



DU PAGE COUNTY

DuPage County Board

Summary

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

Tuesday, October 14, 2025

10:00 AM

County Board Room

1. CALL TO ORDER

10:00 AM meeting was called to order by Chair Deborah A. Conroy at 10:19 AM.

Motion to Conduct Meeting

Member Haider moved and Member Garcia seconded a motion to allow the members of the County Board to conduct the meeting via teleconference/remotely. The motion was approved by voice vote, all "ayes." Members Krajewski and Schwarze were absent.

2. PLEDGE OF ALLEGIANCE

Member Childress led the pledge of allegiance.

3. INVOCATION

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

4. ROLL CALL

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

5. PROCLAMATIONS

5.A. Anniversary Award – Sarah Hunn – 20 years

5.B. Proclamation Recognizing National Breast Cancer Awareness Month

5.C. Proclamation Recognizing Domestic Violence Awareness Month

6. PUBLIC COMMENT Limited to 3 minutes per person

No public comments were offered.

25-2548

Online Public Comment

All online submissions for public comment from the **October 14, 2025** 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:

Following the events of the past few weeks throughout our region, I join many of my state and local colleagues in praising the recent opinion of U.S. District Judge April Perry. Last week, Judge Perry issued a temporary restraining order, barring the deployment of National Guard units from any state to locations in Illinois.

I would echo the remarks of Illinois Attorney General Kwame Raoul...who noted that the ruling supported our state's sovereignty and "addressed the issue of whether the President has the authority to militarize our cities."

While there will likely be appeals, but I'm hoping this ruling provides some peace and reassurance in our communities. I hope there is a dramatic and lasting reduction in the fear experienced among our residents. This has been a deeply disturbing incursion into our daily lives, impacting families, children, and local commerce... causing deep harm. I'll reiterate what I said at the last County Board meeting... that I believe we need to focus on ensuring appropriate due process for all, and developing a realistic, legal path forward for those who are law abiding individuals seeking American citizenship. I'd love to see energy expended on solutions, not on creating conflict.

On a much happier note, I'd like to add our collective voice to those congratulating Elmhurst native Fred Ramsdell for receiving the Nobel Prize in medicine last week. His work, along with his partners, Dr. Shimon Sakaguchi and Mary Brunkow, has furthered our understanding of the human immune system. The prize committee said, the group's studies opened a new scientific field... and aided the development of new medical treatments for cancer and autoimmune diseases... several of which are already in clinical trials. We are thrilled to have a DuPage County native receive this incredible international honor.

8. CONSENT ITEMS

8.A. [25-2451](#)

DuPage County Board - Regular Meeting Minutes - Tuesday, September 23, 2025

8.B. [25-2300](#)

09-19-2025 Paylist

8.C. [25-2308](#)

09-19-2025 Auto Debit Paylist

8.D. [25-2320](#)

09-23-2025 Paylist

8.E. [25-2350](#)

09-25-2025 Public Works Refunds Paylist

8.F. [25-2353](#)

- 09-26-2025 Paylist
- 8.G. [25-2358](#)
09-29-2025 Auto Debit Paylist
- 8.H. [25-2377](#)
09-30-2025 Paylist
- 8.I. [25-2452](#)
10-03-2025 Paylist
- 8.J. [25-2471](#)
10-07-2025 Paylist
- 8.K. [25-2473](#)
10-07-2025 Auto Debit Paylist
- 8.L. [25-2480](#)
10-07-2025 IDOR Wire Transfer
- 8.M. [25-2481](#)
10-07-2025 Corvel Wire Transfer
- 8.N. [25-2426](#)
County Clerk's Monthly Receipts and Disbursements Report - September 2025
- 8.O. [25-2482](#)
Change orders to various contracts as specified in the attached packet.

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

9. COUNTY BOARD - CHILDRESS

- 9.A. [CB-R-0074-25](#)
Resolution Approving Member Initiative Program Agreements

WHEREAS, the DuPage County Board has appropriated approximately \$1.8 million for use in the Member Initiative Program (MIP) as part of FI-O-0010-24; and

WHEREAS, various members of the DuPage County Board have submitted

applications for the use of MIP funds for various not-for-profit and municipal entities; and

WHEREAS, the DuPage County Board has considered the applications of the following entities:

- a. Milton Township Highway Department (\$8,058)
- b. Wheaton Park District (\$5,000)
- c. Addison Township (\$49,042.50)

NOW, THEREFORE BE IT RESOLVED, the DuPage County Board authorizes the DuPage County Chair to enter into agreements substantially in the form of the agreements attached as part of Exhibits A-C to this Resolution; and

BE IT FURTHER RESOLVED, that a copy of this Resolution is to be sent to each of the above referenced entities at the following addresses:

- a. Milton Township Highway Department, c/o Michael Drew, 23W040 Poss St., Glen Ellyn, IL 60137
- b. DuPage Historical Museum, c/o Michael Bernard, 102 E. Wesley St., Wheaton, IL 60187
- c. Addison Township, c/o Katalyna Thomas, 401 N. Addison Road, Addison, IL 60101

BE IT FURTHER RESOLVED, that a copy of this Resolution is to be directed to: (1) the DuPage County Clerk, (2) the DuPage County Finance Department, (3) the DuPage County Treasurer, and (4) the DuPage County Auditor.

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

9.B. [CB-R-0075-25](#)

Appointment of Raymond Kickert to the Glenbard Fire Protection District.

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

ABSENT: Krajewski, and Schwarze
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10. FINANCE - DEACON GARCIA

Committee Update

10.A. [FI-R-0144-25](#)

Acceptance of an extension of time for the Illinois Environmental Protection Agency Section 319(h) Nonpoint Source Pollution Control Financial Assistance Program Intergovernmental Agreement No. 3192207, Company 5000 - Accounting Unit 3065. (Stormwater Management)

WHEREAS, the County of DuPage heretofore accepted and appropriated the Illinois Environmental Protection Agency Section 319(h) Nonpoint Source Pollution Control Financial Assistance Program, Intergovernmental Agreement No. 3192207, Company 5000 - Accounting Unit 3065, pursuant to Resolution FI-R-0119-23 for the period April 15, 2023 through April 14, 2025; and

WHEREAS, the County of DuPage has been notified by the Illinois Environmental Protection Agency, that the grant may be extended to July 15, 2026.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the expiration date of Illinois Environmental Protection Agency Section 319(h) Nonpoint Source Pollution Control Financial Assistance Program, Intergovernmental Agreement No. 3192207, Company 5000 - Accounting Unit 3065, be extended until July 15, 2026.

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

10.B. [FI-R-0153-25](#)

Acceptance of an extension of time for the Illinois Court Commission on Access to Justice Grant PY25, Company 5000 - Accounting Unit 5925. (18th Judicial Circuit Court)

WHEREAS, the County of DuPage, heretofore accepted and appropriated through the DuPage County 18th Judicial Circuit Court for the Illinois Court Commission on Access to Justice Grant PY25, Company 5000-Accounting Unit 5925, pursuant to Resolution FI-R-0150-24 for the period August 1, 2024, through July 31, 2025; and

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) with grant extension letter (Attachment I) that the grant may be extended to July 30, 2026.

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that the expiration date of this grant be extended until July 30, 2026.

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

10.C. [FI-R-0155-25](#)

Acceptance and appropriation of the Aging Case Coordination Unit Fund PY26 for Senior Services, Company 5000 - Accounting Units 1660 and 1720, in the amount of \$8,130,284. (Community Services)

WHEREAS, the County of DuPage has been notified by the AgeGuide Northeastern Illinois that grant funds in the amount of \$2,531,707 (TWO MILLION FIVE HUNDRED THIRTY-ONE THOUSAND SEVEN HUNDRED SEVEN AND NO/100 DOLLARS) are available through the Region II Area Agency on Aging to be used to support the Case Coordination Program; and

WHEREAS, the County of DuPage will receive fees for services from the Illinois Department on Aging totaling approximately \$4,998,177 (FOUR MILLION NINE HUNDRED NINETY-EIGHT THOUSAND ONE HUNDRED SEVENTY-SEVEN AND NO/100 DOLLARS); and

WHEREAS, the County of DuPage matching cash contribution regarding the funding of the Case Coordination Program will be \$600,000 (SIX HUNDRED THOUSAND AND NO/100 DOLLARS); and

WHEREAS, the County of DuPage will receive Miscellaneous Revenue and Donations totaling approximately \$400 (FOUR HUNDRED AND NO/100 DOLLARS) to help support the Case Coordination Program; 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 additional appropriations on the attached sheets (Attachments I and II) be made to create the Aging Case Coordination Unit Fund PY26, Company 5000 - Accounting Units 1660 and 1720, for period October 1, 2025 through November 30, 2026; and

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

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

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

RESULT: APPROVED

MOVER: Paula Garcia

SECONDER: Yeena Yoo

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

ABSENT: Krajewski, and Schwarze

10.D. [FI-R-0156-25](#)

Acceptance and appropriation of the Metropolitan Mayors Caucus Powering Safe Communities Grant PY25 - POWER25, Company 5000 - Accounting Unit 1106, in the amount of \$10,000. (Facilities Management)

WHEREAS, the County of DuPage has been notified (ATTACHMENT II) by the Metropolitan Mayors Caucus that grant funds in the amount of \$10,000 (TEN THOUSAND AND NO/100 DOLLARS) are available to help complete the DuPage Care Center EV Charging station project; and

WHEREAS, to receive said grant funds, the County of DuPage must approve and sign into the 2025 Powering Safe Communities Grant Acceptance form with the Metropolitan Mayors Caucus, a copy of which is attached to and incorporated as a part of this resolution; and

WHEREAS, the period of the grant agreement is from August 5, 2025 through April 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 DuPage County Board finds that the need to appropriate said grant funds creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the 2025 Powering Safe Communities Grant acceptance form between DuPage County and Metropolitan Mayors Caucus is hereby approved for signature; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$10,000 (TEN THOUSAND AND NO/100 DOLLARS) be made to establish the Metropolitan Mayors Caucus 2025 Powering Safe Communities Grant, Company 5000 - Accounting Unit 1105, for the period August 5, 2025 through April 30, 2026; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Director of Facilities Management 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 Public Works Committee shall review the need for continuing the specified program and related head count; and

BE IT FURTHER RESOLVED that should the Public Works 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:	Cynthia Cronin Cahill
AYES:	Childress, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Haider, Honig, LaPlante, Martinez, Ozog, Tornatore, Yoo, and Zay
ABSENT:	Krajewski, and Schwarze

10.E. [FI-R-0157-25](#)

Acceptance of modification of funding allocation for the Illinois Home Weatherization Assistance Program (IHWAP) Income Eligible Retrofits Program Grant PY25, Company 5000 - Accounting Unit 1555, for a total amount not to exceed \$171,394. (Community Services)

WHEREAS, the County of DuPage heretofore accepted and appropriated the Income Eligible Retrofits Initiative Program Grant PY25, Company 5000 - Accounting Unit 1555, pursuant to Resolution FI-R-0046-25 for the period January 1, 2025, through December 31, 2025; and

WHEREAS, the County of DuPage, through the Department of Community

Services, has been notified by Resource Innovations (ATTACHMENT II), that additional incentive funding in the amount of \$171,394 (ONE HUNDRED SEVENTY-ONE THOUSAND THREE HUNDRED NINETY-FOUR AND NO/100 DOLLARS) is available to be used to supplement the Illinois Home Weatherization Assistance Program to increase the availability of energy saving improvements to residents of DuPage County; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$171,394 (ONE HUNDRED SEVENTY-ONE THOUSAND THREE HUNDRED NINETY-FOUR AND NO/100 DOLLARS) be added to the Income Eligible Retrofits Program Grant PY25, Company 5000 - Accounting Unit 1555, and that the program continue as originally approved in all other respects; and

BE IT FURTHER RESOLVED that should local funding cease for this program, the Human Services Committee shall review the need for continuing the specified program; and

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

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

10.F. [FI-R-0158-25](#)

Appropriation of additional funding for the Low Income Home Energy Assistance Program HHS Grant PY25 Inter-Governmental Agreement no. 25-224028, Company 5000 - Accounting Unit 1420, from \$3,487,312 to \$4,050,265 (an increase of \$562,953). (Community Services)

WHEREAS, the County of DuPage heretofore accepted and appropriated the Low Income Home Energy Assistance Program HHS Grant PY25, Company 5000 - Accounting Unit 1420, pursuant to Resolution FI-R-0237-24 for the period October 1, 2024 through August 31, 2026; and

WHEREAS, the County of DuPage has been notified by the Illinois Department of Commerce and Economic Opportunity with Amendment No. 001 to Inter-Governmental Agreement No. 25-224028 (ATTACHMENT II) that additional grant funds in the amount of \$562,953 (FIVE HUNDRED SIXTY-TWO THOUSAND NINE HUNDRED FIFTY-THREE AND NO/100 DOLLARS) are available to be used to assist low-income DuPage County residents by offsetting the rising cost of home energy through direct financial assistance, energy counseling, outreach, and education; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that Amendment No. 001 to Inter-Governmental Agreement No. 25-224028 (ATTACHMENT II) be and is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$562,953 (FIVE HUNDRED SIXTY-TWO THOUSAND NINE HUNDRED FIFTY-THREE AND NO/100 DOLLARS) be made and added to the Low Income Home Energy Assistance Program HHS Grant PY25, Company 5000 - Accounting Unit 1420, and that the program continue as originally approved in all other respects; and

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

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

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

10.G. [FI-R-0159-25](#)

Acceptance of an extension of time for the Illinois Court Commission on Access to Justice Grant PY24, Company 5000 - Accounting Unit 5925. (Law Library-18th Judicial Circuit Court)

WHEREAS, the County of DuPage, heretofore accepted and appropriated through the DuPage County 18th Judicial Circuit Court for the Illinois Court Commission on Access to Justice Grant PY24, Company 5000-Accounting Unit 5925, pursuant to Resolution FI-R-0181-23 for the period August 1, 2024, through July 31, 2025; and

WHEREAS, the County of DuPage, through the DuPage County 18th Judicial Circuit Court, has been notified by the Administrative Office of the Illinois Courts (AOIC) with grant extension letter (Attachment 1) that the grant may be extended until expended.

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that this grant be extended until expended.

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

10.H. [FI-R-0160-25](#)

Acceptance and appropriation of the Help America Vote Act - Polling Place Accessibility Grant PY26, Company 5000 - Accounting Unit 1071, in the amount of \$3,686. (County Clerk - Election Division)

WHEREAS, the County of DuPage, through the DuPage County Clerk-Election Division, has been notified by the Illinois State Board of Elections that grant funds in the amount of \$3,686.00 (THREE THOUSAND SIX HUNDRED EIGHTY-SIX AND NO/100 DOLLARS) are available through the Help America Vote Act of 2002 (HAVA), to provide additional resources to make improvements to Illinois polling places for voters with disabilities; and

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

WHEREAS, the grant period of the Grant Acceptance Agreement is from July 1, 2025 to 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 DuPage County Board finds that the need to appropriate said grant funds creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Grant Acceptance Agreement (ATTACHMENT II) between DuPage County and the Illinois State Board of Elections is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$3,686.00 (THREE THOUSAND SIX HUNDRED EIGHTY-SIX AND NO/100 DOLLARS) be made to establish the HAVA Polling Place Accessibility Grant PY26, Company 5000 - Accounting Unit 1071, for period July 1, 2025 through June 30, 2026; and

BE IT FURTHER RESOLVED by the DuPage County Board that the DuPage County Clerk is approved as the County's Authorized Representative; and

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

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

RESULT: TABLED

10.I. [FI-R-0161-25](#)

Acceptance and appropriation of the IACAA Employment Barrier Reduction Pilot Program PY26, Agreement No. FCSEG05509, Company 5000 - Accounting Unit 1675, in the amount of \$40,250. (Community Services)

WHEREAS, the County of DuPage has been notified by the Illinois Association

of Community Action Agencies (IACAA) that grant funds in the amount of \$40,250 (FORTY THOUSAND TWO HUNDRED FIFTY AND NO/DOLLARS) are available to be used to fund services that are designed to reduce barriers to gaining employment and assisting customers in securing and maintaining employment; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Agreement No. FCSEG05509 with the IACAA, a copy of which is attached to and incorporated as part of this resolution by reference (ATTACHMENT II); and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that Agreement No. FCSEG05509 (ATTACHMENT II) between DuPage County and the IACAA is hereby accepted; and

BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$40,250 (FORTY THOUSAND TWO HUNDRED FIFTY AND NO/DOLLARS) be made to establish the IACAA Employment Barrier Reduction Pilot Program PY26, Company 5000 - Accounting Unit 1675, for the period October 14, 2025, through June 30, 2026; and

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

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

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

RESULT: APPROVED

MOVER: Paula Garcia

SECONDER: Saba Haider

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

ABSENT: Krajewski, and Schwarze

10.J. [FI-R-0163-25](#)

Renewal of Group Insurance Programs. (Human Resources)

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

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

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

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

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

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

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

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

WHEREAS, it is in the best interest of the County to transition the administration of the Basic Life, Basic Accidental Death and Dismemberment, Voluntary Life, and Group Accident and Critical Illness Insurance programs, from The Hartford to Dearborn Group; and

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

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

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

NOW, THEREFORE BE IT RESOLVED that the DuPage County Board accepts the rates as presented in Attachment I, effective January 1, 2026 through December 31, 2026.

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

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

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

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

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

BE IT FURTHER RESOLVED that effective January 1, 2026, Dearborn Group be authorized to serve as the County's Basic Life, Basic Accidental Death and Dismemberment, Voluntary Life, Accident and Critical Illness Insurance administrator, providing services under the Agreement on file in the Human Resources Department; and

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

BE IT FURTHER RESOLVED that Workplace Solutions is authorized to provide

psychiatric case management and employee assistance services as described in the attached statement to be paid from the self-insurance fund; and

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

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

BE IT FURTHER RESOLVED that the DuPage County Clerk transmit certified copies of this resolution to the Auditor, Treasurer, Finance Department, Human Resources Department, Health Department, Rebecca Schenkel, Blue Cross/Blue Shield of Illinois, 1020 W. 31st Street, Downers Grove, IL 60515, Darren Avant, Delta Dental of Illinois, 111 Shuman Boulevard, Naperville, IL 60563, Lucius Robinson, Superior Vision, 11101 White Rock Road, Rancho Cordova, CA 95670, Doug Zielecki, Dearborn Group, 701 E. 22nd St. Suite 300, Lombard, IL 60148, Doug Roberts, Pre-Paid Legal Services, Inc., 2510 Boomer Lane, Yorkville, IL 60560, Illinois Municipal Retirement Fund, Suite 500, 2211 York Road, Oak Brook, IL 60523-2337, Elizabeth Hathaway, Workplace Solutions, 1100 E. Woodfield Rd, Suite 433, Schaumburg, IL 60173.

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

10.K. [FI-R-0164-25](#)

Budget Transfers 10-14-2025 - 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 fiscal year; and

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

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

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

11. ANIMAL SERVICES - KRAJEWSKI

Committee Update

12. DEVELOPMENT - TORNATORE

Committee Update

12.A. [DC-P-0002-25](#)

Recommendation for the approval of a contract purchase order to SAFEBuilt Illinois, LLC, for professional services to perform building & plumbing plan reviews, and inspections on an as-needed basis, in unincorporated DuPage County, for the period of December 1, 2025, through November 30, 2026, for the Building & Zoning Department, for the Building & Zoning Department, for a contract total amount not to exceed \$75,000; per RFP #24-006-BZP. Second of three optional renewals.

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

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

WHEREAS, the Development Committee recommends County Board approval for the issuance of a contract purchase order to SAFEBuilt Illinois LLC, to provide professional services performing building and plumbing plan reviews, and building inspections on an as-needed basis, for residential and commercial buildings in unincorporated DuPage County, for the period December 1, 2025 through November 30, 2026.

NOW, THEREFORE BE IT RESOLVED that County contract covering said, to provide professional services performing building and plumbing plan reviews, and building inspections on an as-needed basis, for residential and commercial buildings in

unincorporated DuPage County, for the period December 1, 2025 through November 30, 2026, for Building & Zoning, be, and is hereby approved for issuance of a contract purchase order by the Procurement Division, to SAFEBuilt Illinois LLC, 3755 Precision Dr, Suite 140, Loveland, CO 80538.

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

12.B. [DC-O-0044-25](#)

ZONING-25-000050 – ORDINANCE – Chromniak: To approve the following zoning relief:

1. Variation to reduce required rear yard setback for a new chicken coop and run from 25 feet to approximately 8 feet; and
2. Variation to reduce the required side yard setback from a new chicken coop and run from 25 feet to approximately 15 feet (Downers Grove / District 3)

ZHO Recommendation to Deny

Development Committee VOTE (Motion to Approve): 1 Ayes, 5 Nays, 0 Absent

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

12.C. [DC-O-0045-25](#)

ZONING-25-000051 – ORDINANCE – Willowbrook Waffles, LLC: To approve the following zoning relief:

Conditional Use to allow a Class B Restaurant in a B-1 Local Business District (Downers Grove / District 3)

ZHO Recommendation to Approve.

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

WHEREAS, a public hearing was held on September 3, 2025 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before

the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

WHEREAS, a petition was presented at this hearing requesting the following zoning relief:

Conditional Use to allow a Class B Restaurant in a B-1 Local Business District.

on the property hereinafter described:

PARCEL 1: ALL OF LOT 3 AND THAT PART OF LOT 1 DESCRIBED AS FOLLOWS: COMMENCING AT THE MOST EASTERLY SOUTHEAST CORNER OF SAID LOT 1, SAID POINT ALSO BEING THE NORTHEAST CORNER OF LOT 3; THENCE WESTERLY ALONG THE NORTHERLY LINE OF SAID LOT 3, 152.69 FEET TO THE NORTHWESTERLY CORNER OF SAID LOT 3, SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE CONTINUING WESTERLY ALONG THE NORTHERLY LINE OF SAID LOT 3, EXTENDED, 25 FEET; THENCE SOUTHERLY ALONG A LINE PARALLEL WITH THE WESTERLY LINE OF SAID LOT 3, 100 FEET; THENCE EASTERLY 25 FEET TO THE SOUTHWESTERLY CORNER OF SAID LOT 3; THENCE NORTHERLY ALONG THE WESTERLY LINE OF SAID LOT 3, 100 FEET TO THE POINT OF BEGINNING. ALL IN KAREN'S ASSESSMENT PLAT IN THE SOUTHWEST QUARTER OF SECTION 2, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE ASSESSMENT PLAT RECORDED NOVEMBER 20, 1978 AS DOCUMENT R78-111483, IN DUPAGE COUNTY, ILLINOIS.

PARCEL 2: THE NORTHERLY 5 FEET OF LOT 4, AS MEASURED AT RIGHT ANGLES TO THE NORTHERLY LINE OF SAID LOT 4, IN KAREN'S ASSESSMENT PLAT OF LOT 3 IN RAMLIN ROSE SOUTH ASSESSMENT PLAT, A SUBDIVISION IN THE SOUTHWEST QUARTER OF SECTION 2, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 8, 1968 AS DOCUMENT R68-8754, IN DUPAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on September 17, 2025, does find as follows:

FINDINGS OF FACT:

1. That petitioner testified that the subject zoning relief is for Conditional Use to allow for a Class B Restaurant in a B-1 Zoning District.
2. That petitioner testified that they purchased the property and the building as an existing, "family" style breakfast facility approximately 3 years ago as part of its larger network of breakfast facilities in its food chain in the Chicago land area.
3. Petitioner testified that the restaurant is "breakfast" facility operated and will continue to operate as a family breakfast facility generally operating in the morning and to midafternoons on the weekends.
4. That petitioner testified that they seek to serve a small sampling of "breakfast" cocktail beverages including items such as Mimosa, Bloody Mary and Irish coffee

drinks with their breakfast menu.

5. That petitioner testified that to obtain a liquor license to serve alcoholic beverages they need to be classified as a Class B Restaurant per the County Zoning Code.

STANDARDS FOR CONDITIONAL USES:

1. That the Zoning Board of Appeals finds that petitioner **has demonstrated** that the granting of the Conditional Use is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County's comprehensive plan for development; and specifically that the granting of the Conditional Use will not:
 - a. Impair an adequate supply of light and air to the adjacent property as petitioner **has demonstrated** that the proposed restaurant will be operated in an existing facility and will not impair an adequate supply of light and air to the adjacent property as the building is an existing building and parking lot used in the past in a similar manner as a "breakfast" restaurant and requires no additional improvements to the property or facility.
 - b. Increase the hazard from fire or other dangers to said property as petitioner **has demonstrated** that the proposed restaurant has received all required buildings permits for interior alterations and will not increase the hazard from fire or other dangers to said property as the building is an existing building and parking lot used in the past in a similar manner as a "breakfast" restaurant and requires no additional improvements to the property or facility.
 - c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that the proposed restaurant will be operated in an existing building for same and will not diminish the value of land and buildings throughout the County as the building is an existing building and parking lot used in the past in a similar manner as a "breakfast" restaurant and requires no additional improvements to the property or facility.
 - d. Unduly increase traffic congestion in the public streets and highways as petitioner **has demonstrated** that the proposed restaurant will not unduly increase traffic congestion in the public streets and highways as the building is an existing building and parking lot used in the past in a similar manner as a "breakfast" restaurant and requires no additional improvements to the property or facility.
 - e. Increase the potential for flood damages to adjacent property as petitioner **has demonstrated** that the proposed restaurant will be operated in an existing building and will not increase the potential for flood damages to adjacent property as the building is an existing building and parking lot used in the past in a similar manner as a "breakfast" restaurant and requires no additional improvements to the property or facility.
 - f. Incur additional public expense for flood protection, rescue or relief as petitioner **has demonstrated** that the proposed restaurant will be operated in an existing building for the same purpose in the past and will not incur additional public expense for flood protection, rescue or relief as the building is an existing building and parking lot used in the past in a similar manner as a "breakfast" restaurant and requires no additional improvements to the property or facility.

- g. Otherwise impair the public health, safety, comfort, morals or general welfare of the inhabitants of DuPage County as petitioner **has demonstrated** that the proposed restaurant will be operated in an existing building used in the past for same will not otherwise impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County as the building is an existing building and parking lot used in the past in a similar manner as a “breakfast” restaurant and requires no additional improvements to the property or facility.

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on September 17, 2025, recommends to approve the following zoning relief:

Conditional Use to allow a Class B Restaurant in a B-1 Local Business District.

ZHO Recommendation to Approve.

WHEREAS, the County Board Development Committee on October 7, 2025, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and recommends to approve the following zoning relief:

Conditional Use to allow a Class B Restaurant in a B-1 Local Business District.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition # ZONING-25-000051 Willowbrook Waffles, LLC dated September 3, 2025.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the Zoning relief shall be valid for ten (10) years from the date of approval of same by the DuPage County Board.
4. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

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

NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County, Illinois that the following zoning relief be granted:

Conditional Use to allow a Class B Restaurant in a B-1 Local Business District, on the property hereinafter described:

PARCEL 1: ALL OF LOT 3 AND THAT PART OF LOT 1 DESCRIBED AS FOLLOWS: COMMENCING AT THE MOST EASTERLY SOUTHEAST CORNER OF SAID LOT 1, SAID POINT ALSO BEING THE NORTHEAST CORNER OF LOT 3; THENCE WESTERLY

ALONG THE NORTHERLY LINE OF SAID LOT 3, 152.69 FEET TO THE NORTHWESTERLY CORNER OF SAID LOT 3, SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE CONTINUING WESTERLY ALONG THE NORTHERLY LINE OF SAID LOT 3, EXTENDED, 25 FEET; THENCE SOUTHERLY ALONG A LINE PARALLEL WITH THE WESTERLY LINE OF SAID LOT 3, 100 FEET; THENCE EASTERLY 25 FEET TO THE SOUTHWESTERLY CORNER OF SAID LOT 3; THENCE NORTHERLY ALONG THE WESTERLY LINE OF SAID LOT 3, 100 FEET TO THE POINT OF BEGINNING. ALL IN KAREN'S ASSESSMENT PLAT IN THE SOUTHWEST QUARTER OF SECTION 2, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE ASSESSMENT PLAT RECORDED NOVEMBER 20, 1978 AS DOCUMENT R78-111483, IN DUPAGE COUNTY, ILLINOIS.

PARCEL 2: THE NORTHERLY 5 FEET OF LOT 4, AS MEASURED AT RIGHT ANGLES TO THE NORTHERLY LINE OF SAID LOT 4, IN KAREN'S ASSESSMENT PLAT OF LOT 3 IN RAMLIN ROSE SOUTH ASSESSMENT PLAT, A SUBDIVISION IN THE SOUTHWEST QUARTER OF SECTION 2, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 8, 1968 AS DOCUMENT R68-8754, IN DUPAGE COUNTY, ILLINOIS; and

The Zoning Relief is subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition # ZONING-25-000051 Willowbrook Waffles, LLC dated September 3, 2025.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the Zoning relief shall be valid for ten (10) years from the date of approval of same by the DuPage County Board.
4. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

BE IT FURTHER ORDAINED by the County Board of DuPage County, Illinois that should any section, clause or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid; and

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; PROPERTY OWNER; and Township Assessor, Downers Grove Township, 4340 Prince Street, Downers Grove, IL 60515.

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Paula Garcia

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

12.D. [DC-O-0046-25](#)

ZONING-25-000057 – ORDINANCE – River Forest Country Club: To approve the following zoning relief:

Variation to increase the height of a new flagpole from the permitted 24 feet to approximately 60 feet (Addison / District 1)

ZHO Recommendation to Approve.

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

WHEREAS, a public hearing was held on September 3, 2025 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 2:30 P.M. before the DuPage County Zoning Hearing Officer and notice of said hearing was duly given; and

WHEREAS, a petition was presented at this hearing requesting the following zoning relief:

Variation to increase the height of a new flagpole from the permitted 24 feet to approximately 60 feet.

on the property hereinafter described:

THAT PART OF A SOUTH HALF OF SECTION 24, TOWNSHIP 40 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, BOUNDED AND DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTH QUARTER CORNER OF SECTION 24; THENCE WEST ON THE SOUTH LINE OF SAID SECTION, 111804 FEET; THENCE NORTHERLY ON A LINE FORMING AN ANGLE OF 90 DEGREES 12 MINUTES 50 SECONDS WITH THE LAST DESCRIBED LINE (SAID ANGLE BEING FORMED FROM THE SOUTH THE EAST) A DISTANCE OF 2004.03 FEET TO THE WESTERLY LINE OF BENSENVILLE FARMS SUBDIVISION; THENCE SOUTHERLY ON SAID SUBDIVISION LINE FORMING AND ANGLE OF 108 DEGREES 09 MINUTES WITH THE LAST DESCRIBED LINE (SAID ANGLE BEING FORMED FROM THE WEST TO THE SOUTH)) 1363.55 FEET TO THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 24; THENCE WEST ON THE SOUTH LINE OF SAID SECTION, 1316.92 FEET TO THE PLACE OF BEGINNING.

ALSO, THAT PART OF THE NORTH HALF OF SECTION 25, TOWNSHIP 40 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, BOUNDING AND DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTH QUARTER, CORNER OF SAID SECTION 25; THENCE WEST ON THE NORTH LINE SAID SECTION, 1118.04 FEET; THENCE SOUTHERLY ON A LINE FORMING AND ANGLE OF 88 DEGREES 47 MINUTES WITH THE NORTH LINE OF SAID SECTION (SAID ANGLE BEING FORMED FROM EAST TO SOUTH, A DISTANCE OF 1415.3 FEET TO A POINT IN THE CENTER LINE OF GRAND AVENUE; THENCE EASTERLY ON THE CENTER LINE OF GRAND AVENUE, 1050.8 FEET TO AN ANGLE IN SAID CENTER LINE THENCE CONTINUING ON SAID CENTER LINE 1241.9 FEET TO A POINT; THENCE NORTHERLY ON A LINE FORMING AN ANGLE OF 80 DEGREES 01 MINUTES WITH SAID CENTER LINE OF GRAND AVENUE (SAID ANGLE BEING FORMED FROM WEST TO NORTH) A DISTANCE OF 1573.2 FEET TO A POINT IN THE NORTH LINE IN SAID SECTION 25, 1019.04 FEET EAST OF SAID QUARTER CORNER; THENCE WEST ON SAID NORTH LINE, 1019.041 FFET TO THE PLACE OF BEGINNING, IN DUPAGE COUNTY, ILLINOIS;

and

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on September 17, 2025 does find as follows:

FINDINGS OF FACT:

- A. That petitioner testified that they seek to erect an accessory structure (flagpole) on the River Forest Country Club property which is approximately 73.93 acres in size.
- B. That petitioner seeks the subject zoning variation to increase the flagpole to a height of 60 feet which will allow members and patrons of the facility to be able to see the pole on the golf course.
- C. Petitioner testified that the average mature tree on the property is more than 75 feet and as such adjacent properties and roadways will be screened from viewing the flagpole from the existing tree canopy at the perimeter of the property.
- D. That petitioner testified that as the flagpole is centralized on the over 75-acres facility it does not pose a danger to any adjacent properties and roadways, and should it be felled in any way it will fall only on the golf course property.
- E. That petitioner seeks the subject zoning relief to provide an additional patriotic amenity and identification for club members typical of other similar facilities in the area.

STANDARDS FOR VARIATIONS:

- 1. That the Zoning Hearing Officer finds that the petitioner **has demonstrated** that the granting of the Variation is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County's comprehensive plan for development.
- 2. That the Zoning Hearing Officer finds that the petitioner **has demonstrated** that the granting of the Variation is in harmony with the general purpose and intent of the Zoning Ordinance, and that the petitioner's purpose for erecting the taller flagpole is for onsite amenity and identification for club members.
- 3. That the Zoning Hearing Officer finds that petitioner **has demonstrated** the granting of the Variation will not:
 - a. Impair an adequate supply of light and air to the adjacent property as petitioner **has demonstrated** that extended flagpole does not impair an adequate supply of light and air to the adjacent properties as the flagpole is located on the interior of the larger approximately 75-acre golf course.
 - b. Increase the hazard from fire or other dangers to said property as petitioner **has demonstrated** that the extended flagpole does not increase the hazard from fire or other

dangers to said property as the flagpole is located on the interior of the larger approximately 75-acre golf course

- c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that extended flagpole does not diminish the value of land and buildings throughout the County as the flagpole is located on the interior of the larger approximately 75-acre golf course
- d. Unduly increases traffic congestion in the public streets and highways as petitioner **has demonstrated** that the extended flagpole does not unduly increase traffic congestion in the public streets and highways as the flagpole is located on the interior of the larger approximately 75-acre golf course
- e. Increase the potential for flood damages to adjacent property as petitioner **has demonstrated** that the extended flagpole does not increase the potential for flood damages to adjacent property as the flagpole is located on the interior of the larger approximately 75-acre golf course
- f. Incur additional public expense for flood protection, rescue or relief as petitioner **has demonstrated** that extended flagpole does not incur additional public expense for flood protection, rescue, or relief as the flagpole is located on the interior of the larger approximately 75-acre golf course.
- g. Otherwise impair the public health, safety, comfort, morals or general welfare of the inhabitants of DuPage County as petitioner **has demonstrated** that the extended flagpole does not impair the public health, safety, comfort, morals, or general welfare as the flagpole is located on the interior of the larger approximately 75-acre golf course.

PETITIONER'S DEVELOPMENT FACT SHEET

GENERAL ZONING CASE INFORMATION

CASE #/PETITIONER ZONING-25-000057 River Forest Country Club

ZONING REQUEST Variation to increase the height of a new flagpole from the permitted 24 feet to approximately 60 feet.

OWNER RIVER FOREST COUNTRY CLUB, 15W468 GRAND AVENUE, ELMHURST, IL 60126 / RIVER FOREST COUNTRY CLUB, PO BOX 557, ELMHURST, IL 60126 /

AGENT: JEFF SCHENKEL, 15W468 GRAND AVENUE, ELMHURST, IL 60126

ADDRESS/LOCATION 15W468 GRAND AVENUE, ELMHURST, IL 60126

PIN 03-25-200-001/03-25-106-001

TWSP./CTY. BD. DIST. ADDISON DISTRICT 1

ZONING/LUP R-3 SF RES OPEN SPACE

AREA 73.93 ACRES (3,220,391 SQ. FT.)

UTILITIES WELL/SEWER

PUBLICATION DATE Daily Herald: AUGUST 19, 2025

PUBLIC HEARING WEDNESDAY, SEPTEMBER 3, 2025

ADDITIONAL INFORMATION:

Building: No Objections.

DUDOT: Our office has no jurisdiction in this matter.

Health: No Objections with the concept of the petition. Additional information may be required

at time of permit application.

Stormwater: Our office has no jurisdiction in this matter.

Public Works: “DPC Public Works doesn’t own any sewer or water mains in this area.”

EXTERNAL:

City of Bensenville: *No Comments Received.*

Village of Addison: *No Comments Received.*

City of Elmhurst: *No Comments Received.*

City of Chicago: *No Comments Received.*

Village of Franklin Park: *No Comments Received.*

City of Northlake: *No Comments Received.*

Addison Township: *No Comments Received.*

Township Highway: *No Comments Received.*

Bensenville Fire Dist.: *No Comments Received.*

Sch. Dist. 205: *No Comments Received.*

Forest Preserve: “The Forest Preserve District of DuPage County has reviewed the information provided for the ZONING-25-000057 River Forest Country Club case and we do not have any comments.”

GENERAL BULK REQUIREMENTS:

REQUIREMENTS: REQUIRED EXISTING PROPOSED

Height: 24 FT N/A APPROX. 60 FT

LAND USE:

Location Zoning Existing Use LUP

Subject R-3 SF RES RECREATIONAL OPEN SPACE

North R-3 SF RES RECREATIONAL OPEN SPACE

South GRAND AVENUE AND BEYOND R-4 SF RES RESIDENTIAL 0-5 DU AC

East VILLAGE OF BENSENVILLE COMMERCIAL VILLAGE OF BENSENVILLE

West VILLAGE OF BENSENVILLE INSTITUTIONAL VILLAGE OF BENSENVILLE

WHEREAS, the Zoning Hearing Officer, having considered in relation to the above and at the recommendation meeting held on September 17, 2025, recommends to approve the following zoning relief:

Variation to increase the height of a new flagpole from the permitted 24 feet to approximately 60 feet.

ZHO Recommendation to Approve.

WHEREAS, the County Board Development Committee on October 7, 2025, considered the above findings and recommendations of the Zoning Hearing Officer and recommends to concur with the findings and recommends to **approve** the following zoning relief:

Variation to increase the height of a new flagpole from the permitted 24 feet to approximately 60 feet.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #ZONING-25-000057 River Forest Country Club dated September 3,

2025.

2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

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

NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County, Illinois that the following zoning relief be granted:

Variation to increase the height of a new flagpole from the permitted 24 feet to approximately 60 feet.

on the property hereinafter described:

THAT PART OF A SOUTH HALF OF SECTION 24, TOWNSHIP 40 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, BOUNDED AND DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTH QUARTER CORNER OF SECTION 24; THENCE WEST ON THE SOUTH LINE OF SAID SECTION, 111804 FEET; THENCE NORTHERLY ON A LINE FORMING AN ANGLE OF 90 DEGREES 12 MINUTES 50 SECONDS WITH THE LAST DESCRIBED LINE (SAID ANGLE BEING FORMED FROM THE SOUTH THE EAST) A DISTANCE OF 2004.03 FEET TO THE WESTERLY LINE OF BENSENVILLE FARMS SUBDIVISION; THENCE SOUTHERLY ON SAID SUBDIVISION LINE FORMING AN ANGLE OF 108 DEGREES 09 MINUTES WITH THE LAST DESCRIBED LINE (SAID ANGLE BEING FORMED FROM THE WEST TO THE SOUTH)) 1363.55 FEET TO THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 24; THENCE WEST ON THE SOUTH LINE OF SAID SECTION, 1316.92 FEET TO THE PLACE OF BEGINNING.

ALSO, THAT PART OF THE NORTH HALF OF SECTION 25, TOWNSHIP 40 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, BOUNDING AND DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTH QUARTER, CORNER OF SAID SECTION 25; THENCE WEST ON THE NORTH LINE SAID SECTION, 1118.04 FEET; THENCE SOUTHERLY ON A LINE FORMING AN ANGLE OF 88 DEGREES 47 MINUTES WITH THE NORTH LINE OF SAID SECTION (SAID ANGLE BEING FORMED FROM EAST TO SOUTH, A DISTANCE OF 1415.3 FEET TO A POINT IN THE CENTER LINE OF GRAND AVENUE; THENCE EASTERLY ON THE CENTER LINE OF GRAND AVENUE, 1050.8 FEET TO AN ANGLE IN SAID CENTER LINE THENCE CONTINUING ON SAID CENTER LINE 1241.9 FEET TO A POINT; THENCE NORTHERLY ON A LINE FORMING AN ANGLE OF 80 DEGREES 01 MINUTES WITH SAID CENTER LINE OF GRAND AVENUE (SAID ANGLE BEING FORMED FROM WEST TO NORTH) A DISTANCE OF 1573.2 FEET TO A POINT IN THE NORTH LINE IN SAID SECTION 25, 1019.04 FEET EAST OF SAID QUARTER CORNER; THENCE WEST ON SAID NORTH LINE, 1019.041 FFET TO THE PLACE OF BEGINNING, IN DUPAGE COUNTY, ILLINOIS; and

The Zoning Relief is subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #ZONING-25-000057 River Forest Country Club dated September 3, 2025.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.

3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.

BE IT FURTHER ORDAINED by the County Board of DuPage County, Illinois that should any section, clause or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid; and

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; PROPERTY OWNER; and Township Assessor, Addison Township, 401 North Addison Road, Addison, IL 60101.

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

12.E. [DC-O-0047-25](#)

ZONING-25-000053 – ORDINANCE – West Suburban Athletic Development: To approve the following zoning relief:

Amendment to ZONING-22-000013 West Suburban Athletic Development Corporation Conditional Use to add parking and additional land(Downers Grove / District 3)

ZBA VOTE (to Approve): 6 Ayes, 0 Nays, 0 Absent

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

WHEREAS, a public hearing was held on August 28, 2025 in the DuPage County Administration Building, 421 North County Farm Road, Wheaton, Illinois at 6:00 P.M. before the DuPage County Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, a petition was presented at this hearing requesting the following zoning relief:

Amendment to ZONING-22-000013 West Suburban Athletic Development Corporation Conditional Use to add parking and additional land.

on the property hereinafter described:

LOTS 1 OF SAWMILL GARDENS ASSESSMENT PLAT PHASE 2, IN THAT PART OF THE SOUTHWEST AND SOUTHEAST QUARTER OF SECTION 34, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 20, 2024 AS DOCUMENT R2024-076048, IN DUPAGE COUNTY, ILLINOIS; and

WHEREAS, the Zoning Board of Appeals, having considered in relation to the above requested zoning petition presented at the above hearing and at the recommendation meeting held on October 2, 2025 does find as follows:

FINDINGS OF FACT:

1. That petitioner testified that they seek an amendment to the previously approved Conditional Use to add additional parking and additional land.
2. That petitioner testified that the subject property is zoned R-3 and was previously approved by the County Board as a Conditional Use for recreational use under ZONING-22-000013.
3. That petitioner testified that the subject property is currently improved with an indoor turf field, four volleyball courts, three basketball courts, a speed and agility training area, and a concession area.
4. The petitioner testified that West Suburban Athletic Development Corporation purchased another 1.8 acres of land and combined it with the prior 8 acres creating a 9.85-acre property.
5. The petitioner testified that the amendment is to add additional parking to the existing facility, creating an additional 101 parking spaces resulting in a total of 352 parking spaces on the subject property.
6. The petitioner testified that a solid-six-foot fence will be installed with significant landscaping along the south side of the property. The petitioner testified that the closest residence is about 900 feet away from the property line.

STANDARDS FOR CONDITIONAL USES:

1. That the Zoning Board of Appeals finds that petitioner **has demonstrated** that the granting of the Conditional Use is in harmony with the general purpose and intent of the Zoning Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the County's comprehensive plan for development; and specifically, that the granting of the Conditional Use will not:
 - a. Impair an adequate supply of light and air to the adjacent property as petitioner **has demonstrated** that the amendment to the previously approved conditional use would not impair an adequate supply of light and air to the adjacent properties.
 - b. Increase the hazard from fire or other dangers to said property as petitioner **has**

demonstrated that the amendment to the previously approved conditional use would not increase the hazard from fire or other dangers to said property.

- c. Diminish the value of land and buildings throughout the County as petitioner **has demonstrated** that the amendment to the previously approved conditional use will not diminish the value of land and buildings throughout the County.
- d. Unduly increase traffic congestion in the public streets and highways as petitioner **has demonstrated** that the amendment to the previously approved conditional use will not unduly increase traffic congestion in the public streets and highways.
- e. Increase the potential for flood damages to adjacent property as petitioner **has demonstrated** that the amendment to the previously approved conditional use will not increase the potential for flood damages to adjacent property.
- f. Incur additional public expense for flood protection, rescue or relief as petitioner **has demonstrated** that the amendment to the previously approved conditional use will not incur additional public expense for flood protection, rescue or relief.
- g. Otherwise impair the public health, safety, comfort, morals or general welfare of the inhabitants of DuPage County as petitioner **has demonstrated** that the amendment to the previously approved conditional use will not impair the public health, safety, comfort, morals, or general welfare of the inhabitants of DuPage County.

PETITIONER'S DEVELOPMENT FACT SHEET

GENERAL ZONING CASE INFORMATION

CASE #/PETITIONER **ZONING-25-000053 West Suburban Athletic Development Corp.**

ZONING REQUEST Amendment to ZONING-22-000013 West Suburban Athletic Development Corporation Conditional Use to add parking and additional land.

OWNER WEST SUBURBAN ATHLETIC DEVELOPMENT CORP., 17W411 FRONTAGE ROAD, HINSDALE, IL 60527 / WEST SUBURBAN ATHLETIC DEVELOPMENT CORP., PO BOX 101, HINSDALE, IL 60522-0101 / AGENT: PHILLIP LUETKEHANS, LUETKEHANS, BRADY, GARNER & ARMSTRONG, 2700 INTERNATIONAL DRIVE, SUITE 305, WEST CHICAGO, IL 60185

ADDRESS/LOCATION 17W411 FRONTAGE ROAD, HINSDALE, IL 60527

PIN 09-34-303-033

TWSP./CTY. BD. DIST. DOWNERS GROVE DISTRICT 3

ZONING/LUP R-2 SF RES 0-5 DU AC

AREA 9.85 ACRES (429,066 SQ.FT.)

UTILITIES WATER/SEWER

PUBLICATION DATE Daily Herald: AUGUST 13, 2025

PUBLIC HEARING THURSDAY, AUGUST 28, 2025

ADDITIONAL INFORMATION:

Building: No Objections.

DUDOT: Our office has no jurisdiction in this matter.

Health: No Objections with the concept of the petition. Additional information may be required at time of permit application. "A private water well is listed on this parcel, a permit will be

required for the demolition of the structure/s.”

Stormwater: No Objections with the concept of the petition. Additional information may be required at time of permit application.

Public Works: “DPC Public Works owns a sewer main to the west of the property and a water main to the north and in the current parking lot of the property. This project should affect our utilities.”

EXTERNAL:

City of Darien: No Comments Received.

Village of Willowbrook: *No Comments Received.*

Village of Burr Ridge: No Comments Received.

Downers Grove Township: *No Comments Received.*

Township Highway: *No Comments Received.*

Tri-State Fire Dist.: Per 9/16 Letter, Tri-State Fire District finds the plans to be in compliance.

Sch. Dist. 63: *No Comments Received.*

Sch. Dist. 86: No Objections.

Forest Preserve See attached documentation.

Location Zoning Existing Use LUP

Subject R-2 SF RES RECREATIONAL 0-5 DU AC

North FRONTAGE ROAD/I-55 AND BEYOND B-1 LOCAL COMMERCIAL

COMMERCIAL OFFICE LOW

South R-2 SF RES VACANT 0-5 DU AC

East R-2 SF RES FOREST PRESERVE/RESIDENTIAL 0-5 DU AC

West R-2 SF RES FOREST PRESERVE 0-5 DU AC

WHEREAS, the Zoning Board of Appeals, having considered in relation to the above and at the recommendation meeting held on October 2, 2025, recommends to approve the following zoning relief:

Amendment to ZONING-22-000013 West Suburban Athletic Development Corporation Conditional Use to add parking and additional land.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner’s site plan made part of Zoning Petition #ZONING-25-000053 West Suburban Athletic Development dated August 28, 2025.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.
4. That the property be developed subject to the Tri-State Fire Protection District requirements.
5. That the property be developed with a right-in ingress and left-out egress, as determined by the township highway commissioner.

6. That the property be developed with landscaping installed where the bridge is located, not to impede line of sight.

ZBA VOTE (to Approve): 6 Ayes, 0 Nays, 0 Absent

WHEREAS, the County Board Development Committee on October 7, 2025, considered the above findings and recommendations of the Zoning Board of Appeals and recommends to concur with the findings and recommends to approve the following zoning relief:

Amendment to ZONING-22-000013 West Suburban Athletic Development Corporation Conditional Use to add parking and additional land.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #ZONING-25-000053 West Suburban Athletic Development dated August 28, 2025.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.
4. That the property be developed subject to the Tri-State Fire Protection District requirements.
5. That the property be developed with a right-in ingress and left-out egress, as determined by the township highway commissioner.
6. That the property be developed with landscaping installed where the bridge is located, not to impede line of sight.

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

NOW, THEREFORE, BE IT ORDAINED by the County Board of DuPage County, Illinois that the following zoning relief be granted:

Amendment to ZONING-22-000013 West Suburban Athletic Development Corporation Conditional Use to add parking and additional land.

Subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #ZONING-25-000053 West Suburban Athletic Development dated August 28, 2025.

2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.
4. That the property be developed subject to the Tri-State Fire Protection District requirements.
5. That the property be developed with a right-in ingress and left-out egress, as determined by the township highway commissioner.
6. That the property be developed with landscaping installed where the bridge is located, not to impede line of sight.

on the property hereinafter described:

LOTS 1 OF SAWMILL GARDENS ASSESSMENT PLAT PHASE 2, IN THAT PART OF THE SOUTHWEST AND SOUTHEAST QUARTER OF SECTION 34, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 20, 2024 AS DOCUMENT R2024-076048, IN DUPAGE COUNTY, ILLINOIS; and

The Zoning Relief is subject to the following conditions:

1. That the property be developed in accordance with the petitioner's site plan made part of Zoning Petition #ZONING-25-000053 West Suburban Athletic Development dated August 28, 2025.
2. That the owner/developer is to apply for and receive a Building Permit for all construction and/or excavation that occurs on the property.
3. That the property be developed in accordance with all other codes and Ordinances of DuPage County.
4. That the property be developed subject to the Tri-State Fire Protection District requirements.
5. That the property be developed with a right-in ingress and left-out egress, as determined by the township highway commissioner.
6. That the property be developed with landscaping installed where the bridge is located, not to impede line of sight.

BE IT FURTHER ORDAINED by the County Board of DuPage County, Illinois that should any section, clause or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid; and

BE IT FURTHER ORDAINED that a certified copy of this Ordinance be transmitted by the County Clerk to the DuPage County Finance Department; DuPage County Auditor; DuPage County Treasurer; Paul J. Hoss, Zoning; State's Attorney's Office; DuPage County Health Department; DuPage County Division of Transportation; PROPERTY OWNER; and Township Assessor, Downers Grove Township, 4340 Prince Street, Downers Grove, IL 60515.

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

Motion to Table

Member Evans moved and Member Cahill seconded a motion to table DC-O-0048-25. After a discussion, the motion was pulled.

12.F. [DC-O-0048-25](#)

T-5-25 Text Amendments to the DuPage County Zoning Ordinance: To approve the following text amendment:

Text Amendments to the DuPage County Zoning Ordinance relative to short term rentals of a residential dwelling unit, to align the Zoning Ordinance with current initiative for housing solutions and to amend Lot Requirements (minimum size and width) in the R-3 and R-4 Residential Zoning Districts.

ZBA Vote (to Approve): 6 Ayes, 0 Nays, 0 Absent

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

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

NAY:	DeSart
ABSENT:	Krajewski, and Schwarze

13. ECONOMIC DEVELOPMENT - YOO

Committee Update

14. ENVIRONMENTAL - HAIDER

Committee Update

14.A. [EN-P-0001-25](#)

Recommendation for the approval of a contract to GÜD Marketing, Inc., to provide marketing services in support of the Chicagoland Recycling Education Marketing Campaign, for the Environmental Division of Facilities Management, for the period of October 14, 2025 through June 1, 2027, for a total contract amount not to exceed \$60,000; per RFP #25-088-FM. (Funded through the US EPA REO Grant.)

WHEREAS, the County of DuPage is authorized, pursuant to the Illinois Solid Waste Planning and Recycling Act, 415 ILCS 15/1 *et seq.* to implement a recycling program which "...shall include public education and notification programs to foster understanding of and encourage compliance with the recycling program..."; and

WHEREAS, as part of its implementation of said program, the County requires qualified marketing firms to create and promote meaningful educational content throughout the County to increase recycling participation and reduce contamination in the recycling stream; and

WHEREAS, proposals for said services have been taken and processed in accordance with County Board policy; and

WHEREAS, the Environmental Committee recommends County Board approval for the issuance of a contract to GÜD Marketing, Inc., to provide marketing services in support of the Chicagoland Recycling Education Marketing Campaign, for the Environmental Division of Facilities Management, for the period October 14, 2025 through June 1, 2027.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to provide marketing and social media boosting services in support of the Chicagoland Recycling Education Marketing Campaign, for the period October 14, 2025 through June 1, 2027, for the Environmental Division of Facilities Management, be, and it is hereby approved for issuance of a contract by the Procurement Division to, GÜD Marketing, Inc., 1223 Turner Street, Suite 101, Lansing, MI, 48906 for a contract total amount not to exceed \$60,000.00, per RFP #25-088-FM.

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

15. ETSB - SCHWARZE

Committee Update

15.A. [ETS-R-0053-25](#)

Resolution approving the sale of inventory from the County of DuPage on behalf of the Emergency Telephone System Board of DuPage County to the Vermillion/Livingston County Consortium for an amount of \$125,400.

WHEREAS, the DuPage County Emergency Telephone System Board (“DU PAGE ETSB”) is an emergency telephone system board, established pursuant to Section 15.4 of the Local Government Emergency Telephone System Act, 50 ILCS 750/15.4 (“Act”); and

WHEREAS, the DU PAGE ETSB is authorized and empowered, pursuant to Section 15.4 (b) of the Act to plan, implement, upgrade, and maintain an Emergency 9-1-1 System for citizens of the County of DuPage and portions of Cook, Kane and Will counties; and

WHEREAS, DuPage County is the ultimate owner of property purchased with 9-1-1 surcharge funds; and

WHEREAS, the DU PAGE ETS Board previously designated 248 legacy APX7000XE portable radios on Attachment A of this resolution as surplus in ETS Resolutions ETS-R-0052-25; and

WHEREAS, the 9-1-1 System Coordinator recommends DU PAGE ETS Board approval for the sale of 248 legacy APX7000XE portable radios and 200 batteries listed on Attachment A of this resolution to the Vermillion/Livingston County Consortium; and

WHEREAS, after consultation with the Procurement Office and Finance Director, DuPage County finds and determines that the Surplus Items are no longer necessary and cannot be utilized by another office or department of County government.

NOW THEREFORE, BE IT RESOLVED, that DU PAGE ETS BOARD approves the sale of 248 legacy APX7000XE portable radios and 200 batteries on Attachment A to the Vermillion/Livingston County Consortium.

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

16. HUMAN SERVICES - SCHWARZE

Committee Update

16.A. [HS-CO-0001-25](#)

Amendment to County Contract 7271-0001-SERV issued to DuPage Federation on Human Services Reform Language Access Resource Center (LARC) for interpretation, translation, and American Sign Language services, an increase of \$8,500, for a contract total not to exceed \$38,499. (Community Services)

WHEREAS, County Contract 7271-0001 SERV was approved and adopted by the Human Services Committee on October 1, 2024 per County Board policy; and

WHEREAS, the Human Services Committee recommends changes as stated in the Change Order Notice to increase the contract in the amount of \$8,500, to provide face-to-face interpretation, telephone interpretation, translation services, and American Sign Language through November 30, 2025, for Community Services.

NOW, THEREFORE BE IT RESOLVED, that the DuPage County Board adopts the change order to County Contract 7271-0001 SERV, issued to DuPage Federation on Human Services Reform, Language Access Resource Center (LARC), to increase the contract in the amount of \$8,500, resulting in an amended contract total amount not to exceed \$38,499, for Community Services.

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

16.B. [HS-R-0017-25](#)

Approval of issuance of payments by DuPage County to energy assistance providers through the Low-Income Home Energy Assistance Program (LIHEAP) HHS Grant PY25 Inter-Governmental Agreement no. 25-224028 in the amount of \$484,140. (Community Services)

WHEREAS, the County of DuPage receives grant funds and administers the Low-Income Home Energy Assistance Program (LIHEAP) Energy Assistance HHS Grant PY25 No. 25-224028 Company 5000 - Accounting Unit 1420; and

WHEREAS, the energy assistance budget for the LIHEAP Energy Assistance HHS Grant PY25 No. 25-224028 has been increased by \$484,140 (FOUR HUNDRED EIGHTY-FOUR THOUSAND ONE HUNDRED FORTY AND NO/100 DOLLARS), by way of Amendment No. 001, to a new total of \$3,483,228 (THREE MILLION FOUR HUNDRED EIGHTY-THREE THOUSAND TWO HUNDRED TWENTY-EIGHT AND NO/100 DOLLARS); and

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

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

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of payments for the LIHEAP Energy Assistance HHS Grant PY25 No. 25-224028, for the period October 1, 2024 through August 31, 2026 for energy assistance, in amounts not to exceed the total grant energy assistance budget.

NOW, THEREFORE, BE IT RESOLVED, that individual payments to provide energy assistance in accordance with the LIHEAP Energy Assistance HHS Grant PY25 No. 25-224028, Company 5000 - Accounting Unit 1420, for the period October 1, 2025 through August 31, 2026, Community Services/LIHEAP, be and it is hereby approved for issuance to the providers on the approved State of Illinois Registers, in amounts not exceeding the grant total of \$3,483,228 (THREE MILLION FOUR HUNDRED EIGHTY-THREE THOUSAND TWO HUNDRED TWENTY-EIGHT AND NO/100 DOLLARS).

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

16.C. [HS-P-0046-25](#)

Recommendation for the approval of a purchase order issued to WellSky Corporation, for the annual renewal of the Homeless Management Information System Software and Cloud Services Contract, renewal of licenses, training, support, and custom programming, for Community Services, for the period of November 1, 2025 through October 31, 2026, for a contract amount not to exceed \$64,028.90. (Sole Source - Sole maintenance/update provider.) (Community Services)

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

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a Contract to WellSky Corporation for the annual renewal of the Homeless Management Information System software and cloud services contract and licenses, and for WellSky Corporation to provide software, support, API, and 255 licenses for the period November 1, 2025 through October 31, 2026, for Community Services.

NOW, THEREFORE BE IT RESOLVED, that County Requisition, covering said, for the annual renewal of the Homeless Management Information System software and cloud services contract and licenses, and for WellSky Corporation to provide software, support, API, and 255 licenses, for the period November 1, 2025 through October 31, 2026, for Community Services, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to WellSky Corporation, 11300 Switzer Road, Overland Park, KS 66210, for a total contract amount of \$64,028.90. Sole Source.

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

16.D. [HS-P-0047-25](#)

Recommendation for the approval of a contract purchase order issued to Pulmonary Exchange, Ltd., for the rental of respiratory care equipment, for the DuPage Care Center, for the period of November 20, 2025 through November 19, 2026, for a total contract not to exceed \$35,000; per lowest bid #25-099-DCC.

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

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract to Pulmonary Exchange, Ltd, to provide rental of respiratory care equipment, for the period of November 20, 2025 through November 19, 2026, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide rental of respiratory care equipment, for the period of November 20, 2025 through November 19, 2026, for the DuPage Care Center, be, and it is hereby approved for issuance of a contract by the Procurement Division to Pulmonary Exchange, Ltd., 9480 Southwest Highway, Oaklawn, Illinois 60453, for a contract total amount not to exceed \$35,000.00, per lowest responsible bid #25-099-DCC.

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

16.E. [HS-P-0048-25](#)

Recommendation for the approval of a contract purchase order to HD Supply, Inc., to provide housekeeping and cleaning chemicals, as needed, for the DuPage Care Center, for the period of November 1, 2025 through October 31, 2028, for a total contract amount not to exceed \$189,000. Contract pursuant to the Intergovernmental Cooperation Act (OMNIA Partners #25-JH-011).

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

WHEREAS, pursuant to the Governmental Joint Purchasing Act (30 ILCS 525/2), the County is authorized to enter into a Joint Purchasing Agreement to provide, housekeeping and cleaning chemicals; and

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

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract to HD Supply, Inc., to provide housekeeping supplies and cleaning chemicals, for the period of November 1, 2025 through October 31, 2028, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said to provide housekeeping supplies and cleaning chemicals, for the period of November 1, 2025 through October 31, 2028, for the DuPage Care Center, be, and it is hereby approved for issuance of a contract by the Procurement Division to HD Supply, Inc, 3400 Cumberland Boulevard SE, Atlanta, Georgia 30339, for a contract total amount not to exceed \$189,000.00, per contract pursuant to the OMNIA Partner Agreement 25-JH-011.

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

ABSENT: Cronin Cahill, Krajewski, and Schwarze

16.F. [HS-P-0049-25](#)

Recommendation for the approval of a contract purchase order to PointClickCare Technologies, for software maintenance, for the DuPage Care Center, for the period of December 1, 2025 through November 30, 2026, for a total contract amount not to exceed \$302,734.83. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - renewal to sole maintenance/upgrade provider.)

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 Human Services Committee recommends County Board approval for the issuance of a contract to PointClickCare Technologies, Inc., to provide software maintenance, for the period of December 1, 2025 through November 30, 2026 , for the DuPage Care Center .

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to provide software maintenance, for the period of December 1, 2025 through November 30, 2026 for the DuPage Care Center, be, and it is hereby approved for issuance of a contract by the Procurement Division to, PointClickCare Technologies, Inc., 5570 Explorer Drive, Mississauga, ON, L4W 0C4, Canada, for a contract total amount not to exceed \$ 302,734.83. Pursuant to 55 ILCS 5/5-1022 (c) not suitable for competitive bids. (Sole provider renewal to sole maintenance/upgrade provider.)

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

17. **INTERGOVERNMENTAL - HONIG**

Committee Update

18. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

18.A. [JPS-P-0039-25](#)

Recommendation for the approval of a contract purchase order to Waters, for the purchase of a Waters RADIANT ASAP System, for the Sheriff's Office, for the period of October 15, 2025 through October 14, 2026, for a contract total amount not to exceed \$120,486.99. Exempt from bidding per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - Waters is the sole manufacture of this technology) (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 Waters, to provide a RADIANT ASAP System, for the period of October 15, 2025 through October 14, 2026, for the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to provide a RADIANT ASAP System, for the period of October 15, 2025 through October 14, 2026 for the Sheriff's Office, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Waters, 34 Maple St. Milford, MA 01757, for a contract total amount not to exceed \$120,486.99. Pursuant to 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Waters is the sole manufacturer of this product.)

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

18.B. [JPS-P-0040-25](#)

Recommendation for the approval of a contract purchase order to Public Safety Direct, Inc., for upfitting, repairs and monthly maintenance of Sheriff's Office vehicles, for the

period of October 31, 2025 to October 30, 2026, for a contract total amount not to exceed \$522,215; per most qualified offer per RFP #23-055-SHF, second of three options to renew(Sheriff's Office)

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

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Public Safety Direct, to provide repairs, upfitting and monthly maintenance of Sheriff's vehicles, for the period of October 31, 2025 through October 30, 2026, for the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide repairs, upfitting and monthly maintenance of Sheriff's vehicles, for the period of October 31, 2025 through October 30, 2026 for the Sheriff's Office per RFP #23-055-SHF, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Public Safety Direct, 4614 W. 137th Crestwood, IL 60418, for a contract total amount of \$522,215, second of three options to renew.

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

18.C. [JPS-P-0041-25](#)

Recommendation for the approval of a contract purchase order to B&H Photo-Video, for the purchase of IT equipment and supplies, for the Sheriff's Office, for the period of October 21, 2025 through November 30, 2026, for a contract total not to exceed \$72,458.90. Contract pursuant to the Intergovernmental Cooperation Act (Omnia Contract #R201202). (Sheriff's Office)

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

WHEREAS, pursuant to the Governmental Joint Purchasing Act (30 ILCS 525/2), the County is authorized to enter into a Joint Purchasing Agreement for the purchase of IT equipment and supplies; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the Omnia Contract R201202, the County of DuPage will contract with B&H Photo-Video; and

WHEREAS, the Judicial and Public Safety Committee recommends County

Board approval for the issuance of a contract to B&H Photo-Video, FOR the purchase of IT equipment and supplies, for the period of October 21, 2025 through November 30, 2026, for the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for the purchase of IT equipment and supplies, for the period of October 21, 2025 through November 30, 2026, for the Sheriff's Office, be, and it is hereby approved for issuance of a contract by the Procurement Division to B&H Photo-Video, 420 Ninth Avenue New York, NY 10001, for a contract total amount not to exceed \$72,458.90, per contract pursuant to the Omnia Contract # R201202.

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

18.D. [JPS-P-0042-25](#)

Recommendation for the approval of a contract purchase order to CDW-G, for the purchase of IT equipment and supplies, for the Sheriff's Office, for the period of October 27, 2025 through November 30, 2026, for a contract total not to exceed \$43,579.74. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract 121923-CDW). (Sheriff's Office)

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

WHEREAS, pursuant to the Governmental Joint Purchasing Act (30 ILCS 525/2), the County is authorized to enter into a Joint Purchasing Agreement for IT equipment and supplies; and

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

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to CDW-G, FOR the purchase of IT equipment and supplies, for the period of October 27, 2025 through November 30, 2026, for the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for the purchase of IT equipment and supplies, for the period of October 27, 2025

through November 30, 2026, for the Sheriff's Office, be, and it is hereby approved for issuance of a contract by the Procurement Division to CDW-G, 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515, for a contract total amount not to exceed \$43,579.74, per contract pursuant to the Sourcewell Contract 121923-CDW.

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

18.E. [JPS-P-0043-25](#)

Recommendation for the approval of a contract purchase order to Henricksen, for the purchase of office furniture and supplies, for the Sheriff's Office, for the period of October 14, 2025 through October 13, 2026, for a contract total not to exceed \$57,574.54. Contract pursuant to the Intergovernmental Cooperation Act (Omnia #953106). (Sheriff's Office)

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

WHEREAS, pursuant to the Governmental Joint Purchasing Act (30 ILCS 525/2), the County is authorized to enter into a Joint Purchasing Agreement for office furniture and supplies; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the Omnia #953106, the County of DuPage will contract with Henricksen; and

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Henricksen, for the purchase of office furniture and supplies, for the period of October 14, 2025 through October 13, 2026, for the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for office furniture and supplies, for the period of October 14, 2025 through October 13, 2026, for the Sheriff's Office, be, and it is hereby approved for issuance of a contract by the Procurement Division to Henricksen, 1101 W. Thorndale Ave Itasca, IL 60143, for a contract total amount not to exceed \$57,574.54, per contract pursuant to the Omnia #953106.

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

18.F. [JPS-P-0044-25](#)

Recommendation for the approval of a contract purchase order to Currie Motors Fleet, for the purchase of two (2) 2025 Ford Interceptors, for the Sheriff's Office, for the period of October 15, 2025 through October 14, 2026, for a contract total not to exceed \$90,690. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Suburban Purchasing Cooperative Contract #204). (Sheriff's Office)

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

WHEREAS, pursuant to the Governmental Joint Purchasing Act (30 ILCS 525/2), the County is authorized to enter into a Joint Purchasing Agreement for the purchase of two (2) 2025 Ford Interceptors; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the Suburban Purchasing Cooperative Contract #204, the County of DuPage will contract with Currie Motors Fleet; and

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Currie Motors Fleet, for the purchase of two (2) 2025 Ford Interceptors, for the period of October 15, 2025 through October 14, 2026, for the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for purchase of two (2) 2025 Ford Interceptors, for the period of October 15, 2025 through October 14, 2026, for the Sheriff's Office, be, and it is hereby approved for issuance of a contract by the Procurement Division to Currie Motors Fleet, 10125 West Laraway Road Frankfort, IL 60423, for a contract total amount not to exceed \$90,690.00, per contract pursuant to the Suburban Purchasing Cooperative Contract #204.

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

ABSENT: Krajewski, and Schwarze
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18.G. [JPS-P-0045-25](#)

Recommendation for the approval of a contract purchase order to Berger Chevrolet, for the purchase of three (3) 2024 Chevrolet Silverado 1500 Crew Cab, for the Sheriff's Office, for the period of October 15, 2025 through October 14, 2026, for a contract total not to exceed \$151,782. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Michigan State Vehicle Purchasing MA240000001191). (Sheriff's Office)

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

WHEREAS, pursuant to the Governmental Joint Purchasing Act (30 ILCS 525/2), the County is authorized to enter into a Joint Purchasing Agreement for the purchase of three (3) 2024 Chevy Silverado 1500 Crew Cabs; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the Michigan State Vehicle Purchasing MA240000001191, the County of DuPage will contract with Berger Chevrolet; and

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Berger Chevrolet, FOR the purchase of three (3) 2024 Chevy Silverado 1500 Crew Cabs, for the period of October 15, 2025 through October 14, 2026, for the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for the purchase of three (3) 2024 Chevy Silverado 1500 Crew Cabs, for the period of October 15, 2025 through October 14, 2025, for the Sheriff's Office, be, and it is hereby approved for issuance of a contract by the Procurement Division to Berger Chevrolet, 2525 28th S E Grand Rapids, MI 49512, for a contract total amount not to exceed \$151,782, per contract pursuant to the Michigan State Vehicle Purchasing MA240000001191.

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

19. **LEGISLATIVE - DESART**

Committee Update

20. PUBLIC WORKS - CHILDRESS

Committee Update

20.A. [FM-P-0049-25](#)

Recommendation for the approval of a contract issued to HD Supply, Inc. d/b/a HD Supply Facilities Maintenance, LTD, to furnish and deliver housekeeping supplies and cleaning chemicals, as needed, for the County campus, for Facilities Management, for the period of November 1, 2025 through June 30, 2027, for a total contract amount not to exceed \$50,000. Contract pursuant to the Intergovernmental Cooperation Act (OMNIA Partners #25-JH-011).

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

20.B. [FM-P-0050-25](#)

Recommendation for the approval of a contract purchase order to Commonwealth Edison Company, for electric utility services for the non-connected County facilities (Election Warehouse and Shoot House), for Facilities Management, for the period of November 1, 2025 through October 31, 2029, for a total contract amount not to exceed \$60,000. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Public Utility)

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

20.C. [FM-R-0010-25](#)

Recommendation for the approval of an Agreement between the County of DuPage, Illinois and CASA of DuPage County, Inc. for lease of space at the Judicial Office Facility, for Facilities Management, for the ten-year period of November 1, 2025, through October 31, 2035, for an annual amount not to exceed \$1.00.

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

20.D. [FM-R-0011-25](#)

Recommendation for the approval of an agreement between the County of DuPage, Illinois and the Family Shelter Service, Inc. for the lease of space at Judicial Office Facility, for Facilities Management, for the ten-year period of November 1, 2025, through October 31, 2035, for an annual amount not to exceed \$1.00.

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

21. **STORMWATER - ZAY**

Committee Update

21.A. [25-2299](#)

SM-P-0021A-24 - Amendment to Resolution SM-P-0021-24, issued to Copenhaver Construction, Inc., for the St. Joseph Creek Condominium Drainage Improvements Project – Building C, for Stormwater Management, to increase the contract total amount by \$59,300, resulting in an amended contract total amount not to exceed \$1,779,715.

WHEREAS, Resolution SM-P-0021-24 was approved and adopted by the County Board on August 13th, 2024; and

WHEREAS, the Stormwater Management Committee recommends changes as stated in the change order to Copenhaver Construction, Inc., for the St. Joseph Creek Condominium Drainage Improvements Project - Building C, for Stormwater Management.

NOW, THEREFORE, BE IT RESOLVED, the County Board adopts the Change Order to the contract issued to Copenhaver Construction, Inc., for the St. Joseph Creek Condominium Drainage Improvements - Building C, for Stormwater Management, to increase the contract in the amount of \$59,300, taking the contract amount of \$1,720,415,

resulting in an amended contract total not to exceed \$1,779,715.

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

21.B. [25-2312](#)

SM-P-0022A-24 - Amendment to Resolution SM-P-0022-24, issued to Copenhaver Construction, Inc., for the St. Joseph Creek Condominium Drainage Improvements Project – Buildings A & B, for Stormwater Management, to increase the contract total amount by \$70,100, resulting in an amended contract total amount not to exceed \$2,105,971.

WHEREAS, Resolution SM-P-0022-24, was approved and adopted by the County Board on August 13th, 2024; and

WHEREAS, the Stormwater Management Committee recommends changes as stated in the change order to Copenhaver Construction, Inc., for the St. Joseph Creek Condominium Drainage Improvements Project - Buildings A & B, for Stormwater Management.

NOW, THEREFORE, BE IT RESOLVED, the County Board adopts the Change Order to the contract issued to Copenhaver Construction, Inc., for the St. Joseph Creek Condominium Drainage Improvements - Buildings A & B, for Stormwater Management, to increase the contract in the amount of \$70,100, taking the contract amount of \$2,035,871, resulting in an amended contract total not to exceed \$2,105,971.

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

22. **TECHNOLOGY - COVERT**

Committee Update

Motion to Combine

Member Covert moved and Member Garcia seconded a motion to combine Technology items 22A through 22E. The motion was approved by voice vote, all "ayes." Members Krajewski and Schwarze were absent.

22.A. [TE-R-0002-25](#)

Intergovernmental Agreement between the County of DuPage ("County") and the Lisle-Woodridge Fire Protection District ("District") to permit County staff to create drive time polygons from each fire station within the District, as outlined in attachments A and B.

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

22.B. [TE-P-0014-25](#)

Recommendation for the approval of a contract purchase order to Tyler Technologies, Inc., for annual maintenance and support of the Tyler Enterprise Assessment & Tax system, Identity Workforce Advanced, and Cashiering for the Tyler IaaS World Software, for Information Technology, for the period of January 1, 2026 through December 31, 2026, for a total contract amount of \$1,033,770; per renewal of RFP #18-172-CC.

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

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract to Tyler Technologies, for annual maintenance and support of the Tyler Enterprise Assessment and Tax system, Identity Workforce Advanced, and Cashiering for the Tyler IaaS World Software, for the period of January 1, 2026 through December 31, 2026, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that said contract is for annual maintenance and support of the Tyler Enterprise Assessment and Tax system, Identity Workforce Advanced, and Cashiering for the Tyler IaaS World Software, for the period of January 1, 2026 through December 31, 2026, for Information Technology, be, and it is hereby approved for issuance of a contract by the Procurement Division to Tyler Technologies, Inc., 200 E. Randolph Street, Suite 3550, Chicago, IL 60601, for a contract total amount not to exceed \$1,033,770.00, per lowest RFP #18-172-CC.

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

22.C. [TE-P-0015-25](#)

Recommendation for the approval of a contract purchase order to Learning Tree International USA, Inc., for the procurement of fifteen (15) educational training vouchers, which do not expire, for Information Technology, for the period of October 15, 2025 through October 14, 2026, for a contract total amount of \$31,410; contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (GSA Schedule GS-35F-369CA).

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 training vouchers; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the GSA contract #G5-35F-369CA, the County of DuPage will contract with Learning Tree International; and

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract to Learning Tree International, for fifteen (15) training vouchers, which do not expire, for Information Technology and RMS/DuJIS.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for fifteen (15) training vouchers, which do not expire, for Information Technology and RMS/DuJIS, be, and it is hereby approved for issuance of a contract by the Procurement Division to Learning Tree International, 13650 Dulles Technology Drive, Suite 400 Herndon, VA 20171-6156, for a contract total amount not to exceed \$31,410.00, per contract pursuant to the GSA contract #G5-35F-369CA.

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

ABSENT: Krajewski, and Schwarze
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22.D. [TE-P-0016-25](#)

Recommendation for the approval of a contract purchase order to Granicus LLC, for an annual subscription to the GovDelivery software platform used by the County Board to send out the County's e-newsletters, paid for by Information Technology, for the period of October 26, 2025 to November 30, 2026, for Information Technology, for a contract total amount of \$36,081.49. Contract pursuant to the Intergovernmental Cooperation Act (NCPA Contract #01-115).

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 GovDelivery software subscription; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the NCPA contract #01-115, the County of DuPage will contract with Granicus LLC; and

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract to Granicus LLC, for GovDelivery software subscription, for the period of October 26, 2025 through November 30, 2026, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for for GovDelivery software subscription, for the period of October 26, 2025 through November 30, 2026, for Information Technology, be, and it is hereby approved for issuance of a contract by the Procurement Division to Granicus LLC, 408 St. Peter Street, Suite 600, St. Paul, MN 55102, for a contract total amount not to exceed \$36,081.49, per contract pursuant to the NCPA contract #01-115.

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

22.E. [TE-P-0017-25](#)

Recommendation for the approval of a contract purchase order to Insight Public Sector, for the purchase of laptops, desktops, monitors, and docking stations, for the period of

October 15, 2025 through November 30, 2025, for a contract total amount not to exceed \$337,369 (IT - \$284,174; Finance - \$12,203; Human Resources - \$5,227; Facilities Management - \$18,760; Public Defender - \$4,270; Office of Homeland Security & Emergency Management - \$12,735). Contract pursuant to the Intergovernmental Cooperation Act (OMNIA 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 laptops, desktops, monitors, and docking stations; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the OMNIA Partners IT Products & Services Cooperative Agreement #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 laptops, desktops, monitors, and docking stations, for the period of October 15, 2025 through November 30, 2025, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for laptops, desktops, monitors, and docking, for the period of October 15, 2025 through November 30, 2025, for Information Technology, be, and it is hereby approved for issuance of a contract by the Procurement Division to Insight Public Sector, 6820 Harl Avenue, Tempe, AZ 85283-4318, for a contract total amount not to exceed \$337,369.00 (Information Technology - \$284,174; Finance - \$12,203; Human Resources - \$5,227; Facilities Management - \$18,760; Public Defender - \$4,270; Office of Homeland Security & Emergency Management - \$12,735), per contract pursuant to the OMNIA Partners IT Products & Services Cooperative Agreement #23-6692-03.

RESULT: APPROVED

MOVER: Sadia Covert

SECONDER: Yeena Yoo

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

ABSENT: Krajewski, and Schwarze

23. TRANSPORTATION - OZOG

Committee Update

23.A. [25-2344](#)

DT-R-0013A-25 – Amendment to Resolution DT-R-0013-25, issued to SKC Construction, Inc., for the 2025 Pavement Preservation/Crack Sealing Program, Section

25-CRKSL-09-GM, to increase the funding in the amount of \$6,827.12, resulting in an amended contract total amount of \$36,827.12.

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-R-0013-21 on June 10th, 2025 which awarded a contract to SKC Construction, Inc. for the 2025 Pavement Preservation/ Crack Sealing Program, Section 25-CRKSL-09-GM; and

WHEREAS, the current cost of the PROGRAM to the County of DuPage, by and through the Division of Transportation, is \$30,000.00; and

WHEREAS, additional quantities were required, based on final field measurements; and

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

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

WHEREAS, the Transportation Committee recommends a change order to increase the contract in the amount of \$6,827.12 in order to complete the changes needed.

NOW, THEREFORE, BE IT RESOLVED that Resolution DT-R-0013-25 is hereby amended to reflect a cost of \$36,827.12 instead of and in place of a cost of \$30,000.00, an increase of \$6,827.12, 22.75%.

RESULT: APPROVED

MOVER: Mary Ozog

SECONDER: Paula Garcia

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

ABSENT: Krajewski, and Schwarze

23.B. [DT-P-0047-25](#)

Recommendation for the approval of a contract to K-Tech Specialty Coatings, Inc., to furnish and deliver de-icing liquids, as needed for the Division of Transportation, for the period of November 1, 2025 through October 31, 2026, for a contract total not to exceed \$120,000. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - sole authorized distributor)

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

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to K-Tech Specialty Coatings Inc., to furnish and deliver de-icing liquids, as needed for the Division of Transportation, for the period November 1, 2025 through October 31, 2026.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver de-icing liquids, as needed for the Division of Transportation, for the period November 1, 2025 through October 31, 2026, is hereby approved for issuance to K-Tech Specialty Coatings, Inc., PO Box 428, Ashley, Indiana 46705, for a contract total not to exceed \$120,000.00.

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

23.C. [DT-P-0048-25](#)

Recommendation for the approval of a contract to Genuine Parts Company, d/b/a NAPA Auto Parts, to furnish and install four light duty vehicle lifts, for the Division of Transportation, for the period of October 14, 2025 through October 13, 2026, for a contract total not to exceed \$144,750. Contract pursuant to the Intergovernmental Cooperation Act (NJPA/ Sourcewell contract #100124-GPC).

WHEREAS, pursuant to the Intergovernmental Agreement between the County of DuPage and National Joint Powers Association (Sourcewell contract # 100124-GPC), the County of DuPage will contract with Genuine Parts Company, d/b/a NAPA Auto Parts; and

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Genuine Parts Company, d/b/a NAPA Auto Parts, to furnish and install four (4) light duty vehicle lifts for the for the Division of Transportation, for the period October 14, 2025 through October 13, 2026.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and install four (4) light duty vehicle lifts for the for the Division of Transportation, for the period October 14, 2025 through October 13, 2026, is hereby approved for issuance to Genuine Parts Company, d/b/a NAPA Auto Parts, 2999 Wildwood Parkway, Atlanta, GA 30339, for a contract total not to exceed \$144,750.00.

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

23.D. [25-2343](#)

Request for Approval of Payment for the Annual Membership Fee to JULIE, Inc., per Resolution DT-R-0679-16 approved by County Board on November 22, 2016, for locating services for the Division of Transportation, from January 1, 2026 through

December 31, 2026; for an estimated County cost of \$18,000.

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

24. OLD BUSINESS

The following members made comment:

Zay: County Clerk's office

Garcia: ICE

Eckhoff: County Clerk's office

Ozog: County Clerk's office

Covert: County Clerk's office, legal fees

Lisa Smith: Legal fees

Conroy: Legal fees

Cahill, County Clerk's office, legal fees

25. NEW BUSINESS

The following members made comment:

Martinez: Small business relief fund initiative

26. EXECUTIVE SESSION

A motion was made by Member Haider and seconded by Member Honig that pursuant to Open Meetings Act 5 ILCS 120/2 (c) (2), 120/2 (c) (11), 120/2 (c) (5), and 120/2 (c) (21), the Board move into Executive Session for the purpose of discussing collective negotiating matters, litigation, the purchase or lease of rental property for the use of the public body, and review of executive session minutes at 12:01 PM.

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

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

26.C. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (5) - The Purchase or Lease of Real Property for the Use of the Public Body

26.D. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (21) Review of Executive Session Minutes

A motion was made by Member Garcia and seconded by Member Haider to adjourn Executive Session into Regular Session at 12:50 PM. The motion carried on roll call, all "ayes". Members

Krajewski, Schwarze, and Yoo were absent.

27. MATTERS REFERRED FROM EXECUTIVE SESSION

27.A. [CB-R-0073-25](#)

Review of County Board Executive Session Minutes

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

28. MEETING ADJOURNED

With no further business, the meeting was adjourned at 12:52 PM.

28.A. This meeting of the September Session is adjourned to Tuesday, October 28, 2025, at 10:00 a.m. for passage of the Property Tax Levy, pursuant to 35 ILCS 200/18-10.