



DU PAGE COUNTY

DuPage County Board

Summary

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

Tuesday, April 28, 2026

10:00 AM

County Board Room

1. CALL TO ORDER

10:00 AM meeting was called to order by Chair Deborah A. Conroy at 10:01 AM.

MOTION TO CONDUCT MEETING

Member Childress moved and Member Haider 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 Evans and Yoo were absent.

2. PLEDGE OF ALLEGIANCE

Member Haider led the pledge of allegiance.

3. INVOCATION

3.A. Pastor Scott Howington - Pleasant Hill Community Church, Wheaton

4. ROLL CALL

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

5. PROCLAMATIONS

- 5.A. Proclamation Recognizing Autism Awareness Month
- 5.B. Proclamation Recognizing National Therapy Animal Day
- 5.C. Proclamation Recognizing National Apprenticeship Week

6. PUBLIC COMMENT Limited to 3 minutes per person

The following individuals made public comment:

Jesse Gutierrez: Housing

7. CHAIR'S REPORT

Chair Conroy made the following remarks:

As you know, Election Day is a few months off, on November 3rd. State statute requires the County Board set salaries for elected officials at least 180 days prior to the beginning of the elected officials' terms. To meet this requirement, the Board must approve the salary ordinance no later than June 4.

This year, the County Board must set salaries for five Countywide elected officials, including the County Board Chair, County Clerk, Treasurer, Regional Superintendent, and Sheriff. The Board must also set salaries for 12 County Board members. I'm grateful all Board Members who have spoken to me and with our senior-most Member, Jim Zay, to help craft the options that are before the Board today. I believe we have done this work in a thoughtful, bi-partisan manner. As always, I'm deeply grateful for this approach.

I want to remind everyone about our Mental Health Summit taking place here on the County campus Saturday May 9th. Guest speaker Ross Szabo is an award-winning mental health speaker with a refreshingly honest, relatable and humorous approach. The summit provides the community with information about services available in DuPage and allows attendees to learn about the progress we've made, particularly with the opening of our Crisis Recovery Center. I hope to see you all there.

8. CONSENT ITEMS

- 8.A. [26-1337](#)
DuPage County Board - Regular Meeting Minutes - Tuesday, April 28, 2026
- 8.B. [26-1228](#)
04-10-2026 Paylist
- 8.C. [26-1244](#)
04-14-2026 Polling Place Paylist
- 8.D. [26-1246](#)
04-14-2026 Paylist
- 8.E. [26-1273](#)
04-17-2026 Auto Debit Paylist
- 8.F. [26-1276](#)
04-17-2026 Paylist
- 8.G. [26-1297](#)
04-21-2026 Paylist
- 8.H. [26-1313](#)
Change orders to various contracts as specified in the attached packet.
- 8.I. [26-1241](#)
Recorder's Monthly Revenue Statement - March 2026

- 8.J. [26-1270](#)
Treasurer's Monthly Report of Investments and Deposits - March 2026

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

9. COUNTY BOARD

- 9.A. [CB-R-0024-26](#)
Reappointment of Patricia Gustin to the DuPage County Board of Review.

WHEREAS, Deborah A. Conroy has submitted to the County Board her reappointment of Patricia Gustin to be a Member of the Board of Review; and

WHEREAS, such appointment requires the approval of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby approve the reappointment of Patricia Gustin as a Member of the Board of Review for a term expiring May 31st, 2028; and

BE IT FURTHER RESOLVED that the Board of Review shall also be entitled to participation in the County’s IMRF, health and dental insurance programs; and that sick days, vacation days, holidays and floating holidays shall not be part of the compensation for the Board of Review; and.

BE IT FURTHER RESOLVED that the "Notice of Reappointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to Patricia Gustin and the Supervisor of Assessments.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Paula Garcia

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

9.B. [CB-R-0025-26](#)

Reappointment of Amy Sejnost to the Downers Grove Sanitary District.

RESULT:	WITHDRAWN
MOVER:	Michael Childress

9.C. [CB-R-0026-26](#)

Reappointment of Sarah Czaplicki to the West Branch Water Reclamation District.

WHEREAS, Deborah A. Conroy has submitted to the County Board her reappointment of Sarah Czaplicki as a Trustee of the West Branch of the Water Reclamation District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 70 ILCS 2405/3.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the reappointment of Sarah Czaplicki as a Trustee of the West Branch of the Water Reclamation District for a term expiring April 30, 2029; and

BE IT FURTHER RESOLVED that the “Notice of Reappointment” be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Sarah Czaplicki; Matt Larson, Executive Director, 1S649 Shaffner Road, P.O. Box 626, Wheaton, IL 60189.

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

9.D. [CB-R-0027-26](#)

Reappointment of Ann Marie Testa to the Salt Creek Sanitary District.

WHEREAS, Deborah A. Conroy has submitted to the County Board her reappointment of Ann Marie Testa to be a Trustee of the Salt Creek Sanitary District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 2405/3,

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the reappointment of Ann Marie Testa to be a Trustee of the Salt Creek Sanitary District for a term expiring April 30, 2029; and

BE IT FURTHER RESOLVED that the "Notice of Reappointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution via the United States Postal Service using First Class Mail and return receipts to: Ann Marie Testa; James Listwan, Plant Manager, 201 S. Route 83, P.O. Box 6600, Villa Park, IL 60181; Robert T. C. Kay, 330 S. Naperville Rd., Suite 208, Wheaton, IL 60187.

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

10. FINANCE - DEACON GARCIA

Committee Update

10.A. [FI-R-0067-26](#)

Agreement between the County of DuPage and Choose DuPage for the Connect DuPage Supplier Program, in the amount of \$30,000. (ARPA Interest)

WHEREAS, on January 25, 2022, the DuPage County Board approved Resolution FI-R-0069-22 which approves the use of ARPA funds for the Connect DuPage Supplier Program, and on September 24, 2024, the County Board approved Resolution FI-R-0168-24 which again funded the Connect DuPage Supplier Program ("Program"); and

WHEREAS, DuPage County ("County") wishes to continue funding for the Program using ARPA interest funds in the amount of \$30,000 for one year; and

WHEREAS, the Program shall assist with the County's goal of increased participation from small businesses and businesses that have either not previously worked with the County or businesses with minimal experience working with the County ("new businesses"); and

WHEREAS, the Program shall foster new connections between small businesses, new

businesses or suppliers seeking to increase their business with existing members of the DuPage County business community, which will strengthen the supply chain in DuPage County; and

WHEREAS, the County has determined that Choose DuPage has the capacity and expertise to manage the Connect DuPage Supplier Program in accordance with the terms and conditions listed within the Agreement ("Exhibit A"); and

WHEREAS, Choose DuPage agrees that it shall administer and expend the grant funds made available to it by the County pursuant to the terms and conditions listed within the Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the DuPage County Board approves the attached Agreement between the County and Choose DuPage; and

BE IT FURTHER RESOLVED, that the DuPage County Board hereby directs the DuPage County Board Chair to execute the Agreement between the County and Choose DuPage.

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

10.B. [FI-R-0072-26](#)

Acceptance and appropriation of the 211 Illinois Program Grant PY26, Company 5000 - Accounting Unit 1765, in the amount of \$33,500. (Community Services)

WHEREAS, the County of DuPage has been notified by 211 Illinois that grant funds in the amount of \$33,500 (THIRTY-THREE THOUSAND FIVE HUNDRED AND NO/100 DOLLARS) are available to be used to enhance the reach and effectiveness of 211 services through services, marketing and promotion; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into a Subcontractor Agreement with 211 Illinois, 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 Subcontractor Agreement is from July 1, 2025 through June 30, 2026; 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 Subcontractor Agreement (ATTACHMENT II) between DuPage County and 211 Illinois 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 \$33,500 (THIRTY-THREE THOUSAND FIVE HUNDRED AND NO/100 DOLLARS) be made to establish the 211 ILLINOIS PROGRAM GRANT PY26, Company 5000 - Accounting Unit 1765, for the period July 1, 2025 through June 30, 2026; 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:	Paula Garcia
SECONDER:	Greg Schwarze
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, and Zay
ABSENT:	Evans, and Yoo

10.C. [FI-R-0074-26](#)

Awarding resolution issued to The International City Management Association Retirement Corporation d/b/a MissionSquare Retirement, to provide a consolidated 457 tax advantage deferred compensation plan for County employees, for Human Resources, per RFP 26-019-HR. Cost is born by plan participants. (Human Resources)

WHEREAS, proposals have been submitted and evaluated in accordance with County Board Policy; and

WHEREAS, the Finance Committee recommends County Bord approval for the issuance of a contract to The International City Management Association Retirement Corporation (ICMA-RC) d/b/a Mission Square Retirement, to provide a consolidated 457 Tax Advantage Deferred Compensation Plan for County employees, covering the period

of July 8, 2026 through July 7, 2029, for Human Resources.

NOW, THEREFORE BE IT RESOLVED, that said contract to provide a consolidated 457 Tax Advantage Deferred Compensation Plan for County employees, covering the period July 8, 2026 through July 7, 2029, for Human Resources, be, and hereby approved for the issuance of a contract by the Procurement Division to The International City Management Association Retirement Corporation (ICMA-RC) d/b/a Mission Square Retirement.

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

10.D. [FI-O-0001-26](#)

Determining the Compensation of DuPage County Elected Officials.

WHEREAS, Article VII, Section 4 of the Illinois Constitution defines the County Board Chair, Sheriff, County Clerk, and Treasurer, as County Officers; and

WHEREAS, Division 4-6 of the Counties Code authorizes the County Board to determine the compensation of County Officers; and

WHEREAS, Section 2-3008 of the Counties Code authorizes the County Board to determine the method of compensation of its members and to determine their salary; and

WHEREAS, the Local Government Officer Compensation Act provides that whenever the compensation of elected officers of units of local government is fixed by that unit of local government, such compensation shall be fixed at least 180 days before the beginning of the terms of the officers; and

WHEREAS, pursuant to 55 ILCS 5/3-6007.5(b), the salary of an elected Sheriff shall not be less than 80 percent of the salary of the State’s Attorney for the county in which the Sheriff is elected; and

WHEREAS, pursuant to 55 ILCS 5/3-6007.5, the state will pay 66 2/3% of the total annual salary of a County Sheriff and the remaining 33 1/3% shall be paid by the County; and

WHEREAS, Article 3, Section 2.5(a) of the School Code sets forth an annual salary for the regional superintendent of schools, which is paid by the State of Illinois

based on the population of the educational service region; and

WHEREAS, Article 3, Section 2.5(a) of the School Code further authorizes County Boards to provide additional compensation for the regional superintendent of schools; and

WHEREAS, Division 4-6 of the Counties Code further provides that the Sheriff, County Clerk and Treasurer shall, in addition to the compensation provided by the County Board, receive an additional award or stipend payable by the State of Illinois, separate and apart from the compensation of such officer as set by the County Board, as payment for duties such officer must, by law, render to the state; and

WHEREAS, the County Board has from time-to-time provided by ordinance that the elected officers for whom it determines the compensation may, in their discretion, participate in additional non-salary employee benefits as part of their compensation as fully set forth in FI-O-0011-16.

NOW THEREFORE, BE IT ORDAINED BY THE DUPAGE COUNTY BOARD, that the County-portion of the salaries of the County Clerk and County Treasurer shall be and hereby are determined as follows:

FY2027:	\$154,390
FY2028:	\$159,021
FY2029:	\$162,202
FY2030:	\$165,446

and; further

BE IT ORDAINED, that the salary of the County Board Chair shall be and hereby is determined as follows:

FY2027:	\$185,000
FY2028:	\$190,550
FY2029:	\$194,361
FY2030:	\$198,248

BE IT ORDAINED, that the salary of the County Sheriff shall be and hereby are determined as follows:

FY2027:	\$175,461
FY2028:	\$175,461
FY2029:	\$175,461
FY2030:	\$175,461

and; further

BE IT ORDAINED, that the annual salaries of the members of the County Board

shall be and hereby are determined and become effective Dec. 7, 2026, and in succeeding years as follows:

FY2027: \$53,144.04
FY2028: \$54,738.36
FY2029: \$58,500
FY2030: \$62,000

and; further

BE IT ORDAINED, that the County-portion of the salary of the Regional Superintendent of Schools shall be and hereby is determined as follows:

FY2027: \$17,190
FY2028: \$17,705
FY2029: \$18,059
FY2030: \$18,420

and; further

BE IT ORDAINED, that the DuPage County Sheriff shall receive annual stipends as set forth in 55 ILCS 5/4-6003(d) in the amount of six thousand five hundred dollars (\$6,500.00); and further

BE IT ORDAINED, that the DuPage County Clerk shall receive annual stipends as set forth in 55 ILCS 5/4-6001(d) in the amount of six thousand five hundred dollars (\$6,500.00); and further

BE IT ORDAINED, that the DuPage County Treasurer shall receive annual stipends as set forth in 55 ILCS 5/3-10007 in the amount of six thousand five hundred dollars (\$6,500.00); and further

BE IT ORDAINED, that the DuPage County Board Chair, the DuPage County Clerk, the DuPage County Treasurer, and the Regional Superintendent of Schools, respectively, shall receive a vehicle allowance in the amount of five thousand four hundred dollars (\$5,400.00) in lieu of the issuance of a County-owned vehicle, in lieu of mileage expenses, and in satisfaction of the statutory requirement that the County Board provide for the reasonable and necessary expenses of the operations of their respective offices; and further

BE IT ORDAINED, that the DuPage County Sheriff shall have the use of a DuPage County vehicle in satisfaction of the statutory requirement that the County Board provide for the reasonable and necessary expenses of the operations of their respective offices; and further

BE IT ORDAINED, that if the Sheriff elects to not use a DuPage County vehicle, the Sheriff shall be eligible for a vehicle allowance in the amount of five thousand four

hundred dollars (\$5,400.00) in lieu of the issuance of a County-owned vehicle, in lieu of mileage expenses, and in satisfaction of the statutory requirement that the County Board provide for the reasonable and necessary expenses of the operations of their respective offices; and further

BE IT ORDAINED, that in accordance with the Collective Bargaining Agreements entered into between the County of DuPage, the DuPage County Sheriff, the Metropolitan Alliance of Police, the Sheriff may elect to receive either an annual uniform credit in the amount of eight hundred dollars (\$800.00) or a uniform stipend in the amount of eight hundred dollars (\$800.00); and further

BE IT ORDAINED, if the Collective Bargaining Agreement provides for a clothing stipend, the Sheriff shall receive the same increase in accordance with that agreement; and further

BE IT ORDAINED, that in accordance with 105 ILCS 5/3-2.5, the Regional Superintendent of Schools shall be compensated by the State of Illinois, adjusted annually for inflation in an amount not to exceed 2.9%; and further

BE IT ORDAINED, that in addition to the salaries fixed by this Ordinance, each Elected Officer and County Board Member may, in his or her discretion, participate in any employee benefit or other form of compensation authorized by law or by the County Board as set forth in FI-O-0011-16; and further

BE IT ORDAINED, that the Chair of the County Board shall cause this Ordinance to be prominently available on the County’s website along with full and complete descriptions of any other form of compensation which the General Assembly or the County Board has made from time-to-time available to elected officers.

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

11. ANIMAL SERVICES - KRAJEWSKI

Committee Update

12. DEVELOPMENT - TORNATORE

Committee Update

13. ECONOMIC DEVELOPMENT - YOO

Committee Update

14. ENVIRONMENTAL - HAIDER

Committee Update

15. HUMAN SERVICES - SCHWARZE

Committee Update

15.A. [HS-R-0013-26](#)

Recommendation for approval of a 1st Modification to a Community Development Block Grant-CARES Act (CDBG-CV) Program Agreement with the Hanover Park Park District, Project Number CDCV21-04, incorporating newly effective requirements under the Illinois Prevailing Wage Act.

WHEREAS, DuPage County has participated in the Housing and Community Development Program since 1975; and

WHEREAS, the Community Development Commission Agreement CDCV21-04 was adopted by Resolution HS-R-0014-25 on July 8, 2025 as part of the Amendment #8 - Substantial, to the 2019 Action Plan element of the 2015-2019 DuPage County Consolidated Plan; and

WHEREAS, the amended Plan allocated \$335,136 (THREE HUNDRED THIRTY-FIVE THOUSAND ONE HUNDRED THIRTY-SIX AND 00/100 DOLLARS) for Municipal Infrastructure; and

WHEREAS, as part of the Coronavirus Aid, Relief and Economic Security Act (CARES Act), Public Law 116-136, the County of DuPage, through DuPage County Community Development, has been awarded by HUD Community Development Block Grant-CARES Act (CDBG-CV) funding to support local projects responding to the COVID-19 pandemic; and

WHEREAS, COUNTY, by and through its Community Development Commission ("CDC") has considered and approved an application from the HANOVER PARK PARK DISTRICT (SUBGRANTEE) for removal and replacement of existing playground equipment located at Hollywood Park, 1529 W. Celebrity Circle, Hanover Park, IL 60133; and

WHEREAS, on August 19, 2025, the COUNTY entered into an Agreement with SUBGRANTEE to implement this project (hereinafter, together with any previous modifications thereto, called "Agreement"); and

WHEREAS, Modification One to the Agreement is required to incorporate newly effective requirements under the Illinois Prevailing Wage Act (820 ILCS 130/); and

WHEREAS, said Modification request has been approved by the DuPage County Community Development Commission on April 7, 2026 and the DuPage County Human Services Committee on April 21, 2026.

NOW THEREFORE BE IT RESOLVED by the County Board that said Modification One to Agreement between DuPage County and SUBGRANTEE attached

hereto and herein incorporated by reference, is hereby approved; and

BE IT FURTHER RESOLVED, that the Chair of the DuPage County Board is authorized and directed to execute the Modification on behalf of DuPage County and the Clerk is hereby authorized and directed to attest to such execution and affix the official seal thereto; and

BE IT FURTHER RESOLVED, that the Chair of the DuPage County Board is hereby authorized to approve amendments to project CDCV21-04 so long as such amendments further the completion of said project and are in accordance with regulations applicable to the Community Development Block Grant-CARES Act Program and are in accordance with the policies of DuPage County and the DuPage Community Development Commission; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send copies of this Resolution to Stephen A. Bassette, Executive Director, Hanover Park Park District at 1919 Walnut Ave, Hanover Park, IL 60133, and one copy to the Community Development Commission.

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

15.B. [26-1258](#)

HS-P-0030A-25 - Amendment to County Contract 7791-0001 SERV, issued to Healthy Air Heating & Air, Inc., for the Weatherization Program, to increase the contract by \$627,473, resulting in a contract total not to exceed \$807,473. (Community Services)

WHEREAS, County Contract 7791-0001 SERV was approved by the DuPage County Board on July 8, 2025; and

WHEREAS, the Human Services Committee recommends changes as stated in the Change Order Notice to County Contract 7791-0001 SERV, issued to Healthy Air Heating & Air, Inc., for the Weatherization Program, for Community Services, for an increase in funding to the Program issued by the DCEO, and increase the contract by \$627,473 resulting in an amended contract total of \$807,473.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 7791-0001 SERV, issued to Healthy Air Heating & Air, Inc., for the Weatherization Program for Community Services, for an

increase in funding to the Program issued by the DCEO and increase the contract by \$627,473 resulting in an amended contract total of \$807,473.

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

15.C. [26-1259](#)

HS-P-0031A-25 - Amendment to County Contract 7792-0001 SERV, issued to My Green House HVAC, LLC, for the Weatherization Program, to increase the contract by \$101,206, resulting in amended contract not to exceed \$416,206. (Community Services)

WHEREAS, County Contract 7792-0001 SERV was approved by the DuPage County Board on July 8, 2025; and

WHEREAS, the Human Services Committee recommends changes as stated in the Change Order Notice to County Contract 7792-0001 SERV, issued to My Green House HVAC, LLC, for the Weatherization Program, for Community Services, for an increase in funding to the Program issued by the DCEO, and increase the contract by \$101,206 resulting in an amended contract total of \$416,206.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 7792-0001 SERV, issued to My Green House HVAC, LLC, for the Weatherization Program, for Community Services, for an increase in funding to the Program issued by the DCEO, and increase the contract by \$101,206 resulting in an amended contract total of \$416,206.

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

15.D. [26-1260](#)

HS-P-0628A-25 - Amendment to County Contract 7790-0001 SERV, issued to Arcos

Environmental Services, for the Weatherization Program, to increase the contract by \$101,206 resulting in an amended contract not to exceed \$236,206. (Community Services)

WHEREAS, County Contract 7790-0001 SERV was approved by the DuPage County Board on July 8, 2025; and

WHEREAS, the Human Services Committee recommends changes as stated in the Change Order Notice to County Contract 7790-0001 SERV, issued to Arcos Environmental Services, for the Weatherization Program, for Community Services, for an increase in funding to the Program issued by the DCEO, and increase the contract by \$101,206 resulting in an amended contract total of \$236,206.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 7790-0001 SERV, issued to Arcos Environmental Services, for the Weatherization Program, for Community Services, for an increase in funding to the Program issued by the DCEO, and increase the contract by \$101,206 resulting in an amended contract total of \$236,206.

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

16. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

16.A. JPS-CO-0004-26

Amendment to Purchase Order 7282-0001 SERV, issued to AT&T, to increase the contract encumbrance in the amount of \$23,000, for a new contract total not to exceed \$315,200. (Sheriff's Office)

WHEREAS, County Contract 7282-0001 SERV was approved by the Judicial and Public Safety Committee on October 8, 2024; and

WHEREAS, the Judicial and Public Safety Committee recommends changes as stated in the Change Order Notice to County Contract 7282-0001 SERV, issued to AT&T, to provide wired service, for the Sheriff's Office, due to an increase in phone charges and new added lines, and increase the contract by \$23,000.00 resulting in an amended contract total of \$315,200.00.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the

Change Order Notice to County Contract 7282-0001 SERV, issued to AT&T, to provide wired service for Sheriff’s Office, due to an increase in phone charges and new added lines, and increase the contract by \$23,000.00, resulting in an amended contract total of \$315,200.00.

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

16.B. [JPS-O-0001-26](#)

An ordinance increasing the Law Library fee assessed on new case filings from \$18 to \$20. (18th Judicial Circuit Court - Law Library)

WHEREAS, Section 39001 of the Counties Code (55 ILCS 5/5-39001) authorizes the County of DuPage to establish and maintain a county Law Library; and

WHEREAS in accordance with 55 ILCS 5/5-39001, the County Board may authorize a fee not to exceed twenty dollars (\$20.00) on and after January 1, 2022; and

WHEREAS, the County Board may authorize the Clerk of the Eighteenth Judicial Circuit Court to charge and collect a fee in the amount of \$20.00 in all civil cases upon the filing of the first pleading, paper or other appearance filed by each party and that such fee shall be in addition to all other fees and charges of the clerks; and

WHEREAS, Clerk of the Circuit Court presently charges and collects a Law Library fee of \$18.00 as previously authorized by the DuPage County Board; and

WHEREAS, the Law Library Fee is necessary to defray the County's expense in maintaining the Law Library and the expense of the self-help center both located within the DuPage County Courthouse; and

WHEREAS, Section 27.1(b) of the Clerk of Courts Act establishes four (4) fee schedules for the assessment of fees and costs relating to the filing of pleadings to initiate new civil actions, and three (3) fee schedules relating to the filing of appearances in civil actions.

NOW, THEREFORE BE IT ORDAINED by the DuPage County Board that, effective on June 1, 2026, the Law Library Fee charged by the Clerk of the Circuit Court shall be:

Schedule 1 New Case Civil Action - \$20.00

- Schedule 2 New Case Civil Action - \$20.00
- Schedule 3 New Case Civil Action - \$20.00
- Schedule 1 Appearance in a Civil Action - \$20.00
- Schedule 2 Appearance in a Civil Action - \$20.00

BE IT FURTHER ORDAINED that the DuPage County Code of Ordinances is hereby amended by adding a section, to be numbered as Chapter 9-20, which reads as follows:

“9-20: - LAW LIBRARY FEES IN CIVIL CASES.

The fees of the Clerk of the Eighteenth Judicial Circuit shall include these fees to be collected in addition to the following Civil Case Schedules by the Clerk of the Circuit Court for the maintenance and operation of the County Law Library.

- In addition to Schedule 1 New Case Civil Action - \$20.00
- In addition to Schedule 2 New Case Civil Action - \$20.00
- In addition to Schedule 3 New Case Civil Action - \$20.00
- In addition to Schedule 1 Appearance in a Civil Action -\$20.00
- In addition to Schedule 2 Appearance in a Civil Action -\$20.00”

BE IT FURTHER ORDAINED, that the DuPage County Board directs this ordinance to be sent for codification and publication in the DuPage County Board of Ordinances to the appropriate codifying entity upon signature by the DuPage County Board Chair; and

BE IT FURTHER ORDAINED, that the DuPage County Board directs the Circuit Court Clerk of the Eighteenth Judicial Court to remit such collected fees to the DuPage County Treasurer on a monthly basis; and

BE IT FURTHER ORDAINED, that this ordinance takes effect immediately upon enactment; and

BE IT FURTHER ORDAINED, that the DuPage County Clerk is directed to immediately transmit a copy of the signed ordinance upon receipt to the Circuit Court Clerk of the Eighteenth Judicial Circuit, the Chief Judge of the Eighteenth Judicial Circuit Court, the DuPage County Finance Department and the DuPage County Treasurer.

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

17. LEGISLATIVE - DESART

Committee Update

18. PUBLIC WORKS - CHILDRESS

Committee Update

18.A. [PW-P-0014-26](#)

Recommendation for the approval of a contract to Dynamic Industrial Services, Inc., for rehabilitation of the 250,000 gallon elevated water storage tank (Hinswood Water Tower), as well as the interior dry repaint of the Greene Road Water Tower, for the period of April 28, 2026 to November 30, 2026, for a total contract amount not to exceed \$710,600; per bid #26-034-PW.

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

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to Dynamic Industrial Services, Inc., for rehabilitation of the 250,000 gallon elevated water storage tank (Hinswood Water Tower), as well as the interior dry repaint of the Greene Road Water Tower, for the period of April 28, 2026 through November 30, 2026, for Public Works.

NOW, THEREFORE BE IT RESOLVED, that said contract is for rehabilitation of the 250,000 gallon elevated water storage tank (Hinswood Water Tower), as well as the interior dry repaint of the Greene Road Water Tower, for the period of April 28, 2026 through November 30, 2026, for Public Works, be, and it is hereby approved for issuance of a contract by the Procurement Division to Dynamic Industrial Services, Inc., 722 W, Exchange Street, Suite 3B, Crete, Illinois, 60417, for a contract total amount not to exceed \$710,600, per lowest responsible bid #26-034-PW.

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

Motion to Discharge Committee

Member Childress moved and Member Yoo seconded a motion to discharge Public Works committee before agenda item 18B. The motion was approved on voice vote, all "ayes." Member

Evans was absent.

18.B. [FM-R-0002-26](#)

First Amendment to Intergovernmental agreement with the City of Wheaton for the transfer of ownership of water mains on portions of the DuPage County Campus located in the city of Wheaton.

FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH THE
CITY OF WHEATON FOR THE TRANSFER OF OWNERSHIP OF WATER MAINS
ON PORTIONS OF THE DUPAGE COUNTY ADMINISTRATION CAMPUS
LOCATED WITHIN THE CITY OF WHEATON

WHEREAS, the City of Wheaton (“City”) and the County of DuPage (“County”) are public agencies within the meaning of the Illinois “Intergovernmental Cooperation Act,” and as authorized by Article 7, Section 10 of the Constitution of the State of Illinois to cooperate for public purposes; and

WHEREAS, the purposes of the Intergovernmental Cooperation Act and Article 7 of the Constitution of the State of Illinois include fostering cooperation among governmental bodies; and

WHEREAS, the City and the County (collectively the “Parties”) are committed to acting in the best interests of the citizens of their respective and collective communities; and

WHEREAS, the County owns and operates a campus of over 150 acres (“Campus”), which is currently located partially within the corporate boundaries of the City of Wheaton; and

WHEREAS, the Parties previously entered into an Intergovernmental Agreement Relating to Regulatory Control Over the DuPage County Governmental Campus in Wheaton, Illinois (the “Intergovernmental Agreement”) setting forth, *inter alia*, the Parties respective responsibilities regarding utilities on the portions of the Campus in the City of Wheaton; and

WHEREAS, the Parties find it in each of their best interests to transfer ownership of the water mains within the City of Wheaton portion of the Campus from the County to the City, with the County continuing to provide and be responsible for the maintenance of the water mains; and

WHEREAS, the First Amendment to Intergovernmental Agreement Between the City of Wheaton and the County of DuPage, Illinois Relating to Regulatory Control Over the DuPage County Governmental Campus in Wheaton, Illinois (the “First Amendment”), attached hereto as Exhibit A, sets forth the transfer of the maintenance responsibilities and the transfer of ownership of the water mains on the City of Wheaton portion of the Campus; and

WHEREAS, the County finds that the First Amendment will be effective immediately upon the City of Wheaton’s approval of said First Amendment; and

WHEREAS, the DuPage County Board has reviewed the attached First Amendment and has determined that entering into the First Amendment is in the best interest of the City of Wheaton, the County, and the respective residents of the City of Wheaton and County.

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

attached First Amendment to the Intergovernmental Agreement (Exhibit A) between the City of Wheaton and the County of DuPage is hereby accepted and approved, and that the Chair of the DuPage County Board is hereby authorized and directed to execute the First Amendment on behalf of the County, and the DuPage County Clerk is hereby authorized to attest thereto; and

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached First Amendment (Exhibit A) to the City Manager, City of Wheaton, 303 W. Wesley, Wheaton, IL 60187; the DuPage County Building and Zoning Department, the DuPage County Facilities Management Department and Barbara Reynolds, Assistant State’s Attorney, by and through the Facilities Management Department.

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

19. STORMWATER - ZAY

Committee Update

20. TECHNOLOGY - COVERT

Committee Update

21. TRANSPORTATION - OZOG

Committee Update

21.A. [26-1051](#)

DT-P-0103B-23 - Amendment to Resolution DT-P-0103A-23, issued to Christopher B. Burke Engineering, Ltd., for Professional Preliminary Engineering Services along the East Branch DuPage River Trail, from Butterfield Road to the Illinois Prairie Path, Section # 23-0002-08-BT, to revise Exhibit C, correct a scrivener's error and increase the funding in the amount of \$794,991, resulting in an amended contract total amount of \$2,421,417, an increase of 48.88% and a cumulative increase of 61.43%.

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-P-103A-23 on August 27, 2024 and DT-R-0103-23 on November 14, 2023 which approved a Professional Services Agreement between the County of DuPage (hereinafter "COUNTY") and Christopher B. Burke Engineering, Ltd.

(hereinafter “CONSULTANT”) for Professional Preliminary Engineering Services (“AGREEMENT”) for a multi-use path along East Branch DuPage River from Butterfield Road (IL 56) to the Illinois Prairie Path (IPP), Section # 23-00002-08-BT (hereinafter referred to as “PROJECT”); and

WHEREAS, the current cost of the PROJECT to the County of DuPage, by and through the Division of Transportation, is \$1,626,429.00 (County to be reimbursed \$1,200,000.00); and

WHEREAS, the current cost for the PROJECT should have read \$1,626,426.00, due to a scrivener’s error; and

WHEREAS, after coordination with the various municipalities, stakeholders, and through the public involvement process, the County has determined that an expanded Phase I preliminary engineering scope is necessary to evaluate the range of alternatives that could provide the desired level of recreational connections to the surrounding neighborhoods and community and regional destinations in order to maintain eligibility for future federal funding; and

WHEREAS, the Transportation Committee recommends a change order to increase the COUNTY’s share of the preliminary engineering contract in the amount of \$794,991.00 with an amendment to the AGREEMENT (“AMENDMENT”), the exhibit C and the contract expiration date to May 31, 2028.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board adopts this AMENDMENT to Resolution DT-P-0103A-23, issued to Christopher B. Burke Engineering, Ltd., to increase the COUNTY’s funding in the amount of \$794,991.00, resulting in an amended contract total amount of \$2,421,417.00, a cumulative increase of 61.43%, and extending the contract expiration date to May 31, 2028; and

BE IT FURTHER RESOLVED that one (1) original copy of this AMENDMENT be transmitted to Christopher B. Burke Engineering, Ltd., 9575 W. Higgins Road, Suite 600, Rosemont, IL 60018, by and through the Division of Transportation.

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

Motion to Combine Items

Member Ozog moved and Member Zay seconded a motion to combine items 21B through 21E. The motion was approved on voice vote, all "ayes". Member Evans was absent.

21.B. [DT-R-0006-26](#)

Awarding resolution to K-Five Construction Corporation for the 2026 Roadway Resurfacing (North) Program, Section 26-00330-00-RS, for an estimated County cost of \$4,918,991.26; Per lowest responsible bid.

WHEREAS, the County of DuPage is authorized and empowered to construct, repair, improve and maintain County and/or township roads, bridges, and appurtenances; and

WHEREAS, the County of DuPage has published a contract proposal for the 2026 Roadway Resurfacing (North) Program, Section 26-00330-00-RS, setting forth the terms, conditions, and specification (a copy of which is incorporated herein by reference); and

WHEREAS, the budget for the 2026 fiscal year provides for the construction and maintenance of roads, bridges, and appurtenances; and

WHEREAS, the following bids were received in compliance with the contract proposal:

<u>NAME</u>	<u>BID AMOUNT</u>
K-Five Construction Corporation	\$4,918,991.26
RW Dunteman Company	\$4,942,711.00
Plote Construction, Inc.	\$4,991,452.98
Builders Paving, LLC	\$5,248,797.57; and

WHEREAS, it has been determined that it is in the best interest of the County of DuPage to award a contract to K-Five Construction Corporation for their submission of the lowest responsible bid in the amount of \$4,918,991.26.

NOW, THEREFORE, BE IT RESOLVED, that a contract in accordance with the terms, conditions, and specifications set forth in said contract proposal be, and is hereby awarded to K-Five Construction Corporation, 999 Oakmont Plaza Drive, Suite 200, Westmont, Illinois 60559; and

BE IT FURTHER RESOLVED, that this contract is subject to the Prevailing Wage Act (820 ILCS 130), and as such, not less than the prevailing rate of wages as found by the Illinois Department of Labor shall be paid to all laborers, workers, or mechanics performing work under this contract; and

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this Resolution and the accompanying Illinois Department of Transportation BLR form appropriating the necessary motor fuel tax funds to pay for the improvement to the State of Illinois Department of Transportation, by and through the Division of Transportation; and

BE IT FURTHER RESOLVED, that the DuPage County Chair is hereby authorized and directed sign on behalf of the COUNTY, and the County Clerk is hereby authorized to attest the aforesaid contract with K-Five Construction Corporation.

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

21.C. [DT-R-0007-26](#)

Awarding Resolution to Builders Paving, LLC., for the 2026 Roadway Resurfacing (South) Program, Section 26-00331-00-RS, for an estimated County cost of \$5,788,200.00; per lowest responsible bid.

WHEREAS, the County of DuPage is authorized and empowered to construct, repair, improve and maintain County and/or township roads, bridges, and appurtenances; and

WHEREAS, the County of DuPage has published a contract proposal for the 2026 Roadway Resurfacing (South) Program, Section 26-00331-00-RS, setting forth the terms, conditions, and specifications (a copy of which is incorporated herein by reference); and

WHEREAS, the budget for the 2026 fiscal year provides for the construction and maintenance of roads, bridges, and appurtenances; and

WHEREAS, the following bids were received in compliance with the contract proposal:

<u>NAME</u>	<u>BID AMOUNT</u>
Builders Paving, LLC.	\$5,788,200.00
K-Five Construction Corporation	\$5,868,959.42
R W Dunteman Company	\$6,329,850.00

; and

WHEREAS, it has been determined that it is in the best interest of the County of DuPage to award a contract to Builders Paving, LLC. for their submission of the lowest responsible bid in the amount of \$5,788,200.00.

NOW, THEREFORE, BE IT RESOLVED, that a contract in accordance with the terms, conditions, and specifications set forth in said contract proposal be, and is hereby awarded to Builders Paving, LLC., 4401 Roosevelt Road, Hillside, Illinois 60162 for their bid of \$5,788,200.00; and

BE IT FURTHER RESOLVED, that this contract is subject to the Prevailing Wage Act (820 ILCS 130), and as such, not less than the prevailing rate of wages as

found by the Illinois Department of Labor shall be paid to all laborers, workers, or mechanics performing work under this contract; and

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this Resolution and the accompanying Illinois Department of Transportation BLR form appropriating the necessary motor fuel tax funds to pay for the improvement to the State of Illinois Department of Transportation, by and through the Division of Transportation; and

BE IT FURTHER RESOLVED, that the Chairman and Clerk of the DuPage County Board are hereby authorized and directed to execute the aforesaid contract with R.W. Dunteman Company.

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

21.D. [DT-R-0008-26](#)

Awarding Resolution issued to Sebert Landscaping for the 2026-2028 Highway Vegetative Maintenance Program, Section 26-LSMTC-06-LS, for an estimated County cost of \$554,677.04; per lowest responsible bid.

WHEREAS, the County of DuPage is authorized and empowered to construct, repair, improve and maintain County and/or township roads, bridges, and appurtenances; and

WHEREAS, the County of DuPage has published a contract proposal for the 2026-2028 Highway Vegetative Maintenance Program, Section 26-LSMTC-06-LS, setting forth the terms, conditions, and specification (a copy of which is incorporated herein by reference); and

WHEREAS, the budgets for the 2026-2028 fiscal years provide for the construction and maintenance of roads, bridges, and appurtenances; and

WHEREAS, the following bids were received in compliance with the contract proposal:

<u>NAME</u>	<u>BID AMOUNT</u>
Sebert Landscaping	\$554,677.04

; and

WHEREAS, it has been determined that it is in the best interest of the County of DuPage to award a contract to Sebert Landscaping for their submission of the lowest responsible bid in the amount of \$554,677.04.

NOW, THEREFORE, BE IT RESOLVED, that a contract in accordance with the terms, conditions, and specifications set forth in said contract proposal be, and is hereby awarded to Sebert Landscaping, 1550 West Bartlett Road, Bartlett, Illinois 60103 for their bid of \$554,677.04; and

BE IT FURTHER RESOLVED, that the DuPage County Chair is hereby authorized and directed sign on behalf of the COUNTY, and the County Clerk is hereby authorized to attest the aforesaid contract with Sebert Landscaping.

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

21.E. [DT-R-0009-26](#)

Awarding Resolution issued to Semper Fi Landscaping, Inc. for the 2026-2028 Various Highway Landscaping Program, Section 26-LSHWY-03-LS, for an estimated County cost of \$299,225: per lowest responsible bid.

WHEREAS, the County of DuPage is authorized and empowered to construct, repair, improve and maintain County and/or township roads, bridges, and appurtenances; and

WHEREAS, the County of DuPage has published a contract proposal for the 2026-2028 Various Highway Landscaping Program, Section 26-LSHWY-03-LS, setting forth the terms, conditions, and specifications (a copy of which is incorporated herein by reference); and

WHEREAS, the budgets for the 2026-2028 fiscal years provide for the construction and maintenance of roads, bridges, and appurtenances; and

WHEREAS, the following bids were received in compliance with the contract proposal:

<u>NAME</u>	<u>BID AMOUNT</u>
Semper Fi Landscaping, Inc.	\$299,225.00
Sebert Landscaping	\$340,700.00

; and

WHEREAS, it has been determined that it is in the best interest of the County of DuPage to award a contract to Semper Fi Landscaping, Inc. for their submission of the lowest responsible bid in the amount of \$299,225.00.

NOW, THEREFORE, BE IT RESOLVED, that a contract in accordance with the

terms, conditions, and specifications set forth in said contract proposal be, and is hereby awarded to Semper Fi Landscaping, Inc., 10744 Route 47, Yorkville, Illinois 60560 for their bid of \$299,225.00; and

BE IT FURTHER RESOLVED, that this contract is subject to the Prevailing Wage Act (820 ILCS 130), and as such, not less than the prevailing rate of wages as found by the Illinois Department of Labor shall be paid to all laborers, workers, or mechanics performing work under this contract; and

BE IT FURTHER RESOLVED, that the DuPage County Chair is hereby authorized and directed sign on behalf of the COUNTY, and the County Clerk is hereby authorized to attest the aforesaid contract Semper Fi Landscaping, Inc.

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

Motion to Combine Items

Member Ozog moved and Member Garcia seconded a motion to combine items 21F through 21R. The motion was approved on voice vote, all "ayes". Member Evans was absent.

21.F. [DT-R-0010-26](#)

Intergovernmental Agreement between the County of DuPage and Addison Township, for mowing along County roads and rights-of-way, for an estimated County cost of \$23,296 annually for two years.

WHEREAS, it is in the public interest that the County of DuPage enter into an Intergovernmental Agreement for mowing of grass and vegetation growing along the roads and rights-of-way under the jurisdiction of the County of DuPage; and

WHEREAS, the County Board has examined the agreement attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Intergovernmental Agreement between the County of DuPage and Addison Township for

mowing along County roads and rights-of-way be attached hereto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Board 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; and

BE IT FURTHER RESOLVED by the DuPage County Board, that the Director of Transportation or County Engineer is hereby directed and authorized to execute additional mowing agreements with municipalities when those agreements are substantially the same as the attached Intergovernmental Agreement; and

BE IT FURTHER RESOLVED that the County Clerk transmit one (1) original copy of this Resolution and agreement to Addison Township, by and through the Division of Transportation.

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

21.G. [DT-R-0011-26](#)

Intergovernmental Agreement between the County of DuPage and Bloomingdale Township, for mowing along County roads and rights-of-way, for an estimated County cost of \$18,480 annually for two years.

WHEREAS, it is in the public interest that the County of DuPage enter into an Intergovernmental Agreement for mowing of grass and vegetation growing along the roads and rights-of-way under the jurisdiction of the County of DuPage; and

WHEREAS, the County Board has examined the agreement attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Intergovernmental Agreement between the County of DuPage and Bloomingdale Township for mowing along County roads and rights-of-way be attached hereto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Board 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; and

BE IT FURTHER RESOLVED that the County Clerk transmit one (1) original copy of this Resolution and agreement to Bloomingdale Township, by and through the

Division of Transportation.

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

21.H. [DT-R-0012-26](#)

Intergovernmental Agreement between the County of DuPage and the Village of Carol Stream, for mowing along County roads and rights-of-way, for an estimated County cost of \$24,752 annually for two years.

WHEREAS, it is in the public interest that the County of DuPage enter into an Intergovernmental Agreement for mowing of grass and vegetation growing along the roads and rights-of-way under the jurisdiction of the County of DuPage; and

WHEREAS, the County Board has examined the agreement attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Intergovernmental Agreement between the County of DuPage and the Village of Carol Stream for mowing along County roads and rights-of-way be attached hereto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Board 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; and

BE IT FURTHER RESOLVED that the County Clerk transmit one (1) original copy of this Resolution and Agreement to the Village of Carol Stream, by and through the Division of Transportation.

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

21.I. [DT-R-0013-26](#)

Intergovernmental Agreement between the County of DuPage and the City of Darien, for mowing along County roads and rights-of-way, for an estimated County cost of \$39,424 annually for two years.

WHEREAS, it is in the public interest that the County of DuPage enter into an Intergovernmental Agreement for mowing of grass and vegetation growing along the roads and rights-of-way under the jurisdiction of the County of DuPage; and

WHEREAS, the County Board has examined the agreement attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Intergovernmental Agreement between the County of DuPage and the City of Darien for mowing along County roads and rights-of-way be attached hereto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Board 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; and

BE IT FURTHER RESOLVED that the County Clerk transmit one (1) duplicate original of this Resolution and agreement to the City of Darien, by and through the Division of Transportation.

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

21.J. [DT-R-0014-26](#)

Intergovernmental Agreement between the County of DuPage and the Village of Glendale Heights, for mowing along County roads and rights-of-way, for an estimated County cost of \$22,032 annually for two years.

WHEREAS, it is in the public interest that the County of DuPage enter into an Intergovernmental Agreement for mowing of grass and vegetation growing along the roads and rights-of-way under the jurisdiction of the County of DuPage; and

WHEREAS, the County Board has examined the agreement attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Intergovernmental Agreement between the County of DuPage and the Village of Glendale Heights for mowing along County roads and rights-of-way be attached hereto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Board 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; and

BE IT FURTHER RESOLVED that the County Clerk transmit one (1) duplicate original of this Resolution and agreement to the Village of Glendale Heights, by and through the Division of Transportation.

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

21.K. [DT-R-0015-26](#)

Intergovernmental Agreement between the County of DuPage and the Village of Hanover Park, for mowing along County roads and rights-of-way, for an estimated County cost of \$16,240 annually for two years.

WHEREAS, it is in the public interest that the County of DuPage enter into an Intergovernmental Agreement for mowing of grass and vegetation growing along the roads and rights-of-way under the jurisdiction of the County of DuPage; and

WHEREAS, the County Board has examined the agreement attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Intergovernmental Agreement between the County of DuPage and the Village of Hanover Park for mowing along County roads and rights-of-way be attached hereto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Board 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; and

BE IT FURTHER RESOLVED that the County Clerk transmit one (1) original copy of this Resolution and agreement to the Village of Hanover Park, by and through the Division of Transportation.

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

21.L. [DT-R-0016-26](#)

Intergovernmental Agreement between the County of DuPage and the City of Naperville, for mowing along County roads and rights-of-way, for an estimated County cost of \$33,632 annually for two years.

WHEREAS, it is in the public interest that the County of DuPage enter into an Intergovernmental Agreement for mowing of grass and vegetation growing along the roads and rights-of-way under the jurisdiction of the County of DuPage; and

WHEREAS, the County Board has examined the agreement attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Intergovernmental Agreement between the County of DuPage and the City of Naperville for mowing along County roads and rights-of-way be attached hereto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Board 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; and

BE IT FURTHER RESOLVED that the County Clerk transmit one (1) original copy of this Resolution and agreement to the City of Naperville, by and through the Division of Transportation.

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

21.M. [DT-R-0017-26](#)

Intergovernmental Agreement between the County of DuPage and Naperville Township, for mowing along County roads and rights-of-way, for an estimated County cost of \$125,136 annually for two years.

WHEREAS, it is in the public interest that the County of DuPage enter into an Intergovernmental Agreement for mowing of grass and vegetation growing along the roads and rights-of-way under the jurisdiction of the County of DuPage; and

WHEREAS, the County Board has examined the agreement attached hereto.

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

Intergovernmental Agreement between the County of DuPage and Naperville Township for mowing along County roads and rights-of-way be attached hereto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Board 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; and

BE IT FURTHER RESOLVED that the County Clerk transmit one (1) original copy of this Resolution and agreement to Naperville Township, by and through the Division of Transportation.

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

21.N. [DT-R-0018-26](#)

Intergovernmental Agreement between the County of DuPage and the Village of Oak Brook, for mowing along County roads and rights-of-way, for an estimated County cost of \$6,864 annually for two years.

WHEREAS, it is in the public interest that the County of DuPage enter into an Intergovernmental Agreement for mowing of grass and vegetation growing along the roads and rights-of-way under the jurisdiction of the County of DuPage; and

WHEREAS, the County Board has examined the agreement attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Intergovernmental Agreement between the County of DuPage and the Village of Oak Brook for mowing along County roads and rights-of-way be attached hereto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Board 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; and

BE IT FURTHER RESOLVED that the County Clerk transmit one (1) original copy of this Resolution and agreement to the Village of Oak Brook, by and through the Division of Transportation.

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

21.O. [DT-R-0019-26](#)

Intergovernmental Agreement between the County of DuPage and the City of Wheaton, for mowing along County roads and rights-of-way, for an estimated County cost of \$1,872 annually for two years.

WHEREAS, it is in the public interest that the County of DuPage enter into an Intergovernmental Agreement for mowing of grass and vegetation growing along the roads and rights-of-way under the jurisdiction of the County of DuPage; and

WHEREAS, the County Board has examined the agreement attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Intergovernmental Agreement between the County of DuPage and the City of Wheaton for mowing along County roads and rights-of-way be attached hereto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Board 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; and

BE IT FURTHER RESOLVED that the County Clerk transmit one (1) duplicate original of this Resolution and agreement to the City of Wheaton, by and through the Division of Transportation.

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

21.P. [DT-R-0020-26](#)

Intergovernmental Agreement between the County of DuPage and the Village of Willowbrook, for mowing along County roads and rights-of-way, for an estimated County cost of \$22,496 annually for two years.

WHEREAS, it is in the public interest that the County of DuPage enter into an Intergovernmental Agreement for mowing of grass and vegetation growing along the roads and rights-of-way under the jurisdiction of the County of DuPage; and

WHEREAS, the County Board has examined the agreement attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Intergovernmental Agreement between the County of DuPage and the Village of Willowbrook for mowing along County roads and rights-of-way be attached hereto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Board 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; and

BE IT FURTHER RESOLVED that the County Clerk transmit one (1) original copy of this Resolution and agreement to the Village of Willowbrook, by and through the Division of Transportation.

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

21.Q. [DT-R-0021-26](#)

Intergovernmental Agreement between the County of DuPage and Winfield Township, for mowing along County roads and rights-of-way, for an estimated County cost of \$43,024 annually for two years.

WHEREAS, it is in the public interest that the County of DuPage enter into an Intergovernmental Agreement for mowing of grass and vegetation growing along the roads and rights-of-way under the jurisdiction of the County of DuPage; and

WHEREAS, the County Board has examined the agreement attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Intergovernmental Agreement between the County of DuPage and Winfield Township for mowing along County roads and rights-of-way be attached hereto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Board 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; and

BE IT FURTHER RESOLVED that the County Clerk transmit one (1) original

copy of this Resolution and agreement to Winfield Township, by and through the Division of Transportation.

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

21.R. [DT-R-0022-26](#)

Intergovernmental Agreement between the County of DuPage and the Village of Woodridge, for mowing along County roads and rights-of-way, for an estimated County cost of \$28,144 annually for two years.

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

Motion to Combine Items

Member Ozog moved and Member Zay seconded a motion to combine items 21S through 21Z. The motion was approved on voice vote, all "ayes". Member Evans was absent.

21.S. [DT-P-0032-26](#)

Recommendation for the approval of a contract to Coras Trailer Manufacturing, Inc., to furnish and deliver one new Hi-Semi Dump Trailer, for the Division of Transportation, for the period of April 29, 2026 through November 30, 2026, for a contract total amount not to exceed \$51,045; per bid #26-025-DOT.

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

WHEREAS, the lowest responsible bidder has been designated and the Transportation Committee recommends County Board approval for the issuance of a contract to Coras Trailer Manufacturing, Inc., d/b/a/ Coras Welding Shop, Inc., to furnish and deliver one (1) new Hi-Semi Dump Trailer, as needed for the Division of Transportation, for the period April 29, 2026 through November 30, 2026.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver one (1) New Hi-Semi Dump Trailer, for the Division of Transportation, is hereby approved for issuance to Coras Trailer Manufacturing, Inc., 1901 N Shabbona Street, Streator, IL, 61364, for a contract total not to exceed \$51,045.00, per lowest responsible bid # 26-025-DOT.

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

21.T. [DT-P-0033-26](#)

Recommendation for the approval of a contract to Haggerty Ford, Inc., to furnish and deliver Ford/Motorcraft repair and replacement parts, as needed for the Division of Transportation, for the period of June 1, 2026 through May 31, 2027, for a contract total not to exceed \$100,000; per bid #24-039-DOT, second of three optional 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 Haggerty Ford, Inc., to furnish and deliver Ford/Motorcraft repair and replacement parts, as needed for the Division of Transportation, for the period June 1, 2026 through May 31, 2027.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver Ford/Motorcraft repair and replacement parts, as needed for the Division of Transportation, for the period June 1, 2026 through May 31, 2027, is hereby approved for issuance to Haggerty Ford, Inc., 330 East Roosevelt Road, West Chicago, Illinois 60185, for a contract total not to exceed \$100,000.00, second of three options to renew.

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

21.U. [DT-P-0034-26](#)

Recommendation for the approval of a contract to Safe Step, LLC, for sidewalk saw

cutting, as needed for the Division of Transportation, for the period of May 1, 2026 through April 30, 2027, for a contract total not to exceed \$100,000. Contract pursuant to the Intergovernmental Cooperation Act (TIPS contract RCSP #230104).

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 Intergovernmental Agreement between the County of DuPage and TIPS (contract RCSP #230104), the County of DuPage will contract with Safe Steps, Inc. for sidewalk cutting, as needed for the Division of Transportation; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Safe Step, LLC., for sidewalk cutting, as needed for the Division of Transportation, for the period May 1, 2026 through April 30, 2027.

NOW, THEREFORE, BE IT RESOLVED that said contract to provide sidewalk cutting, as needed for the Division of Transportation, for the period May 1, 2026 through April 30, 2027, is hereby approved for issuance to Safe Step, LLC., 130 Industrial Park Avenue, Hortonville, Wisconsin 54944, for a contract total not to exceed \$100,000.00.

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

21.V. [DT-P-0035-26](#)

Recommendation for the approval of a contract to Sutton Ford, Inc., to furnish and deliver two Ford Expeditions, for the Division of Transportation, for the period of April 29, 2026 through November 30, 2027, for a contract total amount not to exceed \$136,731.76. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Sourcewell #081325-SNF).

WHEREAS, Section 2 of the Governmental Joint Purchasing Act authorizes the County of DuPage to jointly purchase personal property, supplies and services jointly with one or more other governmental units when such purchases were made by competitive selection as provided in Section 4 of the Act; and

WHEREAS, Sourcewell (#081325-SNF), a governmental unit as defined by the Governmental Joint Purchasing Act, has let a contract for the purchase of Two (2) Ford Expeditions through a competitive process and has authorized the County to make procurements in accordance with the terms of such contract; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Sutton Ford, Inc., to furnish and deliver two (2) Ford Expeditions for the Division of Transportation, for a contract from April 29, 2026 through November 30, 2027 .

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver

two (2) Ford Expeditions for the Division of Transportation is hereby approved for issuance to Sutton Ford, Inc., 21315 Central Avenue, Matteson, Illinois 60443, for a contract total not to exceed \$136,731.76.

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

21.W. [DT-P-0036-26](#)

Recommendation for the approval of a contract to Alfred Benesch & Company, for Professional Structural Engineering Services for various improvements as needed for the Division of Transportation, Section 26-00009-01-EG, for the period of April 28, 2026 through October 31, 2028, for a contract total not to exceed \$500,000. 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.

WHEREAS, the County of DuPage (hereinafter 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.*) is authorized to enter into this agreement, (hereinafter “AGREEMENT”); and

WHEREAS, the COUNTY requires Professional Structural Engineering Services, upon request of the Division of Transportation for various locations, Section 26-00009-01-EG; and

WHEREAS, Alfred Benesch & Company (hereinafter CONSULTANT) has experience and expertise in this area and is in the business of providing such professional structural engineering services, and is willing to perform the required services for an amount not to exceed \$500,000.00; and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Professional Services Selection Process found in Section 2-353(1)(a) of the DuPage County Procurement Ordinance; and

WHEREAS, the Transportation Committee has reviewed and recommends approval of the attached AGREEMENT at the specified amount, for a contract period of April 28, 2026, through October 31, 2028.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the County of DuPage and Alfred Benesch & Company be hereby accepted and approved for a contract total not to exceed \$500,000.00 and that the Chair of the DuPage County Board is hereby authorized and directed to execute the

attached AGREEMENT on behalf of the COUNTY and the DuPage County Clerk is hereby authorized to attest thereto; and

BE IT FURTHER RESOLVED that an original copy of this Resolution and AGREEMENT be transmitted to Alfred Benesch & Company, 35 W Wacker Drive, Suite 3300, Chicago, Illinois 60601, by and through the Division of Transportation.

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

21.X. [DT-P-0037-26](#)

Recommendation for the approval of a contract to Ciorba Group, Inc., to provide Professional Construction Engineering Services for the 2026 Roadway Resurfacing Program-South Region, Section 26-00331-00-RS, for the period of April 28, 2026 through May 31, 2027, for a contract total not to exceed \$466,950. 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.

WHEREAS, the County of DuPage (hereinafter “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.*) is authorized to enter into this agreement; and

WHEREAS, the COUNTY requires Professional Construction Engineering Services for the 2026 Roadway Resurfacing Program, South Region-Section 26-00331-00-RS; and

WHEREAS, Ciorba Group, Inc. (hereinafter “CONSULTANT”) has experience and expertise in this area and is in the business of providing such professional construction engineering services, and is willing to perform the required services for an amount not to exceed \$466,950.00; and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with

the Professional Services Selection Process found in Section 2-353(1)(a) of the DuPage County Procurement Ordinance; and

WHEREAS, the Transportation Committee has reviewed and recommends 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 of DuPage and the CONSULTANT be hereby accepted and approved for a contract total not to exceed \$466,950.00 and that the Chair of the DuPage County Board is hereby authorized and directed to execute the Agreement on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this Resolution and the accompanying Illinois Department of Transportation BLR form appropriating the necessary motor fuel tax funds to pay for the improvement to the State of Illinois Department of Transportation, by and through the Division of Transportation.

BE IT FURTHER RESOLVED that that the County Clerk transmit an original copy of this Resolution and Agreement to Ciorba Group, Inc., 8725 W. Higgins Road, Suite 600, Chicago, Illinois 60631, by and through the Division of Transportation.

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

21.Y. [DT-P-0038-26](#)

Recommendation for the approval of a contract to Collins Engineers, Inc., to provide Professional Bridge Inspection Services for various locations upon request, Section 26-00009-02-EG, for the period of April 28, 2026 through May 31, 2030, for a contract total not to exceed \$700,000. 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.

WHEREAS, the County of DuPage (hereinafter referred to as “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.) is authorized to enter into this agreement

(“Agreement”); and

WHEREAS, the COUNTY requires Professional Bridge Inspection Services for various locations upon request, for the Division of Transportation, Section 26-00009-02-EG; and

WHEREAS, Collins Engineers, Inc. (hereinafter referred to as CONSULTANT) has experience and expertise in this area and is in the business of providing such professional bridge inspection services, and is willing to perform the required services for an amount not to exceed \$700,000.00; and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 *et seq*; and

WHEREAS, the Transportation Committee has reviewed and recommends approval of the attached Agreement at the specified amount, for the contract period of April 28, 2026, through May 31, 2030.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Agreement between the County of DuPage and Collins Engineers, Inc. be hereby accepted and approved for a contract total not to exceed \$700,000.00 and that the Chair of the DuPage County Board is hereby authorized and directed to execute the Agreement on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that an original copy of this Resolution and Agreement be transmitted to Collins Engineers, Inc., 550 W. Jackson, Suite 1200, Chicago, Illinois 60661, by and through the Division of Transportation.

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

21.Z. [DT-P-0039-26](#)

Recommendation for the approval of a contract to H.W. Lochner, Inc., for Professional Construction Engineering Services for the 2026 Roadway Resurfacing Program (North Region), Section 26-00330-00-RS, for the period of April 28, 2026 through May 31, 2027, for a contract total not to exceed \$479,147. 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*.

WHEREAS, the County of DuPage (hereinafter referred to as 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.*) is authorized to enter into this agreement;

and

WHEREAS, the COUNTY requires Professional Construction Engineering Services for the 2026 Roadway Resurfacing Program (North Region), Section 26-00330-00-RS; and

WHEREAS, H.W. Lochner, Inc. (hereinafter referred to as CONSULTANT) has experience and expertise in this area and is in the business of providing such Professional Construction Engineering Services, and is willing to perform the required services for an amount not to exceed \$479,147.00; and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Professional Services Selection Process found in Section 2-353(1)(a) of the DuPage County Procurement Ordinance; and

WHEREAS, the Transportation Committee has reviewed and recommends approval of the attached Agreement at the specified amount, for the contract period of April 28, 2026, through May 31, 2027.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Agreement between the County of DuPage and H.W. Lochner, Inc. be hereby accepted and approved for a contract total not to exceed \$479,147.00 and that the Chair of the DuPage County Board is hereby authorized and directed to execute the Agreement on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that an original copy of this Resolution and Agreement be transmitted to H.W. Lochner, Inc., 225 W Washington Street, 12th Floor, Chicago, Illinois 60606, by and through the Division of Transportation.

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this Resolution and the accompanying Illinois Department of Transportation BLR form appropriating the necessary motor fuel tax funds to pay for the improvement to the State of Illinois Department of Transportation, by and through the Division of Transportation.

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

22. OLD BUSINESS

The following members made comment:

DeSart: Finance memorandum, point of order, board discussions

Conroy: Finance staff, food pantry summit, social media

Zay: Point of order

Galassi: Finance staff, Human Services committee

Garcia: Board discussions, finance staff, invoices

Ozog: Finance memorandum, finance staff

Krajewski: Polling place

Yoo: "Connect DuPage" program

Honig: Food pantry summit

23. NEW BUSINESS**The following members made comment:**

Zay: Presidents Cup

Conroy: County Chair salary increase

24. EXECUTIVE SESSION

There was no Executive Session.

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

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

25. MEETING ADJOURNED

With no further business, the meeting was adjourned at 11:19 AM.

25.A. This meeting is adjourned to Tuesday, May 12, 2026 at 10:00 a.m.