



DU PAGE COUNTY

DuPage County Board

Summary

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

Tuesday, October 10, 2023

10:00 AM

COUNTY BOARD ROOM

1. CALL TO ORDER

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

Motion to Conduct Meeting

Member Cahill moved and Member Chaplin 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." Members Galassi and Krajewski were absent.

2. PLEDGE OF ALLEGIANCE

Member Yoo led the pledge of allegiance.

3. INVOCATION

3.A. Pastor David Elliott – Lutheran Church of the Master, Carol Stream

4. ROLL CALL

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

5. CHAIR'S REPORT

Chair Conroy made the following remarks:

Just a reminder that on October 17, a week from today, Board Members are invited to participate in an afternoon Strategic Planning Committee session. The session will be moderated by consultants from Berry Dunn, the company facilitating DuPage County's new strategic plan. The strategic planning session will be held in rooms 3500-A and B and will begin at 12:30 p.m.

5.A. East Branch DuPage River Trail Grant Check Presentation

5.B. Breast Cancer Awareness Month Proclamation

5.C. Domestic Violence Awareness Month Proclamation

6. PUBLIC COMMENT Limited to 3 minutes per person

The following individuals made public comment:

Ginger Wheeler: East Branch DuPage River Trail

Cory Kammer: East Branch DuPage River Trail

Joe Sheehan: Kerry Farms

Tom Hayes: East Branch DuPage River Trail

Linda Smerken: East Branch DuPage River Trail

D. Lucchesi: East Branch DuPage River Trail

Daniel O'Brien: East Branch DuPage River Trail

[23-3301](#)

Online Public Comment

All online submissions for public comment from the October 10, 2023 DuPage County Board meeting are included for the record in their entirety. They are found in the minutes packet and at the link above.

7. CONSENT ITEMS

7.A. [23-3254](#)

DuPage County Board Minutes - Regular Meeting - Tuesday September 26, 2023

7.B. [23-3122](#)

09-22-2023 Paylist

7.C. [23-3139](#)

09-26-2023 Paylist

7.D. [23-3210](#)

09-29-2023 Paylist

7.E. [23-3235](#)

10-03-2023 Paylist

7.F. [23-3215](#)

Clerk's Monthly Receipt and Disbursement Report - September 2023

7.G. [23-3230](#)

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

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Jim Zay

SECONDER: Liz Chaplin

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

ABSENT: Galassi, and Krajewski

8. COUNTY BOARD - CHILDRESS**Motion to Amend**

Member DeSart moved and Member Rutledge seconded a motion to amend the 2024 County Board Meeting Schedule to change the start time of the May 28, 2024 meeting to 7:00 p.m.

Motion to Table

Member Evans moved and Member Eckhoff seconded a motion to table the 2024 County Board Meeting Schedule to the meeting of October 24, 2024. Members Cahill, Childress, Eckhoff, Evans, Gustin, LaPlante, Rutledge, and Schwarze voted "aye." Members Chaplin, Covert, DeSart, Garcia, Ozog, Tornatore, Yoo, and Zay voted "nay". Motioned tied 8-8. Chair Conroy voted "aye." Motion passed.

8.A. [CB-R-0091-23](#)**2024 County Board Meeting Schedule**

WHEREAS, 5 ILCS 120/2.02 provides that:

2.02 Public notice of all meetings, whether open or closed to the public, shall be given as follows:

(a) Every body subject to the Act shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times, and places of such meetings; and

WHEREAS, the County Board deems it advisable to establish a listing of the meetings of the County Board to be held from January 2024 through December 2024, attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that this resolution establishing the attached schedule of 2024 County Board meetings be and is hereby approved and adopted; and

BE IT FURTHER RESOLVED that the County Clerk shall cause this resolution to be published in a newspaper of general circulation in the County; and

BE IT FURTHER RESOLVED that the County Clerk transmit copies of this resolution to all County departments, elected officials' offices and to all DuPage County media outlets.

2024 COUNTY BOARD MEETING SCHEDULE

All meetings convene at 10:00 a.m.

January 9	June 25
January 23	July 9
February 13	August 13
February 27	August 27
March 12	September 10
March 26	September 24
April 9	October 8
April 23	October 22

May 14	November 12
May 28	November 26
June 11	December 10

RESULT:	TABLED
MOVER:	Michael Childress
SECONDER:	Liz Chaplin

9. FINANCE - CHAPLIN

Committee Update

9.A. [FI-R-0221-23](#)

Renewal of Group Insurance Programs (Human Resources)

WHEREAS, DuPage County provides medical, dental, vision and life insurance benefits for all eligible County Employees; and

WHEREAS, the County has several current contracts with certain benefit providers and third-party administrators which will continue in the absence of action to terminate; and

WHEREAS, the Human Resources Department annually reviews the benefits programs to identify opportunities to provide the most competitive, well-planned benefits programs; and

WHEREAS, this year, Marsh McLennan Agency conducted a review and assessment of the insurance programs; and

WHEREAS, this review indicates that it is in the best interest of the County for Blue Cross/Blue Shield of Illinois to continue as the Claims Administrator for our self-insured PPO and HMO medical programs; and

WHEREAS, it is in the best interest of the County for Delta Dental of Illinois to continue as the Claims Administrator for our self-insured dental program; and

WHEREAS, it is in the best interest of the County for Superior Vision to continue as the Administrator for our fully-insured vision program; and

WHEREAS, it is in the best interest of the County for Discovery Benefits (A Wex Company) to continue as the Administrator for our flexible spending account program; and

WHEREAS, it is in the best interest of the County for The Hartford to continue as the basic life, basic accidental death and dismemberment and voluntary life insurance

administrator; and

WHEREAS, it is in the best interest of the County to transition the administration of the group accident and critical illness programs, from Aflac to The Hartford; and

WHEREAS, continuing to provide other voluntary supplemental benefits such as group legal plan (Pre-Paid Legal Services, Inc.), and legal plan for law enforcement officers, would enhance the employee benefit program at no additional cost to DuPage County; and

WHEREAS, it is in the best interest of the County to continue to provide optional voluntary 457 plan provider as determined by County Board administrative staff to be in the best interest of employees; and

WHEREAS, the County of DuPage is authorized to include cash payments made separately from salary and made in lieu of or related to healthcare benefits as earnings reportable to Illinois Municipal Retirement Fund and it is desirable that it do so; and

WHEREAS, continuing to provide psychiatric Case Management and Employee Assistance services to control the cost of psychiatric care and allow the County to comply with the Drug Free Workplace Act and the Omnibus Act, it is in the best interest of the County to contract with Workplace Solutions for these services.

NOW, THEREFORE BE IT RESOLVED that the DuPage County Board accepts the rates as presented in Attachment I, effective January 1, 2024 through December 31, 2024.

BE IT FURTHER RESOLVED that the DuPage County Board does hereby approve that amounts be paid by the County for each insurance class for the term of these contracts; and

BE IT FURTHER RESOLVED that the amounts paid by the County for each insurance class are based on projected costs and are subject to change if costs are higher than estimated; and

BE IT FURTHER RESOLVED that Blue Cross/Blue Shield of Illinois is authorized to continue to act as Claims Administrator for our self-insured health insurance PPO and HMO programs, providing services under the Administrative Services Agreement on file in the Human Resources Department; and

BE IT FURTHER RESOLVED that Delta Dental of Illinois is authorized to continue as claims administrator for our self-insured dental insurance program providing services under the Agreement on file in the Human Resources Department; and

BE IT FURTHER RESOLVED that Superior Vision is authorized to continue as claims administrator for our fully-insured vision insurance program providing services under the Agreement on file in the Human Resources Department; and

BE IT FURTHER RESOLVED that The Hartford is authorized to continue as the Basic Life, Basic Accidental Death and Dismemberment and Voluntary Life insurance program administrator, and effective January 1, 2024, be authorized to serve as the County's accident and critical insurance administrator, providing services under the Agreement on file in the Human Resources Department; and

BE IT FURTHER RESOLVED that Pre-Paid Legal Services, Inc., are authorized to continue to provide optional voluntary benefits for DuPage County employees as described in the Agreements on file in the Human Resources Department and that employee payroll deductions be paid to these companies as collected; and

BE IT FURTHER RESOLVED that the County of DuPage does hereby elect to include as earnings reportable to the Illinois Municipal Retirement Fund cash payments made separately from salary and made in lieu of or related to healthcare benefits effective from the inception of the program; and

BE IT FURTHER RESOLVED that Workplace Solutions is authorized to provide psychiatric case management and employee assistance services as described in the attached statement to be paid from the self-insurance fund; and

BE IT FURTHER RESOLVED that DuPage County reserves the right to alter our benefit program at any time in order to comply with the changes in federal and state laws and IRS regulations which affect employee benefit programs; and

BE IT FURTHER RESOLVED that the Chief Human Resources Officer is hereby directed to sign any necessary documents to effect said employee benefits and to authorize payment to health care providers, Blue Cross/Blue Shield of Illinois, Delta Dental of Illinois, Superior Vision, The Hartford, Aflac, Pre-Paid Legal Service, Inc. and Workplace Solutions; and

BE IT FURTHER RESOLVED that the DuPage County Clerk transmit certified copies of this resolution to the Auditor, Treasurer, Finance Department, Human Resources Department, Health Department; and

BE IT FURTHER RESOLVED that the DuPage County Clerk is directed to provide certified copies of this resolution, by certified mail, return receipt requested, to:

(1) Julie Kohnke, Blue Cross/Blue Shield of Illinois, 1020 W. 31st Street, Downers Grove, IL 60515; (2) Darren Avant, Delta Dental of Illinois, 111 Shuman Boulevard, Naperville, IL 60563; (3) Lucius Robinson, Superior Vision, 11101 White Rock Road, Rancho Cordova, CA 95670; (4) Mary Rykse, The Hartford, One Hartford Plaza, Hartford, CT 06155; (5) Doug Roberts, Pre-Paid Legal Services, Inc., 2510 Boomer Lane, Yorkville, IL 60560; (6) Illinois Municipal Retirement Fund, Suite 500, 2211 York Road, Oak Brook, IL 60523-2337; (7) Carolyn Doyle, Workplace Solutions, 1100 E. Woodfield Rd, Suite 433, Schaumburg, IL 60173.

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

9.B. [FI-R-0225-23](#)

Approval of a grant agreement between the County of DuPage and The Community House, for the use of ARPA funds, for services provided in the Willowbrook Corner area, in the amount of \$277,357. (ARPA ITEM)

WHEREAS, the American Rescue Plan Act of 2021 (ARPA; P.L. 117-2) was signed into law on March 11, 2021 to provide COVID-19 relief and economic stimulus; and

WHEREAS, the County of DuPage ("County") has received \$179,266,585.00 (ONE HUNDRED SEVENTY-NINE MILLION, TWO HUNDRED SIXTY-SIX THOUSAND, FIVE HUNDRED EIGHTY-FIVE AND 00/100 DOLLARS) from the American Rescue Plan Act ("ARPA"); and

WHEREAS, the United States Department of the Treasury released the Final Rule on January 6, 2022 to provide guidance on the use of ARPA funding; and

WHEREAS, the County has evaluated the ARPA public law with its subsequent Final Rule and has determined that ARPA funds may be used to address negative economic impacts caused by the COVID-19 public health emergency, especially negative impacts on the mental health of families and young people; and

WHEREAS, the County wishes to enter into a Grant Agreement ("Agreement") with The Community House to provide ARPA funding for mental health services targeted to the under-resourced area of Willowbrook Corner; and

WHEREAS, the County has prepared an Agreement ("Exhibit A") which outlines the arrangements between the County and The Community House to govern the disbursement and auditing of ARPA funds.

NOW, THEREFORE BE IT RESOLVED that the DuPage County Board hereby directs the DuPage County Board Chair to execute the grant Agreement between DuPage County and The Community House.

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

9.C. [FI-R-0226-23](#)

Approval of a grant agreement between the County of DuPage and YWCA Metropolitan Chicago, for the use of ARPA funds, for services provided in the Willowbrook Corner area, in the amount of \$556,684. (ARPA ITEM)

WHEREAS, the American Rescue Plan Act of 2021 (ARPA; P.L. 117-2) was signed into law on March 11, 2021 to provide COVID-19 relief and economic stimulus; and

WHEREAS, the County of DuPage ("County") has received \$179,266,585.00 (ONE HUNDRED SEVENTY-NINE MILLION, TWO HUNDRED SIXTY-SIX THOUSAND, FIVE HUNDRED EIGHTY-FIVE AND 00/100 DOLLARS) from the American Rescue Plan Act ("ARPA"); and

WHEREAS, the United States Department of the Treasury released the Final Rule on January 6, 2022 to provide guidance on the use of ARPA funding; and

WHEREAS, the County has evaluated the ARPA public law with its subsequent Final Rule and has determined that ARPA funds may be used to address negative economic impacts caused by the COVID-19 public health emergency, especially negative impacts on families and children; and

WHEREAS, the County wishes to enter into a Grant Agreement ("Agreement") with YWCA Metropolitan Chicago to provide ARPA funding for the Strong Families Parent Mentor Program which provides services and resources to families living in the Willowbrook Corner area; and

WHEREAS, the County has prepared an Agreement ("Exhibit A") which outlines the arrangements between the County and YWCA Metropolitan Chicago to govern the disbursement and auditing of ARPA funds.

NOW, THEREFORE BE IT RESOLVED that the DuPage County Board hereby directs the DuPage County Board Chair to execute the grant Agreement between DuPage County and YWCA Metropolitan Chicago.

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

ABSENT:	Galassi, and Krajewski
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9.D. [FI-R-0227-23](#)

Additional appropriation for the Public Defender, Company 1000, Accounting Unit 6300, \$33,000. (Public Defender's Office)

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

9.E. [FI-R-0228-23](#)

Recommendation for approval to change the annual compensation for the members of the Sheriff's Merit Commission. (Sheriff's Merit Commission)

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

9.F. [FI-R-0229-23](#)

Acceptance and appropriation of the Illinois Home Weatherization Assistance Program DOE Grant PY24, Inter-Governmental Agreement No. 22-402028, Company 5000 - Accounting Unit 1400, \$595,551. (Community Services)

WHEREAS, the County of DuPage has been notified by the Illinois Department of Commerce and Economic Opportunity that grant funds in the amount of \$595,551 (FIVE HUNDRED NINETY-FIVE THOUSAND, FIVE HUNDRED FIFTY-ONE AND NO/100 DOLLARS) are available to be used to assist in the weatherization of homes of low-income DuPage County residents; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Inter-Governmental Agreement No. 22-402028 with the Illinois Department of Commerce and Economic Opportunity, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the period of the grant agreement is from July 1, 2023 through June 30, 2024; 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 said grant funds creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Inter-Governmental Agreement No. 22-402028 (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 \$595,551 (FIVE HUNDRED NINETY-FIVE THOUSAND, FIVE HUNDRED FIFTY-ONE AND NO/100 DOLLARS) be made to establish the Illinois Home Weatherization Assistance Program DOE Grant PY24, Company 5000 - Accounting Unit 1400, for period July 1, 2023 through June 30, 2024; 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: Sheila Rutledge

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

ABSENT: Eckhoff, Galassi, and Krajewski

9.G. [FI-R-0230-23](#)

Acceptance and appropriation of additional funding of the Low Income Home Energy Assistance Program (LIHEAP) HHS Supplemental Grant PY23 Inter-Governmental Agreement No. 23-274028, Company 5000 - Accounting Unit 1420, from \$1,118,000 to \$1,949,787 - an increase of \$831,787. (Community Services)

WHEREAS, the County of DuPage heretofore accepted and appropriated the Low-Income Home Energy Assistance Program HHS Supplemental Grant PY23,

Company 5000 - Accounting Unit 1420, pursuant to Resolution FI-R-0117-23 for the period March 1, 2023 through June 30, 2024; and

WHEREAS, the County of DuPage has been notified by the Illinois Department of Commerce and Economic Opportunity with Amendment No. 001 to Inter-Governmental Agreement No. 23-274028 (ATTACHMENT II) that additional grant funds in the amount of \$831,787 (EIGHT HUNDRED THIRTY-ONE THOUSAND, SEVEN HUNDRED EIGHTY-SEVEN AND NO/100 DOLLARS) are available to be used to increase energy assistance to low-income DuPage County residents; and

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

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

WHEREAS, the County Board finds that the need to appropriate said additional funding creates an emergency within the meaning of the Counties Act, Budget Division, (ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that Amendment No. 001 to Inter-Governmental Agreement No. 23-274028 (ATTACHMENT II) be and 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 \$831,787 (EIGHT HUNDRED THIRTY-ONE THOUSAND, SEVEN HUNDRED EIGHTY-SEVEN AND NO/100 DOLLARS) be made and added to the Low-Income Home Energy Assistance Program HHS Supplemental Grant PY23, Company 5000 - Accounting Unit 1420 and that the program continue as originally approved in all other respects; and

BE IT FURTHER RESOLVED by the DuPage County Board that the personnel headcount for the Low-Income Home Energy Assistance Program HHS Grants be revised to reflect the addition of:

Full-Time

50000 (1) 1313 Grade 313 Accountant	\$50,200.00 -\$ 66,934.00
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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
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MOVER:	Liz Chaplin
SECONDER:	Yeena Yoo
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Evans, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Eckhoff, Galassi, and Krajewski

9.H. [FI-R-0231-23](#)

Acceptance and appropriation of the Help America Vote Act - Polling Place Accessibility Grant PY24, Company 5000 - Accounting Unit 1071, \$654,661. (County Clerk - Election Division)

WHEREAS, the County of DuPage, through the DuPage County Clerk-Election Division, has been notified by the Illinois State Board of Elections that grant funds in the amount of \$654,660.55 (SIX HUNDRED FIFTY-FOUR THOUSAND, SIX HUNDRED SIXTY, AND 55/100 DOLLARS) are available through the Help America Vote Act of 2002 (HAVA), to provide additional resources to make improvements to Illinois polling places for voters with disabilities; and

WHEREAS, to receive said grant funds, the County of DuPage, through the DuPage County Clerk-Election Division, must enter into a Grant Acceptance Agreement with the Illinois State Board of Elections, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the grant period of the Grant Acceptance Agreement is from July 1, 2023 to June 30, 2024; 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 the Grant Acceptance Agreement (ATTACHMENT II) between DuPage County and the Illinois State Board of Elections 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 \$654,661 (SIX HUNDRED FIFTY-FOUR THOUSAND, SIX HUNDRED SIXTY-ONE, AND NO/100 DOLLARS) be made to establish the HAVA Polling Place Accessibility Grant PY24,

Company 5000 - Accounting Unit 1071, for period July 1, 2023 through June 30, 2024; and

BE IT FURTHER RESOLVED by the DuPage County Board that the DuPage County Clerk 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 Finance Committee shall review the need for continuing the specified program; and

BE IT FURTHER RESOLVED that should the Finance 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, Evans, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Eckhoff, Galassi, and Krajewski

9.I. [FI-R-0232-23](#)

Appointment of County Engineer

WHEREAS, 605 ILCS 5/5-201 *et seq.* indicates there shall be a County Engineer; and

WHEREAS, this statute also details the appropriate procedures and qualifications necessary to fill such a position; and

WHEREAS, all statutory procedures have been followed; and

WHEREAS, the Illinois Department of Transportation has certified a qualified candidate through examination, interview, and practical experience; and

WHEREAS, William Eidson was certified as a qualified candidate; and

WHEREAS, the County Board recommends that William Eidson be selected to fill the County Engineer position.

NOW, THEREFORE, BE IT RESOLVED that the County Board appoints to the position of County Engineer, William Eidson, effective November 4, 2023; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to Steve Travia, Director, Office of Highway Project Implementation at the Illinois Department of Transportation, Attention: George Tapas, Bureau Chief of Local Roads and Streets, Hanley Building, 2300 S. Dirksen Parkway, Springfield, IL 62764, by and through the Division of Transportation.

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

9.J. [FI-R-0234-23](#)

Recommendation for the approval of the County Board Rules Change - Order of Agenda

WHEREAS, the DuPage County Board has the right to adopt, replace, alter or amend the Rules of the County Board; and

WHEREAS, the DuPage County Board also has the authority to determine the order of the County Board agenda; and

WHEREAS, the DuPage County Board would like to amend Section VII. A. 2. Order of Business as follows:

Order of Business. The order of business for County Board meetings shall be as follows:

- a) Call to Order
- b) Pledge of Allegiance
- c) Invocation
- d) Quorum Roll Call
- e) Proclamations
- f) Public Comment
- g) Chair's Report/Presentations
- h) Consent Agenda
- i) Standing Committee Reports
- j) Issue Committee Reports
- k) Old Business
- l) New Business
- m) Adjournment

NOW, THEREFORE, BE IT RESOLVED that Section VII A. 2. of the Rules of the County Board are amended, as set forth herein by this resolution.

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

9.K. [FI-R-0235-23](#)

Budget Transfers 10-10-2023 - 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 2023 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:	Yeena Yoo
AYES:	Chaplin, Childress, Covert, Cronin Cahill, DeSart, Evans, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Eckhoff, Galassi, and Krajewski

9.L. [FI-P-0017-23](#)

Recommendation for the approval of a contract purchase order to Rock, Fusco & Connelly, LLC, to provide consultation services related to collective bargaining matters for labor negotiations, for the period of December 1, 2023 through November 30, 2024, for the County Board, for a contract total amount not to exceed \$150,000. Other professional services not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor

selected pursuant to DuPage County Code Section 2-353(1)(b). (Human Resources)

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

WHEREAS, the Finance Committee recommends County Board approval for the issuance of the contract purchase order to Rock, Fusco & Connelly, LLC, to provide consultation services related to collective bargaining matters for labor negotiations, specifically, but not limited to Local 150, Local 399, and American Federation of State, County, and Municipal Employees (AFSCME) matters for the period December 1, 2023 through November 30, 2024, for the DuPage County Board.

NOW, THEREFORE BE IT RESOLVED, that County Contract covering said, to provide consultation services related to collective bargaining matters for labor negotiations, for the period December 1, 2023 through November 30, 2024, for the DuPage County Board, for a contract total not to exceed \$150,000.00, be, and it is hereby approved for issuance of a contract by the Procurement Division to Rock, Fusco & Connelly, LLC, 333 W. Wacker Drive, Suite 1900, Chicago IL 60606. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-353(1)(b).

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

10. ANIMAL SERVICES - KRAJEWSKI

Committee Update

11. DEVELOPMENT - TORNATORE

Committee Update

11.A. [DC-P-0017-23](#)

Recommendation for the approval of a contract to Accela, Inc., for annual subscription service for Velosimo software integration between Accela on-line permitting software and Bluebeam plan review software, for the period of December 1, 2023 through November 30, 2024, for a contract total amount not to exceed \$30,618 (Building & Zoning - \$7,654.50, Division of Transportation - \$7,654.50, Public Works - \$7,654.50, Stormwater - \$7,654.50). Per 55 ILCS 5/5-1022 (d) IT/Telecom purchases under \$35,000.

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

WHEREAS the Development, Stormwater, Transportation and Public Works Committees recommend County Board approval for the issuance of a contract purchase order to Accela, Inc., for the renewal of annual subscription service for Velisomo software integration between Accela on-line permitting software and Bluebeam plan review software, for the Building & Zoning, the Stormwater Management, the Division of Transportation and the Public Works Departments.

NOW, THEREFORE, BE IT RESOLVED, that County contract covering said, for the renewal of the annual subscription for the software integration, for the period December 1, 2023 through November 30, 2024, for the Building & Zoning, the Stormwater Management, the Division of Transportation and the Public Works Departments, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Department to Accela, Inc., 2633 Camino Ramon, Suite 500, San Ramon, CA 94583, for a contract total amount not to exceed \$30,618.00. (Building and Zoning \$7,654.50; Stormwater Management \$7,654.50; Division of Transportation \$7,654.50; Public Works \$7,654.50.)

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

11.B. [AH-R-002-23](#)

Resolution AH-R-002-23 - A Resolution to enter into a Memorandum of Understanding with the Chicago Metropolitan Agency for Planning (CMAP) and our partner Collar Counties to participate in a competitive grant application to the department of Housing and Urban Development (HUD) for their “pro housing” Notice Of Funding Opportunity (NOFO) seeking a portion of the \$85 million federal grant for the identification and removal of barriers to affordable housing production and preservation.

WHEREAS, the County of DuPage (“County”) in it its desire to promote and enhance the health, safety, and general welfare of the citizens of DuPage County, created the Ad Hoc Housing Solutions Committee (“Committee”) to study the challenges with creating programs to develop and sustain affordable and workforce housing in the County; and

WHEREAS, the Committee received and considered numerous presentations, studies, reports, and articles including information as to the effects and impacts of the high cost of housing, land development and challenges thereto on the citizens, workforce, labor market and employers in DuPage County; and

WHEREAS, the Committee heard presentations that reinforced the notion that the County and indeed the Northeastern Illinois region faces growing challenges developing a diverse housing stock and maintaining affordability thereto. The disconnect between the housing that people want and what is available undermines the regional economy. The Committee learned that not just the County of DuPage, but our region struggles to build enough good, affordable, and accessible housing with access to employment and services. To overcome these challenges communities in the region, need to plan for future housing needs but planning alone is not enough. Through zoning, entitlement processes, building codes and inspections, local government choices shape the types of housing that can be built and preserved; and

WHEREAS, the County finds that the Committee determined that to develop meaningful and sustainable programs for affordable and workforce housing it is necessary and desirable to enter into collaborative agreements with our regional partners to develop housing programs and seek resources that will provide meaningful and sustainable affordable housing solutions and opportunities to families in DuPage County who seek to live and raise families in proximity to where they work, attend school and have family ties in DuPage County; and

WHEREAS, the County finds that the Committee has identified a valuable collaborative partner to assist in the development of programs and resources in the Chicago Metropolitan Agency for Planning (CMAP) and our collar county partners. Specifically, CMAP's grant application on a joint funding opportunity from the Department of Housing and Urban Development (HUD), under the authority of the Consolidated Appropriations Act, 2023 (Public Law 117-328, approved December 29, 2022) (Appropriations Act), which has appropriated \$85 million for competitive grant funding for the identification and removal of barriers to affordable housing production and preservation; and

WHEREAS, the County finds that the Committee has identified the Pathways to Removing Obstacles to Housing program (PRO Housing) grant application, if awarded, will enable DuPage County to work with CMAP and our collar county partners to align our planned work with the Grounded Solutions Network's, "FOREVERYONEHOME" program with the regional approach and support local and regional involvement in the implementation of our housing readiness goals and its mission to cultivate communities - equitable, inclusive, and rich in opportunity - by advancing affordable housing solutions that last for generations; and

WHEREAS, the Memorandum of Understanding, (“MOU”) attached hereto as Exhibit A establishes the roles and responsibilities of DuPage County, CMAP and our collar county partners regarding each agency’s participation in the Program.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the County Board hereby agrees to and accepts the terms of the attached MOU between with CMAP and the County of DuPage, as set forth in Exhibit A; and

BE IT FURTHER RESOLVED that the County Clerk send copies of the foregoing to: (1) the DuPage County Department of Building and Zoning, (2) the DuPage Community Service Department, (3) the DuPage County State’s Attorney, (4) the DuPage County Clerk.

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

12. ECONOMIC DEVELOPMENT - LAPLANTE

Committee Update

13. ENVIRONMENTAL - RUTLEDGE

Committee Update

14. HUMAN SERVICES - SCHWARZE

Committee Update

14.A. [HS-R-0060-23](#)

Amendment to Purchase Order 6033-0001 SERV, issued to Healthy Air Heating & Air, Inc., to provide architectural weatherization labor and materials for Community Services' Weatherization Program, to increase the contract in the amount of \$192,000, for a new contract amount of \$677,534.70.

WHEREAS, Purchase Order 6033-0001 SERV was approved by the Health & Human Services Committee on September 20, 2022; and

WHEREAS, the Human Services Committee recommends changes as stated in the Change Order Notice to Purchase Order 6033-0001 SERV, issued to Healthy Air Heating & Air, Inc., to provide architectural weatherization labor and materials, for Community Services' Weatherization program, to allow for payment of existing invoices and estimated architectural weatherization expenses through October 29, 2023 as previously

extended, and increase the contract by \$192,000.00 resulting in an amended contract total of \$677,534.70, an increase of 39.54%.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to Purchase Order 6033-0001 SERV, issued to Healthy Air Heating & Air, Inc., to provide architectural weatherization labor and materials, for Community Services' Weatherization program, to allow for payment of existing invoices and estimated architectural weatherization expenses through October 29, 2023 as previously extended, and increase the contract by \$192,000.00 resulting in an amended contract total of \$677,534.70, an increase of 39.54%

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

14.B. [HS-R-0061-23](#)

Approval of Issuance of Payments by DuPage County to Energy Assistance Providers through the Low Income Home Energy Assistance Program (LIHEAP) HHS Supplemental Grant PY23, Inter-Governmental Agreement No. 23-274028 in the amount of \$558,817. (Community Services)

WHEREAS, Resolution HS-R-0050-23 was approved and adopted by the County Board on April 25, 2023; and

WHEREAS, the energy assistance budget for the Low-Income Home Energy Assistance Program HHS Supplemental Grant PY23, Inter-Governmental Agreement No. 23-274028 has been increased by \$558,817 (FIVE HUNDRED FIFTY-EIGHT THOUSAND, EIGHT HUNDRED SEVENTEEN AND NO/100 DOLLARS); and

WHEREAS, the Illinois Department of Commerce and Economic Opportunity reviews energy assistance applications and directs the County as to the payment amount and the energy assistance provider to be paid; and

WHEREAS, all payments made for the LIHEAP Program are based on payment registers received from the Illinois Department of Commerce and Economic Opportunity; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of payments for the Low-Income Home Energy Assistance Program HHS Supplemental Grant PY23, Inter-Governmental Agreement No. 23-274028, for the period March 1, 2023 through June 30, 2024 for energy assistance, in

amounts not to exceed the total grant energy assistance budget.

NOW, THEREFORE, BE IT RESOLVED, that individual payments to provide energy assistance in accordance with the Low-Income Home Energy Assistance Program HHS Supplemental Grant PY23, Inter-Governmental Agreement No. 23-274028, Company 5000 Accounting Unit 1420, for the period March 1, 2023 through June 30, 2024, for Community Services/LIHEAP, be and it is hereby approved for issuance to the providers on the approved State of Illinois Registers, in amounts not exceeding the grant total of \$1,676,817 (ONE MILLION, SIX HUNDRED SEVENTY-SIX THOUSAND, EIGHT HUNDRED SEVENTEEN AND NO/100 DOLLARS).

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

14.C. [HS-P-0070-23](#)

Recommendation for the approval a contract purchase order to DuPage Federation On Human Services Reform, to provide telephonic and face-to-face interpretation, American Sign Language (ASL), and translation services to the Community Services Department (ASL for Finance), for the period October 11, 2023 through October 10, 2024, for a total contract amount not to exceed \$38,000; per proposal #23-072-CS.

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

14.D. [HS-P-0071-23](#)

Recommendation for the approval of a contract purchase order to Medline Industries, Inc., to furnish and deliver surgical face masks for the DuPage Care Center, for the period October 11, 2023 through October 10, 2024, for a contract total not to exceed \$68,830.43. Contract pursuant to the Intergovernmental Cooperation Act OMNIA Partners Cooperative Contract #2021003157. (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 to provide surgical face masks; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the OMNIA Partners , the County of DuPage will contract with Medline Industries, Inc.; and

WHEREAS the Human Services Committee recommends County Board approval for the issuance of a contract to Medline Industries, Inc., to provide surgical face masks, for the period of October 11, 2023 through October 10, 2024, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said to provide surgical face masks, for the period of October 11, 2023 through October 10, 2024 for the DuPage Care Center, be, and it is hereby approved for issuance of a contract by the Procurement Division to Medline Industries, Inc., Three Lakes Drive, Northfield, Illinois 60093, for a contract total amount not to exceed \$68,830.43, per contract pursuant to the OMNIA Partners Cooperative Contract #2021003157.

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

14.E. [23-3192](#)

HHS-P-0327A-22 - Amendment to Resolution HHS-P-0327-22, issued to AirGas USA, LLC, to furnish and deliver portable oxygen for the residents at the DuPage Care Center, for the period December 1, 2022 through November 30, 2023, to increase encumbrance in the amount of \$7,500, an 21.43% increase. (6182-0001 SERV)

WHEREAS, Resolution HHS-P-0327-22 was approved by the Human Services Committee on November 15, 2022; and

WHEREAS, the Human Services Committee recommends changes as stated in the Change Order Notice to County Contract 6182-0001 SERV, issued to AirGas USA, LLC, to furnish and deliver liquid portable oxygen, to the DuPage Care Center, to increase encumbrance in the amount of \$7,500.00, resulting in an amended contract total of \$42,500.00, an increase of 21.43%.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 6182-0001 SERV, issued to AirGas USA, LLC, to furnish and deliver liquid portable oxygen, to the DuPage Care Center, to increase encumbrance in the amount of \$7,500.00, resulting in an amended contract total of \$42,500.00, an increase of 21.43%.

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

14.F. [23-3193](#)

HS-P-0054A-23 - Amendment to Resolution HS-P-0054-23, issued to Maxim Healthcare Services, to provide supplemental nursing staffing services, for the DuPage Care Center, for the period April 13, 2023 through April 12, 2024, to increase encumbrance in the amount of \$95,410, a 79.51% increase. (6363-0001 SERV)

WHEREAS, County Contract 6363-0001 serv was approved by the Human Services Committee on April 4, 2023; and

WHEREAS, the Human Services Committee recommends changes as stated in the Change Order Notice to County Contract 6363-0001 SERV, issued to Maxim Healthcare Services, to provide supplemental nursing staffing services, for the DuPage Care Center, to increase the contract by \$95,410.00 resulting in an amended contract total of \$215,410.00, an increase of 79.51%.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 6363-0001 SERV, issued to Maxim Healthcare Services, to provide supplemental nursing staffing services, for DuPage Care Center, to increase the contract by \$95,410.00 resulting in an amended contract total of \$215,410.00, an increase of 79.51%.

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

15. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

15.A. [JPS-P-0065-23](#)

Recommendation for the approval of a contract to Axon Enterprise, Inc., for the purchase of Officer Safety Plan 10 Premium to allow for upgraded taser devices, for the Sheriff's Office, for a contract total not to exceed \$3,400,000; per Sourcewell Contract #070720-AXN. (Sheriff's Office)

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 the purchase of Officer Safety Plan 10 Premium; and

WHEREAS, pursuant to the Intergovernmental Agreement between the County of DuPage and the Sourcewell Contract #010720-AXN, the County of DuPage will contract with Axon Enterprise, Inc.; and

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Axon Enterprise, Inc., for the purchase of Officer Safety Plan 10 Premium, for the period of December 1, 2023 through November 30, 2028, for the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for the purchase of Officer Safety Plan 10 Premium, for the period of December 1, 2023 through November 30, 2028 for the Sheriff's Office, be, and it is hereby approved for issuance of a contract by the Procurement Division to Axon Enterprise, Inc., 17800 N. 85th St., Scottsdale, AZ 85255, for a contract total amount not to exceed \$3,400,000; per contract pursuant to the Sourcewell Contract #010720-AXN.

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

15.B. [JPS-P-0066-23](#)

Recommendation for the approval of a contract to Axon Enterprise, Inc., for the purchase of the Fleet 3 System to provide updated technology in all patrol and prisoner transport vehicles, for the Sheriff's Office, for a contract total not to exceed \$1,515,000; per

Sourcewell Contract #070720-AXN. (Sheriff's Office)

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 the purchase of Fleet 3 System; and

WHEREAS, pursuant to the Intergovernmental Agreement between the County of DuPage and the Sourcewell Contract #010720-AXN, the County of DuPage will contract with Axon Enterprise, Inc.; and

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Axon Enterprise, Inc., for the purchase of Fleet 3 System, for the period of February 1, 2024 through May 31, 2028, for the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for the purchase of Fleet 3 System, for the period of February 1, 2024 through May 31, 2028, for the Sheriff's Office, be, and it is hereby approved for issuance of a contract by the Procurement Division to Axon Enterprise, Inc., 17800 N. 85th St., Scottsdale, AZ 85255, for a contract total amount not to exceed \$1,515,000; per contract pursuant to the Sourcewell Contract #010720-AXN.

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

16. LEGISLATIVE - DESART

Committee Update

17. PUBLIC WORKS - GARCIA

Committee Update

17.A. [FM-R-0004-23](#)

Recommendation for the approval of an Agreement between the County of DuPage, Illinois and the DuPage County Bar Association, for lease of space at The Henry J. Hyde Judicial Office Facility, for Facilities Management, for a monthly rate of five hundred dollars (\$500.00), for the four-year period of April 1, 2024 through March 31, 2028.

WHEREAS, the County of DuPage (“County”) operates and maintains a facility at the County’s seat of government in accord with the authority granted by the Illinois General Assembly at 55 ILCS 5/5-1001, et. seq., which facility is commonly known as The Henry J. Hyde Judicial Office Facility; and

WHEREAS, the DuPage County Bar Association operates a non-profit agency and desires to operate and maintain an attorney resource center in Wheaton, Illinois for the use of its members who have business at The Henry J. Hyde Judicial Office Facility; and

WHEREAS, the County has office space available at The Henry J. Hyde Judicial Office Facility for use by other non-profit agencies that support the Judicial process; and

WHEREAS, it is in the interest of the County of DuPage to enter into a lease agreement with the DuPage County Bar Association for the operation of said office, and to lease the property described in and subject to terms and conditions of the attached lease; and

WHEREAS, the County Board has established a monthly rate of Five Hundred Dollars (\$500.00), for approximately Three Thousand Six Hundred (3,600) square feet of office space at The Henry J. Hyde Judicial Office Facility; and

WHEREAS, the lease term shall be in effect for a four-year term, commencing April 1, 2024 and expiring March 31, 2028 and may be terminated by either party with 120 days written notice; and

NOW THEREFORE, BE IT RESOLVED, by the County Board of the County of DuPage that the County Board Chair and the County Clerk be and they are hereby authorized and directed to execute on behalf of the County of DuPage the attached lease of office space for use by The DuPage County Bar Association;

BE IT FURTHER RESOLVED, that certified copies of this resolution along with copies of the lease, be transmitted by the County Clerk to the DuPage County Bar Association to the attention of the Executive Director, 126 S. County Farm Road, Wheaton, Illinois, 60187.

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

17.B. [FM-P-0083-23](#)

Recommendation for the approval of a contract to Kluber, Inc., to provide Professional Architectural and Engineering Design Services, for the #2 boiler burner replacement at the Power Plant, add a new heat exchanger at the JOF building, replace the utility tunnel exhaust fans for the Power Plant, replace (4) four air supply units at the Power Plant, and construction administration for the JTK HVAC replacement project, for Facilities Management, for the period of October 10, 2023 through November 30, 2025, for a total contract amount not to exceed \$199,125. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/.01 et seq.

WHEREAS, the Illinois General Assembly has granted the County of DuPage (“COUNTY”) authority to operate, maintain and keep in repair necessary COUNTY buildings and to enter into agreements for said purposes pursuant to Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-1106, et. seq.; and

WHEREAS, the COUNTY requires professional architectural and engineering services, which services may include but are not limited to, Program Analysis, Feasibility Studies, Code Reviews, Project Design, Design Development, and Construction Documentation and Administration (including Specifications, Cost Estimates, and Scheduling Projections), to add a heat exchanger at the JOF Building, to replace burner #2 at the Power Plant, replace air supply units at the Power Plant, replace utility tunnel exhaust fans on campus for the Power Plant, and for construction administration for the HVAC replacement at the JTK Building; and

WHEREAS, Kluber, Inc. (“CONSULTANT”) has experience and expertise providing professional architectural, engineering services, and construction administration of this nature and is willing to perform the required services, as ordered by the County, for an amount not to exceed one hundred ninety-nine thousand one hundred twenty-five dollars and no cents (\$199,125.00); and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Professional Services Selection Process in compliance with 50 ILCS 510/.01 *et seq.* and Section 2-353 of the DuPage County Procurement Ordinance; and

WHEREAS, the County Board has determined that the Project is consistent with the specifications and guidance offered for which American Rescue Plan Act (“ARPA”) funds can be expended; and

WHEREAS, the Public Works Committee of the DuPage County Board has reviewed and recommended approval of the attached AGREEMENT at the specified amount.

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

attached AGREEMENT between the COUNTY and Kluber, Inc. is hereby accepted and approved in an amount not to exceed one hundred ninety-nine thousand one hundred twenty-five dollars and no cents (\$199,125.00) and the Chair of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY.

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached AGREEMENT to Kluber, Inc. 41 West Benton Street, Aurora, IL 60506, and Civil Division / State's Attorney's Office.

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

18. STORMWATER - ZAY

Committee Update

19. STRATEGIC PLANNING - COVERT

Committee Update

20. TECHNOLOGY - YOO

Committee Update

20.A. [TE-P-0066-23](#)

Recommendation for the approval of a contract purchase order to CyberRisk Alliance LLC, for a membership in the CyberSecurity Collaborative through the National Association of Counties (NACo), for Information Technology. This contract covers the period of November 24, 2023 through November 23, 2026, for a contract total amount of \$34,999. Exempt from bidding per 55 ILCS 5/5-1022 'Competitive Bids' (D) IT/Telecom Purchases Under \$35,000. (ARPA ITEM)

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

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract to CyberRisk Alliance LLC, for a membership in the CyberSecurity Collaborative through the National Association of Counties (NACo), for

the period of November 24, 2023 through November 23, 2026, for Information Technology

NOW, THEREFORE BE IT RESOLVED, that said contract is for a membership in the CyberSecurity Collaborative through the National Association of Counties (NACo), for the period of November 24, 2023 through November 23, 2026 for Information Technology per 55 ILCS 5/5-1022 'Competitive Bids' (D) IT/Telecom Purchases Under \$35,000, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to CyberRisk Alliance LLC, 400 Madison Ave, Suite 6C, New York, NY 10017, for a contract total amount of \$34,999.00.

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

21. TRANSPORTATION - OZOG

Committee Update

21.A. [DT-R-0084-23](#)

Willowbrook Corners Safe Routes to School grant application assuring DuPage County's financial commitment.

WHEREAS, the County of DuPage (hereinafter "COUNTY") is pursuing a SAFE ROUTES TO SCHOOL grant on behalf of Community Consolidated School District 180 (Anne M. Jeans School, hereinafter "SCHOOL") located in the Willowbrook Corners neighborhood of Unincorporated DuPage County; and

WHEREAS, the COUNTY recognizes that said neighborhood is determined to be a Disadvantaged Neighborhood by local, state and national entities and lacks sufficient infrastructure for non-motorized safe passage to the SCHOOL; and

WHEREAS, the COUNTY proposes to construct sidewalk, ADA ramps and lighting for the purpose of safe access and egress to and from the SCHOOL as part of the SAFE ROUTES TO SCHOOL grant program; and

WHEREAS, the SAFE ROUTES TO SCHOOL program, if awarded, will finance one hundred (100) percent of construction up to a maximum of \$250,000; and

WHEREAS, the COUNTY has estimated a total construction cost of \$750,000.00, necessitating COUNTY funding; and

WHEREAS, SAFE ROUTES TO SCHOOL requires the applicant to assure the local government's commitment to funding the remainder of the project cost pending award; and

WHEREAS, the proposed FY 2024 Budget includes \$500,000 toward the County's share of the project costs; and

WHEREAS, in the interest of the safety, security, health and welfare of children and parents attending and using the SCHOOL, the COUNTY assures its commitment to fund the remainder of the project cost pending award.

NOW, THEREFORE, BE IT RESOLVED, that the DuPage County Board hereby assures its commitment to funding project costs not covered by a grant award.

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

21.B. [DT-R-0085-23](#)

Intergovernmental Agreement between the County of DuPage and the City of Darien for improvements on Lemont Road, from 83rd Street to 87th Street, and on 87th Street, from Havens Drive to Lemont Road to establish the jurisdictional, maintenance and energy responsibilities and costs with respect to the traffic signals and street lighting improvements.

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) and the City of Darien (hereinafter referred to as CITY) are public agencies within the meaning of the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*); and

WHEREAS, Article VII, Section 10, of the 1970 Constitution of the State of Illinois encourages and provides for units of local government to contract and otherwise associate with each other to exercise, combine or transfer any power or function; and

WHEREAS, the COUNTY by virtue of its power set forth in "Counties Code" (55 ILCS 5/5-1001 *et seq.*) and "Illinois Highway Code" (605 ILCS 5/5-101 *et seq.*) and the CITY by virtue of its power set forth in the "Illinois Municipal Code" (65 ILCS 5/1-1-1 *et seq.*) are authorized to enter into agreements and contracts; and

WHEREAS, the COUNTY and CITY, in order to facilitate the free flow of traffic and to ensure the safety of the public, desire to improve Lemont Road from 83rd Street to 87th Street and 87th Street from Havens Drive to Lemont Road, to include intersection improvements at 83rd Street and at 87th Street, resurfacing, curb and gutter and drainage repairs, ADA ramps, and other appurtenant work (hereinafter referred to as "PROJECT"); and

WHEREAS, the PROJECT also includes traffic signal and street lighting improvements (hereinafter “TRAFFIC SIGNALS and STREET LIGHTING”); and

WHEREAS, an Intergovernmental Agreement has been prepared to establish the jurisdictional, maintenance and energy responsibilities and costs with respect to the TRAFFIC SIGNALS and STREET LIGHTING.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Chair is hereby authorized and directed to sign on behalf of the COUNTY, and the DuPage County Clerk is hereby authorized to attest thereto, the attached Intergovernmental Agreement between the COUNTY of DuPage and the CITY; and

BE IT FURTHER RESOLVED that one (1) original copy of this resolution and Intergovernmental Agreement be sent to the CITY, by and through the Division of Transportation.

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

21.C. [DT-P-0098-23](#)

Recommendation for the approval of an agreement to Leech Tishman Fuscaldo & Lampl, LLC, to provide Professional Legal Services to negotiate Highway Authority Benefit Agreement Applications, as needed for the Division of Transportation, for the period December 1, 2023 through November 30, 2025, for an agreement total not to exceed \$80,000. Appointed as a Special Assistant State’s Attorney by the DuPage County State’s Attorney pursuant to DuPage County Procurement Ordinance 2-356. (County to be reimbursed 100% of incurred fees).

WHEREAS, the County of DuPage (hereinafter referred to as “COUNTY”) by virtue of its power set forth in the “Counties Code” (55 ILCS 5/5-1001 *et seq.*) and 2-356 of the DuPage County Procurement Code is authorized to contract for legal services when the attorney has been appointed as Special Assistant State’s Attorney by the DuPage County State’s Attorney through a countersigned engagement agreement; and

WHEREAS, the COUNTY requires professional legal services to negotiate Highway Authority applications applied for by property owners adjacent to County Highways; and

WHEREAS, the COUNTY will be reimbursed for 100% of the incurred professional legal fees by the applicants for Highway Authority Agreements; and

WHEREAS, Leech Tishman Fuscaldo & Lampl, LLC staff, Jennifer S. Pohlenz, has experience and expertise in this area and whom the DuPage County States Attorney has appointed as Special Assistant States Attorney, a copy of said appointment has been attached hereto and made a part hereof; and

WHEREAS, the Transportation Committee of the DuPage County Board has reviewed and recommends approval at the specified amount.

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that approval of payments for legal services to Leech Tishman Fuscaldo & Lampl, LLC, 2215 York Road, Suite 310, Oak Brook, Illinois, 60532, is hereby accepted and approved for a total not to exceed \$80,000.

RESULT: APPROVED

MOVER: Mary Ozog

SECONDER: Liz Chaplin

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

ABSENT: Galassi, and Krajewski

21.D. [DT-P-0099-23](#)

Recommendation for the approval of an agreement to Leech Tishman Fuscaldo & Lampl, LLC, to provide Professional Legal Services to assist with environmental issues, as needed for the Division of Transportation, for the period December 1, 2023 through November 30, 2025, for an agreement total not to exceed \$80,000. Appointed as a Special Assistant State's Attorney by the DuPage County State's Attorney pursuant to DuPage County Procurement Ordinance 2-356.

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) by virtue of its power set forth in the "Counties Code" (55 ILCS 5/5-1001 *et seq.*) and 2-356 of the DuPage County Procurement Code is authorized to contract for legal services when the attorney has been appointed as Special Assistant State's Attorney by the DuPage County State's Attorney through a countersigned engagement agreement; and

WHEREAS, the COUNTY requires professional legal services to assist with environmental issues that may be encountered by the Division of Transportation in the maintenance, repair, improvement and/or operation of our transportation system; and

WHEREAS, Leech Tishman Fuscaldo & Lampl, LLC staff, Jennifer S. Pohlenz, has experience and expertise in this area and whom the DuPage County States Attorney's Office has appointed as Special Assistant States Attorney, a copy of said appointment has been attached hereto and made a part hereof; and

WHEREAS, the Transportation Committee of the DuPage County Board has reviewed and recommends approval at the specified amount.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that approval of payments for legal services to Leech Tishman Fuscaldo & Lampl, LLC, 2215 York Road, Suite 310, Oak Brook, Illinois 60523 be hereby accepted and approved for a total not to exceed \$80,000.00.

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

21.E. [DT-P-0100-23](#)

Recommendation for the approval of a contract to K-Tech Specialty Coatings, Inc., to furnish and deliver de-icing liquids, as needed for the Division of Transportation, for the period November 1, 2023 through October 31, 2025, for a contract total not to exceed \$215,000. Exempt from bidding per 55 ILCS 5/5-1022(c) not suitable for competitive bids - Sole Source (proprietary).

WHEREAS, a sole source quotation has been obtained in accordance with County Board policy; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to K-Tech Specialty Coatings Inc., to furnish and deliver de-icing liquids, as needed for the Division of Transportation, for the period November 1, 2023 through October 31, 2025.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver de-icing liquids, as needed for the Division of Transportation, for the period November 1, 2023 through October 31, 2025, is hereby approved for issuance to K-Tech Specialty Coatings, Inc., PO Box 428, Ashley, Indiana 46705, for a contract total not to exceed \$215,000.00.

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

21.F. [23-3059](#)

TE-P-0418A-21 - Amendment to Resolution TE-P-0418-21 issued to AT&T Mobility for cellular and wireless services for the various departments of the County of DuPage, to increase the encumbrance in the amount of \$60,000, for the Division of Transportation, resulting in an amended contract amount of \$1,127,950, an increase of 5.62%.

WHEREAS, the DuPage County Board has heretofore awarded a contract with AT&T Mobility II LLC d/b/a AT&T Mobility on October 9, 2021, pursuant to the

Intergovernmental Agreement between the County of DuPage and National Association of State Procurement Officers (NASPO-Master Agreement #149) for wireless services and devices; and

WHEREAS, the Division of Transportation is requesting approval to increase the contract total by \$60,000.00 to cover cellular and wireless charges for the duration of the contract term (July 24, 2024) due to the conversion and addition of mobile devices to provide higher functionality; and

WHEREAS, the circumstances that necessitate the change in costs were not reasonably foreseeable at the time the contract was signed; and

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

NOW, THEREFORE BE IT RESOLVED, that the DuPage County Board adopt this amendment to TE-P-0418-21, issued to AT&T Mobility, to increase the encumbrance in the amount of \$60,000.00, resulting in an amended contract amount of \$1,127,950.00, an increase of 5.62%.

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

21.G. [23-3164](#)

DT-R-0298A-21 Amendment to DT-R-0298-21 Agreement between the County of DuPage, State of Illinois Department of Transportation, and Chicago, St. Paul and Pacific Railroad LLC. d/b/a Progressive Rail Incorporated, for railroad crossing improvements along York Road, between Sievert Court and Foster Avenue, Section 20-00171-08-FP, to increase Federal/State and Railroad cost participation.

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0298-21 on June 8, 2021, wherein the County of DuPage (hereinafter referred to as COUNTY) and the Illinois Department of Transportation (hereinafter referred to as STATE) entered into a Local Public Agency Agreement (hereafter AGREEMENT), with Chicago, St. Paul and Pacific Railroad LLC. d/b/a Progressive Rail Incorporated (hereinafter "RAILROAD"), for the removal and reconstruction of the existing at-grade railroad crossing surface and modernization of crossing warning devices on CH 8/York Road, between Sievert Court and Foster Avenue, and construction of an at-grade crossing for a new (future) multi-use path on the west side of York Road (hereinafter "PROJECT"); and

WHEREAS, the RAILROAD has secured federal funds for construction of the PROJECT through the Illinois Department of Transportation; and

WHEREAS the AGREEMENT is being amended to reflect additional work and increased federal and RAILROAD cost shares; and

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0229-21 on April 13, 2021, which approved a separate agreement entered into between the RAILROAD and the COUNTY which outlined the construction, maintenance and financial responsibilities of the COUNTY and RAILROAD related to the PROJECT; and

WHEREAS, the COUNTY will bring forth an amendment to that separate agreement with the RAILROAD to increase the COUNTY's proportionate share of the PROJECT costs.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Chair is hereby authorized and directed to sign on behalf of the COUNTY and the DuPage County Clerk is hereby authorized to attest thereto, the attached AGREEMENT addendum with the STATE and the RAILROAD; and

BE IT FURTHER RESOLVED that an original copy of the amendment will be sent to the STATE, by and through the DuPage County Division of Transportation.

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

22. DISCUSSION

22.A. [23-3250](#)

PA99-0646 Pension Obligation Projections Required by the Local Government Wage Increase Transparency Act

RESULT:	NO ACTION REQUIRED
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23. OLD BUSINESS

The following members made comment:

DeSart: Giant checks, staff research on evening meetings, municipal meeting conflicts, evening meetings

Tornatore: Evening meetings

Zay: Evening meetings

LaPlante: Evening meetings

Covert: Evening meetings

Ozog: Evening meetings

24. NEW BUSINESS

The following members made comment:

Rutledge: Liver health and Hepatitis C awareness month

DeSart: Indian Prairie Education Foundation grant

25. EXECUTIVE SESSION

A motion was made by Member Cahill and seconded by Member Yoo that pursuant to Open Meetings Act 5 ILCS 120/2 (c) (2) and 120/2 (c) (11), the Board move into Executive Session for the purpose of discussing collective negotiating matters and pending litigation, at 11:36 a.m.

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

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

A motion was made by Member Rutledge and seconded by Member Yoo to adjourn Executive Session into Regular Session at 11:57 a.m. The motion carried on roll call, all “ayes”. Members Galassi and Krajewski were absent.

26. MEETING ADJOURNED

With no further business, the meeting was adjourned at 11:58 AM.

26.A. This meeting is adjourned to Tuesday, October 24, 2023, at 10:00 a.m.