



DU PAGE COUNTY

DuPage County Board

Summary

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

Tuesday, February 24, 2026

10:00 AM

County Board Room

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

Member Martinez led the pledge of allegiance.

3. INVOCATION

3.A. Pastor David Elliott - Lutheran Church of the Master, Carol Steam

4. ROLL CALL

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

5.A. Proclamation Honoring Dr. Lawrence Van Oyen and The Chords for Kids Concert

5.B. Length of Service Award - 25 Years - Roula Eikosidekas

6. PUBLIC COMMENT Limited to 3 minutes per person

The following individuals made public comment:

Mr. Patel: Zoning variance

Glenn Nelson: Video gaming

Jeanne Turner: Video gaming

Victor Leonhardt: Zoning variance

[26-0875](#)

Online Public Comment

All online submissions for public comment from the **February 24, 2026** DuPage County Board meeting are included for the record in their entirety. They are found in the meeting packet and at the link above.

7. CHAIR'S REPORT

Chair Conroy made the following remarks:

This morning we had a chance to thank Rula for 25 years of service including her wonderful

work with our Division of Transportation. Last week, I took advantage of the break in the weather to have a “Coffee with the Chair” and express our appreciation to our Du-DOT plow drivers and the team over at the 140 building. Thanks to Mike Figuray, our Manager of Highway Operations, Heavy Equipment Crew Leaders Bob Nickrand and Jason Gunther, Heavy Equipment Operator Antonio Solis and Assistant Manager Dave Kayler. We stayed in “Park”, but Jason gave me a chance to see firsthand what it’s like to drive one of our plows. And Mike shared an update on where we stand now with winter operations:

- DuPage’s Division of Transportation maintains 1054 plowable lane miles of highway -that is longer than the distance from Chicago to Denver.
- We have used about 13-thousand tons of salt and 18-thousand gallons of liquid de-icing materials so far this season.
- We have averaged 19.1 inches of snow over the last 3 years.
- This season, as you might expect, we’re ahead of average with 27 inches of snow to date.

Thanks to Mike and the team for the excellent tour and for all they do to keep DuPage roads safe and drivable.

Finally, today, I am thrilled to share our plans to celebrate our nation’s 250th anniversary, or semiquincentennial. Allow me to thank our partners who will join us in a community-wide celebration of the people, places, and stories that make DuPage County a vibrant part of the American experience.

- We will kick things off in early March with “Snapshots of DuPage: Honoring 250 Years of America,” a countywide photo contest.
- In June, our DuPage Mayors and Managers have agreed to join us here at the County when we contribute to a time capsule this summer. Our mayors and village presidents will join us as we add our items and bury the capsule on our Wheaton campus for our descendants to open in the future.
- We are also partnering with Choose DuPage and the Historical Museum to promote historical exhibits and their oral history project,
- And I’m working with PowerForward DuPage to put together a youth mural project.

Thanks to our partners as we bring our communities together for this national celebration. We’ll share details on these projects in today’s news release.

8. CONSENT ITEMS

8.A. [26-0760](#)

DuPage County Board - Regular Meeting Minutes - Tuesday, February 10, 2026.

8.B. [26-0649](#)

02-06-2026 Paylist

8.C. [26-0654](#)

02-06-2026 Auto Debit Paylist

8.D. [26-0701](#)

02-10-2026 Paylist

8.E. [26-0754](#)

02-13-2026 Paylist

8.F. [26-0755](#)

02-13-2026 Auto Debit Paylist

8.G. [26-0707](#)

Recorder's Monthly Revenue Statement - January 2026

8.H. [26-0759](#)

Treasurer's Monthly Report of Investments and Demand Deposits - January 2026

8.I. [26-0693](#)

02-09-2026 Corvel Wire Transfer

8.J. [26-0695](#)

02-09-2026 IDOR Wire Transfer

8.K. [26-0787](#)

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

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

9. FINANCE - DEACON GARCIA

Committee Update

9.A. [FI-R-0021-26](#)

Authorization of Contract with American Federation of State, County and Municipal Employees (AFSCME), Council 31. (Human Resources)

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/*et seq.*) has established regulations regarding union recognition and collective bargaining in the State of Illinois; and

WHEREAS, a group of AFSCME employees in the DuPage County Sheriff's Office did authorize the American Federation of State, County and Municipal Employees (AFSCME), Council 31 as their exclusive bargaining agent under the terms and conditions of the Act; and

WHEREAS, the Sheriff, County and the American Federation of State, County and Municipal Employees have been bargaining in good faith to reach agreement; and

WHEREAS, the union members have ratified a tentative agreement.

NOW, THEREFORE, BE IT RESOLVED that the County Board does hereby ratify, accept and adopt the contract attached to this resolution between the American Federation of State, County and Municipal Employees (AFSCME), Council 31, the DuPage County Sheriff and the County of DuPage; and

BE IT FURTHER RESOLVED that the County Board Chair be authorized to execute said contract; and

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this resolution to the Human Resources Department, County Board Office and the DuPage County Sheriff’s Office.

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

9.B. [FI-R-0037-26](#)

Annual financial commitment in support of the DuPage Convention & Visitor's Bureau, for Fiscal Year 2026, in the amount of \$50,000.

WHEREAS, the DuPage County Board supports the DuPage Convention & Visitors Bureau through an annual financial commitment; and

WHEREAS, the DuPage Convention & Visitors Bureau promotes economic development and tourism for all DuPage County residents and local governments; and

WHEREAS, the DuPage County Board recognizes that the DuPage Convention & Visitors Bureau is an organization worthy of continued financial support; and

WHEREAS, in its Fiscal Year 2026 Budget, DuPage County has identified \$50,000 (FIFTY THOUSAND AND NO/100 DOLLARS) in the General Fund - Company 1000, Accounting Unit 1180, Account 53704 for this purpose.

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

supports the annual financial commitments to the DuPage Convention & Visitors Bureau in the amount up to, but not to exceed \$50,000 (FIFTY THOUSAND AND NO/100 DOLLARS) in one of more payments; and

BE IT FURTHER RESOLVED, by the DuPage County Board that the said payments may be made anytime from the period of December 1, 2025, to November 30, 2026.

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

9.C. [FI-R-0043-26](#)

Acceptance and appropriation of the Best Friends Animal Society - Families Forever Grant BFASFFG26, Company 5000 - Accounting Unit 1330, \$20,000. (Animal Services)

WHEREAS, the County of DuPage has been notified by Best Friends Animal Society that grant funds in the amount of \$20,000 (TWENTY THOUSAND AND NO/100 DOLLARS) are available to be used for the Families Forever Grant needs of DuPage County Animal Services; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into an agreement with Best Friends Animals Society, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the term of the grant award is from January 1, 2026, through December 30, 2026; and

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

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

WHEREAS, the DuPage County Board finds that the need to appropriate said funds creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the agreement between the County of DuPage and Best Friends Animals Society is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$20,000 (TWENTY THOUSAND AND NO/100 DOLLARS) be made to establish the Best Friends Animals Society - Families Forever Grant PY26, Company 5000 - Accounting Unit 1330, for the period of January 1, 2026, through December 30, 2026; and

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

BE IT FURTHER RESOLVED by the DuPage County Board, that should local funding cease for this grant, the Animal Services Committee shall review the need for continuing the specified program; and

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

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

9.D. [FI-R-0044-26](#)

Acceptance and appropriation of the Illinois Court Technology Modernization Program Grant FY26, Company 5000 - Accounting Unit 5925, in the amount of \$50,000. (18th Judicial Circuit Court)

WHEREAS, the County of DuPage, through the DuPage County 18th Judicial Circuit Court has been notified by the Administrative Office of the Illinois Court (AOIC) that grant funds in the amount of \$50,000 (FIFTY THOUSAND DOLLARS AND NO/100 DOLLARS) are available to be used for technology goods/services to modernize local court systems in DuPage County; and

WHEREAS, to receive said grant funds, the County of DuPage on behalf of the DuPage County 18th Judicial Circuit Court must enter into an Agreement with the

Administrative Office of the Illinois Courts (AOIC), a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the term of the grant agreement is from December 1, 2025 through June 30, 2026; and

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

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

WHEREAS, the County Board finds that the need to appropriate said grant funds creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Agreement (ATTACHMENT II) between DuPage County, on behalf of the DuPage County 18th Judicial Circuit Court, and the Administrative Office of the Illinois Courts (AOIC) is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$50,000 (FIFTY THOUSAND AND NO/100 DOLLARS) be made to establish the Illinois Court Technology Modernization Program Grant FY26, Company 5000 - Accounting Unit 5925, for the period December 1, 2025 through June 30, 2026; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Chief Judge of the DuPage County 18th Judicial Circuit Court is approved as the County’s Authorized Representative; and

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

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

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Yeena Yoo

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

9.E. [FI-R-0046-26](#)

Budget Transfers 02-24-2026 - Various Companies and Accounting Units

WHEREAS, it appears that certain appropriations for various County companies and accounting units are insufficient to cover necessary expenditures for the balance of the 2025 and 2026 fiscal years; and

WHEREAS, it appears that there are other appropriations within these companies and accounting units from which transfers can be made at the present time to meet the need for funds.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached transfers be made within the indicated companies and accounting units.

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

9.F. [FI-R-0047-26](#)

Approval of an agreement between the County of DuPage and the DuPage County Health Department, for the use of investment earnings from the Opioid Settlement Funds. (Health Department)

WHEREAS, DuPage County joined in the nationwide opioid litigation brought by various states and local governments against pharmaceutical distributors, pharmacy chains, and manufacturers for their part in the national opioid crisis; and

WHEREAS, DuPage County is authorized to use the investment earnings from opioid settlement funds for approved abatement programs, including programs that provide treatment and recovery support services such as residential and in-patient treatment, intensive out-patient treatment, out-patient therapy or counseling, and recovery

housing that allows or integrates medication with other support services; and

WHEREAS, the DuPage County Health Department opened the Crisis Recovery Center in September 2025 to provide immediate, 24/7 support for individuals facing mental health or substance use crises; and

WHEREAS, the County and the DuPage County Health Department agree that the use of the investment earnings from the settlement funds to support the operational expenses of the Crisis Recovery Center is consistent with the terms of the Illinois Opioid Allocation Agreement; and

WHEREAS, the DuPage County Health Department wishes to use the investment earnings from the settlement funds allocated to DuPage County for the operational expenses of the Crisis Recovery Center; and

WHEREAS, the County has authorized the transfer, on or before February 28th of each year, commencing February 2027, in an amount equivalent to the investment earnings from the settlement funds as calculated at the close of the County’s previous fiscal year ending November 30th.

NOW, THEREFORE, BE IT RESOLVED, that the DuPage County Board approves the attached Agreement (“Exhibit A”) between DuPage County and the DuPage County Health Department; and

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

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

9.G. [FI-P-0002-26](#)

Recommendation for the approval of a contract purchase order issued to CDW

Government, to acquire various I.T. equipment, for the Election Commission, for the period of February 24, 2026 through November 30, 2026, for a contract total amount not to exceed \$129,396.16. Contract pursuant to the Intergovernmental Cooperation Act (Omnia Contract #2024056-01). Grant-funded. (County Clerk - Election Commission)

WHEREAS, the County of DuPage by virtue of its power set forth in the Counties Code (55 ILCS 5/1-1001 *et seq.*) is authorized to enter into this Agreement; and

WHEREAS, pursuant to the Intergovernmental Cooperation Act, the County is authorized to purchase various I.T. equipment; and

WHEREAS, pursuant to the Intergovernmental Cooperation Act agreement between the County of DuPage and Omnia City of Mesa Contract #2024056-01, the County of DuPage will contract with CDW Government; and

WHEREAS, the Finance Committee recommends County Board approval for the issuance of a contract to CDW Government, for various I.T. equipment, for the period of February 24, 2026 through November 30, 2026, for the County Clerk - Election Commission.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for various I.T. equipment, for the period of February 24, 2026 through November 30, 2026, for the County Clerk - Election Commission, be, and it is hereby approved for issuance of a contract by the Procurement Division to CDW Government, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515, for a contract total amount not to exceed \$129,396.16, pursuant to the Omnia City of Mesa Contract #2024056-01. (Grant-funded)

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

9.H. [FI-P-0003-26](#)

Recommendation for the approval of a contract purchase order to Marsh & McLennan Agency, LLC, to provide assistance and evaluation of the County's Health and Wellness Benefits, for Human Resources, for the period of April 1, 2026 to March 31, 2029, for a contract total amount not to exceed \$600,000; per RFP #25-012-HR. (Human Resources)

WHEREAS, proposals have been taken and processed in accordance with County Board Policy; and

WHEREAS, the Human Resources Department requires Health and Wellness

Benefits Consulting Services to assist in maintaining competitive and fiscally sound benefit offerings for County employees; and

WHEREAS, the Finance Committee recommends County Board approval for the issuance of a contract purchase order to Marsh & McLennan Agency, LLC, to provide assistance and evaluation of the County’s Health and Wellness Benefits for Human Resources.

NOW THEREFORE BE IT RESOLVED, that the County contract covering said, to provide assistance and evaluation of the County Health and Wellness Benefits, for the period April 1, 2026 through March 31, 2029, for Human Resources, be, and it hereby approved for the issuance of a contract purchase order by the Procurement Division to Marsh & McLennan Agency, LLC, 755 W. Big Beaver Road, Suite 2300, Troy, MI 48084-4900, for a contract total amount of \$600,000.00; per RFP #25-012-HR.

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

9.I. [FI-P-0004-26](#)

Recommendation for the approval of a contract purchase order issued to Diplex Technologies, Inc. d/b/a Global Point, for managed I.T. monitoring and support, for the Regional Office of Education, for the period of February 25, 2026 through February 24, 2027, for a contract total amount not to exceed \$55,000; per RFP #26-010-ROE. (Regional Office of Education)

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

WHEREAS, the Finance Committee recommends County Board approval for the issuance of a contract to Diplex Technologies, Inc. d/b/a Global Point, to provide managed I.T. monitoring and support, for the period of February 25, 2026 through February 24, 2027, for the Regional Office of Education.

NOW, THEREFORE BE IT RESOLVED, that said contract to provide managed I.T. monitoring and support, for the period of February 25, 2026 through February 24, 2027, for the Regional Office of Education, per RFP #26-010-ROE, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Diplex Technologies, Inc. d/b/a Global Point, 1100 Jorie Blvd., Oak Brook, IL 60523, for a contract total amount of \$55,000.00.

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

10. ANIMAL SERVICES - KRAJEWSKI

Committee Update

10.A. [AS-P-0001-26](#)

Recommendation for the approval of a contract to Currie Motors Frankfort, Inc., to furnish and deliver a 2026 Ford White Transit-350 Cargo Van, for Animal Services, for the period of February 25, 2026 through November 30, 2026, for a contract total amount not to exceed \$59,729. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Suburban Purchasing Cooperative Contract #207).

WHEREAS, a vendor has been selected in accordance with County Board policy; and

WHEREAS, the Animal Services Committee recommends County Board approval for the issuance of a contract to Currie Motors Frankfort, Inc., to provide a Ford Transit-350 Cargo Van, for the period of February 25, 2026 through November 30, 2026, for Animal Services.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide a Ford Transit-350 Cargo Van, for the period of February 25, 2026 through November 30, 2026 for Animal Services, per Suburban Purchasing Cooperative "SPC" Contract #207, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Currie Motors, Frankfort, Inc., 9423 W. Lincoln Hwy, Frankfort, IL 60423, for a contract total amount of \$59,729.

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

11. DEVELOPMENT - TORNATORE

Committee Update

11.A. [DC-O-0007-26](#)

ZONING-25-000062 – ORDINANCE – Bort/Xu: To approve the following zoning relief:
1. Variation to reduce the required lot size for 2 new lots serviced with well and sewer from required 20,000 sq. ft. to approximately 13,652 sq. ft. for Lot 1 and 19,321 sq. ft. for proposed Lot 2.

2. Variation to reduce the required lot width for 2 new interior lots serviced with well and sewer from required 100 feet to approximately 75 feet for Lot 1 and 95 feet for Lot 3.

3. Variation to reduce the required lot width for 1 new corner lot serviced with well and sewer from required 125 feet to approximately 87 feet for Lot 2. (Lisle/District 5)
(Located at the northwest corner of Case Street and Sherman Avenue)

ZBA VOTE (to Approve): 4 Ayes, 0 Nays, 1 Abstain, 1 Absent

Development Committee VOTE (Motion to Approve): 6 Ayes, 0 Nays, 0 Absent

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

11.B. [DC-O-0009-26](#)

ZONING-25-000069 – ORDINANCE – Chen: To approve the following zoning relief:
Variation to reduce the side yard setback for an existing shed from required 3 feet to approximately 1 foot. (Downers Grove/District 3) (Generally located northeast of 58th Street and Monroe Street, on the east side of Monroe Street)

ZHO Recommendation to Approve

Development Committee VOTE (Motion to Approve): 6 Ayes, 0 Nays, 0 Absent

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

11.C. [DC-O-0010-26](#)

ZONING-25-000071 – ORDINANCE – Stroe: To approve the following zoning relief:
Variation to reduce the corner side setback of a new attached garage from required 20 feet to approximately 5 feet. (Milton / District 4) (Located at the southwest corner of Silverleaf Boulevard and Astor Place)

ZHO Recommendation to Approve

Development Committee VOTE (Motion to Approve): 6 Ayes, 0 Nays, 0 Absent

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

12. ECONOMIC DEVELOPMENT - YOO

Committee Update

12.A. [ED-R-0001-26](#)

DuPage Convention & Visitors Bureau Designation of Representation for Grant Purposes.

WHEREAS, in 1987 the DuPage County Board adopted Resolution CA-1-87 establishing the DuPage Convention & Visitors Bureau; and

WHEREAS, in June of 1989 the DuPage Convention & Visitors Bureau was formally certified by the State of Illinois to represent all areas of the County of DuPage in the promotion of tourism for this County on the local, state, national, and international level; and

WHEREAS, a requirement of this Grant Program is the adoption by the County Board of a resolution designating the DuPage Convention & Visitors Bureau’s area of representation.

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that the DuPage Convention & Visitors Bureau shall continue to be designated as the only authorized Convention Bureau to represent all areas of the County of DuPage withing its jurisdictional boundaries; and

BE IT FURTHER RESOLVED, that the County Clerk transmit a certified copy of this resolution to Beth Marchetti, Executive Director, DuPage Convention & Visitors Bureau, 915 Harger Road, Suite 240, Oak Brook, Illinois 60523.

RESULT:	APPROVED
MOVER:	Yeena Yoo
SECONDER:	Saba Haider

AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, Krajewski, LaPlante, Martinez, Ozog, Schwarze, Tornatore, Yoo, and Zay
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13. ENVIRONMENTAL - HAIDER

Committee Update

14. HUMAN SERVICES - SCHWARZE

Committee Update

14.A. [HS-CO-0004-26](#)

Amendment to County Contract 7854-0001 SERV issued to Healthy Air Heating & Air, Inc. for the Low Income Home Energy Assistance Program (LIHEAP) Program for Community Services, to increase the contract by \$150,000. (Community Services)

WHEREAS, County Contract 7854-0001 SERV was approved by the DuPage County Board on August 12, 2025; and

WHEREAS, the Human Services Committee recommends changes as stated in the Change Order Notice to County Contract 7854-0001 SERV, issued to Healthy Air Heating & Air, Inc., for the LIHEAP Program, for Community Services, and increase the contract by \$150,000 resulting in an amended contract total of \$230,000.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 7854-0001 SERV, issued to Healthy Air Heating & Air, Inc., for the LIHEAP Program for Community Services, and increase the contract by \$150,000 resulting in an amended contract total of \$230,000.

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

14.B. [HS-R-0005-26](#)

Recommendation for approval of a 1st Modification to a HOME Investment Partnerships (HOME) Program Agreement with Taft and Exmoor LP, Project Numbers HM21-05/HM22-02/HM23-02, incorporating newly effective requirements under the Illinois Prevailing Wage Act, and incorporating language regarding immigration restrictions, requirements, eligibility, and verification, as applicable, due to a recent federal register notice issued by HUD.

WHEREAS, the Illinois General Assembly has granted COUNTY authority to make all contracts and do all other acts in relation to the property and concerns of the county necessary to the exercise of its corporate powers (Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-1005), and to enter into agreements for the purposes of receiving funds from the United States government under the “Housing and Community Development Act of 1974”, the National Affordable Housing Act of 1990, and the Housing and Community Development Act of 1992, and COUNTY may disburse those funds and other county funds for community development and other housing program activities (Illinois Compiled Statutes, Chapter 55, paragraph 5/5-1093); and

WHEREAS, the COUNTY has applied to HUD for HOME Investment Partnerships Act funds from the United States Department of Housing and Urban Development (“HUD”) as provided by the Cranston-Gonzalez National Affordable Housing Act, as amended (Title II, Pub. L. 101-625) (“ACT”); and

WHEREAS, Taft and Exmoor LP, an Illinois Limited Partnership, (hereinafter called “DEVELOPER”), having a principal place of business at 310 S. Peoria St., Suite 500, Chicago, IL 60607 made an application to COUNTY for a loan of a portion of COUNTY’S HOME Investment Partnerships Act Funds (“HOME FUNDS”) in the amount of \$1,750,000.00 for costs associated with the creation of 42 units of affordable rental housing, of which 10 units are HOME-assisted affordable housing units; and

WHEREAS, an Agreement was approved under Resolution #HS-R-0019-25 on December 9, 2025 requiring compliance with HOME requirements, and said agreement has been approved by Taft and Exmoor LP, an Illinois limited partnership; and

WHEREAS, an Agreement Modification has been prepared to comply with updated requirements under the Illinois Prevailing Wage Act and incorporate requirements, under the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (PRWORA), if applicable; and

WHEREAS, the Agreement Modification has been approved by the HOME Advisory Group on February 3, 2026, and the DuPage County Human Services Committee on February 17, 2026.

NOW THEREFORE BE IT RESOLVED by the County Board that said Agreement Modification between the County of DuPage and Taft and Exmoor LP, an Illinois limited partnership attached hereto, is hereby approved; and

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

BE IT FURTHER RESOLVED, that the Chair of the DuPage County Board is hereby authorized to approve amendments to PROJECT NUMBERS HM21-05/HM22-02/HM23-02 so long as such amendments further the completion of the project and are in accordance with regulations applicable to the HOME Investment Partnerships Act and the policies of DuPage County; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send an original signed Agreement with this Resolution to Lindsey Haines, Interim President and CEO, Taft and Exmoor GP LLC, General Partner of Taft and Exmoor LP, 310 S. Peoria St., Suite 500, Chicago, IL 60607 and a copy to Community Development.

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

14.C. [HS-R-0006-26](#)

Recommendation for Approval of the Transfer of Ownership and Assumption of all associated HOME Investment Partnerships (HOME) Program Requirements from Illinois Independent Living Center, an Illinois not-for-profit corporation to Little Friends, Inc., an Illinois not-for-profit corporation for Project Number HM16-01 Katharine Manor Apartments.

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

14.D. [HS-R-0007-26](#)

Recommendation for approval of a 1st Modification to a HOME Investment Partnerships (HOME) Program Agreement with Addison Horizon Limited Partnership, Project Numbers HM22-01/HM23-01 – Addison Horizon Senior Living Community – removing reference to one on-site manager’s unit and to ensure ongoing compliance with HOME property standard and inspection requirements.

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

14.E. [HS-R-0008-26](#)

Recommendation for approval of a 1st Modification to a Community Development Block Grant (CDBG) Program Agreement with the Village of Addison, Project Number CD25-02, incorporating newly effective requirements under the Illinois Prevailing Wage Act.

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

WHEREAS, the Community Development Commission Agreement CD25-02 was adopted by Resolution HS-R-0004-25 on February 11, 2025 as part of the 2025 Action Plan element of the 2025-2029 Consolidated Plan; and

WHEREAS, the Plan provided for a grant to the VILLAGE OF ADDISON (SUBGRANTEE) in the amount of \$600,000 (SIX HUNDRED THOUSAND AND 00/100 DOLLARS) for project CD25-02, for the purpose of water main replacement and resurfacing of Rozanne Drive, Lenore Street, and Marvis Lane in Addison; and

WHEREAS, on December 9, 2025, the County entered into an Agreement with SUBGRANTEE to implement this project (hereinafter, together with any previous modifications thereto, called "Agreement"); and

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

WHEREAS, said Modification request has been approved by the DuPage County Community Development Commission Executive Committee on February 3, 2026 and the DuPage County Human Services Committee on February 17, 2026.

NOW THEREFORE BE IT RESOLVED by the County Board that said Modification One to Agreement between DuPage County and SUBGRANTEE attached hereto and herein incorporated by reference, is hereby approved; and

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

BE IT FURTHER RESOLVED, that the Chair of the DuPage County Board is hereby authorized to approve amendments to project CD25-02 so long as such amendments further the completion of said project and are in accordance with regulations applicable to the Community Development Block Grant Program and are in accordance with the policies of DuPage County and the DuPage Community Development Commission; and

BE IT FURTHER RESOLVED that the County Clerk be directed to send copies of this Resolution to Joseph Maranowicz, Village Manager, Village of Addison at 1 Friendship Plaza, Addison, IL 60101, and one copy to the Community Development Commission.

RESULT:	APPROVED
MOVER:	Greg Schwarze

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

14.F. [HS-P-0015-26](#)

Recommendation for the approval of a contract purchase order to Kronos, Inc., for time clocks for the DuPage Care Center, for the period February 25, 2026 through February 24, 2027, for a contract total amount not to exceed \$52,624. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - sole maintenance/upgrade provider.) (DuPage Care Center)

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

14.G. [HS-P-0016-26](#)

Recommendation for the approval of a contract purchase order to Advacare Systems, for rental of medical equipment (beds and mattresses), for the DuPage Care Center, for the period of March 1, 2026 through February 28, 2027, for a contract total amount not to exceed \$67,000; under bid renewal #25-002-DCC, first of three one-year optional renewals.

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

WHEREAS, the Human Services recommends County Board approval for the issuance of a contract to Advacare Systems, for rental of medical equipment - beds and mattresses, for the period of March 1, 2026 through February 28, 2027, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract is for rental of medical equipment - beds and mattresses, for the period of March 1, 2026 through February 28, 2027, for the DuPage Care Center, be, and it is hereby approved for issuance of a contract by the Procurement Division to Advacare Systems, 2939 N. Pulaski, Chicago, Illinois 60641, for a contract total amount not to exceed \$67,000.00, per lowest responsible bid #25-002-DCC, first of three one-year optional renewals..

RESULT:	APPROVED
MOVER:	Greg Schwarze

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

15. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

15.A. [JPS-R-0004-26](#)

Resolution approving an intergovernmental agreement between the County of DuPage, on behalf of the Sheriff of DuPage County, and Glenbard Township High School District No. 87, for providing a School Resource Officer and authorizing the development of guidelines for reciprocal reporting. County cost of 20% of the assigned officer's benefits and salary. (Sheriff's Office)

WHEREAS, Article VII, Section 10 of the Constitution of the State of Illinois and the Intergovernmental Cooperation Act, 5 ILCS 220/1, authorize the execution of agreements and implementation of cooperative ventures between public agencies within the State of Illinois; and

WHEREAS, the School District and the County/Sheriff wish to enter into this new Agreement for the purposes of promoting safety, security, and order for District and maintaining a cooperative relationship between the District and the County/Sheriff's law enforcement efforts.

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, to be 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 BETWEEN THE COUNTY OF DUPAGE, on behalf of the SHERIFF OF DUPAGE COUNTY AND GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT NO. 87 PROVIDING FOR A SCHOOL RESOURCE OFFICER AN AUTHORIZING THE DEVELOPMENT OF GUIDELINES FOR RECIPROCAL REPORTING" 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,

Glenbard Township High School District No. 87; Sheriff James J. Mendrick; the Auditor; the Treasurer; the Chief Financial Officer; and the Human Resources Department.

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

15.B. [JPS-P-0015-26](#)

Recommendation for the approval of a contract purchase order to Zoho Corporation, to provide support for ManageEngine apps and licenses, for the Sheriff's Office, for the period of January 6, 2026 through January 5, 2027, for a contract total not to exceed \$40,630. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - sole authorized distributor.) (Sheriff's Office)

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

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

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

WHEREAS, in accordance with the Chief Procurement Officer's determination, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to ZOHO Corporation, to provide support for apps and licenses, for the period of January 6, 2026 through January 5, 2027, for the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to provide support for apps and licenses, for the period of January 6, 2026, through January 5, 2027, for the Sheriff's Office, be, and it is hereby approved for issuance of a contract by the Procurement Division to, ZOHO Corporation, 4141 Hacienda Drive Pleasanton, CA 94588, for a contract total amount not to exceed \$ 40,630.00. Pursuant to 55 ILCS 5/5-1022 (c) not suitable for competitive bids. (Sole provider ZOHO does not utilize or authorize third-party resellers.)

RESULT:	APPROVED
MOVER:	Lucy Evans

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

15.C. [JPS-P-0016-26](#)

Recommendation for the approval of a contract purchase order to Polaris Pharmacy Services of Warrington, LLC d/b/a Contract Pharmacy Services, to provide pharmaceutical services and supplies for detainees, for the Sheriff's Office, for the period of February 26, 2026 through February 25, 2027, for a contract total not to exceed \$680,444.38; per renewal of bid #23-116-SHF, second of three options to renew. (Sheriff's Office)

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 Polaris Pharmacy Services of Warrington/DBA Contract Pharmacy Services, to provide pharmaceutical services and supplies, for the period of February 26, 2026, through February 25, 2027, for Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide pharmaceutical services and supplies, for the period of February 26, 2026, through February 25, 2027, for Sheriff's Office, be, and it is hereby approved for issuance of a contract by the Procurement Division to Polaris Pharmacy Services of Warrington/DBA Contract Pharmacy Services, 2900 NW 60th Street Fort Lauderdale, FL 33309, for a contract total amount not to exceed \$680,444.38, per lowest responsible bid #23-116-SHF.

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

16. **LEGISLATIVE - DESART**

Committee Update

17. **PUBLIC WORKS - CHILDRESS**

Committee Update

17.A. [PW-P-0005-26](#)

Recommendation for the approval of an agreement between the County of DuPage, Illinois and Burns and McDonnell, for a Professional Rate Analysis of the Public Works Water and Sanitary Sewer Utilities, for the period of February 24, 2026 to November 30, 2026, for a total contract amount not to exceed \$41,763. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

WHEREAS, the COUNTY by virtue of its powers set forth in “Counties Code” (55 ILCS 5/5-1001 et seq.) and “General Powers of the County Board” (55 ILCS 5/5-15007 et seq.) is authorized to enter into this AGREEMENT; and

WHEREAS, the COUNTY requires professional rate analysis services from the CONSULTANT to conduct an independent rate study of its water and sanitary sewer utilities to assist the COUNTY with determining future user rates;(hereinafter referred to as “PROJECT”); and

WHEREAS, the CONSULTANT has experience and expertise in this area and is in the business of providing such professional water and sewer utility system rate study services and is willing to perform the required services for an amount not to exceed Forty-One Thousand Seven Hundred Sixty Three Dollars and 00/100 (\$41,763.00); and

WHEREAS, the CONSULTANT acknowledges that it is qualified to perform the services covered by this AGREEMENT and is in good standing and has not been barred from performing professional services; and

NOW, THEREFORE, in consideration of the premises, the mutual covenants, terms, and conditions herein set forth, and the understandings of each party to the other, the parties do hereby mutually covenant, promise and agree as follows; and

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached Agreement to the David Naumann, 9400 Ward Parkway, Kansas City, MO, 64114; Procurement Division of the Finance Department of DuPage County; Nicholas V. Alfonso, State’s Attorney’s Office.

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

17.B. [PW-P-0006-26](#)

Recommendation for the approval of a contract purchase order to AT&T, for Analog and POTS service lines, for various Public Works locations, for the period of February 24, 2026 to February 16, 2028, for a total contract amount not to exceed \$80,000; per bid

#21-104-IT.

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

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to AT&T, for analog and pots service lines for various Public Works locations, for Public Works, for the period of February 24, 2026 to February 16, 2028.

NOW, THEREFORE, BE IT RESOLVED, that County Contract, covering said, for analog and pots service lines for various Public Works locations, for the period of February 24, 2026 to February 16, 2028, be, and it is hereby approved for issuance of a County Contract by the Procurement Division to AT&T ATTN: Jane Holt, 20 N Main Street, Lombard, Illinois, 60148, for a contract total amount not to exceed \$80,000; per most qualified offer, per bid #21-104-IT.

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

17.C. [PW-P-0007-26](#)

Recommendation for the approval of a contract to RJN Group, Inc., to review and inspect water main pipelines, for Public Works, for the period of February 24, 2026 to November 30, 2026, for a total contract amount not to exceed \$72,468. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source – Sole Provider of a licensed or patented good or service.)

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

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

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

WHEREAS, in accordance with the Chief Procurement Officer’s determination, the

Public Works Committee recommends County Board approval for the issuance of a contract to RJN Group, Inc., for review and inspect water main pipeline with RJN's Advanced Vibroacoustic Analysis (AVA) pipeline assessment service, for the period of February 24, 2026 through November 30, 2026 , for Public Works .

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for review and inspect water main pipeline with RJN's Advanced Vibroacoustic Analysis (AVA) pipeline assessment service, for the period of February 24, 2026 through November 30, 2026 for Public Works, be, and it is hereby approved for issuance of a contract by the Procurement Division to, RJN Group, Inc., 2655 Warrenville Road, Suite 225, Downers Grove, Illinois, 60515, for a contract total amount not to exceed \$ 72,468. Pursuant to 55 ILCS 5/5-1022 (c) not suitable for competitive bids. (Sole provider of licensed or patented goods or services.)

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

17.D. [FM-P-0004-26](#)

Recommendation for the approval of a contract purchase order to Currie Motors Frankfort, Inc., to furnish and deliver two (2) 2026 Ford Transit 350 Cargo Vans, for Facilities Management, for the period of February 25, 2026 to November 30, 2026, for a total contract amount not to exceed \$112,132. Contract pursuant to the Government Joint Purchasing Act 30 ILCS 525/2 (Suburban Purchasing Cooperative Contract #207).

WHEREAS, the County of DuPage by virtue of its power set forth in the Counties Code (55 ILCS 5/1-1001 *et seq.*) is authorized to enter into this Agreement; and

WHEREAS, pursuant to the Governmental Joint Purchasing Act (30 ILCS 525/2), the County is authorized to enter into a Joint Purchasing Agreement for two 2026 Ford Transit 350 Cargo Vana; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the Suburban Purchasing Cooperative Contract #207, the County of DuPage will contract with Currie Motors Frankfort, Inc.; and

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to Currie Motors Frankfort, Inc., FOR two 2026 Ford Transit 350 Cargo Vans, for the period of February 25, 2026 through November 30, 2026, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for two 2026 Ford Transit 350 Cargo Vans, for the period of February 25, 2026 through November 30, 2026, for Facilities Management, be, and it is hereby approved for

issuance of a contract by the Procurement Division to Currie Motors Frankfort, Inc., 9423 W. Lincoln Highway, Frankfort, Illinois 60423, for a contract total amount not to exceed \$112,132.00, per contract pursuant to the Suburban Purchasing Cooperative Contract #207.

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

17.E. [FM-P-0005-26](#)

Recommendation for the approval of a contract to Petroleum Traders Corporation, to furnish and deliver off-road diesel fuel, as needed, for the Power Plant and Standby Power Facility, for the period April 1, 2026 through March 31, 2027, for Facilities Management, for a contract total not to exceed \$101,000; per renewal option under bid award #23-011-DOT, third and final option to renew.

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

18. **STORMWATER - ZAY**

Committee Update

19. **TECHNOLOGY - COVERT**

Committee Update

19.A. [TE-CO-0002-26](#)

Amendment to purchase order 7399-0001 SERV, issued to Imaging Systems, Inc. d/b/a Integrated Document Technologies (IDT), for the annual Hyland and CAPSYS Software Assurance maintenance of imaging systems, for Supervisor of Assessments, Treasurer, Family Center, Coroner, and County Clerk, paid for by Information Technology, to increase the contract in the amount of \$28,000, resulting in an amended contract total amount not to exceed \$355,930.81.

WHEREAS, County Contract 7399-0001 SERV was approved by the DuPage County Board on November 26, 2024; and

WHEREAS, the Technology Committee recommends changes as stated in the Change Order Notice to County Contract 7399-0001 SERV, issued to Imaging Systems, Inc. d/b/a IDT, for the annual Hyland and CAPSYS Software Assistance maintenance, for Supervisor of Assessments, Treasurer, Family Center, Coroner, and County Clerk, to add a new line for Rabies Cert Index and Capture for Animal Services, and increase the contract by \$28,000.00 resulting in an amended contract total of \$355,930.81.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 7399-0001 SERV, issued to Imaging Systems, Inc. d/b/a IDT, for the annual Hyland and CAPSYS Software Assistance maintenance for Supervisor of Assessments, Treasurer, Family Center, Coroner, and County Clerk, to add a new line for Rabies Cert Index and Capture for Animal Services and increase the contract by \$28,000.00 resulting in an amended contract total of \$355,930.81.

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

19.B. [TE-P-0003-26](#)

Recommendation for the approval of a contract purchase order to Insight Public Sector, for the procurement of annual maintenance and support of Veritas Netbackup software, for Information Technology, for the period of March 18, 2026 through March 17, 2029, for a contract total amount of \$385,588.50. Contract pursuant to the Intergovernmental Cooperation Act (OMNIA Partners Contract #23-6692-03).

WHEREAS, the County of DuPage by virtue of its power set forth in the Counties Code (55 ILCS 5/1-1001 *et seq.*) is authorized to enter into this Agreement; and

WHEREAS, pursuant to the Governmental Joint Purchasing Act (30 ILCS 525/2), the County is authorized to enter into a Joint Purchasing Agreement for the annual maintenance and support of Veritas Netbackup software; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the OMNIA Partners Contract #23-6692-03, the County of DuPage will contract with Insight Public Sector; and

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract to Insight Public Sector, for the annual maintenance and support of Veritas Netbackup software, for the period of March 18, 2026 through March 17, 2029, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for the annual maintenance and support of Veritas Netbackup software, for the period

of March 18, 2026 through March 17, 2029, for Information Technology, be, and it is hereby approved for issuance of a contract by the Procurement Division to Insight Public Sector, 6820 Harl Ave., Tempe, AZ 85283-4318, for a contract total amount not to exceed \$385,588.50, per contract pursuant to the OMNIA Partners Contract #23-6692-03.

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

20. TRANSPORTATION - OZOG

Committee Update

20.A. [26-0703](#)

DT-R-0015A-25 - Amendment to DT-R-0015-25 issued to Compass Minerals America, Inc., to furnish and deliver bulk rock salt, as needed for the Division of Transportation, for the period June 24, 2025 through May 31, 2026; to increase the encumbrance in the amount of \$212,370, resulting in an amended contract total amount of \$920,270, an increase of 30.0%.

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0015-25 on June 24, 2025; and

WHEREAS, a contract was awarded by County Board Resolution DT-R-0015-25 to Compass Minerals America, Inc., to furnish and deliver bulk rock salt, as needed for the Division of Transportation, for the period June 24, 2025 through May 31, 2026; and

WHEREAS, an increase is necessary because this winter’s extended period of cold temperatures and higher-than-normal storm frequency have driven salt usage beyond typical seasonal patterns; therefore, expanding the contract ensures we maintain safe road conditions.

WHEREAS, an increase is in the best interest of the County and authorized by law.

NOW, THEREFORE, BE IT RESOLVED that Resolution DT-R-0015-25 is hereby amended to increase the funds in the amount of \$212,370.00, +30%; and

BE IT FURTHER RESOLVED, that the DuPage County Chair is hereby authorized and directed sign on behalf of the COUNTY, and the County Clerk is hereby authorized to attest the aforesaid increase to the purchase order with Compass Minerals America Inc.

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

20.B. [DT-P-0010-26](#)

Recommendation for the approval of a contract to JX Truck Center of Elmhurst, to furnish and deliver Cummins Engine repair and replacement parts, as needed for the Division of Transportation, for the period of April 1, 2026 through March 31, 2027, for a contract total not to exceed \$50,000; per renewal option under bid award #24-010-DOT, second of three options to renew.

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

WHEREAS, the lowest responsible bidder has been designated and the Transportation Committee recommends County Board approval for the issuance of a contract to Peterbilt Illinois, d/b/a JX Truck Center, Elmhurst, to furnish and deliver Cummins engine repair and replacement parts for the Division of Transportation.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver Cummins engine repair and replacement parts for the Division of Transportation, is hereby approved for issuance to Peterbilt Illinois, d/b/a JX Truck Center, Elmhurst, 216 West Diversey Ave, Elmhurst, Illinois 60126, for a contract total not to exceed \$50,000.00, per lowest responsible bid 24-010-DOT.

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

20.C. [DT-P-0011-26](#)

Recommendation for the approval of a contract purchase order to Al Warren Oil Company, Inc., to furnish and deliver gasoline and diesel fuel, as needed for the Division of Transportation and Public Works, for the period of April 1, 2026 through March 31, 2027, for a contract total not to exceed \$1,750,000 (Division of Transportation \$1,000,000, Public Works \$750,000); per renewal option under bid # 23-011-DOT, third and final renewal.

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

WHEREAS, the lowest responsible bidder has been designated and the Transportation and Public Works Committees recommend County Board approval for the issuance of a contract purchase order to Al Warren Oil Company, Inc., to furnish and deliver gasoline and diesel fuel, as needed for the Division of Transportation and Public Works, for the period of April 1, 2026 through March 31, 2027.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver gasoline and diesel fuel, as needed for the Division of Transportation and Public Works, for the period of April 1, 2026 through March 31, 2027, and is hereby approved for

issuance of a contract purchase order to Al Warren Oil Company, Inc., 1646 Summer Street, Hammond, IN 46320, for a contract total not to exceed \$1,750,000.00, third renewal per renewal option under bid # 23-011-DOT, (Division of Transportation \$1,000,000.00, Public Works \$750,000.00).

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

20.D. [DT-P-0012-26](#)

Recommendation for the approval of a contract purchase order to Earthwerks Land Improvement, for Sanitary Sewer Relocation and related grading and landscape restoration, as needed for the Division of Transportation, for the period of February 24, 2026 through May 31, 2027, for a contract total not to exceed \$1,071,646.40; per FGMA bid # 26-4226.01.

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

WHEREAS, the lowest responsible bidder has been designated, and the Transportation Committee recommends County Board approval for the issuance of a contract purchase order to Earthwerks Land Improvement for the DuDOT East Campus Site Improvements, for the period of February 24, 2026 through May 31, 2027.

NOW, THEREFORE, BE IT RESOLVED that said contract for the DuDOT East Campus Site Improvements, for the Division of Transportation, is hereby approved for issuance of a contract to Earthwerks Land Improvement, 2111 Ogden Ave, Lisle, Illinois 60532 for the total contract amount not to exceed \$1,071,646.40 per lowest responsible FGMA bid # 26-4226.01 with a requested 10% contingency of \$97,224.00.

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

21. **OLD BUSINESS**

The following members made comment:

- Evans: Liquor and gaming ordinances
- Krajewski: Home rule
- DeSart: Deaths in County jail

Conroy: Deaths in County jail

21.A. [DC-O-0006-26](#)

ZONING-25-000048 – Lucky 7 Bistro: To approve the following zoning relief:
Variation to allow a video gaming café restaurant within 1,000 feet of an existing video gaming café restaurant/video gaming terminal establishment. (Addison/District 1)
ZBA VOTE (to Approve): 6 Ayes, 0 Nays, 0 Absent
Development Committee VOTE (Motion to Approve): 4 Ayes, 2 Nays, 0 Absent

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

22. **NEW BUSINESS**

The following members made comment:

- Zay: Senior meal program restrictions
- Schwarze: Senior meal program restrictions, board member birthday
- Eckhoff: Senior meal program restrictions
- Conroy: Board member birthday

23. **EXECUTIVE SESSION**

A motion was made by Member Krajewski and seconded by Member Evans that pursuant to Open Meetings Act 5 ILCS 120/2 (c) (2), and 120/2 (c) (11), the Board move into Executive Session for the purpose of discussing collective negotiating matters and pending litigation, at 11:22 AM.

- 23.A. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (2) - Collective Negotiating Matters
- 23.B. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (11) - Litigation

A motion was made by Member Krajewski and seconded by Member Honig to adjourn Executive Session into Regular Session at 11:44 AM. The motion carried on roll call, all “ayes”.

24. **MEETING ADJOURNED**

With no further business, the meeting was adjourned at 11:51 AM.

- 24.A. This meeting is adjourned to Tuesday, March 10, 2026 at 10:00 a.m.