the period of January 1, 2025 through December 31, 2027 for Supervisor of Assessments, Treasurer, Family Center, Coroner, and County Clerk, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Imaging Systems, Inc. d/b/a IDT, 1009 W. Hawthorn Drive, Itasca, Illinois 60143, for a contract total amount not to exceed \$327,930.81. Pursuant to 55 ILCS 5/5-1022 (c) not suitable for competitive bids. (Sole provider - Imaging Systems, Inc. d/b/a IDT is the sole authorized support provider for both CAPSYS Capture and OnBase for DuPage County.)

RESULT:	APPROVED
MOVER:	Yeena Yoo
SECONDER:	Kari Galassi
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

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)

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 Palo Alto firewall devices; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the SourceWell contract #121923-CDW, the County of DuPage will contract with CDW-G; and

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract to CDW-G, for Palo Alto firewall devices, for the period of one year upon approval, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said, for Palo Alto firewall devices, for the period of one year upon approval, for Information Technology, be, and it is hereby approved for issuance of a contract by the Procurement Division to CDW-G, 230 N. Milwaukee Ave., Vernon Hills, IL 60061, for a contract total amount not to exceed \$78,847.27, per contract pursuant to the SourceWell contract #121923-CDW.

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

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%.

WHEREAS, the DuPage County Board has heretofore awarded a purchase order on March 26, 2024, DT-P-0019-24, to Peterbilt Illinois -Joliet Inc. dba JX Truck Center, to furnish and deliver Cummins repair and replacement parts, as needed for the Division of Transportation, for the period April 1, 2024 through March 31, 2025, per lowest responsible bid # 22-028-DOT; and

WHEREAS, the current purchase order total amount is for \$60,000.00; and

WHEREAS, the Division of Transportation is requesting approval to increase the contract total by \$25,000.00 due to DOT Fleet being fully staffed and transitioning many of the plow truck repairs from outside contracts to internal repairs and due to the need for an unexpected engine rebuild for one of our plow trucks to ensure its availability for the winter 2024/2025 season and to extend its useful service life; and

WHEREAS, it is in the best interest of the County to increase the purchase order and said change is authorized by law.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board adopt this Amendment to Resolution DT-P-0019-24 issued to Peterbilt Illinois -Joliet Inc. dba JX Truck Center, to increase the encumbrance in the amount of \$25,000.00, resulting in an amended purchase order total amount of \$85,000.00, an increase of 41.67%.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Paula Garcia
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

Motion to Combine

Member Ozog moved and Member Galassi seconded a motion to combine items 22B through 17G. The motion was approved by voice vote, all "ayes."

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.

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

WHEREAS, the lowest most responsible bidder has been designated and the Transportation Committee recommends County Board approval for the issuance of a contract to Lightle Enterprises of Ohio, LLC, to furnish and deliver roll-up signs for the

Sign Shop, as needed for the Division of Transportation, for the period December 1, 2024 through November 30, 2025.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver roll-up signs, as needed for the Division of Transportation, for the period December 1, 2024 through November 30, 2025, is hereby approved for issuance to Lightle Enterprises of Ohio, LLC, P O Box 329, Frankfort, Ohio 45628, for a contract total not to exceed \$40,020.00, per lowest responsible bid #23-058-DOT, first of three renewals.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Paula Garcia
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

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.

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

WHEREAS, the lowest most responsible bidder has been designated and the Transportation Committee recommends County Board approval for the issuance 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.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver aluminum sign blanks, as needed for the Division of Transportation, for the period December 1, 2024 through November 30, 2025 is hereby approved for issuance to Mandel Metals, Inc., d/b/a US Standard Sign Company, 11400 West Addison Avenue, Franklin Park, Illinois 60131, for a contract total not to exceed \$49,667.88, per lowest responsible bid #23-058-DOT.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Paula Garcia
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

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.

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

WHEREAS, the lowest most responsible bidder has been designated and the Transportation Committee recommends County Board approval for the issuance of a contract to Imperial Lubes and Supply, to furnish and deliver auto lubricants, as needed for the Division of Transportation, for the period December 1, 2024 through November 30, 2025, for a contract not to exceed \$50,000.00.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver auto lubricants, as needed for the Division of Transportation, for the period December 1, 2024 through November 30, 2025, is hereby approved for issuance to Imperial Lubes and Supply, 3940 Tannahill Drive, Gurnee, Illinois 60031, for a contract total not to exceed \$50,000.00, per lowest responsible bid #24-101-DOT.

RESULT: APPROVED

MOVER: Mary Ozog

SECONDER: Paula Garcia

AYES: Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

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.

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

WHEREAS, the lowest most responsible bidder has been designated and the Transportation Committee recommends County Board approval for the issuance of a contract to Lightle Enterprises of Ohio, LLC, to furnish and deliver sign faces for the Sign Shop, as needed for the Division of Transportation, for the period December 1, 2024 through November 30, 2025.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver sign faces, as needed for the Division of Transportation, for the period December 1, 2024 through November 30, 2025, is hereby approved for issuance to Lightle Enterprises of Ohio, LLC, PO Box 329, Frankfort, Ohio 45628, for a contract total not to exceed \$65,107.67, per lowest responsible bid #23-058-DOT, first of three renewals.

RESULT: APPROVED

MOVER:	Mary Ozog
SECONDER:	Paula Garcia
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

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.

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

WHEREAS, the lowest most responsible bidder has been designated and the Transportation Committee recommends County Board approval for the issuance of a contract 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.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver sign posts, as needed for the Division of Transportation, for the period December 1, 2024 through November 30, 2025, is hereby approved for issuance to MDSolutions, 8225 Estetes Pkwy, Plain City, Ohio 43064, for a contract total not to exceed \$75,461.20, per lowest responsible bid #23-058-DOT.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Paula Garcia
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

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.

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

WHEREAS, the lowest most responsible bidder has been designated and the Transportation Committee recommends County Board approval for the issuance of a contract 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.

NOW, THEREFORE, BE IT RESOLVED that said contract 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, is hereby approved for issuance to Lightle Enterprises of Ohio, LLC, P O Box 329, Frankfort, Ohio 45628, for a contract total not to exceed \$90,000.00, per lowest responsible bid #23-058-DOT, first of three renewals.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Paula Garcia
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay

23. DISCUSSION

23.A. Family Shelter Service Funding Request

24. OLD BUSINESS

The following members made comment:

Tornatore: Member initiatives

Krajewski: Member initiatives

Ozog: Member initiatives

DeSart: Opioid settlement funds

Gustin: Member initiatives, Thanksgiving

Covert: Thanksgiving

25. NEW BUSINESS

No new business was discussed.

26. EXECUTIVE SESSION

There was no 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

With no further business, the meeting was adjourned at 1:28 PM.

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

