



DU PAGE COUNTY

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

Judicial and Public Safety Committee

Final Regular Meeting Agenda

Tuesday, March 18, 2025

8:00 AM

County Board Room

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PUBLIC COMMENT**

4. **CHAIR REMARKS - CHAIR EVANS**

5. **APPROVAL OF MINUTES**

5.A. [25-0723](#)

Judicial and Public Safety Committee - Regular Meeting Minutes - Tuesday, March 4, 2025.

6. **PROCUREMENT REQUISITIONS**

6.A. [JPS-P-0018-25](#)

Recommendation for the approval of a contract purchase order to West Publishing Corporation d/b/a Thomson Reuters-West, for the purchase of fifty (50) online passwords for Westlaw/Edge online legal research, for the period of April 1, 2025 through March 31, 2030, for a total contract amount not to exceed \$155,328. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids - Sole Source. (18th Judicial Circuit Court)

6.B. [JPS-P-0019-25](#)

Recommendation for the approval of a contract to Logicalis, Inc., for IBM Passport Software, for the Clerk of the Circuit Court, for the period April 1, 2025 through March 31, 2026, for a total contract amount of \$104,889.33; per bid #24-011-CCC, first of three optional renewals. (Clerk of the Circuit Court)

7. **RESOLUTIONS**

7.A. [JPS-R-0001-25](#)

Intergovernmental Agreement with Bloomingdale Township for Police Services for a total amount of \$140,298.44, for the period April 1, 2025 through March 31, 2026. (Sheriff's Office)

7.B. [JPS-R-0002-25](#)

Intergovernmental Agreement with Milton Township for Police Services for a total amount of \$280,596.88, for the period April 1, 2025 through March 31, 2026. (Sheriff's Office)

7.C. [JPS-R-0003-25](#)

Intergovernmental Agreement with Wayne Township for Police Services for a total amount of \$140,298.44, for the period April 1, 2025 through March 31, 2026. (Sheriff's Office)

7.D. [JPS-R-0004-25](#)

Intergovernmental Agreement with York Township for Police Services for a total amount of \$140,298.44, for the period April 1, 2025 through March 31, 2026. (Sheriff's Office)

8. BUDGET TRANSFERS8.A. [25-0724](#)

Transfer of funds from the following accounts: 5000-6570-51010 (employer share IMRF), 5000-6570-51030 (employer share social security), 5000-6570-51040 (employee medical & hospital insurance), 5000-6570-52200 (operating supplies & materials), 5000-6570-53090 (other professional services), 5000-6570-53510 (travel expense), 5000-6570-53600 (dues & memberships) and 5000-6570-53610 (instruction & schooling) to account no. 5000-6570-50000 in the amount of \$64,733 needed to pay salaries until the end of the grant year which is 6/30/25. Due to the contract being signed in 2020 and numerous COLA and merit increases, not enough funds are left to pay for salaries. (State's Attorney's Office)

9. GRANTS9.A. [25-0726](#)

GPN 004-25: Sustained Traffic Enforcement Program PY26 - Illinois Department of Transportation - U.S. Department of Transportation - \$39,294.48 (Sheriff's Office)

10. OLD BUSINESS**11. NEW BUSINESS****12. ADJOURNMENT**



Minutes

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

File #: 25-0723

Agenda Date: 3/18/2025

Agenda #: 5.A.



DU PAGE COUNTY

Judicial and Public Safety Committee

Final Summary

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

Tuesday, March 4, 2025

8:00 AM

County Board Room

1. CALL TO ORDER

8:00 A.M. meeting was called to order by Chair Lucy Evans at 8:00 A.M.

2. ROLL CALL

Staff in attendance: Conor McCarthy (Assistant State's Attorney), Nick Kottmeyer (Chief Administrative Officer), Joan Olson (Chief Communications Officer), Jason Blumenthal (Assistant Director of Operations), Jeff Martynowicz (Chief Financial Officer), Valerie Calvente (Chief Procurement Officer) and Craig Dieckman (Director-Office of Homeland Security and Emergency Management).

Remote attendee: Dan Bilodeau (Deputy Chief-Sheriff's Office)

Other Board members in attendance: Member Paula Garcia and Member Sheila Rutledge

PRESENT	Childress, DeSart, Eckhoff, Evans, Honig, Haider, Ozog, Schwarze, Tornatore, Zay, and Yoo
ABSENT	Krajewski

3. PUBLIC COMMENT

No public comment was offered.

4. CHAIR REMARKS - CHAIR EVANS

Chair Evans welcomed all to the meeting and hoped everyone had a great weekend.

5. APPROVAL OF MINUTES

5.A. [25-0630](#)

Judicial and Public Safety Committee - Regular Meeting Minutes - Tuesday, February 18, 2025.

The motion was approved on a voice vote, all "ayes".

RESULT:	APPROVED
MOVER:	Andrew Honig
SECONDER:	Yeena Yoo

6. PROCUREMENT REQUISITIONS

6.A. [JPS-P-0013-25](#)

Recommendation for the approval of a contract to National Auto Fleet Group, to furnish

and deliver four (4) Ford Broncos, for the Department of Probation & Court Services, for the period of March 11, 2025 through November 8, 2025, for a total contract amount not to exceed \$128,842.16. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #091521-NAF). (Probation and Court Services).

The motion was approved on a voice vote, all "ayes".

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Saba Haider
SECONDER:	Jim Zay

6.B. [JPS-P-0014-25](#)

Recommendation for the approval of a contract purchase order to Sutton Ford, Inc., to furnish and deliver two (2) black Ford F-150 Police Responder Crew Cabs, for the Sheriff's Office, for the period of March 11, 2025 through November 8, 2025, for a contract total not to exceed \$111,922. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (State of Illinois Contract #22-416CMS-BOSS4-P-41049). (Sheriff's Office)

The motion was approved on a voice vote, all "ayes".

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Jim Zay
SECONDER:	Saba Haider

6.C. [JPS-P-0015-25](#)

Recommendation for the approval of a contract purchase order to Currie Motors Frankfort, Inc., to furnish and deliver two (2) blue Ford Transit-350 Cargo Vans, for the Sheriff's Office, for the period of March 11, 2025 through November 8, 2025, for a contract total not to exceed \$130,770. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Suburban Purchasing Cooperative Contract #207). (Sheriff's Office)

The motion was approved on a voice vote, all "ayes".

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Jim Zay
SECONDER:	Saba Haider

6.D. [JPS-P-0016-25](#)

Recommendation for the approval of a contract purchase order to Flock Safety, to provide continuation of the Flock ALPR program, for the Sheriff's Office, for the period of March 1, 2025 through February 28, 2029, for a contract amount not to exceed \$777,602.74. Per 55 ILCS 5/5-1022 (c) not suitable for competitive bids. (Sole Source - No other vendors offer a similar service that is compatible with the existing cameras). (Sheriff's Office)

The motion was approved on a voice vote, all "ayes".

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Yeena Yoo
SECONDER:	Saba Haider

6.E. [JPS-P-0017-25](#)

Recommendation for the approval of a contract purchase order to Warehouse Direct, Inc., to provide hair and body shampoo for detainees, for the Sheriff's Office, for the period of March 11, 2025 through March 10, 2026, for a contract total amount not to exceed \$40,560. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (SPC Contract #189). (Sheriff's Office)

Member DeSart inquired whether these items are provided by the jail to the detainees or if the detainees purchase them through the commissary. Deputy Chief Dan Bilodeau explained that these items are provided to the detainees upon their arrival at the correctional facility.

The motion was approved on a voice vote, all "ayes".

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Saba Haider
SECONDER:	Yeena Yoo

7. **BUDGET TRANSFERS**

7.A. [25-0631](#)

Transfer of funds from account no. 1400-6630-53090 (other professional services) to account no. 1400-6630-54110 (equipment and machinery) in the amount of \$14,964 to pay for the installation of security cameras. (State's Attorney's Office)

Member Yoo asked if these are additional cameras for the State's Attorney's Office. Assistant State's Attorney Conor McCarthy confirmed that these are additional security cameras to be installed in common areas around the State's Attorney's Office, including around the evidence lockers.

The motion was approved on a voice vote, all "ayes".

RESULT:	APPROVED
MOVER:	Andrew Honig
SECONDER:	Yeena Yoo

7.B. [25-0643](#)

Transfer of funds from account no. 1000-4403-50000 (regular salaries) to account no. 1000-4403-50040 (part-time help) in the amount of \$757 necessary for part-time wages for an employee that is now full-time for the FY25 portion of the first payroll period. (Sheriff's Office)

The motion was approved on a voice vote, all "ayes".

RESULT:	APPROVED
MOVER:	Andrew Honig
SECONDER:	Saba Haider

8. ACTION ITEMS

8.A. [JPS-CO-0002-25](#)

Amendment to Purchase Order 7357-0001 SERV, issued to Heartland Business Systems, to increase the contract encumbrance in the amount of \$23,213.20, for a new contract total not to exceed \$220,089.81, an increase of 11.79%. (Sheriff's Office)

The motion was approved on a voice vote, all "ayes".

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Dawn DeSart
SECONDER:	Saba Haider

9. OLD BUSINESS

No old business was offered.

10. NEW BUSINESS

The topic of crimes occurring at the Oak Brook Mall was raised by Member Ozog. Members Zay, DeSart, Yoo, Honig, Childress and Eckhoff also provided comments on the subject. A discussion ensued. The importance of reporting factual information about these crimes was brought forward. Some members asked where data related to these crimes can be found. Assistant State's Attorney Conor McCarthy stated that his office will attempt to locate available statistics and provide them to the Committee Chair.

11. ADJOURNMENT

With no further business, the meeting was adjourned at 8:21 A.M. The next meeting is scheduled for Tuesday, March 18, 2025 at 8:00 A.M.



File #: JPS-P-0018-25

Agenda Date: 3/18/2025

Agenda #: 6.A.

AWARDING RESOLUTION ISSUED TO
WEST PUBLISHING CORPORATION D/B/A THOMSON REUTERS WEST
FOR ONLINE PASSWORDS FOR ONLINE LEGAL RESEARCH
FOR THE 18TH JUDICIAL CIRCUIT COURT
(CONTRACT TOTAL NOT TO EXCEED \$155,328)

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

WHEREAS, the Judicial and Public Safety committee recommends County Board approval for the issuance of a contract purchase order to West Publishing Corporation d/b/a Thomson Reuters-West, for the purchase of fifty (50) online passwords for Westlaw/Edge online legal research, for the period of April 1, 2025 through March 31, 2030, for the 18th Judicial Circuit Court.

NOW, THEREFORE BE IT RESOLVED, that said contract is for the purchase of fifty (50) online passwords for Westlaw/Edge online legal research, for the period of April 1, 2025 through March 31, 2030 for the 18th Judicial Circuit Court, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to West Publishing Corporation d/b/a Thomson Reuters-West, 2900 Ames Crossing Rd., Suite 100, Eagan, MN 55121, for a contract total amount of \$155,328.

Enacted and approved this 25th day of March, 2025 at Wheaton, Illinois.

DEBORAH A. CONROY, CHAIR
DU PAGE COUNTY BOARD

Attest: _____

JEAN KACZMAREK, COUNTY CLERK



Procurement Review Comprehensive Checklist
 Procurement Services Division
 This form must accompany all Purchase Order Requisitions

SECTION 1: DESCRIPTION			
<i>General Tracking</i>		<i>Contract Terms</i>	
FILE ID#: JPS-P-0018-25	RFP, BID, QUOTE OR RENEWAL #:	INITIAL TERM WITH RENEWALS: 1 YR + 5 X 1 YR TERM PERIODS	INITIAL TERM TOTAL COST: \$155,328.00
COMMITTEE: JUDICIAL AND PUBLIC SAFETY	TARGET COMMITTEE DATE: 03/18/2025	PROMPT FOR RENEWAL:	CONTRACT TOTAL COST WITH ALL RENEWALS: \$155,328.00
	CURRENT TERM TOTAL COST:	MAX LENGTH WITH ALL RENEWALS: FIVE YEARS*	CURRENT TERM PERIOD: INITIAL TERM
<i>Vendor Information</i>		<i>Department Information</i>	
VENDOR: West Publishing Corporation d/b/a Thomson Reuters	VENDOR #: 11169	DEPT: Circuit Court	DEPT CONTACT NAME: Katherine Thompson
VENDOR CONTACT: Jonathan Sharot	VENDOR CONTACT PHONE: 763-326-3722	DEPT CONTACT PHONE #: 630-407-8788	DEPT CONTACT EMAIL: Katherine.Thompson@18thjudicial.org
VENDOR CONTACT EMAIL: jonathan.sharot@thomsonreuters.com	VENDOR WEBSITE:	DEPT REQ #:	
<i>Overview</i>			
DESCRIPTION Identify scope of work, item(s) being purchased, total cost and type of procurement (i.e., lowest bid, RFP, renewal, sole source, etc.). To purchase up to 50 passwords for Thomson Reuters Westlaw Proflex Online Research for a total contract amount of \$155,328.00 (Sole Source)			
JUSTIFICATION Summarize why this procurement is necessary and what objectives will be accomplished Online legal research tools and resources are needed for the Judiciary and staff attorneys to carry out their assigned duties.			

SECTION 2: DECISION MEMO REQUIREMENTS	
DECISION MEMO NOT REQUIRED	Select an item from the following dropdown menu to identify why a Decision Memo (Section 3) is not required. SOLE SOURCE PER DUPLICATE ORDINANCE, SECTION 2-350 (MUST FILL OUT SECTION 4)
DECISION MEMO REQUIRED	Select an item from the following dropdown menu to identify why a Decision Memo (Section 3) is required.

SECTION 3: DECISION MEMO	
SOURCE SELECTION	Describe method used to select source.
RECOMMENDATION AND TWO ALTERNATIVES	Describe staff recommendation and provide justification. Identify at least 2 other options to accomplish this request, including status quo, (i.e., take no action).

SECTION 4: SOLE SOURCE MEMO/JUSTIFICATION	
JUSTIFICATION	Select an item from the following dropdown menu to justify why this is a sole source procurement. SOLE PROVIDER OF A LICENSED OR PATENTED GOOD OR SERVICE
NECESSITY AND UNIQUE FEATURES	Describe the product or services that are not available from other vendors. Explain necessary and unique features or services. Attach letters from manufacturer, letters from distributor, warranties, licenses, or patents as needed. Be specific. Online content, search format, ease of use, research features and editorial enhancements are unique to West Publishing Corporation.
MARKET TESTING	List and describe the last time the market has been tested on the applicability of the sole source. If it has not been tested over the last 12 months, explain why not. A committee of judges and staff attorneys participated in a testing of Westlaw and Lexis Nexis with a side by side comparison of both vendors' content. Based upon content, search format, ease of use, research features, the consensus of the judges and staff attorneys was that Westlaw provided the most up to date information compared to Lexis Nexis and is the preferred research tool. The Westlaw key number system which includes head notes drafted by attorneys is not offered by Lexis Nexis and is frequently used and relied upon when conducting research.
AVAILABILITY	Describe steps taken to verify that these features are not available elsewhere. Included a detailed list of all products or services by brand/manufacturer examined and include names, phone numbers, and emails of people contacted.

SECTION 5: Purchase Requisition Information			
<i>Send Purchase Order To:</i>		<i>Send Invoices To:</i>	
Vendor: West Publishing Corporation d/b/a Thomson Reuters	Vendor#: 11169	Dept: 18th Judicial Circuit Court	Division: Room 2015
Attn: Jonathan Sharot	Email: jonathan.sharot@thomsonreuters.com	Attn: Accounts Payable	Email: Katherine.Thompson@18thjudicial.org
Address: 2900 Ames Crossing Rd. Suite 100	City: Eagan	Address: 505 N. County Farm Road	City: Wheaton
State: MN	Zip: 55121	State: IL	Zip: 60187
Phone: 763-326-3722	Fax:	Phone: 630-407-8788	Fax:
<i>Send Payments To:</i>		<i>Ship to:</i>	
Vendor: Thomson Reuters-West Payment Center	Vendor#: 11169	Dept: 18th Judicial Circuit Court	Division: Room 2015
Attn:	Email:	Attn: Accounts Payable	Email: Katherine.Thompson@18thjudicial.org
Address: P.O. Box 6292	City: Carol Stream	Address: 505 N. County Farm Road	City: Wheaton
State: IL	Zip: 60197-6292	State: IL	Zip: 60187
Phone: 800-328-4880	Fax:	Phone: 630-407-8788	Fax:
Shipping		Contract Dates	
Payment Terms: PER 50 ILCS 505/1	FOB: Destination	Contract Start Date (PO25): April 1, 2025	Contract End Date (PO25): March 31, 2030

Purchase Requisition Line Details

LN	Qty	UOM	Item Detail (Product #)	Description	FY	Company	AU	Acct Code	Sub-Accts/ Activity Code	Unit Price	Extension
1	8	MO	Online Legal Research	Online Legal Research for FY25 (Apr-Nov 2025)	FY25	1000	5900	52200		2,438.06	19,504.48
2	4	MO	Online Legal Research	Online Legal Research for FY26 (Dec - Mar 2026)	FY26	1000	5900	52200		2,438.06	9,752.24
3	8	MO	Online Legal Research	Online Legal Research for FY26 (Apr - Nov 2026)	FY26	1000	5900	52200		2,511.20	20,089.60
4	4	MO	Online Legal Research	Online Legal Research for FY27 (Dec - Mar 2027)	FY27	1000	5900	52200		2,511.20	10,044.80
5	8	MO	Online Legal Research	Online Legal Research for FY27 (Apr - Nov 2027)	FY27	1000	5900	52200		2,586.54	20,692.32
6	4	MO	Online Legal Research	Online Legal Research for FY28 (Dec - Mar 2028)	FY28	1000	5900	52200		2,586.54	10,346.16
7	8	MO	Online Legal Research	Online Legal Research for FY28 (Apr - Nov 2028)	FY28	1000	5900	52200		2,664.14	21,313.12
8	4	MO	Online Legal Research	Online Legal Research for FY29 (Dec - Mar 2029)	FY29	1000	5900	52200		2,664.14	10,656.56
9	8	MO	Online Legal Research	Online Legal Research for FY29 (Apr- Nov 2029)	FY29	1000	5900	52200		2,744.06	21,952.48
10	4	MO	Online Legal Research	Online Legal Research for FY30 (Dec - Mar 2030)	FY30	1000	5900	52200		2,744.06	10,976.24

FY is required, ensure the correct FY is selected.

Requisition Total \$ 155,328.00

Comments	
HEADER COMMENTS	Provide comments for P020 and P025.
SPECIAL INSTRUCTIONS	Provide comments for Buyer or Approver (not for P020 and P025). Comments will not appear on PO.
INTERNAL NOTES	Provide comments for department internal use (not for P020 and P025). Comments will not appear on PO.
APPROVALS	Department Head signature approval for procurements under \$15,000. Procurement Officer Approval for ETSB. 



Contact your representative jonathan.sharot@thomsonreuters.com with any questions. Thank you.

Sold To Account Address

 Account #: 1000503330
 DUPAGE COUNTY 18TH JUDICIAL DIST
 CHIEF JUDGE
 505 N COUNTY FARM RD RM 2015
 WHEATON IL 60187-3907 US

"Customer"

Shipping Address

 Account #: 1000503330
 DUPAGE COUNTY 18TH JUDICIAL
 DIST
 CHIEF JUDGE
 505 N COUNTY FARM RD RM 2015
 WHEATON IL 60187-3907 US

Billing Address

 Account #: 1000503330
 DUPAGE COUNTY 18TH JUDICIAL DIST
 CHIEF JUDGE
 505 N COUNTY FARM RD RM 2015
 WHEATON, IL 60187-3907
 US

This Order Form is a legal document between Customer and

- A. West Publishing Corporation to the extent that products or services will be provided by West Publishing Corporation, and/or
- B. Thomson Reuters Enterprise Centre GmbH to the extent that products or services will be provided by Thomson Reuters Enterprise Centre GmbH.

 A detailed list of products and services that are provided by Thomson Reuters Enterprise Centre GmbH and current applicable IRS Certification forms are available at: <https://www.tr.com/trorderinginfo>

West Publishing Corporation may also act as an agent on behalf of Thomson Reuters Enterprise Centre GmbH solely with respect to billing and collecting payment from Customer. Thomson Reuters Enterprise Centre GmbH and West Publishing Corporation will be referred to as "Thomson Reuters", "we" or "our," in each case with respect to the products and services it is providing, and Customer will be referred to as "you", or "your" or "Client".

For Federal Customers the following shall apply: Thomson Reuters General Terms and Conditions (available here: <http://tr.com/federal-general-terms-and-conditions>) apply to the purchase and use of all products, except print, and together with any applicable Product Specific Terms (set forth below) are incorporated into this Order Form by this reference. In the event that there is a conflict of terms among the General Terms and Conditions, the Product Specific Terms and this Order Form, the order of precedence shall be Order Form, the Product Specific Terms, and last the General Terms and Conditions.

For non-federal customers the following shall apply: Thomson Reuters General Terms and Conditions (<http://tr.com/us-general-terms-and-conditions>) apply to the purchase and use of all products, except print, and together with any applicable Product Specific Terms (set forth below) are incorporated into this Order Form by this reference. In the event that there is a conflict of terms among the General Terms and Conditions, the Product Specific Terms and this Order Form, the order of precedence shall be Order Form, the Product Specific Terms, and last the General Terms and Conditions.

ProFlex Products
See Attachment for details

Material #	Product	Monthly Charges	Minimum Terms (Months)
40757482	West Proflex	\$2,438.06	60

Minimum Terms

Your subscription is effective upon the date we process your order ("Effective Date") and Monthly Charges will be prorated for the number of days remaining in that month, if any. Your subscription will continue for the number of months listed in the Minimum Term column above plus any Bridge Term that may be outlined above counting from the first day of the month following the Effective Date. Your Monthly Charges during the first twelve (12) months of the Minimum Term are as set forth above. If your Minimum Term is longer than 12 months, then your Monthly Charges for each year of the Minimum Term are displayed in the Attachment to the Order Form.

Post Minimum Terms

Your subscription will automatically renew at the end of the Minimum Term. Each Automatic Renewal Term will be 12 months in length ("Automatic Renewal Term"), and we will notify you of any change in the Monthly Charges at least 60 days before each Automatic Renewal Term starts. You are also responsible for all Excluded Charges.

Federal government subscribers that chose a multi-year Minimum Term, those additional years will be implemented at your option pursuant to federal law. Either of us may cancel the Automatic Renewal Term by sending notice in writing at least 30 days before an Automatic Renewal Term begins. Send your notice of cancellation to Customer Service, 610 Opperman Drive., P.O. Box 64833, Eagan, MN 55123-1803.

Banded Product Subscriptions. You certify your total number of attorneys (full-time and part-time partners, shareholders, associates, contract or staff attorneys, of counsel, and the like), corporate users, personnel or full-time-equivalent students is indicated in this Order Form. Our pricing for banded products is made in reliance upon your certification. If we learn that the actual number is greater or increases at any time, we reserve the right to increase your charges to the market rate for all of your attorneys.

Applicable Law. If you are a state or local governmental entity, your state's law will apply, and any claim may be brought in the state or federal courts located in your state. If you are a non-governmental entity, this Order Form shall be interpreted under Minnesota state law and any claim by one of us shall exclusively be brought in the state or federal courts in Minnesota. If you are a United States Federal Government subscriber, United States federal law will apply, and any claim may be brought in any federal court.

Material Change. If, at any time during the Minimum Term or the Renewal Term, there is a material change in your organizational structure including, but not limited to merger, acquisitions, combination, significant increase in the number of attorneys at a location covered by the agreement, divestitures, downsizing or dissolution, we will modify your rates proportionally. If you acquire the assets of, or attorneys from, another entity that is a current subscriber, you assume all obligations under the agreements that apply to those assets and attorneys, and you will pay the invoiced charges on both those agreements as they become due, until a superseding agreement is negotiated in good faith.

Charges, Payments & Taxes. You agree to pay all charges in full within 30 days of the date of invoice. You are responsible for any applicable sales, use, value added tax (VAT), etc. unless you are tax exempt. If you are a non-government customer and fail to pay your invoiced charges, you are responsible for collection costs including attorneys' fees.

Excluded Charges And Schedule A Rates. If you access products or services that are not included in your subscription you will be charged our then-current rate ("Excluded Charges"). Excluded Charges will be invoiced and due with your next payment. For your reference, the current Excluded Charges schedules are located in the below link. Excluded Charges may change from time-to-time upon 30 days written or online notice. We may, at our option, make certain products and services Excluded Charges if we are contractually bound or otherwise required to do so by a third party provider or if products or services are enhanced or if new products or services are released after the effective date of this ordering document. Modification of Excluded Charges or Schedule A rates is not a basis for termination under paragraph 9 the General Terms and Conditions.

<https://legal.thomsonreuters.com/content/dam/ewp-m/documents/legal/en/pdf/other/plan-2-pro-govt-agencies.pdf>
<http://static.legalsolutions.thomsonreuters.com/static/agreement/plan-2-pro-govt-agencies.pdf>

eBilling Contact. All invoices for this account will be emailed to your e-Billing Contact(s) unless you have notified us that you would like to be exempt from e-Billing.

Credit Verification. If you are applying for credit as an individual, we may request a consumer credit report to determine your creditworthiness. If we obtain a consumer credit report, you may request the name, address and telephone number of the agency that supplied the credit report. If you are applying for credit on behalf of a business, we may request a current business financial statement from you to consider your request.

Cancellation Notification Address. Send your notice of cancellation to Customer Service, 610 Opperman Drive, P.O. Box 64833, Eagan MN 55123-1803

Returns and Refunds. You may return a print product to us within 45 days of the original shipment date if you are not completely satisfied. Please see <http://static.legalsolutions.thomsonreuters.com/static/returns-refunds.pdf> or contact Customer Service at 1-800-328-4880 for additional details regarding our policies on returns and refunds.

Confidentiality of Ordering Document. You understand that disclosure of the terms contained in this ordering document would cause competitive harm to us, and you agree not to disclose these terms to any third person.

Product Specific Terms

Document Intelligence Product Specific Terms: The following product specific terms shall apply to the Document Intelligence products on this order form, and are incorporated by reference: <http://www.thomsonreuters.com/document-intelligence-PST>.

Additional Terms for Services with Generative AI Skills: The following additional terms shall apply to Thomson Reuters Products with Generative AI Skills (including but not limited to all CoCounsel branded Products; all Products with AI Assisted Research; Practical Law or Practical Law Connect, with Dynamic Tool Set; Practical Law UK Premium; Practical Law Global Premium), listed on this order form, and are incorporated into this order form by reference: <http://tr.com/genai-terms>.

CoCounsel Core and CoCounsel Drafting Product Specific Terms: The following product specific terms shall apply to CoCounsel Core and CoCounsel Drafting and are incorporated into this order form by reference: <http://tr.com/cocounselcore-and-drafting-product-specific-terms>.

Product Specific Terms and Service Levels: The following product specific terms and service levels shall apply to the HighQ products on this order form, and are incorporated by reference:

- HighQ Product Specific Terms <http://tr.com/HighQ-PST>
- HighQ Service Levels: Thomson Reuters shall provide service availability, maintenance and support for the term of the Agreement. Details are available at: <http://tr.com/HighQ-SLA>. Note that Sections 3.3 of the SLA does not apply to any HighQ Light packages

The Federal Product Specific Terms can be found here: <http://tr.com/federal-product-specific-terms>

Product Specific Terms. The following products have specific terms which are incorporated by reference and made part of this Order Form if they apply to your order. They can be found at <https://static.legalsolutions.thomsonreuters.com/static/ThomsonReuters-General-Terms-Conditions-PST.pdf>. If the product is not part of your order, the product specific terms do not apply.

- Campus Research
- Hosted Practice Solutions
- ProView eBooks
- Time and Billing
- West km Software
- West LegalEdcenter
- Westlaw
- Westlaw Doc & Form Builder
- Westlaw Paralegal
- Westlaw Patron Access
- Westlaw Public Records

Amended Terms and Conditions

Government Non-Availability of Funds for Online, Practice Solutions or Software Products

You may cancel a product or service with at least 30 days written notice if you do not receive sufficient appropriation of funds. Your notice must include an official document, (e.g., executive order, an officially printed budget or other official government communication) certifying the non-availability of funds. You will be invoiced for all charges incurred up to the effective date of the cancellation.

Acknowledgement: Order ID: Q-09505191



Signature of Authorized Representative for order

Suzanne Armstrong

Printed Name

Court Administrator

Title

2/28/25

Date

This Order Form will expire and will not be accepted after 6/20/2025.

Addendum to Order Form ("Addendum") Q-09505191Customer: DUPAGE COUNTY 18TH JUDICIAL DISTAccount #: 1000503330

1. **Effect of Addendum.** The Order Form and the underlying Thomson Reuters General Terms and Conditions (or other applicable governing terms) (collectively, the "Agreement"), between you and Thomson Reuters (as set forth in the Order Form) is amended to incorporate the terms of this Addendum. As amended, the Agreement will remain in full force and effect according to its terms and conditions. All terms used in this Addendum will have the meanings given to them in the Agreement. This Addendum supersedes all prior understandings and agreements, oral or written, relating to the subject matter. If there is a conflict between the terms and conditions of the Agreement and the terms and conditions of this Addendum, the terms and conditions of this Addendum will control.
2. **Modification to Agreement.** Notwithstanding anything in the Agreement to the contrary, the following provisions shall apply:
 - a. Modification to the Agreement. The following provision is hereby added to the Agreement:
"Notwithstanding anything in the Agreement to the contrary, all payments made by the County are subject to the Local Government Prompt Payment Act, 50 ILCS 505/1 et seq."
3. Except as expressly modified herein, all other terms and conditions of the Agreement will remain unchanged.

This Addendum shall be effective when signed by you and accepted by Thomson Reuters. By signing this Addendum, you acknowledge that you are authorized to accept these terms on behalf of your organization:

DUPAGE COUNTY 18TH JUDICIAL DISTBy: Name: Suzanne ArmstrongTitle: Court AdministratorDate: 2/25/25

Contact your representative jonathan.sharot@thomsonreuters.com with any questions. Thank you.

Payment, Shipping, and Contact Information

Payment Method:

Payment Method: Bill to Account
 Account Number: 1000503330
 This order is made pursuant to:

Order Confirmation Contact (#28)

Contact Name: THOMPSON, KATHERINE
 Email: katherine.thompson@18thjudicial.org

eBilling Contact

Contact Name KATHERINE THOMPSON
 Email katherine.thompson@18thjudicial.org

Shipping Information:

Shipping Method: Ground Shipping - U.S. Only

ProFlex Multiple Location Details

Account Number	Account Name	Account Address	Action
1000503330	DUPAGE COUNTY 18TH JUDICIAL DIST	505 N COUNTY FARM RD RM 2015 WHEATON IL 60187-3907 US	New

ProFlex Product Details

Quantity	Unit	Service Material #	Description
1	Each	40757482	West Proflex
50	Attorneys	41985648	Gvt - Related Documents For Government (Westlaw PRO™)
50	Attorneys	42077868	Westlaw Multi-State Analytical, Enterprise access, Government
50	Attorneys	42510228	Westlaw Edge National Primary Law, Enterprise access, Government

Account Contacts

Account Contact First Name	Account Contact Last Name	Account Contact Email Address	Account Contact Customer Type Description
Katherine	Thompson	katherine.thompson@18thjudicial.org	EML PSWD CONTACT

Lapsed Products

Sub Material	Active Subscription to be Lapsed
40757481	West Proflex

Charges During Minimum Term

Material #	Product Name	Year 1 Charges per Billing Freq	% incr Yr 1-2*	Year 2 Charges per Billing Freq	% incr Yr 2-3*	Year 3 Charges per Billing Freq	% incr Yr 3-4*	Year 4 Charges per Billing Freq	% incr Yr 4-5*	Year 5 Charges per Billing Freq	Billing Freq
40757482	West Proflex	\$2,438.06	3.00%	\$2511.20	3.00%	\$2586.54	3.00%	\$2664.14	3.00%	\$2744.06	Monthly

Charges During Minimum Term

Pricing is displayed only for the years included in the Minimum Term. Years without pricing in above grid are not included in the Minimum Term. Refer to your Order Form for the Post Minimum Term pricing. Refer to Order Form for Billing Frequency Type.

Jonathan Sharot
Assoc. Client Executive- Gov
2900 Ames Crossing RD
Eagan, MN
Phone: 763-326-3722
Jonathan.Sharot@thomsonreuters.com

February 28th, 2025

Katherine Thompson
Deputy Court Administrator
18th Judicial Circuit (DuPage County)
505 N. County Farm Road
Wheaton, Illinois 60187

RE: Sole Source Designation – Thomson Reuters Westlaw Edge

Dear Ms.Thompson,

Thomson Reuters is pleased to provide you with information concerning Westlaw. The purpose of this letter is to confirm that Thomson Reuters is the sole source provider for the exclusive content, features, and services listed herein.

West Publishing Corporation, a Thomson Reuters business, is the foremost provider of integrated information solutions to the U.S. legal market and has been providing research materials to the legal and professional community for more than 150 years.

Westlaw Edge provides the most advanced citator service, the easiest way to see statutory changes, and integrated litigation analytics, all powered by artificial intelligence and built upon more than 100 years of editorial enhancements.

Westlaw Edge provides access to the following **exclusive features**:

- **Compare Text Tool**—Compare the language of documents across many content sets.
- **Concurring and Dissenting Opinion Shading**—Instantly know if your search language is in the cases' main opinion, or rather in the concurrence or dissent.
- **Table of Contents in Case Law**—Quickly navigate within judicial opinions to Synopsis, Headnotes, facts, discussions, and conclusions as well as to footnotes and concurring or dissenting opinions.

EXCLUSIVE CONTENT

- **West Key Number System**—The West Key Number System is the master classification system of U.S. law and is widely regarded as the cornerstone of effective legal research. It helps users to quickly locate and identify cases with the same or similar legal concepts and principals in any jurisdiction in the U.S., utilizing the West National Digest System, which contains editorial summaries commonly referred to as headnotes.
- **KeyCite Citator Service**—KeyCite is a full-service citator that helps users determine whether a proposition is good law by tracing the history of a case, statute, patent, or federal administrative decision. KeyCite also retrieves all citing references, which include cases, statutes, administrative materials, and secondary sources.

- **Research Recommendations**—Based upon documents the user has interacted with during their session, Westlaw will recommend additional primary and secondary law as well as Key Numbers.
- **Snapshots**—Westlaw gives snapshots of companies, legal professionals, and popular statutes.
- **Folder Analysis**—Westlaw makes suggestions, identifying the legal issues present through automatic analysis of cases and statutes in a folder. Users can view additional recommended cases and statutes, see a visual representation of issues, and navigate documents by issue.
- **Research Report**— Westlaw assembles professional reports, summarizing research in users' folders. Users can navigate reports with Table of Contents links, display all notations (including shared notes), and edit notes from the summary screen.
- **Reference Attorneys**—Bar-admitted legal research experts are available to assist users with any stage of legal research by providing time-saving guidance.
- **Authoritative content**—With the most trusted primary law resources and leading analytical titles that are cited most often in court—all in one place and always available—researchers have access to all of the relevant information they need to answer a legal question.
- **Attorney editor enhancements**—For more than a century, our attorney editors have been analyzing, summarizing, and classifying the law. By developing proprietary innovations like the West Key Number System, KeyCite, headnotes, and Notes of Decisions, we make the content better organized and connected so it's easier for researchers to find accurate answers quickly.
- **Industry-defining technology**—Our research innovations, such as WestSearch, the award-winning mobile app, Folder Analysis, Research Recommendations, Law Summaries, and Graphical Statutes connect content and our proprietary analysis of the law in unparalleled ways so that legal professionals can conduct research faster and with more accuracy. Advanced, yet intuitive, easy-to-use functionality also helps researchers be more efficient.

EXCLUSIVE CONTENT

- **West's Smith-Hurd Illinois Compiled Statutes Annotated**—Thomson Reuters editors invest thousands of hours in every annotated code to ensure that the text, index, and features are accurate and up to date. Comprehensive case annotations and notes of state and federal judicial decisions provide interpretation and application of the law, expanding your research beyond the statutes.
- **The Illinois Practice Series** – includes considerable coverage of many practice areas, including forms, checklists, research aids, and practical advice. Series titles include:
 - o UCC Forms Annotated
 - o Commercial Code with Illinois Comments
 - o Civil Procedure Before Trial
 - o Civil Litigation Guide
 - o Criminal Practice and Procedure
 - o Business Organizations
 - o Civil Trial Procedure
 - o Civil Discovery
 - o Courtroom Handbook on Illinois Evidence
 - o Illinois Practice of Family Law
 - o Real Estate
 - o Estate Planning and Administration
 - o Law of Medical Practice
 - o Automobile Insurance Law
 - o Construction Law Manual
 - o DUI Law and Practice Guidebook
 - o Workers' Compensation Law
- **Editorial Enhancements**—For more than a century, Westlaw attorney editors have been providing editorial enhancements to case law, statutes, and other legal materials, which includes providing the most exhaustive

verification and correction process in the legal publishing and information industry. No other research service can match Westlaw's editorial experience.

- **Graphical Statutes/Interactive Timeline**— Graphical Statutes revolutionizes statute research by charting legislative changes and linking related documents in an easy-to-read display. From a single screen, researchers can easily track changes in the law, locate relevant legislative history materials, read important case law, and check for possible amendments. Graphical Statutes is available for USCA and the statutes for select states.
- **National Reporter System**—Since 1879, West's National Reporter System has compiled and organized federal and state case law into a cohesive body of law that can be researched within and across jurisdictions. West's National Reporter System is available exclusively on Westlaw.

Our company purpose is to *Inform the Way Forward*, where together with the professionals and institutions we serve, we help uphold the rule of law, turn the wheels of commerce, catch bad actors, report the facts, and provide trusted, unbiased information to people all over the world. I would be happy to further discuss Westlaw's capabilities with you. If you have any questions concerning this document or require additional information, please do not hesitate to contact me.

Sincerely,

Jonathan Sharot

763-326-3722



Required Vendor Ethics Disclosure Statement

Failure to complete and return this form may result in delay or cancellation of the County's Contractual Obligation.

Date: _____

Bid/Contract/PO #: _____

Company Name: West Publishing Corporation	Company Contact: John S. Nelson
Contact Phone: 800-328-4880	Contact Email: westlaw.bids@thomsonreuters.com

The DuPage County Procurement Ordinance requires the following written disclosures prior to award:

1. Every contractor, union, or vendor that is seeking or has previously obtained a contract, change orders to one (1) or more contracts, or two (2) or more individual contracts with the county resulting in an aggregate amount at or in excess of \$25,000, shall provide to Procurement Services Division a written disclosure of all political campaign contributions made by such contractor, union, or vendor within the current and previous calendar year to any incumbent county board member, county board chairman, or countywide elected official whose office the contract to be awarded will benefit. The contractor, union or vendor shall update such disclosure annually during the term of a multi-year contract and prior to any change order or renewal requiring approval by the county board. For purposes of this disclosure requirement, "contractor or vendor" includes owners, officers, managers, lobbyists, agents, consultants, bond counsel and underwriters counsel, subcontractors and corporate entities under the control of the contracting person, and political action committees to which the contracting person has made contributions.

NONE (check here) - If no contributions have been made

Recipient	Donor	Description (e.g. cash, type of item, in-kind services, etc.)	Amount/Value	Date Made

2. All contractors and vendors who have obtained or are seeking contracts with the county shall disclose the names and contact information of their lobbyists, agents and representatives and all individuals who are or will be having contact with county officers or employees in relation to the contractor bid and shall update such disclosure with any changes that may occur.

NONE (check here) - If no contacts have been made

Lobbyists, Agents and Representatives and all individuals who are or will be having contact with county officers or employees in relation to the contract or bid	Telephone	Email

A contractor or vendor that knowingly violates these disclosure requirements is subject to penalties which may include, but are not limited to, the immediate cancellation of the contract and possible disbarment from future county contracts.

Continuing disclosure is required, and I agree to update this disclosure form as follows:

- If information changes, within five (5) days of change, or prior to county action, whichever is sooner
- 30 days prior to the optional renewal of any contract
- Annual disclosure for multi-year contracts on the anniversary of said contract
- With any request for change order except those issued by the county for administrative adjustments

The full text for the county's ethics and procurement policies and ordinances are available at:

<http://www.dupageco.org/CountyBoard/Policies/>

I hereby acknowledge that I have received, have read, and understand these requirements.

Authorized Signature: _____
 Printed Name: John S. Nelson
 Title: Director, Procurement and Proposal Management
 Date: 3/4/2025

Attach additional sheets if necessary. Sign each sheet and number each page. Page _____ of _____ (total number of pages)



Judicial/Public Safety Requisition \$30,000 and Over

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

File #: JPS-P-0019-25

Agenda Date: 3/18/2025

Agenda #: 6.B.

AWARDING RESOLUTION ISSUED TO
LOGICALIS, INC.
TO PROVIDE IBM PASSPORT SOFTWARE
FOR THE CLERK OF THE CIRCUIT COURT
(CONTRACT TOTAL AMOUNT \$104,889.33)

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

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Logicalis, Inc, to provide IBM Passport Software, for the period of April 1, 2025 through March 31, 2026, for the Clerk of the Circuit Court.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide IBM Passport Software, for the period of April 1, 2025 through March 31, 2026, for the Clerk of the Circuit Court, be, and it is hereby approved for issuance of a contract by the Procurement Division to Logicalis, Inc, 3500 Lacey Rd., Suite 200, Downers Grove, IL 60515, for a contract total amount not to exceed \$104,889.33, per lowest responsible bid #24-011-CCC, first of three optional renewals.

Enacted and approved March 25, 2025 at Wheaton, Illinois.

DEBORAH A. CONROY, CHAIR
DU PAGE COUNTY BOARD

Attest: _____

JEAN KACZMAREK, COUNTY CLERK



Procurement Review Comprehensive Checklist
 Procurement Services Division
 This form must accompany all Purchase Order Requisitions

SECTION 1: DESCRIPTION			
<i>General Tracking</i>		<i>Contract Terms</i>	
FILE ID #: JPS-P-0019-25	RFP, BID, QUOTE OR RENEWAL #: 24-011-CCC	INITIAL TERM WITH RENEWALS: 1 YR + 3 X 1 YR TERM PERIODS	INITIAL TERM TOTAL COST: \$100,014.64
COMMITTEE: JUDICIAL AND PUBLIC SAFETY	TARGET COMMITTEE DATE: 03/18/2025	PROMPT FOR RENEWAL:	CONTRACT TOTAL COST WITH ALL RENEWALS: \$204,903.97
	CURRENT TERM TOTAL COST: \$104,889.33	MAX LENGTH WITH ALL RENEWALS: FOUR YEARS	CURRENT TERM PERIOD: FIRST RENEWAL
<i>Vendor Information</i>		<i>Department Information</i>	
VENDOR: Logicalis, Inc	VENDOR #: 12232	DEPT: Clerk of the Circuit Court	DEPT CONTACT NAME: Kevin Vaske
VENDOR CONTACT: Sandy Shute	VENDOR CONTACT PHONE: (630)730-9520	DEPT CONTACT PHONE #: (630)407-8647	DEPT CONTACT EMAIL: Kevin.Vaske@18thjudicial.org
VENDOR CONTACT EMAIL: Sandy.Shute@us.logicalis.com	VENDOR WEBSITE:	DEPT REQ #:	
Overview			
DESCRIPTION Identify scope of work, item(s) being purchased, total cost and type of procurement (i.e., lowest bid, RFP, renewal, sole source, etc.). This is the first renewal for the annual contract for IBM software licensing and support for five products implemented on our AS/400 and/or Windows Servers.			
JUSTIFICATION Summarize why this procurement is necessary and what objectives will be accomplished This IBM software runs on our AS/400 and other servers. This software is used by the Circuit Court Clerk's core application			

SECTION 2: DECISION MEMO REQUIREMENTS	
DECISION MEMO NOT REQUIRED	Select an item from the following dropdown menu to identify why a Decision Memo (Section 3) is not required. RENEWAL
DECISION MEMO REQUIRED	Select an item from the following dropdown menu to identify why a Decision Memo (Section 3) is required.

SECTION 3: DECISION MEMO	
SOURCE SELECTION	Describe method used to select source.
RECOMMENDATION AND TWO ALTERNATIVES	Describe staff recommendation and provide justification. Identify at least 2 other options to accomplish this request, including status quo, (i.e., take no action).

SECTION 4: SOLE SOURCE MEMO/JUSTIFICATION

JUSTIFICATION	Select an item from the following dropdown menu to justify why this is a sole source procurement.
NECESSITY AND UNIQUE FEATURES	Describe the product or services that are not available from other vendors. Explain necessary and unique features or services. Attach letters from manufacturer, letters from distributor, warranties, licenses, or patents as needed. Be specific.
MARKET TESTING	List and describe the last time the market has been tested on the applicability of the sole source. If it has not been tested over the last 12 months, explain why not.
AVAILABILITY	Describe steps taken to verify that these features are not available elsewhere. Included a detailed list of all products or services by brand/manufacturer examined and include names, phone numbers, and emails of people contacted.

SECTION 5: Purchase Requisition Information

<i>Send Purchase Order To:</i>		<i>Send Invoices To:</i>	
Vendor: Logicalis, Inc	Vendor#: 12232	Dept: Clerk of the Circuit Court	Division: Accounting
Attn: Sandy Shute	Email: Sandy.Shute@us.logicalis.com	Attn: Julie Ellefsen	Email: Julie.Ellefsen@18thjudicial.org
Address: 3500 Lacey Rd, Suite 200	City: Downers Grove	Address: 505 N County Farm Rd	City: Wheaton
State: IL	Zip: 60515	State: IL	Zip: 60187
Phone: (331)777-3708	Fax:	Phone: (630)407-8590	Fax:
<i>Send Payments To:</i>		<i>Ship to:</i>	
Vendor: Logicalis, Inc	Vendor#: 12232	Dept: Clerk of the Circuit Court	Division: Administration
Attn: Alison Bartalino	Email: APinvoices@us.logicalis.com	Attn: Kevin Vaske	Email: Kevin.Vaske@18thjudicial.org
Address: Dept #172301, PO Box 67000	City: Detroit	Address: 505 N County Farm Rd	City: Wheaton
State: MI	Zip: 48267-1723	State: IL	Zip: 60187
Phone: (248)957-5614	Fax:	Phone: (630)407-8647	Fax:
Shipping		Contract Dates	
Payment Terms: PER 50 ILCS 505/1	FOB: Destination	Contract Start Date (PO25): Apr 1, 2025	Contract End Date (PO25): Mar 31, 2026

Purchase Requisition Line Details

LN	Qty	UOM	Item Detail (Product #)	Description	FY	Company	AU	Acct Code	Sub-Accts/ Activity Code	Unit Price	Extension
1	1	EA		IBM Passport Software	FY25	1400	6720	53807		104,889.33	104,889.33
<i>FY is required, ensure the correct FY is selected.</i>										Requisition Total	\$ 104,889.33

<i>Comments</i>	
HEADER COMMENTS	Provide comments for P020 and P025.
SPECIAL INSTRUCTIONS	Provide comments for Buyer or Approver (not for P020 and P025). Comments will not appear on PO.
INTERNAL NOTES	Provide comments for department internal use (not for P020 and P025). Comments will not appear on PO. Please enter first invoice date of 3/26/25
APPROVALS	Department Head signature approval for procurements under \$15,000. Procurement Officer Approval for ETSB.



THE COUNTY OF DUPAGE
FINANCE - PROCUREMENT
IBM PASSPORT SOFTWARE LICENSING & SUPPORT
24-011-CCC
BID TABULATION

NO.	ITEM	UOM	QTY	Logicalis, Inc.		Business IT Source, Inc.	
				PRICE	EXTENDED PRICE	PRICE	EXTENDED PRICE
1	IBM Rational Application Developer for WebSphere Software Authorized User Annual SW Item #E01MJLL	EA	1	\$ 1,285.05	\$ 1,285.05	\$ 1,291.64	\$ 1,291.64
2	IBM DB2 Connect Enterprise Edition 25 Authorized User Annual SW Subscription & Support Renewal Item #E02K5LL	EA	1	\$ 837.04	\$ 837.04	\$ 841.33	\$ 841.33
3	IBM Db2 Standard Edition VPC Option Virtual Processor Core Annual SW Subscription & Support Renewal 12 Months Item #E0Q5WLL	EA	3	\$ 714.57	\$ 2,143.71	\$ 718.23	\$ 2,154.69
4	IBM Spectrum Protect For Data Retention Terabyte (1-12) Annual SW Subscription & Support Renewal Item #LE0LWCLL	EA	12	\$ 304.20	\$ 3,650.40	\$ 305.76	\$ 3,669.12
5	IBM Host Access Client Package for Multiplatforms Authorized User Annual SW Subscription Item #E1BGELL	EA	16	\$ 73.68	\$ 1,178.88	\$ 74.06	\$ 1,184.96
6	IBM WebSphere Application Server Processor Value Unit (PVU) Annual SW Subscription Item #E025QLL	EA	100	\$ 13.26	\$ 1,326.00	\$ 13.33	\$ 1,333.00
7	IBM Content Manager Authorized User Value Unit SW Subscription & Support Renewal Item #E066BLL	EA	378	\$ 237.02	\$ 89,593.56	\$ 238.24	\$ 90,054.72
GRAND TOTAL				\$ 100,014.64			\$ 100,529.46

NOTES

Bid Opening 03/11/2024 @10:00 AM	DW, HK
Invitations Sent	132
Total Vendors Requesting Documents	3
Total Bid Responses	2



AMENDMENT FOR CONTRACT RENEWAL

This contract, made and entered into by The County of DuPage, 421 North County Farm Road, Wheaton, Illinois, 60187, hereinafter called the "COUNTY" and Logicalis, located at 2600 South Telegraph Road, STE 200, Bloomfield Hills, MI 48302, hereinafter called the "CONTRACTOR", witnesseth;

The COUNTY and the CONTRACTOR have previously entered into a Contract, pursuant to Bid #24-011-CCC which became effective on 4/1/2024 and which will expire 3/31/2025. The contract is subject to a first of three options to renew for a twelve (12) month period.

The parties now agree to renew said agreement, upon the same terms as previously agreed to including a one-time price adjustment effective 4/1/2025, as per attached price quote.

The contract renewal shall be effective on the date of last signature and shall terminate on 3/31/2026.

CONTRACTOR

THE COUNTY OF DUPAGE



SIGNATURE

SIGNATURE

Sandra M Shute

PRINTED NAME

Valerie Calvente

PRINTED NAME

Sr. Account Executive

PRINTED TITLE

Chief Procurement Officer

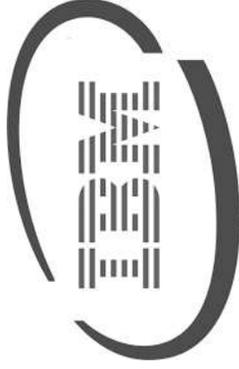
PRINTED TITLE

3/3/25

DATE

DATE





Dupage Cty Clerk of the Cir Court

Customer Contact

Name: Samantha Houk
Email: Samantha.Houk@18thJudicial.org
Phone: 630-407-8583
Address: 505 N County Farm Rd
 Wheaton, IL 60187

Account Representative

Name: Sandy Shute
Email: sandy.shute@us.logicalis.com
Phone: 331-777-3708

Notes

IBM - Services Support Quotation

QTV 4.07.15.164634

Service Representative

Name: Diana Johns
Email: diana.johns@us.logicalis.com

Quote Fields

Quote Number: 21376591
Quote Date: 2/27/2025
Quote Expiration: 3/31/2025
Billing Cycle: Prepaid
Term of Support: 4/1/2025 through 3/31/2026

Quote Summary

Contract ID	Price
38741.7099905	\$104,889.33
Total	\$104,889.33

Terms and Conditions

Total excludes all taxes; appropriate tax will be applied upon invoicing.
 IBM will no longer honor contracts received after the contract start date. Please allow 7 days for processing new contract with IBM.

Part Number	Part Description	QTY	Contract ID	Start Date	End Date	Unit Price	Extended Price
E0LWCLL	IBM Storage Protect for Data Retention Terabyte (1-12) Annual SW Subscription & Support Renewal	12	38741 7099905	04/01/2025	03/31/2026	\$ 327.39	\$ 3,928.68
E005WLL	IBM Db2 Standard Edition VPC Option Virtual Processor Core Annual SW Subscription & Support Renewal 12 Months	3	38741 7099905	04/01/2025	03/31/2026	\$ 798.12	\$ 2,394.36
E1BGELL	IBM Host Access Client Package for Multipatforms Authorized User Annual SW Maintenance Renewal	16	38741 7099905	04/01/2025	03/31/2026	\$ 79.27	\$ 1,268.32
E066BLL	IBM Content Manager Authorized User Value Unit SW Subscription & Support Renewal	378	38741 7099905	04/01/2025	03/31/2026	\$ 255.02	\$ 96,397.56
E02K5LL	IBM Db2 Connect Enterprise Edition 25 Authorized User Annual SW Subscription & Support Renewal	1	38741 7099905	04/01/2025	03/31/2026	\$ 900.41	\$ 900.41

SECTION 6 - BID FORM PRICING

NO	ITEM	UOM	QTY	PRICE	EXTENDED PRICE
1	IBM Rational Application Developer for WebSphere Software Authorized User Annual SW Item #E01MJLL	EA	1	\$ 1,285.05	\$ 1,285.05
2	IBM DB2 Connect Enterprise Edition 25 Authorized User Annual SW Subscription & Support Renewal Item #E02K5LL	EA	1	\$ 837.04	\$ 837.04
3	IBM Db2 Standard Edition VPC Option Virtual Processor Core Annual SW Subscription & Support Renewal 12 Months Item #E0Q5WLL	EA	3	\$ 714.57	\$ 2,143.71
4	IBM SPECTRUM PROTECT FOR DATA RETENTION TERABYTE (1-12) ANNUAL SW SUBSCRIPTION & SUPPORT RENEWA Item #LE0LWCLL	EA	12	\$ 304.20	\$ 3,650.40
5	IBM Host Access Client Package for Multiplatforms Authorized User Annual SW Subscription Item #E1BGELL	EA	16	\$ 73.68	\$ 1,178.88
6	IBM WebSphere Application Server Processor Value Unit (PVU) Annual SW Subscription Item #E025QLL	EA	100	\$ 13.26	\$ 1,326.00
7	IBM Content Manager Authorized User Value Unit SW Subscription & Support Renewal Item #E066BLL	EA	378	\$ 237.02	\$ 89,593.56
GRAND TOTAL					\$ 100,014.64
GRAND TOTAL					
(In words)	One hundred thousand fourteen dollars and sixty-four cents				

SECTION 7 - BID FORM SIGNATURE PAGE

The Contractor agrees to provide the service, and/or supplies as described in this solicitation and subject, without limitation, to all specifications, terms, and conditions herein contained. Bidder shall acknowledge receipt of each addendum issued in the space provided on the bid form.

X _____
[Redacted Signature]
John O'Niell, Sr. Director Area Sales



CORPORATE SEAL
(If available)

BID MUST BE SIGNED AND NOTARIZED (WITH SEAL) FOR CONSIDERATION

Subscribed and sworn to before me this _____ day of _____ AD, 20_____

(Notary Public) My Commission Expires: _____

SEAL

**SECTION 8 - MANDATORY FORM
IBM PASSPORT SOFTWARE LICENSING & SUPPORT 24-011-CCC**

(PLEASE TYPE OR PRINT THE FOLLOWING INFORMATION)

Full Name of Bidder	Logicalis, Inc.		
Main Business Address	3500 Lacey Road, Suite 200		
City, State, Zip Code	Downers Grove IL 60515		
Telephone Number	(630) 730-9520	Email Address	Sandy.Shute@us.logicalis.com
Bid Contact Person	Sandy Shute		

The undersigned certifies that he is:

- the Owner/Sole Proprietor
 a Member authorized to sign on behalf of the Partnership
 an Officer of the Corporation
 a Member of the Joint Venture

Herein after called the Bidder and that the members of the Partnership or Officers of the Corporation are as follows:

Jonathan Groves
(President or Partner)

(Vice-President or Partner)

Nancy Saltzman
(Secretary or Partner)

Andrea Marin
(Treasurer or Partner)

Further, the undersigned declares that the only person or parties interested in this bid as principals are those named herein; that this bid is made without collusion with any other person, firm or corporation; that he has fully examined the proposed forms of agreement and the contract specifications for the above designated purchase, all of which are on file in the office of the Procurement Officer, DuPage County, 421 North County Farm Road, Wheaton, Illinois 60187, and all other documents referred to or mentioned in the contract documents, specifications and attached exhibits, including

Addenda No. ¹____, _____, _____, and _____ issued thereto.

Further, the undersigned proposes and agrees, if this bid is accepted, to provide all necessary machinery, tools, apparatus, and other means of construction, including transportation services necessary to furnish all the materials and equipment specified or referred to in the contract documents in the manner and time therein prescribed.

Further, the undersigned certifies and warrants that he is duly authorized to execute this certification/affidavit on behalf of the Bidder and in accordance with the Partnership Agreement or by-laws of the Corporation, and the laws of the State of Illinois and that this Certification is binding upon the Bidder and is true and accurate.

Further, the undersigned certifies that the Bidder is not barred from bidding on this contract as a result of a violation of either 720 Illinois Compiled Statutes 5/33 E-3 or 5/33 E-4, bid rigging or bid-rotating, or as a result of a violation of 820 ILCS 130/1 et seq., the Illinois Prevailing Wage Act.

The undersigned certifies that he has examined and carefully prepared this bid and has checked the same in detail before submitting this bid, and that the statements contained herein are true and correct.

If a Corporation, the undersigned, further certifies that the recitals and resolutions attached hereto and made a part hereof were properly adopted by the Board of Directors of the Corporation at a meeting of said Board of Directors duly called and held and have not been repealed nor modified, and that the same remain in full force and effect. (Bidder may

be requested to provide a copy of the corporate resolution granting the individual executing the contract documents authority to do so.)

Further, the Bidder certifies that he has provided equipment, supplies, or services comparable to the items specified in this contract to the parties listed in the reference section below and authorizes the County to verify references of business and credit at its option.

Finally, the Bidder, if awarded the contract, agrees to do all other things required by the contract documents, and that he will take in full payment therefore the sums set forth in the bidding schedule (subject to unit quantity adjustments based upon actual usage).

CONTRACT ADMINISTRATION INFORMATION:

CORRESPONDENCE TO CONTRACTOR:		REMIT TO CONTRACTOR:	
NAME	Logicalis, Inc.	NAME	Logicalis, Inc.
CONTACT	Sandy Shute	CONTACT	Alison Bartalino
ADDRESS	3500 Lacey Rd., Suite 200	ADDRESS	Dept # 172301, PO Box 67000
CITY ST ZIP	Downers Grove IL 60515	CITY ST ZIP	Detroit, MI 48267-1723
TX	331 777-3708	TX	(248) 957-5614
FX	N/A	FX	N/A
EMAIL	Sandy.Shute@us.logicalis.com	EMAIL	APinvoices@us.logicalis.com
COUNTY BILL TO INFORMATION:		COUNTY SHIP TO INFORMATION:	
DuPage County Clerk of the Circuit Court 505 North County Farm Road Wheaton, IL 60187 TX: (630) 407-8590 Julie.Ellefsen@18thjudicial.org		DuPage County Clerk of the Circuit Court 505 North County Farm Road Wheaton, IL 60187 TX: (630) 407-8647 EMAIL: Kevin.Vaske@dupageco.org	

ALL MATERIALS MUST BE BID AND SHIPPED F.O.B. DESTINATION, DELIVERED AND INSTALLED
(FREIGHT INCLUDED IN PRICE)



Required Vendor Ethics Disclosure Statement

Failure to complete and return this form may result in delay or cancellation of the County's Contractual Obligation.

Date: Mar 3, 2025

Bid/Contract/PO #: _____

Company Name: Logicalis	Company Contact: Sandy Shute
Contact Phone: 630-730-9520	Contact Email: sandy.shute@us.logicalis.com

The DuPage County Procurement Ordinance requires the following written disclosures prior to award:

1. Every contractor, union, or vendor that is seeking or has previously obtained a contract, change orders to one (1) or more contracts, or two (2) or more individual contracts with the county resulting in an aggregate amount at or in excess of \$25,000, shall provide to Procurement Services Division a written disclosure of all political campaign contributions made by such contractor, union, or vendor within the current and previous calendar year to any incumbent county board member, county board chairman, or countywide elected official whose office the contract to be awarded will benefit. The contractor, union or vendor shall update such disclosure annually during the term of a multi-year contract and prior to any change order or renewal requiring approval by the county board. For purposes of this disclosure requirement, "contractor or vendor" includes owners, officers, managers, lobbyists, agents, consultants, bond counsel and underwriters counsel, subcontractors and corporate entities under the control of the contracting person, and political action committees to which the contracting person has made contributions.

NONE (check here) - If no contributions have been made

Recipient	Donor	Description (e.g. cash, type of item, in-kind services, etc.)	Amount/Value	Date Made

2. All contractors and vendors who have obtained or are seeking contracts with the county shall disclose the names and contact information of their lobbyists, agents and representatives and all individuals who are or will be having contact with county officers or employees in relation to the contractor bid and shall update such disclosure with any changes that may occur.

NONE (check here) - If no contacts have been made

Lobbyists, Agents and Representatives and all individuals who are or will be having contact with county officers or employees in relation to the contract or bid	Telephone	Email

A contractor or vendor that knowingly violates these disclosure requirements is subject to penalties which may include, but are not limited to, the immediate cancellation of the contract and possible disbarment from future county contracts.

Continuing disclosure is required, and I agree to update this disclosure form as follows:

- If information changes, within five (5) days of change, or prior to county action, whichever is sooner
- 30 days prior to the optional renewal of any contract
- Annual disclosure for multi-year contracts on the anniversary of said contract
- With any request for change order except those issued by the county for administrative adjustments

The full text for the county's ethics and procurement policies and ordinances are available at:

<http://www.dupageco.org/CountyBoard/Policies/>

I hereby acknowledge that I have received, have read, and understand these requirements.

Authorized Signature: _____
 Printed Name: Sandy Shute
 Title: Sr. Account Executive
 Date: Mar 3, 2025

Attach additional sheets if necessary. Sign each sheet and number each page. Page 1 of 1 (total number of pages)



Judicial/Public Safety Resolution

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

File #: JPS-R-0001-25

Agenda Date: 3/18/2025

Agenda #: 7.A.

APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH BLOOMINGDALE TOWNSHIP FOR POLICE SERVICES

WHEREAS, it is in the public interest that the County of DuPage enter into an Intergovernmental Agreement for Police Services with the Township of Bloomingdale; and

WHEREAS, the Judicial and Public Safety Committee of the County Board of the County of DuPage has examined and recommends approval of the attached INTERGOVERNMENTAL AGREEMENT, wherein Bloomingdale Township agrees to pay One Hundred Forty Thousand Two Hundred Ninety-Eight Dollars and Forty-Four Cents (\$140,298.44) in exchange for police services in its township.

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

1. The County Board Chair of the County of DuPage is authorized to enter into the attached INTERGOVERNMENTAL AGREEMENT.
2. The signature of James J. Mendrick, Sheriff of DuPage County, affixed on the attached INTERGOVERNMENTAL AGREEMENT is hereby ratified by the County Board of the County of DuPage to the terms of said INTERGOVERNMENTAL AGREEMENT.
3. The "INTERGOVERNMENTAL AGREEMENT FOR POLICE CONTRACT SERVICES" be attached hereto and made part of this Resolution.

BE IT FURTHER RESOLVED that the County Clerk transmit ratified copies of this Resolution, with copies of said INTERGOVERNMENTAL AGREEMENT, to the Township of Bloomingdale, 123 Rosedale Avenue, Bloomingdale, IL 60108; Sheriff James J. Mendrick; the Auditor; the Treasurer; the Chief Financial Officer; and the Human Resources Department, Attn: Wages and Benefits Division.

Enacted and approved this 25th day of March, 2025 at Wheaton, Illinois.

DEBORAH A. CONROY, CHAIR
DU PAGE COUNTY BOARD

Attest: _____
JEAN KACZMAREK, COUNTY CLERK

INTERGOVERNMENTAL AGREEMENT
FOR
POLICE CONTRACT SERVICES

This INTERGOVERNMENTAL AGREEMENT is made and entered into this 1st day of April, by and between the County of DuPage (County), a body of politic and corporate, The Sheriff of DuPage County (SHERIFF), and the Board of Trustees of the Township of BLOOMINGDALE (TOWNSHIP), a body politic and corporate.

WITNESSETH:

WHEREAS, pursuant to Section 30-155(b) of the Township Code, the TOWNSHIP has created a special police district in its unincorporated area and have levied a tax as provided by said statute; and

WHEREAS, Section 10 of Article VII of the Illinois Constitution authorizes units of local government to share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or by ordinance and authorizes officers of units of local government to participate in intergovernmental activities authorized by their units of government; and

WHEREAS, the electors of the TOWNSHIP have authorized its Board of Trustees to contract with the SHERIFF to furnish police protection in the unincorporated area of the township pursuant to Section 30-155(a) of the Township Code, a copy of a Resolution authorizing same being attached hereto as Exhibit A and made a part hereof by reference; and

WHEREAS, the Parties intend the SHERIFF shall furnish such police protection by detailing special resident deputy sheriff to the special police district created by the TOWNSHIP in addition to any police protection he ordinarily provides in the exercise of his powers and duties as chief law enforcement officer of the county of DuPage, in particular, in the unincorporated areas of the County of DuPage; and

WHEREAS, the TOWNSHIP has previously contracted with the SHERIFF for such purposes with their most recent agreement being set to expire on March 31st, 2025; and

WHEREAS, the Parties intend that the TOWNSHIP shall reimburse the COUNTY for eighty percent (80%) of the costs the SHERIFF incurs in detailing such resident deputy sheriff to the special police district as more specifically set forth herein.

NOW, THEREFORE, in consideration of the aforesaid and the promises and covenants contained herein, the parties do hereby agree as follows:

1. The SHERIFF agrees to detail one (1) resident deputy sheriffs and squad cars (collectively "resident deputies" to the TOWNSHIP's special police district. The resident deputies will be on duty ten (10) eight-hour days in each fourteen (14) day pay period. For the purpose of this Agreement, the resident deputy's pay period shall commence on April 1, 2025, and every fourteen (14) days thereafter.
2. The SHERIFF agrees that he will regularly consult with the TOWNSHIP Supervisor to receive suggestions and/or recommendations from said Supervisor relative to special areas of concern in the police district. The SHERIFF alone shall determine the need for services. In no event will the SHERIFF detail the services of the resident deputies to the TOWNSHIP in excess of two hundred sixty (260) days of any calendar year.
3. The SHERIFF agrees that he will not assign the resident deputies to duties outside of the boundaries of the TOWNSHIP's special police district except hereinafter specified.
4. The SHERIFF agrees that the resident deputies will operate in addition to any of the SHERIFF's personnel operating within the TOWNSHIP in the normal course of their assigned duties as employees of the SHERIFF
5. The Parties agree that the resident deputies and any vehicle or equipment utilized in the performance of this Agreement will at all times be property of the COUNTY and remain under the SHERIFF's control and direction.
6. The Parties agree that the SHERIFF will provide all necessary back-up service, personnel and the equipment to assist the resident deputies, if, in the SHERIFF's discretion, such need arises, in order to assure the effective and safe performance of the SHERIFF's total law enforcement function in the unincorporated areas of the TOWNSHIP to the best of his ability based on availability and resources.
7. The Parties agree that in the event of an emergency elsewhere within the SHERIFF's jurisdiction, if the SHERIFF determines that the immediate response of his personnel is necessary, then the resident deputies shall be on call for such emergency and will be ordered to respond for the time necessary to abate the emergency.
8. The SHERIFF agrees to maintain reasonable records relative to the effectiveness of the operations, which are the subject of this Agreement. The resident deputies will keep daily logs noting their activities during each tour of duty. The SHERIFF or his designee will be available to discuss and report to the TOWNSHIP with respect to the resident deputies' activities as the TOWNSHIP may reasonably require.

9. The Parties expressly agree that any and all records generated in the implementation of and pursuant to Paragraph eight (8) of the Agreement are and will remain in the sole and exclusive custody of the SHERIFF and the contents thereof are not subject to release of disclosure, except as authorized or required by law. The SHERIFF shall make officer activity sheets available to the TOWNSHIP, provided that such sheets do not contain or constitute any portion of an official investigative report.
10. The Parties agree that the position of special resident deputies are employees of the SHERIFF and will not be used in prohibited political activities and promotions as set by law and SHERIFF policies. A copy of SHERIFF policies will be made available to the TOWNSHIP upon request.
11. In consideration therefore, the TOWNSHIP will cause to be paid to the General Fund of the County of DuPage, the aggregate sum of \$140,298.44 said sum to be paid in twelve equal monthly installments of \$11,691.54. The TOWNSHIP shall tender said payment to the SHERIFF on the first day of each month during the twelve (12) month period of this Agreement. Failure of the TOWNSHIP to remit payment as specified herein constitutes cause for rescission of this Agreement.
12. The parties hereto expressly agree that the terms of the Agreement shall commence April 1, 2025, and expire March 31st, 2026. This Agreement may only be modified or amended by the written consent of all parties.
13. Pursuant to the authority conferred by Article VII of the Local Government and Governmental Employees Tort Immunity Act, the COUNTY agrees to indemnify and hold the TOWNSHIP harmless for any judgment in an action brought in a court of competent jurisdiction against the TOWNSHIP or any act of omission of the SHERIFF or any of his agents or employees resulting from the performance of his Agreement by the SHERIFF.
14. The writing constitutes as the final expression of the Agreement of the Parties hereto. It is intended as a complete and exclusive statement of the terms of the Agreement, and it supersedes all prior and concurrent promises, representations, negotiations, discussions and agreements that may have been made in connection with the subject matter hereof.

TOWNSHIP OF BLOOMINDALE

COUNTY OF DUPAGE

Signature on file
 By: _____
 Township Supervisor

By: _____
 Chair, DuPage County Board

ATTEST: Signature on file

By: _____
 Sheriff of DuPage County
 ATTEST: Signature on file



Judicial/Public Safety Resolution

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

File #: JPS-R-0002-25

Agenda Date: 3/18/2025

Agenda #: 7.B.

APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH MILTON TOWNSHIP FOR POLICE SERVICES

WHEREAS, it is in the public interest that the County of DuPage enter into an Intergovernmental Agreement for Police Services with the Township of Milton; and

WHEREAS, the Judicial and Public Safety Committee of the County Board of the County of DuPage has examined and recommends approval of the attached INTERGOVERNMENTAL AGREEMENT, wherein Milton Township agrees to pay Two Hundred Eighty Thousand Five Hundred Ninety-Six Dollars and Eighty-Eight Cents (\$280,596.88) in exchange for police services in its township.

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

1. The County Board Chair of the County of DuPage is authorized to enter into the attached INTERGOVERNMENTAL AGREEMENT.
2. The signature of James J. Mendrick, Sheriff of DuPage County, affixed on the attached INTERGOVERNMENTAL AGREEMENT is hereby ratified by the County Board of the County of DuPage to the terms of said INTERGOVERNMENTAL AGREEMENT.
3. The "INTERGOVERNMENTAL AGREEMENT FOR POLICE CONTRACT SERVICES" be attached hereto and made part of this Resolution.

BE IT FURTHER RESOLVED that the County Clerk transmit ratified copies of this Resolution, with copies of said INTERGOVERNMENTAL AGREEMENT, to the Township of Milton, 1492 N. Main Street, Wheaton, IL 60187; Sheriff James J. Mendrick; the Auditor; the Treasurer; the Chief Financial Officer; and the Human Resources Department, Attn: Wages and Benefits Division.

Enacted and approved this 25th day of March, 2025 at Wheaton, Illinois.

DEBORAH A. CONROY, CHAIR
DU PAGE COUNTY BOARD

Attest: _____
JEAN KACZMAREK, COUNTY CLERK

**INTERGOVERNMENTAL AGREEMENT
FOR
POLICE CONTRACT SERVICES**

This INTERGOVERNMENTAL AGREEMENT is made and entered into this 1st day of April, by and between the County of DuPage (County), a body of politic and corporate. The Sheriff of DuPage County (SHERIFF), and the Board of Trustees of the Township of Milton (TOWNSHIP), a body politic and corporate.

WITNESSETH:

WHEREAS, pursuant to Section 30-155(b) of the Township Code, the TOWNSHIP has created a special police district in its unincorporated area and have levied a tax as provided by said statute; and

WHEREAS, Section 10 of Article VII of the Illinois Constitution authorizes units of local government to share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or by ordinance and authorizes officers of units of local government to participate in intergovernmental activities authorized by their units of government; and

WHEREAS, the electors of the TOWNSHIP have authorized its Board of Trustees to contract with the SHERIFF to furnish police protection in the unincorporated area of the township pursuant to Section 30-155(a) of the Township Code, a copy of a Resolution authorizing same being attached hereto as Exhibit A and made a part hereof by reference; and

WHEREAS, the Parties intend the SHERIFF shall furnish such police protection by detailing special resident deputy sheriff to the special police district created by the TOWNSHIP in addition to any police protection he ordinarily provides in the exercise of his powers and duties as chief law enforcement officer of the county of DuPage, in particular, in the unincorporated areas of the County of DuPage; and

WHEREAS, the TOWNSHIP has previously contracted with the SHERIFF for such purposes with their most recent agreement being set to expire on March 31st, 2025; and

WHEREAS, the Parties intend that the TOWNSHIP shall reimburse the COUNTY for eighty percent (80%) of the costs the SHERIFF incurs in detailing such resident deputy sheriff to the special police district as more specifically set forth herein.

NOW, THEREFORE, in consideration of the aforesaid and the promises and covenants contained herein, the parties do hereby agree as follows:

1. The SHERIFF agrees to detail two (2) resident deputy sheriffs and squad cars collectively "resident deputies" to the TOWNSHIP's special police district. The resident deputies will be on duty fourteen (14) twelve-hour shifts in each fourteen (14) day pay period as per the deputy collective bargaining agreement. For the purpose of this Agreement, the resident deputy's pay period shall commence on April 1, 2025, and every fourteen (14) days thereafter.
2. The SHERIFF agrees that he will regularly consult with the TOWNSHIP Supervisor to receive suggestions and/or recommendations from said Supervisor relative to special areas of concern in the police district. The SHERIFF alone shall determine the need for services. In no event will the SHERIFF detail the services of the resident deputies to the TOWNSHIP in excess of one hundred sixty-eight (168) days of any calendar year per deputy.
3. The SHERIFF agrees that he will not assign the resident deputies to duties outside of the boundaries of the TOWNSHIP's special police district except hereinafter specified.
4. The SHERIFF agrees that the resident deputies will operate in addition to any of the SHERIFF's personnel operating within the TOWNSHIP in the normal course of their assigned duties as employees of the SHERIFF
5. The Parties agree that the resident deputies and any vehicle or equipment utilized in the performance of this Agreement will at all times be property of the COUNTY and remain under the SHERIFF's control and direction.
6. The Parties agree that the SHERIFF will provide all necessary back-up service, personnel and the equipment to assist the resident deputies, if, in the SHERIFF's discretion, such need arises, in order to assure the effective and safe performance of the SHERIFF's total law enforcement function in the unincorporated areas of the TOWNSHIP to the best of his ability based on availability and resources.
7. The Parties agree that in the event of an emergency elsewhere within the SHERIFF's jurisdiction, if the SHERIFF determines that the immediate response of his personnel is necessary, then the resident deputies shall be on call for such emergency and will be ordered to respond for the time necessary to abate the emergency.
8. The SHERIFF agrees to maintain reasonable records relative to the effectiveness of the operations, which are the subject of this Agreement. The resident deputies will keep daily logs noting their activities during each tour of duty. The SHERIFF or his designee will be available to discuss and report to the TOWNSHIP with respect to the resident deputies' activities as the TOWNSHIP may reasonably require.

9. The Parties expressly agree that any and all records generated in the implementation of and pursuant to Paragraph eight (8) of the Agreement are and will remain in the sole and exclusive custody of the SHERIFF and the contents thereof are not subject to release of disclosure, except as authorized or required by law. The SHERIFF shall make officer activity sheets available to the TOWNSHIP, provided that such sheets do not contain or constitute any portion of an official investigative report.
10. The Parties agree that the position of special resident deputies are employees of the SHERIFF and will not be used in prohibited political activities and promotions as set by law and SHERIFF policies. A copy of SHERIFF policies will be made available to the TOWNSHIP upon request.
11. In consideration therefore, the TOWNSHIP will cause to be paid to the General Fund of the County of DuPage, the aggregate sum of \$280,596.88 said sum to be paid in twelve equal monthly installments of \$23,383.07. The TOWNSHIP shall tender said payment to the SHERIFF on the first day of each month during the twelve (12) month period of this Agreement. Failure of the TOWNSHIP to remit payment as specified herein constitutes cause for rescission of this Agreement.
12. The parties hereto expressly agree that the terms of the Agreement shall commence April 1, 2025, and expire March 31st, 2026. This Agreement may only be modified or amended by the written consent of all parties.
13. Pursuant to the authority conferred by Article VII of the Local Government and Governmental Employees Tort Immunity Act, the COUNTY agrees to indemnify and hold the TOWNSHIP harmless for any judgment in an action brought in a court of competent jurisdiction against the TOWNSHIP or any act of omission of the SHERIFF or any of his agents or employees resulting from the performance of his Agreement by the SHERIFF.
14. The writing constitutes as the final expression of the Agreement of the Parties hereto. It is intended as a complete and exclusive statement of the terms of the Agreement, and it supersedes all prior and concurrent promises, representations, negotiations, discussions and agreements that may have been made in connection with the subject matter hereof.

TOWNSHIP OF MILTON

COUNTY OF DUPAGE

Signature on file,

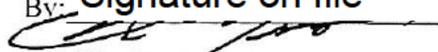
By: _____

Township Supervisor

By: _____

Chair, DuPage County Board

By: **Signature on file**


Sheriff of DuPage County

ATTEST: **Signature on file**

ATTEST: _____



Judicial/Public Safety Resolution

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

File #: JPS-R-0003-25

Agenda Date: 3/18/2025

Agenda #: 7.C.

APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH WAYNE TOWNSHIP FOR POLICE SERVICES

WHEREAS, it is in the public interest that the County of DuPage enter into an Intergovernmental Agreement for Police Services with the Township of Wayne; and

WHEREAS, the Judicial and Public Safety Committee of the County Board of the County of DuPage has examined and recommends approval of the attached INTERGOVERNMENTAL AGREEMENT, wherein Wayne Township agrees to pay One Hundred Forty Thousand Two Hundred Ninety-Eight Dollars and Forty-Four Cents (\$140,298.44) in exchange for police services in its township.

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

1. The County Board Chair of the County of DuPage is authorized to enter into the attached INTERGOVERNMENTAL AGREEMENT.
2. The signature of James J. Mendrick, Sheriff of DuPage County, affixed on the attached INTERGOVERNMENTAL AGREEMENT is hereby ratified by the County Board of the County of DuPage to the terms of said INTERGOVERNMENTAL AGREEMENT.
3. The "INTERGOVERNMENTAL AGREEMENT FOR POLICE CONTRACT SERVICES" be attached hereto and made part of this Resolution.

BE IT FURTHER RESOLVED that the County Clerk transmit ratified copies of this Resolution, with copies of said INTERGOVERNMENTAL AGREEMENT, to the Township of Wayne, 27W031 North Avenue, West Chicago, IL 60185; Sheriff James J. Mendrick; the Auditor; the Treasurer; the Chief Financial Officer; and the Human Resources Department, Attn: Wages and Benefits Division.

Enacted and approved this 25th day of March, 2025 at Wheaton, Illinois.

DEBORAH A. CONROY, CHAIR
DU PAGE COUNTY BOARD

Attest: _____
JEAN KACZMAREK, COUNTY CLERK

INTERGOVERNMENTAL AGREEMENT
FOR
POLICE CONTRACT SERVICES

This INTERGOVERNMENTAL AGREEMENT is made and entered into this 1 day of April, by and between the County of DuPage (County), a body of politic and corporate, The Sheriff of DuPage County (SHERIFF), and the Board of Trustees of the Township of WAYNE (TOWNSHIP), a body politic and corporate.

WITNESSETH:

WHEREAS, pursuant to Section 30-155(b) of the Township Code, the TOWNSHIP has created a special police district in its unincorporated area and have levied a tax as provided by said statute; and

WHEREAS, Section 10 of Article VII of the Illinois Constitution authorizes units of local government to share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or by ordinance and authorizes officers of units of local government to participate in intergovernmental activities authorized by their units of government; and

WHEREAS, the electors of the TOWNSHIP have authorized its Board of Trustees to contract with the SHERIFF to furnish police protection in the unincorporated area of the township pursuant to Section 30-155(a) of the Township Code, a copy of a Resolution authorizing same being attached hereto as Exhibit A and made a part hereof by reference; and

WHEREAS, the Parties intend the SHERIFF shall furnish such police protection by detailing special resident deputy sheriff to the special police district created by the TOWNSHIP in addition to any police protection he ordinarily provides in the exercise of his powers and duties as chief law enforcement officer of the county of DuPage, in particular, in the unincorporated areas of the County of DuPage; and

WHEREAS, the TOWNSHIP has previously contracted with the SHERIFF for such purposes with their most recent agreement being set to expire on March 31st, 2025; and

WHEREAS, the Parties intend that the TOWNSHIP shall reimburse the COUNTY for eighty percent (80%) of the costs the SHERIFF incurs in detailing such resident deputy sheriff to the special police district as more specifically set forth herein.

NOW, THEREFORE, in consideration of the aforesaid and the promises and covenants contained herein, the parties do hereby agree as follows:

1. The SHERIFF agrees to detail one (1) resident deputy sheriffs and squad cars (collectively "resident deputies" to the TOWNSHIP's special police district. The resident deputies will be on duty ten (10) eight-hour days in each fourteen (14) day pay period. For the purpose of this Agreement, the resident deputy's pay period shall commence on April 1, 2025, and every fourteen (14) days thereafter.
2. The SHERIFF agrees that he will regularly consult with the TOWNSHIP Supervisor to receive suggestions and/or recommendations from said Supervisor relative to special areas of concern in the police district. The SHERIFF alone shall determine the need for services. In no event will the SHERIFF detail the services of the resident deputies to the TOWNSHIP in excess two hundred sixty (260) days of any calendar year.
3. The SHERIFF agrees that he will not assign the resident deputies to duties outside of the boundaries of the TOWNSHIP's special police district except hereinafter specified.
4. The SHERIFF agrees that the resident deputies will operate in addition to any of the SHERIFF's personnel operating within the TOWNSHIP in the normal course of their assigned duties as employees of the SHERIFF
5. The Parties agree that the resident deputies and any vehicle or equipment utilized in the performance of this Agreement will at all times be property of the COUNTY and remain under the SHERIFF's control and direction.
6. The Parties agree that the SHERIFF will provide all necessary back-up service, personnel and the equipment to assist the resident deputies, if, in the SHERIFF's discretion, such need arises, in order to assure the effective and safe performance of the SHERIFF's total law enforcement function in the unincorporated areas of the TOWNSHIP to the best of his ability based on availability and resources.
7. The Parties agree that in the event of an emergency elsewhere within the SHERIFF's jurisdiction, if the SHERIFF determines that the immediate response of his personnel is necessary, then the resident deputies shall be on call for such emergency and will be ordered to respond for the time necessary to abate the emergency.
8. The SHERIFF agrees to maintain reasonable records relative to the effectiveness of the operations, which are the subject of this Agreement. The resident deputies will keep daily logs noting their activities during each tour of duty. The SHERIFF or his designee will be available to discuss and report to the TOWNSHIP with respect to the resident deputies' activities as the TOWNSHIP may reasonably require.

9. The Parties expressly agree that any and all records generated in the implementation of and pursuant to Paragraph eight (8) of the Agreement are and will remain in the sole and exclusive custody of the SHERIFF and the contents thereof are not subject to release of disclosure, except as authorized or required by law. The SHERIFF shall make officer activity sheets available to the TOWNSHIP, provided that such sheets do not contain or constitute any portion of an official investigative report.
10. The Parties agree that the position of special resident deputies are employees of the SHERIFF and will not be used in prohibited political activities and promotions as set by law and SHERIFF policies. A copy of SHERIFF policies will be made available to the TOWNSHIP upon request.
11. In consideration therefore, the TOWNSHIP will cause to be paid to the General Fund of the County of DuPage, the aggregate sum of \$140,298.44 said sum to be paid in twelve equal monthly installments of \$11,691.54. The TOWNSHIP shall tender said payment to the SHERIFF on the first day of each month during the twelve (12) month period of this Agreement. Failure of the TOWNSHIP to remit payment as specified herein constitutes cause for rescission of this Agreement.
12. The parties hereto expressly agree that the terms of the Agreement shall commence April 1, 2025, and expire March 31st, 2026. This Agreement may only be modified or amended by the written consent of all parties.
13. Pursuant to the authority conferred by Article VII of the Local Government and Governmental Employees Tort Immunity Act, the COUNTY agrees to indemnify and hold the TOWNSHIP harmless for any judgment in an action brought in a court of competent jurisdiction against the TOWNSHIP or any act of omission of the SHERIFF or any of his agents or employees resulting from the performance of his Agreement by the SHERIFF.
14. The writing constitutes as the final expression of the Agreement of the Parties hereto. It is intended as a complete and exclusive statement of the terms of the Agreement, and it supersedes all prior and concurrent promises, representations, negotiations, discussions and agreements that may have been made in connection with the subject matter hereof.

TOWNSHIP OF WAYNE

COUNTY OF DUPAGE

By: Signature on file
 Township Supervisor

By: _____
 Chair, DuPage County Board

By: _____
 Sheriff of DuPage County

ATTEST: Signature on file

ATTEST: Signature on file



Judicial/Public Safety Resolution

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

File #: JPS-R-0004-25

Agenda Date: 3/18/2025

Agenda #: 7.D.

APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH YORK TOWNSHIP FOR POLICE SERVICES

WHEREAS, it is in the public interest that the County of DuPage enter into an Intergovernmental Agreement for Police Services with the Township of York; and

WHEREAS, the Judicial and Public Safety Committee of the County Board of the County of DuPage has examined and recommends approval of the attached INTERGOVERNMENTAL AGREEMENT, wherein York Township agrees to pay One Hundred Forty Thousand Two Hundred Ninety-Eight Dollars and Forty-Four Cents (\$140,298.44) in exchange for police services in its township.

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

1. The County Board Chair of the County of DuPage is authorized to enter into the attached INTERGOVERNMENTAL AGREEMENT.
2. The signature of James J. Mendrick, Sheriff of DuPage County, affixed on the attached INTERGOVERNMENTAL AGREEMENT is hereby ratified by the County Board of the County of DuPage to the terms of said INTERGOVERNMENTAL AGREEMENT.
3. The "INTERGOVERNMENTAL AGREEMENT FOR POLICE CONTRACT SERVICES" be attached hereto and made part of this Resolution.

BE IT FURTHER RESOLVED that the County Clerk transmit ratified copies of this Resolution, with copies of said INTERGOVERNMENTAL AGREEMENT, to the Township of York, 1502 S. Meyers Road, Lombard, IL 60148; Sheriff James J. Mendrick; the Auditor; the Treasurer; the Chief Financial Officer; and the Human Resources Department, Attn: Wages and Benefits Division.

Enacted and approved this 25th day of March, 2025 at Wheaton, Illinois.

DEBORAH A. CONROY, CHAIR
DU PAGE COUNTY BOARD

Attest: _____
JEAN KACZMAREK, COUNTY CLERK

INTERGOVERNMENTAL AGREEMENT
FOR
POLICE CONTRACT SERVICES

This INTERGOVERNMENTAL AGREEMENT is made and entered into this **1st** day of **April, 2025**, by and between the County of DuPage (County), a body of politic and corporate, The Sheriff of DuPage County (SHERIFF), and the Board of Trustees of the Township of YORK TOWNSHIP (TOWNSHIP), a body politic and corporate.

WITNESSETH:

WHEREAS, pursuant to Section 30-155(b) of the Township Code, the TOWNSHIP has created a special police district in its unincorporated area and have levied a tax as provided by said statute; and

WHEREAS, Section 10 of Article VII of the Illinois Constitution authorizes units of local government to share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or by ordinance and authorizes officers of units of local government to participate in intergovernmental activities authorized by their units of government; and

WHEREAS, the electors of the TOWNSHIP have authorized its Board of Trustees to contract with the SHERIFF to furnish police protection in the unincorporated area of the township pursuant to Section 30-155(a) of the Township Code, a copy of a Resolution authorizing same being attached hereto as Exhibit A and made a part hereof by reference; and

WHEREAS, the Parties intend the SHERIFF shall furnish such police protection by detailing special resident deputy sheriff to the special police district created by the TOWNSHIP in addition to any police protection he ordinarily provides in the exercise of his powers and duties as chief law enforcement officer of the county of DuPage, in particular, in the unincorporated areas of the County of DuPage; and

WHEREAS, the TOWNSHIP has previously contracted with the SHERIFF for such purposes with their most recent agreement being set to expire on March 31st, 2025; and

WHEREAS, the Parties intend that the TOWNSHIP shall reimburse the COUNTY for eighty percent (80%) of the costs the SHERIFF incurs in detailing such resident deputy sheriff to the special police district as more specifically set forth herein.

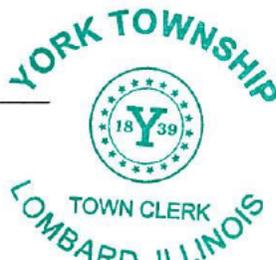
NOW, THEREFORE, in consideration of the aforesaid and the promises and covenants contained herein, the parties do hereby agree as follows:

1. The SHERIFF agrees to detail one (1) resident deputy sheriffs and squad cars (collectively "resident deputies" to the TOWNSHIP's special police district. The resident deputies will be on duty ten (10) eight-hour shifts in each fourteen (14) day pay period. For the purpose of this Agreement, the resident deputy's pay period shall commence on April 1, 2025, and every fourteen (14) days thereafter.
2. The SHERIFF agrees that he will regularly consult with the TOWNSHIP Supervisor to receive suggestions and/or recommendations from said Supervisor relative to special areas of concern in the police district. The SHERIFF alone shall determine the need for services. In no event will the SHERIFF detail the services of the resident deputies to the TOWNSHIP in excess of two hundred-sixty (260) days of any calendar year.
3. The SHERIFF agrees that he will not assign the resident deputies to duties outside of the boundaries of the TOWNSHIP's special police district except hereinafter specified.
4. The SHERIFF agrees that the resident deputies will operate in addition to any of the SHERIFF's personnel operating within the TOWNSHIP in the normal course of their assigned duties as employees of the SHERIFF
5. The Parties agree that the resident deputies and any vehicle or equipment utilized in the performance of this Agreement will at all times be property of the COUNTY and remain under the SHERIFF's control and direction.
6. The Parties agree that the SHERIFF will provide all necessary back-up service, personnel and the equipment to assist the resident deputies, if, in the SHERIFF's discretion, such need arises, in order to assure the effective and safe performance of the SHERIFF's total law enforcement function in the unincorporated areas of the TOWNSHIP to the best of his ability based on availability and resources.
7. The Parties agree that in the event of an emergency elsewhere within the SHERIFF's jurisdiction, if the SHERIFF determines that the immediate response of his personnel is necessary, then the resident deputies shall be on call for such emergency and will be ordered to respond for the time necessary to abate the emergency.
8. The SHERIFF agrees to maintain reasonable records relative to the effectiveness of the operations, which are the subject of this Agreement. The resident deputies will keep daily logs noting their activities during each tour of duty. The SHERIFF or his designee will be available to discuss and report to the TOWNSHIP with respect to the resident deputies' activities as the TOWNSHIP may reasonably require.

9. The Parties expressly agree that any and all records generated in the implementation of and pursuant to Paragraph eight (8) of the Agreement are and will remain in the sole and exclusive custody of the SHERIFF and the contents thereof are not subject to release of disclosure, except as authorized or required by law. The SHERIFF shall make officer activity sheets available to the TOWNSHIP, provided that such sheets do not contain or constitute any portion of an official investigative report.
10. The Parties agree that the position of special resident deputies are still employees of the SHERIFF and the COUNTY and will not be used in prohibited political activities and promotions as set by law and SHERIFF policies.
11. In consideration therefore, the TOWNSHIP will cause to be paid to the General Fund of the County of DuPage, the aggregate sum of One Hundred Forty Thousand Two Hundred Ninety-Eight Dollars and Forty-Four Cents (\$140,298.44), said sum to be paid in twelve equal monthly installments of Eleven Thousand Six Hundred Ninety-One Dollars and Fifty-Four Cents (\$11,691.54). The TOWNSHIP shall tender said payment to the SHERIFF on the first day of each month during the twelve (12) month period of this Agreement. Failure of the TOWNSHIP to remit payment as specified herein constitutes cause for rescission of this Agreement.
12. The parties hereto expressly agree that the terms of the Agreement shall commence **April 1, 2025**, and expire **March 31st, 2026**. This Agreement may only be modified or amended by the written consent of all parties.
13. Pursuant to the authority conferred by Article VII of the Local Government and Governmental Employees Tort Immunity Act, the COUNTY agrees to indemnify and hold the TOWNSHIP harmless for any judgment in an action brought in a court of competent jurisdiction against the TOWNSHIP or any act of omission of the SHERIFF or any of his agents or employees resulting from the performance of his Agreement by the SHERIFF.
14. The writing constitutes as the final expression of the Agreement of the Parties hereto. It is intended as a complete and exclusive statement of the terms of the Agreement, and it supersedes all prior and concurrent promises, representations, negotiations, discussions and agreements that may have been made in connection with the subject matter hereof.

TOWNSHIP OF YORK

Signature on file
 By: _____
 Township Supervisor



ATTEST: Signature on file

COUNTY OF DUPAGE

By: _____
 Chair, DuPage County Board
 By: _____

Sheriff of DuPage County
 ATTEST: Signature on file



Budget Transfer

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

File #: 25-0724

Agenda Date: 3/18/2025

Agenda #: 8.A.

DuPage County, Illinois
 BUDGET ADJUSTMENT
 Effective January 1, 2025

TITLE IV - D PROGRAM GRANTS

From: 5000
 Company #

From: Company/Accounting Unit Name

Accounting Unit	Account	Sub-Account	Title	Amount	Finance Dept Use Only Available Balance		Date of Balance
					Prior to Transfer	After Transfer	
6570	51010		EMPLOYER SHARE I.M.R.F.	\$ 21,021.00	29,871.45	8,850.45	3/6/25
6570	51030		EMPLOYER SHARE SOCIAL SECURITY	\$ 5,348.00	12,899.17	7,551.17	3/6/25
6570	51040		EMPLOYEE MED & HOSP INSURANCE	\$ 12,655.00	31,489.37	18,834.37	3/6/25
6570	52200		OPERATING SUPPLIES & MATERIALS	\$ 439.00	1,035.04	596.04	3/6/25
6570	53090		OTHER PROFESSIONAL SERVICES	\$ 20,648.00	20,663.50	15.50	3/6/25
6570	53510		TRAVEL EXPENSE	\$ 2,000.00	2,000.00	0	3/6/25
6570	53600		DUES & MEMBERSHIPS	\$ 1,320.00	1,320.00	0	3/6/25
6570	53610		INSTRUCTION & SCHOOLING	\$ 1,302.00	1,302.00	0	3/6/25
Total				\$ 64,733.00			

TITLE IV - D PROGRAM GRANTS

To: 5000
 Company #

To: Company/Accounting Unit Name

Accounting Unit	Account	Sub-Account	Title	Amount	Finance Dept Use Only Available Balance		Date of Balance
					Prior to Transfer	After Transfer	
6570	50000		REGULAR SALARIES	\$ 64,733.00	145,620.35	210,353.35	3/6/25
Total				\$ 64,733.00			

Reason for Request:

Budget transfer to pay the salaries until the end of the grant year which is 6/30/25. Due to the contract being signed in 2020 and numerous COLA and merit increases, not enough funds are left to pay for salaries.

Signature on file

Department Head

Chief Financial Officer

3/6/25

Date

3/11/25

Date

Activity

(optional)

****Please sign in blue ink on the original form****

Finance Department Use Only

Fiscal Year 25 Budget Journal # _____ Acctg Period _____

Entered By/Date _____ Released & Posted By/Date _____

JPS - 3/18/25
 FIN/LB - 3/25/25



Grant Proposal Notifications

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

File #: 25-0726

Agenda Date: 3/18/2025

Agenda #: 9.A.



Grant Proposal Notification

GPN Number: 004-25
(Completed by Finance Department)

Date of Notification: 02/24/2025
(MM/DD/YYYY)

Parent Committee Agenda Date: 03/18/2025
(Completed by Finance Department) (MM/DD/YYYY)

Grant Application Due Date: 03/03/2025
(MM/DD/YYYY)

Name of Grant: Sustained Traffic Enforcement Program PY26

Name of Grantor: Illinois Department of Transportation

Originating Entity: U.S. Department of Transportation
(Name the entity from which the funding originates, if Grantor is a pass-thru entity)

County Department: Sheriff's Office

Department Contact: Lt. Frank Bibbiano x2084
(Name, Title, and Extension)

Parent Committee: Judicial Public Safety

Grant Amount Requested: \$ 39,294.48

Type of Grant: Formula
(Competitive, Continuation, Formula, Project, Direct Payment, Other – Please Specify)

Is this a new non-recurring Grant: Yes No

Source of Grant: Federal State Private Corporate

If Federal, provide CFDA: 20.600

If State, provide CSFA: 494-10-0343



Grant Proposal Notification

1. Justify the department’s need for this grant.

The Sustained Traffic Enforcement Program will allow the Sheriff's Office to do directed traffic, DUI, and occupant safety campaigns at no cost to the County. Thus making roadways and travel safer for those who live and work in DuPage County.

2. Based on the County’s Strategic Plan, which strategic imperative(s) correlate with funding opportunity. Provide a brief explanation.

This initiative will further the strategic plan of DuPage County by making vehicle travel safer for all who live and work in DuPage County thus making it a more desirable place to live, work, and raise a family in DuPage. It will further the effort to improve the quality of life in DuPage County.

3. What is the period covered by the grant? 10/01/2025 to: 09/30/2026
(MM/DD/YYYY) (MM/DD/YYYY)

3.1. If period is unknown, estimate the year the project or project phase will begin and anticipated duration:

3.1.1. _____ and _____
(MM/YY) (Duration)

4. Will the County provide “seed” or startup funding to initiate grant project? (Yes or No) No

4.1. If yes, please identify the Company-Accounting Unit used for the funding _____

5. If grant is awarded, how is funding received? (select one):

5.1. Prior to expenditure of costs (lump-sum reimbursement upfront)

5.2. After expenditure of costs (reimbursement-based)

Grant Proposal Notification

6.3. Does the grant award require the positions to be retained beyond the grant term? (Yes or No) No

6.3.1. If yes, please answer the following:

6.3.1.1. How many years beyond the grant term?

6.3.1.2. What Company-Accounting Unit(s) will be used?

6.3.1.3. Total annual salary

6.3.1.4. Total annual fringe benefits

7. Does the grant allow for direct administrative costs? (Yes or No) No

7.1. If yes, please answer the following:

7.1.1. Total estimated direct administrative costs for project

7.1.2. Percentage of direct administrative costs covered by grant

7.1.3. What percentage of the grant total is the portion covered by the grant

8. What percentage of the grant funding is non-personnel cost / non-direct administrative cost? 4.29%

9. Are matching funds required? (Yes or No): No

9.1. If yes, please answer the following:

9.1.1. What percentage of match funding is required by granting entity?

9.1.2. What is the dollar amount of the County's match?

Grant Proposal Notification

- 9.1.3. What Company-Accounting Unit(s) will provide the matching requirement? _____
10. What amount of funding is already allocated for the project? \$0.00
- 10.1. If allocated, in what Company-Accounting Unit are the funds located? _____
- 10.2. Will the project proceed if the funding opportunity is not awarded? (Yes or No): No
11. What is the total project cost (Grant Award + Match + Other Allocated Funding)? \$39,294.48