



DU PAGE COUNTY

DuPage County Board

Summary

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

Tuesday, November 12, 2024

10:00 AM

COUNTY BOARD ROOM

1. CALL TO ORDER

10:00 AM meeting was called to order by Chair Deborah A. Conroy at 10:08 AM.

Motion to Conduct Meeting

Member Schwarze 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." Member Childress was absent.

2. PLEDGE OF ALLEGIANCE

Member Eckhoff led the pledge of allegiance.

3. INVOCATION

3.A. Pastor Dan Martinson - Hobson Road Community Church, Downers Grove

4. ROLL CALL

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

5. PROCLAMATIONS

5.A. Proclamation Recognizing American Diabetes Month

5.B. NACo Strategic Planning Award Recognition

6. PUBLIC COMMENT Limited to 3 minutes per person

No public comments were offered.

[24-3094](#)

Online Public Comment

All online submissions for public comment from the **November 12, 2024** 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 / PRESENTATIONS

Chair Conroy made the following remarks:

I want to congratulate all of those who won their Board races and thank everyone in our County who demonstrated dedication to service by running for office. Our inauguration ceremony will be held on December 2nd in the Auditorium here in the Administration building beginning at 6:30 p.m. We will swear in five countywide elected officials and six Board Members. Our staff will be reaching out to you with details. And, directly following this Board meeting, staff will conduct Procurement Training for Board Members. Please plan to participate.

7.A. RTA Annual Budget Report

7.B. ETSB Budget Presentation

8. CONSENT ITEMS

8.A. [24-3031](#)

DuPage County Board - Regular Meeting Minutes - Tuesday, October 22, 2024

8.B. [24-2809](#)

10-18-2024 Paylist

8.C. [24-2810](#)

10-18-2024 Auto Debit Paylist

8.D. [24-2847](#)

10-22-2024 Paylist

8.E. [24-2882](#)

10-25-2024 Paylist

8.F. [24-2891](#)

10-26-2024 Auto Debit Paylist

8.G. [24-2904](#)

10-29-2024 Paylist

8.H. [24-2965](#)

10-31-2024 Auto Debit Paylist

8.I. [24-2967](#)

11-01-2024 Paylist

8.J. [24-2999](#)

11-05-2024 Paylist

8.K. [24-2886](#)

Treasurer's Monthly Report of Investments and Deposits - August 2024.

8.L. [24-2966](#)

Treasurer's Monthly Report of Investments and Deposits - September 2024.

8.M. [24-2979](#)

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

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

9. COUNTY BOARD - CHILDRESS

9.A. [CB-R-0049-24](#)

Appointment of Patrick Johl to the Emergency Telephone System Board (Fire).

WHEREAS, 50 ILCS 750/15.4 provides that the corporate authorities of the County shall establish an Emergency Telephone System Board ("ETSB") and shall provide for the manner of appointment and the number of members of the ETSB; and

WHEREAS, the DuPage County Board at the June 13, 1989 meeting created the Emergency Telephone System Board for 9-1-1, and on June 25, 2013 in Ordinance OEX-003B-89 amended Section 40-20 of the DuPage County Code pertaining to the ETSB, and further amended on January 15, 2019 in Ordinance CB-O-0010-19 providing for the appointment of one member representing the DuPage Fire Chiefs Association who is an active chief from a government entity that is a member of ETSB, Section 20-40 (3) of the Code of DuPage County; and

WHEREAS, Deborah A. Conroy has submitted to the County Board her nomination of Patrick Johl as a Member (Fire Chief Representative) of the Emergency Telephone System Board to fill a vacancy for a term expiring December 1, 2026; and

NOW, THEREFORE BE IT RESOLVED by the DuPage County Board that the County Board, pursuant to the nomination of the Chair, does hereby appoint Patrick Johl as a Member of the Emergency Telephone System Board representing the DuPage Fire Chiefs Association to fill a vacancy for a term expiring December 1, 2026; and

BE IT FURTHER RESOLVED that the attached "Notice of Nomination" be attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to Patrick Johl; the DuPage Fire Chiefs Association; the County Board Office; and the Executive Director of the ETSB.

RESULT:	APPROVED
MOVER:	Jim Zay

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

9.B. [CB-R-0050-24](#)

Appointment of Daniel McCarthy to the Emergency Telephone System Board (Sheriff).

WHEREAS, 50 ILCS 750/15.4 provides that the corporate authorities of the County shall establish an Emergency Telephone System Board (“ETSB”) and shall provide for the manner of appointment and the number of members of the ETSB; and

WHEREAS, the DuPage County Board at the June 13, 1989, meeting created the Emergency Telephone System Board for 9-1-1 and on June 25, 2013 in Ordinance OEX-003B-89 amended Section 20-40 of the DuPage County Code pertaining to the ETSB providing for the appointment of one member representing the DuPage County Sheriff and Section 20-40 (3) of the Code of DuPage County; and

WHEREAS, Deborah A. Conroy has submitted to the County Board her nomination of Daniel McCarthy to serve as a Member (Sheriff’s Representative) of the Emergency Telephone System Board to fill a vacancy for a term expiring December 1st, 2025.

NOW, THEREFORE BE IT RESOLVED by the DuPage County Board that the County Board, pursuant to the nomination of the Chair, does hereby appoint Daniel McCarthy as a Member of the Emergency Telephone System Board representing the DuPage County Sheriff to fill a vacancy for a term expiring December 1st, 2025; and

BE IT FURTHER RESOLVED that the attached “Notice of Nomination” be attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to Daniel McCarthy; the DuPage County Sheriff; the County Board Office; and the Executive Director of the ETSB.

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

9.C. [CB-R-0052-24](#)

Appointment of Michael Konewko as DuPage County Hearing Officer.

WHEREAS, pursuant to 5-43 *et seq.* of the Illinois Counties Code and 55 ILCS 5/5-43010 *et seq.*, certain counties, including DuPage County, are empowered to adopt by ordinance and implement an administrative adjudication program for the enforcement of ordinance violations; and

WHEREAS, the DuPage County Board adopted CB-0046-10, An Ordinance Amending the DuPage County Code of Ordinances to add Administrative Adjudication of Ordinance Violations on August 24, 2010; and

WHEREAS, Deborah A. Conroy has submitted to the County Board her re-appointment of Michael Konewko to be a Hearing Officer for the Administrative Adjudication Program; and

WHEREAS, Michael Konewko meets all statutory and ordinance requirements, including but not limited to: licensed to practice law in the State of Illinois for more than three years, successfully completed the necessary training, and received the necessary approvals from the DuPage County Circuit Court 55 ILCS 5/5-43020 and CB-0046-10.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby consent to the appointment of Michael Konewko as a Hearing Officer for a term to expire on November 1, 2026, and shall continue until a successor has been appointed and qualified; and

BE IT FURTHER RESOLVED that the County shall compensate its Hearing Officer at the rate of \$500 per hearing session; and

BE IT FURTHER RESOLVED that in the case of the unavoidable absence of the Hearing Officer, a qualified Hearing Officer from the Hearing Officer's law firm may conduct the hearing in place of the Hearing Officer; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to Michael Konewko; and the County Board Office.

RESULT: APPROVED

MOVER: Jim Zay

SECONDER: Patty Gustin

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

ABSENT: Childress

10. FINANCE - CHAPLIN

Committee Update

10.A. [FI-R-0203-24](#)

Acceptance and appropriation of the Metropolitan Mayors Caucus Recycling, Education, & Outreach Grant PY24, Company 5000 - Accounting Unit 1006, \$83,338. (Facilities Management)

WHEREAS, the County of DuPage has been notified by the Metropolitan Mayors Caucus that grant funds in the amount of \$83,338 (EIGHTY-THREE THOUSAND THREE HUNDRED THIRTY-EIGHT AND NO/100 DOLLARS) are available to be used to increase waste prevention activities, collection of recyclable materials, decrease contamination of recycling stream, and fund projects that focus on commonly recycled materials; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into the attached Grant Agreement with the Metropolitan Mayors Caucus, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, the period of the Grant Agreement is from June 1, 2024 through May 31, 2027; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Grant Agreement (ATTACHMENT II) between DuPage County and Metropolitan Mayors Caucus 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 \$83,338 (EIGHTY-THREE THOUSAND THREE HUNDRED THIRTY-EIGHT AND NO/100 DOLLARS) be made to establish the Metropolitan Mayors Caucus Recycling, Education, & Outreach Grant PY24, Company 5000 - Accounting Unit 1006, for the period June 1, 2024 through May 31, 2027; and

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

BE IT FURTHER RESOLVED that should local and/or federal funding cease for

this grant, the Environmental Services Committee shall review the need for continuing the specified program and related head count; and

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

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

10.B. [FI-R-0204-24](#)

Additional appropriation for the Children's Waiting Room Fund, Company 1400, Accounting Unit 5950, \$3,623.

WHEREAS, appropriations for the CHILDREN'S WAITING ROOM FUND for Fiscal Year 2024 were adopted by the County Board pursuant to Ordinance FI-O-0009-23; and

WHEREAS, there is a need for an additional appropriation in the CHILDREN'S WAITING ROOM FUND - COMPANY 1400, ACCOUNTING UNIT 5950 for closing out residual funds to pay for current operational expenses in the amount of \$3,623 (THREE THOUSAND, SIX HUNDRED TWENTY-THREE, AND NO/100 DOLLARS); and

WHEREAS, there is sufficient unappropriated cash in the CHILDREN'S WAITING ROOM FUND - COMPANY 1400, ACCOUNTING UNIT 5950 to support an additional appropriation of \$3,623 (THREE THOUSAND, SIX HUNDRED TWENTY-THREE, AND NO/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$3,623 (THREE THOUSAND, SIX HUNDRED TWENTY-THREE, AND NO/100 DOLLARS) in the CHILDREN'S WAITING ROOM FUND - COMPANY 1400, ACCOUNTING UNIT 5950 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 an additional appropriation (Attachment) in the amount of \$3,623 (THREE THOUSAND, SIX HUNDRED TWENTY-THREE, AND NO/100 DOLLARS) in the CHILDREN'S WAITING ROOM FUND - COMPANY 1400, ACCOUNTING UNIT 5950 is hereby approved and added to the Fiscal Year 2024 Appropriation Ordinance.

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

10.C. [FI-R-0205-24](#)

Acceptance and appropriation of the Section 5310 Regional Transportation Authority (RTA) Grant PY24, Agreement No. S5310-2024-04, Company 5000 - Accounting Unit 1710, in the amount of \$607,086. (Community Services)

WHEREAS, the County of DuPage has been notified by The Regional Transportation Authority that grant funds in the amount of \$607,086.00 (SIX HUNDRED SEVEN THOUSAND, EIGHTY-SIX AND NO/100 DOLLARS) are available to be used to continue the Transportation to Work Project through the Ride DuPage Program; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Agreement No. S5310-2024-04 with the Regional Transportation Authority, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

WHEREAS, a local match of \$607,086.00 is included in the Community Services budget (1000-1750-53827) in order to receive this funding; and

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

WHEREAS, the period of the grant agreement is from October 1, 2023 through December 31, 2027; 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 Agreement No. S5310-2024-04 (ATTACHMENT II) between DuPage County and the Regional Transportation Authority 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 \$607,086.00 (SIX HUNDRED SEVEN THOUSAND, EIGHTY-SIX AND NO/100 DOLLARS) be made to establish the Section 5310 Regional Transportation Authority Grant PY24, Company 5000 - Accounting Unit 1710, for the period October 1, 2023 through December 31, 2027; and

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

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

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

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

10.D. [FI-R-0206-24](#)

Resolution declaring equipment, inventory, and/or property listed on Exhibit A, purchased by the DuPage County Sheriff's Office, as surplus equipment. (Sheriff's Office)

WHEREAS, the County Board has the power to take and have the care and custody of all real and personal estate owned by the County (55 ILCS 5/5 1015) and to manage County business (55 ILCS 5/5 1016); and

WHEREAS, from time-to-time certain personal property owned by the County is no longer needed in the department to which it has been assigned, in which case it would be prudent to reassign such personal property or to dispose of it in the manner most beneficial to the County; and

WHEREAS, DuPage County Sheriff's Office is the ultimate owner of the property listed on Exhibit A; and

WHEREAS, the items listed on Exhibit A have been found to be surplus, obsolete, or unusable and therefore shall be reported to the Finance Department; and

WHEREAS, the individual items listed on Exhibit A are still serviceable but have been replaced by newer technology within the Sheriff's Office; and

WHEREAS, the Finance Committee recommends that the DuPage County Board declare the items listed on Exhibit A as surplus equipment to allow for the disposal, reassignment, or sale of such personal property by the DuPage County Sheriff's Office, as listed on Exhibit A.

NOW, THEREFORE BE IT RESOLVED, that the DuPage County Board hereby declares the items on Exhibit A as surplus equipment.

RESULT:	APPROVED
MOVER:	Liz Chaplin

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

10.E. [FI-R-0207-24](#)

Acceptance and appropriation of additional funding for the Low Income Home Energy Assistance Program (LIHEAP), HHS Grant PY24 Inter-Governmental Agreement No 24-224028, Company 5000 - Accounting Unit 1420, from \$2,948,471 to \$3,298,471 (an increase of \$350,000), for the period of October 1, 2023 through August 31, 2025. (Community Services)

WHEREAS, the County of DuPage heretofore accepted and appropriated the Low-Income Home Energy Assistance Program HHS Grant PY24, Company 5000 - Accounting Unit 1420, pursuant to Resolution FI-R-0272-23 for the period October 1, 2023 through August 31, 2025; 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. 24-224028 (ATTACHMENT II) that additional grant funds in the amount of \$350,000 (THREE HUNDRED FIFTY THOUSAND 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, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that Amendment No. 001 to Inter-Governmental Agreement No. 24-224028 (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 \$350,000 (THREE HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS) be made and added to the Low-Income Home Energy Assistance Program HHS Grant PY24, 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:	Liz Chaplin
SECONDER:	Paula Garcia
AYES:	Chaplin, Covert, Cronin Cahill, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, Yoo, and Zay
ABSENT:	Childress

10.F. [FI-R-0208-24](#)

Revision to Personnel Policy Manual - Providing Urgent Maternal Protections for Nursing Mothers Act. (Human Resources)

WHEREAS, it is the practice of the DuPage County Board to provide employees with written policy and benefit information in the form of the DuPage County Board Personnel Policy Manual; and

WHEREAS, it is necessary and customary to update the DuPage County Board Policies from time to time in order to ensure that it reflects the current management philosophy and is in conformance with Federal and State Laws; and

WHEREAS, it is the responsibility of the Human Resources Department to maintain and distribute these policies; and

WHEREAS, the State's Attorney's Office has reviewed these policies for appropriateness.

NOW, THEREFORE BE IT RESOLVED, that EXHIBIT A attached to this resolution be approved as Personnel Policy 3.11 Providing Urgent Maternal Protections for Nursing Mothers (PUMP) Act; and

BE IT FURTHER RESOLVED that the County Clerk be directed to transmit copies of this Resolution to the Auditor, Treasurer, Finance Department, Human Resources Department, Chief Administrative Officer and the County Board.

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

10.G. [FI-R-0209-24](#)

Revision to Personnel Policy Manual - Pregnant Workers Fairness Act. (Human Resources)

WHEREAS, it is the practice of the DuPage County Board to provide employees with written policy and benefit information in the form of the DuPage County Board Personnel Policy Manual; and

WHEREAS, it is necessary and customary to update the DuPage County Board Policies from time to time in order to ensure that it reflects the current management philosophy and is in conformance with Federal and State Laws; and

WHEREAS, it is the responsibility of the Human Resources Department to maintain and distribute these policies; and

WHEREAS, the State's Attorney's Office has reviewed these policies for appropriateness.

NOW, THEREFORE BE IT RESOLVED, that EXHIBIT A attached to this resolution be approved as Personnel Policy 3.12 Pregnant Workers Fairness Act; and

BE IT FURTHER RESOLVED that the County Clerk be directed to transmit copies of this Resolution to the Auditor, Treasurer, Finance Department, Human Resources Department, Chief Administrative Officer and the County Board.

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

10.H. [FI-R-0210-24](#)

Revision to Personnel Policy Manual - Personal Leave. (Human Resources)

WHEREAS, it is the practice of the DuPage County Board to provide employees with written policy and benefit information in the form of the DuPage County Board Personnel Policy Manual; and

WHEREAS, it is necessary and customary to update the DuPage County Board Policies from time to time in order to ensure that it reflects the current management philosophy and is in conformance with Federal and State Laws; and

WHEREAS, it is the responsibility of the Human Resources Department to maintain and distribute these policies; and

WHEREAS, the State's Attorney's Office has reviewed these policies for appropriateness.

NOW, THEREFORE BE IT RESOLVED, that EXHIBIT A attached to this resolution be approved as Personnel Policy 5.5 Personal Leave; and

BE IT FURTHER RESOLVED that the County Clerk be directed to transmit copies of this Resolution to the Auditor, Treasurer, Finance Department, Human Resources Department, Chief Administrative Officer and the County Board.

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

10.I. [FI-R-0211-24](#)

Revision to Personnel Policy Manual - Paid Leave. (Human Resources)

WHEREAS, it is the practice of the DuPage County Board to provide employees with written policy and benefit information in the form of the DuPage County Board Personnel Policy Manual; and

WHEREAS, it is necessary and customary to update the DuPage County Board Policies from time to time in order to ensure that it reflects the current management philosophy and is in conformance with Federal and State Laws; and

WHEREAS, it is the responsibility of the Human Resources Department to maintain and distribute these policies; and

WHEREAS, the State's Attorney's Office has reviewed these policies for appropriateness.

NOW, THEREFORE BE IT RESOLVED, that EXHIBIT A attached to this resolution be approved as Personnel Policy 5.2 Paid Leave, which reflects compliance with the Illinois State Paid Leave for all Workers Act; and

BE IT FURTHER RESOLVED that the County Clerk be directed to transmit copies of this Resolution to the Auditor, Treasurer, Finance Department, Human Resources Department, Chief Administrative Officer and the County Board.

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

10.J. [FI-R-0212-24](#)

Revision to Personnel Policy Manual - Sick Leave. (Human Resources)

WHEREAS, it is the practice of the DuPage County Board to provide employees with written policy and benefit information in the form of the DuPage County Board Personnel Policy Manual; and

WHEREAS, it is necessary and customary to update the DuPage County Board Policies from time to time in order to ensure that it reflects the current management philosophy and is in conformance with Federal and State Laws; and

WHEREAS, it is the responsibility of the Human Resources Department to maintain and distribute these policies; and

WHEREAS, the State's Attorney's Office has reviewed these policies for appropriateness.

NOW, THEREFORE BE IT RESOLVED, that EXHIBIT A attached to this resolution be approved as Personnel Policy 5.4 Sick Leave; and

BE IT FURTHER RESOLVED that the County Clerk be directed to transmit copies of this Resolution to the Auditor, Treasurer, Finance Department, Human Resources Department, Chief Administrative Officer and the County Board.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Paula Garcia

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

10.K. [FI-R-0213-24](#)

Revision to Personnel Policy Manual - Family Medical Leave. (Human Resources)

WHEREAS, it is the practice of the DuPage County Board to provide employees with written policy and benefit information in the form of the DuPage County Board Personnel Policy Manual; and

WHEREAS, it is necessary and customary to update the DuPage County Board Policies from time to time in order to ensure that it reflects the current management philosophy and is in conformance with Federal and State Laws; and

WHEREAS, it is the responsibility of the Human Resources Department to maintain and distribute these policies; and

WHEREAS, the State's Attorney's Office has reviewed these policies for appropriateness.

NOW, THEREFORE BE IT RESOLVED, that EXHIBIT A attached to this resolution be approved and incorporated effective upon November 12, 2024, as Personnel Policy 5.9 Family Medical Leave; and

BE IT FURTHER RESOLVED that the County Clerk be directed to transmit copies of this Resolution to the Auditor, Treasurer, Finance Department, Human Resources Department, Chief Administrative Officer and the County Board.

RESULT:	TABLED
MOVER:	Liz Chaplin

10.L. [FI-R-0214-24](#)

Revision to Personnel Policy Manual - Parental Time Policy. (Human Resources)

WHEREAS, it is the practice of the DuPage County Board to provide employees with written policy and benefit information in the form of the DuPage County Board Personnel Policy Manual; and

WHEREAS, it is necessary and customary to update the DuPage County Board Policies from time to time to ensure that it reflects the current management philosophy and is in conformance with Federal and State laws; and

WHEREAS, it is the responsibility of the Human Resources Department to

maintain and distribute these policies; and

WHEREAS, as the County identified a desire to allow eligible employees to take paid time off to care and bond with a newborn or newly adopted child; and

WHEREAS, a policy has been created to allow employees to request and take up to twelve (12) weeks of time off that is in conjunction with an approved paid leave. The County will provide pay for the first eight (8) weeks as Parental Time of the approved leave. After the initial eight (8) weeks, employees will use any required accrued time off available and once exhausted will be unpaid time off during the approved requested leave.

NOW, THEREFORE BE IT RESOLVED, that EXHIBIT A attached to this resolution be approved and incorporated effective upon November 12, 2024, as Personnel Policy 5.13 Parental Time Policy; and

BE IT FURTHER RESOLVED that the County Clerk be directed to transmit copies of this Resolution to the Auditor, Treasurer, Finance Department, Human Resources Department, Chief Administrative Officer, and County Board Office.

RESULT:	TABLED
MOVER:	Liz Chaplin

10.M. [FI-R-0215-24](#)

Re-establishment and additional appropriation of the Special Service Area Number Twenty-Seven Brookeridge Debt Service Fund, Company 7100 - Accounting Unit 7504, \$5,245.

WHEREAS, the DuPage County Board had previously created Special Services Area Number Twenty-Seven Brookeridge Debt Service Fund, Company 7100 - Accounting Unit 7504, by provisions of County Ordinance OPW-003-03 on April 23, 2003; and

WHEREAS, the final debt service payment on the Special Service Area Number Twenty-Seven Debt Service Bonds was made as of January 1, 2024; and

WHEREAS, all Project costs have been paid; and

WHEREAS, a balance remains in the Area's Debt Service Fund account in the amount of \$5,244.04 (FIVE THOUSAND, TWO HUNDRED FORTY-FOUR AND 04/100 DOLLARS), which amount constitutes an unappropriated cash balance; and

WHEREAS, per the attached Memorandum from the DuPage County Department of Public Works ("Public Works"), it is necessary to disburse the remaining unappropriated cash balance to current residents residing in the Area; and

WHEREAS, in order to disburse the remaining unappropriated cash balance to current residents in the area, it is necessary to re-establish and appropriate said fund in Fiscal Year 2024; and

WHEREAS, the need to provide an additional appropriation in the amount of \$5,245

(FIVE THOUSAND, TWO HUNDRED FORTY-FIVE AND 00/100 DOLLARS) for the required disbursement creates an emergency within the meaning of Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the additional appropriation in the amount of \$5,245 (FIVE THOUSAND, TWO HUNDRED FORTY-FIVE AND 00/100 DOLLARS) on the attached sheet be made, and therefore re-establish the Special Service Area Number Twenty-Seven Debt Service Fund, Company 7100 - Accounting Unit 7504, in the Fiscal Year 2024 budget.

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

10.N. [FI-R-0217-24](#)

Budget Transfers 11-12-2024 - 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 2024 fiscal year; and

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

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

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

10.O. [FI-R-0219-24](#)

Resolution Rescinding FI-R-0191-19 Travel/Business Reimbursement Regulations.

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

10.P. [FI-R-0218-24](#)

Resolution approving Reimbursement and Payment of Expenses not Covered by the Business Travel Expense Policy.

WHEREAS, the DuPage County Board previously adopted Travel/Business Reimbursement Regulations pursuant to FI-R-0197-24; and

WHEREAS, it is prudent from time to time to review and revise these regulations to ensure compliance with the Local Government Travel Expense Control Act and all other state and federal laws; and

WHEREAS, the County Board has determined a new Policy regarding Reimbursement and Payment of Expenses not Covered by the Business Travel Expense Policy should be adopted; and

WHEREAS, a new Policy regarding Reimbursement and Payment of Expenses not Covered by the Business Travel Expense Policy is attached hereto for approval by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Policy regarding Reimbursement and Payment of Expenses not Covered by the Business Travel Expense Policy is hereby approved and the changes are effective November 12, 2024.

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

10.Q. [FI-P-0021-24](#)

Recommendation for the approval of funding to Rock Fusco & Connelly, LLC, to provide legal services as conflict counsel as Special Assistant State's Attorneys, for the time period of December 1, 2024 through November 30, 2025, for the State's Attorney's Office, for an amount not to exceed \$120,000. Professional Services not subject to competitive bidding per 55 ILCS 5/5-1022(c); appointed as a Special Assistant State's Attorney by the State's Attorney's Office pursuant to DuPage County Procurement Ordinance 353(1)(b).

WHEREAS, certain attorneys from the law firm of Rock Fusco & Connelly, LLC have been appointed as Special Assistant State's Attorneys; and

WHEREAS, the Finance Committee recommends County Board approval for the issuance of payments to Rock Fusco & Connelly, LLC, to provide legal services as Special Assistant State's Attorneys, for the period of December 1, 2024 through November 30, 2025.

NOW, THEREFORE, BE IT RESOLVED, that said approval of payments for legal services for the State's Attorney's Office, for the period December 1, 2024 through November 30, 2025, be, and is hereby approved for issuance of payments to Rock Fusco & Connelly, LLC, 333 W. Wacker Dr., 19th Floor, Chicago, IL 60606, for an amount not to exceed \$120,000.00.

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

10.R. [FI-P-0022-24](#)

Recommendation for the approval of funding to Momkus, LLC, to provide legal services as conflict counsel as Special Assistant State's Attorneys, for the time period of December 1, 2024 through November 30, 2025, for the State's Attorney's Office, for an amount not to exceed \$70,000. Professional Services not subject to competitive bidding per 55 ILCS 5/5-1022(c); appointed as a Special Assistant State's Attorney by the State's Attorney's Office pursuant to DuPage County Procurement Ordinance 353(1)(b).

WHEREAS, certain attorneys from the law firm of Momkus, LLC have been appointed as Special Assistant State's Attorneys; and

WHEREAS, the Finance Committee recommends County Board approval for the issuance of payments to Momkus, LLC, to provide legal services as Special Assistant

State's Attorneys, for the period of December 1, 2024 through November 30, 2025.

NOW, THEREFORE, BE IT RESOLVED, that said approval of payments for legal services for the State's Attorney's Office, for the period December 1, 2024 through November 30, 2025, be, and is hereby approved for issuance of payments to Momkus, LLC, 1011 Warrenville Road, Suite 500, Lisle, IL 60532, for an amount not to exceed \$70,000.00.

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

10.S. [FI-P-0023-24](#)

Recommendation for the issuance of a contract purchase order to Alliant Insurance Services, Inc. (Coalition), to secure Cyber Liability Insurance for the County, for the period of December 1, 2024 to December 1, 2025, for Finance - Tort Liability, for a contract total amount not to exceed \$143,413. Other Professional Services not suitable for competitive bid per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(1)(b).

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

WHEREAS, the Finance Committee recommends County Board approval for the issuance of a contract purchase order to Alliant Insurance Services, Inc., for insurance carrier (Coalition) to provide Cyber Liability Insurance, for the period December 1, 2024 to December 1, 2025, for Finance-Tort Liability.

NOW, THEREFORE, BE IT RESOLVED, that County contract, covering said, to provide Cyber Liability Insurance for Finance-Tort Liability, for the period December 1, 2024 to December 1, 2025, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Alliant Insurance Services. Inc., 353 N. Clark Street, Chicago, IL 60654, for a contract total amount of \$143,413.00.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Kari Galassi

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

10.T. [FI-P-0024-24](#)

Recommendation for the issuance of a contract purchase order to Alliant Insurance Services, Inc. (National Casualty Company), to provide Employment Practices Liability Insurance, for Finance - Tort Liability, for the period of December 1, 2024 to December 1, 2025, for a contract total amount not to exceed \$47,917. Other Professional Services not suitable for competitive bid per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(1)(b).

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

WHEREAS, the Finance Committee recommends County Board approval for the issuance of a contract purchase order to Alliant Insurance Services, Inc. (National Casualty Company) to provide Employment Practices Liability Insurance for the County and the Health Department, for the period December 1, 2024 to December 1, 2025 for Finance-Tort Liability.

NOW, THEREFORE, BE IT RESOLVED, that said contract for Employment Practices Liability Insurance for the County and the Health Department, for the period December 1, 2024 to December 1, 2025 for Finance-Tort Liability, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Alliant Insurance Services, Inc., 353 N. Clark Street, Chicago, Illinois 60654, for a contract total amount not to exceed \$47,917.00.

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

10.U. [FI-P-0025-24](#)

Recommendation for the issuance of a contract purchase order to Alliant Insurance Services, Inc. (Safety National/Upland Specialty/AWAC), for Excess General and Automobile Liability Insurance for the County and the Health Department, for the period December 1, 2024 to December 1, 2025, for Finance - Tort Liability, for a contract total amount not to exceed \$870,409. Other Professional Services not suitable for competitive

bid per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(1)(b).

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

WHEREAS, the Finance Committee recommends County Board approval for the issuance of a contract purchase order to Alliant Insurance Services Inc., (Safety National/Upland Specialty/AWAC) to provide Excess General and Automobile Liability Insurance for the County and the Health Department, for the period December 1, 2024 to December 1, 2025, for Finance-Tort Liability.

NOW, THEREFORE, BE IT RESOLVED, that said contract for Excess General and Automobile Liability Insurance for the County and the Health Department, for the period December 1, 2024 to December 1, 2025, for Finance-Tort Liability, be, and it is hereby approved for issuance of contract purchase order by the Procurement Division to Alliant Insurance Services, Inc., 353 N. Clark Street, Chicago, Illinois 60654, for a contract total amount not to exceed \$870,409.00.

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

10.V. [FI-P-0026-24](#)

Recommendation for the issuance of a contract purchase order to Alliant Insurance Services, Inc. (Chubb), to provide Property Insurance for all County properties including the Health Department, and including flood coverage insurance, for the period of December 1, 2024 to December 1, 2025, for the Finance Department, for a contract total amount not to exceed \$398,336. Other Professional Services not suitable for competitive bid per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(1)(b).

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

WHEREAS, the Finance Committee recommends County Board approval for the issuance of a contract purchase order to Alliant Insurance Services, Inc. (Chubb), to provide Property Insurance for County properties including the Health Department, this contract also includes flood coverage insurance, for the period December 1, 2024 to December 1, 2025, for the Finance Department.

NOW, THEREFORE, BE IT RESOLVED, that County contract, covering said, to secure Property Insurance for all County Properties including the Health Department, including flood coverage insurance, for the Finance Department, for the period December 1, 2024 to December 1, 2025, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Alliant Insurance Services, Inc., 353 N. Clark Street, Chicago, IL 60654, for a contract total not to exceed \$398,336.00.

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

10.W. [FI-P-0027-24](#)

Recommendation for the issuance of a contract purchase order to Alliant Insurance Services, Inc. (Safety National), to provide Workers' Compensation Insurance to the County and the Health Department, for the period of December 1, 2024 to December 1, 2025, for Finance - Tort Liability, for a contract total amount not to exceed \$217,021. Other Professional Services not suitable for competitive bid per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(1)(b).

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

WHEREAS, the Finance Committee recommends County Board approval for the issuance of a contract purchase order issued to Alliant Insurance Services, Inc. (Safety National), to provide Workers' Compensation Insurance for the County and the Health Department, for the period December 1, 2024 to December 1, 2025, for the Finance Department.

NOW, THEREFORE BE IT RESOLVED, that County contract covering said, to provide Workers' Compensation Insurance to the County and the Health Department, for the period December 1, 2024 to December 1, 2025, for the Finance Department, be, and it is hereby approved for issuance of a contract purchase order, by the Procurement Division to Alliant Insurance Services, Inc., 353 N. Clark Street, Chicago, IL 60654, for a contract total not to exceed \$217,021.00.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Kari Galassi

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

11. ANIMAL SERVICES - KRAJEWSKI

Committee Update

12. DEVELOPMENT - TORNATORE

Committee Update

12.A. [DC-CO-0002-24](#)

Recommendation for the approval of an amendment to Purchase Order #6693-0001 SERV, issued to Accela, Inc., to extend subscription service for Velosimo software integration between Accela on-line permitting software and Bluebeam plan review software through June 22, 2025, and to increase the contract amount for Building & Zoning - \$4,631.71, Division of Transportation - \$4,631.71, Stormwater - \$4,631.71 and Public Works - \$4,631.70, for a total contract increase not to exceed \$18,526.83.

WHEREAS, County Contract 6693-0001-SERV was approved by the DuPage County Board on December 1, 2023; and

WHEREAS, the Development Committee recommends changes as stated in the Change Order Request to County Contract 6693-0001 SERV, issued to Accela, Inc., for Building & Zoning, Stormwater Management, Division of Transportation and Public Works, to extend the contract to June 22, 2025 and increase the contract in the amount of \$18,526.83, resulting in an amended contract total of \$49,144.83, an increase of 60.51%.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 6693-0001 SERV, issued to Accela, Inc., to extend the contract for the subscription to the Velosimo software to June 22, 2025 and increase the contract in the amount of \$18,526.83, resulting in an amended contract total of \$49,144.83, an increase of 60.51%.

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

12.B. [DC-P-0003-24](#)

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 December 1, 2024 through November 30, 2025, for the Building & Zoning Department, for a contract total amount not to exceed \$75,000; per RFP #24-006-BZP. First of three optional renewals.

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, 2024 through November 30, 2025.

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, 2024 through November 30, 2025, for Building & Zoning, be, and is hereby approved for issuance of a contract purchase order by the Procurement Division, to SAFEBuilt Illinois LLC, 34121 N. US Route 45, Suite 223, Grayslake, IL 60030, per RFP #24-006-BZP. This is renewal one (1) of three (3) additional twelve (12) month renewals.

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

13. ECONOMIC DEVELOPMENT - LAPLANTE

Committee Update

14. ENVIRONMENTAL - RUTLEDGE

Committee Update

15. HUMAN SERVICES - SCHWARZE

Committee Update

15.A. [HS-CO-0003-24](#)

Amendment to Purchase Order 6640-0001 SERV, issued to Benevate, Inc. D/B/A Neighborly Software, for grants management software, to increase the contract in the amount of \$99,000, resulting in an amended contract total of \$241,000. (Community Services)

WHEREAS, Purchase Order 6640-0001 SERV was issued to Benevate, LLC D/B/A Neighborly Software on October 1, 2023 by the Procurement Department; and

WHEREAS, the Human Services Committee recommends a Change Order Notice to amend purchase order 6640-0001 SERV, to increase the contract total in the amount of \$99,000.00 due to clarification of contract pricing.

NOW, THEREFORE, BE IT RESOLVED, that the County Board adopts the Change Order Notice dated October 23, 2024, increasing Contract Purchase Order 6640-0001 SERV issued to Benevate, LLC., D/B/A Neighborly Software, in the amount of \$99,000.00, resulting in an amended contract total amount of \$241,000.00.

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

15.B. [HS-R-0020-24](#)

Approval of issuance of payments by DuPage County to energy assistance providers through the Low-Income Home Energy Assistance Program (LIHEAP) HHS Grant PY24 Inter-Governmental Agreement No. 24-224028 in the amount of \$301,000 for the period of October 1, 2023 through August 31, 2025. (Community Services)

WHEREAS, the County of DuPage receives grant funds and administers the Low-Income Home Energy Assistance Program (LIHEAP) Energy Assistance HHS Grant PY24 No. 24-224028, Company 5000 - Accounting Unit 1420; and

WHEREAS, the energy assistance budget for the LIHEAP Energy Assistance HHS Grant PY24 No. 24-224028 has been increased by \$301,000 (THREE HUNDRED ONE THOUSAND AND NO/100 DOLLARS), by way of Amendment No. 001, to a new total of \$2,836,685 (TWO MILLION, EIGHT

HUNDRED THIRTY-SIX THOUSAND, SIX HUNDRED EIGHTY-FIVE 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 PY24 No. 24-224028, for the period October 1, 2023, through August 31, 2025, 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 PY24 No. 24-224028, Company 5000 - Accounting Unit 1420, for the period October 1, 2023 through August 31, 2025, for Community Services/LIHEAP, be and it is hereby approved for issuance to the providers on the approved State of Illinois Registers, in amounts not exceeding the grant total of \$2,836,685 (TWO MILLION, EIGHT HUNDRED THIRTY-SIX THOUSAND, SIX HUNDRED EIGHTY-FIVE AND NO/100 DOLLARS).

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

15.C. [HS-P-0046-24](#)

Awarding resolution issued to Chicago United Industries, LTD., to furnish, deliver and install Energy Star Appliances, for the Weatherization Program, for Community Services, for the period of October 29, 2024 through June 30, 2025, for a contract total of \$67,367, per bid #22-065-CS, second of three optional renewals.

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 purchase order to furnish, deliver, and install Energy Star appliances for Community Services, for the period October 29, 2024 through June 30, 2025, under the PY25 Weatherization Program Grants.

NOW, THEREFORE, BE IT RESOLVED that covering said contract to furnish, deliver, and install Energy Star appliances, for the period October 29, 2024 through June 30, 2025, for Community Services, under the PY25 Weatherization Program Grants, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Chicago United Industries, Ltd., Attn: Nick Massarella, 505 N Lake Shore Dr Suite 205 Chicago, Illinois 60611, for a contract total amount not to exceed \$67,367.00, per bid #22-065-CS.

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

15.D. [HS-P-0047-24](#)

Awarding Resolution issued to Optimum Management Resources, Inc., to provide technical assistance and consultation services to the DuPage County Homeless Continuum of Care (CoC), for Community Services, for the period of January 1, 2025 through December 31, 2025, for a contract total amount not to exceed \$30,660.

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

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract purchase order to Optimum Management Resources, Inc., for professional services to provide technical assistance and consultation services to the DuPage County Homeless Continuum of Care (CoC), for the period January 1, 2025 through December 31, 2025, for Community Services through the HUD CoC Planning Grant.

NOW, THEREFORE BE IT RESOLVED, that County Contract covering said, for professional services to provide technical assistance and consultation services to the DuPage County Homeless CoC, for the period January 1, 2025 through December 31, 2025, for Community Services through the HUD CoC Planning Grant, be, and it is hereby approved for issuance of a contract purchase order by the Procurement Division to Optimum Management Resources, Inc., 1513 North Columbia, Naperville, Illinois 60563, for a contract total amount not to exceed \$30,660.

BE IT FURTHER RESOLVED, that the County Clerk transmit copies of this resolution and any documents attached and made a part hereof, to Peg White-Lijewski,

1513 North Columbia, Naperville, IL 60563, the Finance Department, and Community Services.

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

15.E. [HS-P-0048-24](#)

Recommendation for the approval of a contract purchase order issued to Symbria Rehab, Inc., for Community Wellness Partner for the Wellness Center staffing and management for Outpatient Center at the DuPage Care Center, for the period December 1, 2024 through November 30, 2025, for a contract total not to exceed \$66,000; per renewal under RFP #21-073-CARE, third and final optional renewal.

WHEREAS, proposals have been taken 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 Symbria Rehab, Incorporated, for Community Wellness Partner for the Wellness Center staffing and management for Outpatient Center, for the period of December 1, 2024 through November 30, 2025, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract is for Community Wellness Partner for the Wellness Center staffing and management for Outpatient Center, for the period of December 1, 2024 through November 30, 2025 for the DuPage Care Center per renewal under RFP #21-073-CARE, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Symbria Rehab, Incorporated, 28100 Torch Parkway, Suite 600, Warrenville, IL 60555, for a contract total amount of \$66,000.00.

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

15.F. [HS-P-0049-24](#)

Recommendation for the approval of a contract purchase order issued to Symbria Rehab, Inc., for Physical, Occupational, Speech and Respiratory Therapy and Consulting Services at the DuPage Care Center, for the period December 1, 2024 through November 30, 2025, for a contract total not to exceed \$700,000; per renewal under RFP #21-057-CARE, third and final optional renewal.

WHEREAS, proposals have been taken 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 Symbria Rehab, Incorporated, for physical, occupational, speech and respiratory therapy and consulting services, for the period of December 1, 2024 through November 30, 2025, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract is for physical, occupational, speech and respiratory therapy and consulting services, for the period of December 1, 2024 through November 30, 2025 for the DuPage Care Center, per renewal under #RFP-21-057-CARE, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Symbria Rehab, Incorporated, 28100 Torch Parkway, Suite 600, Warrenville, Illinois 60555, for a contract total amount of \$700,000.00.

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

15.G. [HS-P-0050-24](#)

Recommendation for the approval of a contract purchase order issued to Sysco Chicago, Inc., for primary food, supplies and chemicals, for the DuPage Care Center, for the period December 1, 2024 through November 30, 2025, for a total contract amount not to exceed \$1,297,000; under bid renewal #22-082-DCC, second of three one-year optional renewals.

WHEREAS, bids have been taken 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 Sysco Chicago, Incorporated, for primary food, supplies and chemicals, for the period of December 1, 2024 through November 30, 2025, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that said contract is for primary food, supplies and chemicals, for the period of December 1, 2024 through November 30, 2025 for the DuPage Care Center per bid renewal #22-082-DCC, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Sysco Chicago, Incorporated, 250 Weiboldt Drive, Des Plaines, Illinois 60016, for a contract total amount of \$1,297,000.00.

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

15.H. [HS-P-0051-24](#)

Recommendation for the approval of a contract purchase order issued to Professional Medical & Surgical, to provide examination gloves, for the DuPage Care Center, for the Period January 1, 2025 through December 31, 2025, for a total contract amount not to exceed \$95,000; under bid renewal #23-102-DCC, first of three one-year optional renewals.

WHEREAS, bids have been taken 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 Professional Medical & Surgical, to provide examination gloves, for the period of January 1, 2025 through December 31, 2025, for the DuPage Care Center

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide examination gloves, for the period of January 1, 2025 through December 31, 2025 for the DuPage Care Center per bid renewal under bid #23-102-DCC, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Professional Medical & Surgical, 1917 Garnet Court, New Lenox, Illinois 60451, for a contract total amount of \$95,000.00.

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

ABSENT: Childress, and Cronin Cahill

15.I. [HS-P-0052-24](#)

Recommendation for the approval of a contract purchase order issued to National Auto Fleet Group, for a 2024 Ford Super Duty F-550 XL Bus (6 passenger & 7 wheelchairs), for the DuPage Care Center, for the period of November 13, 2024 through November 30, 2025, for a contract not to exceed \$202,044.27. Contract pursuant to the Intergovernmental Cooperation Act - Sourcewell Cooperative Contract #091521-NAF.

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 a 2024 Ford Super Duty F-550 XL Bus; and

WHEREAS, pursuant to the Intergovernmental Agreement between the County of DuPage and Sourcewell, the County of DuPage will contract with National Auto Fleet Group; and

WHEREAS, the Human Services Committee recommends County Board approval for the issuance of a contract to National Auto Fleet Group, for a 2024 Ford Super Duty F-550 XL Bus, for the period of November 13, 2024 through November 30, 2025, for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for a 2024 Ford Super Duty F-550 XL Bus, for the period of November 13, 2024 through November 30, 2025, for the DuPage Care Center, be, and it is hereby approved for issuance of a contract by the Procurement Division to National Auto Fleet Group, 490 Auto Center Drive, Watsonville, California 95076, for a contract total amount not to exceed \$202,044.27, per contract pursuant to the Sourcewell Cooperative Contract #091521-NAF.

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

16. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

16.A. [JPS-CO-0011-24](#)

Amendment to Purchase Order 6738-0001 SERV, issued to Streicher's, Inc., to increase the contract encumbrance in the amount of \$30,000, for a new contract total not to exceed \$195,000, an increase of 18.18%. (Sheriff's Office)

WHEREAS, County Contract 6738-0001-SERV was approved by the DuPage County Board on November 14, 2023; and

WHEREAS, the Judicial and Public Safety Committee recommends changes as stated in the Change Order Notice to County Contract 6738-0001-SERV, issued to Streicher's, Inc., for the purchase of new ballistic and stab vests, for the Sheriff's Office, due to numerous new hires and expired vests and increase the contract by \$30,000, resulting in an amended contract total of \$195,000, an increase of 18.18%.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 6738-0001-SERV, issued to Streicher's, Inc., for the purchase of new ballistic and stab vests for the Sheriff's Office, due to numerous new hires and expired vests and increase the contract by \$30,000, resulting in an amended contract total of \$195,000, an increase of 18.18%.

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

16.B. [JPS-P-0033-24](#)

Recommendation for the approval of a contract purchase order to Streicher's, Inc., for the purchase of ballistic and stab resistant armor for the deputies, for the Sheriff's Office, for the period of December 1, 2024 through November 30, 2025, for a contract total not to exceed \$165,000. Contract pursuant to the Governmental Joint Purchasing Act, NASPO contract pricing - Master Agreement #164720. (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 ballistic and stab resistant armor; and

WHEREAS, pursuant to the Intergovernmental Agreement between the County of DuPage and the Master Contract #164720, the County of DuPage will contract with Streicher's, Inc.; and

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Streicher's, Inc., for the purchase of ballistic and stab resistant armor, for the period of December 1, 2024 through November 30, 2025, for the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for the purchase of ballistic and stab resistant armor, for the period of December 1, 2024 through November 30, 2025, for the Sheriff's Office, be, and it is hereby approved for issuance of a contract by the Procurement Division to Streicher's, Inc., for a contract total amount not to exceed \$165,000, per contract pursuant to the Master Contract #164720.

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

16.C. [JPS-P-0034-24](#)

Recommendation for the approval of a contract purchase order to Heartland Business Systems, to provide security updates for the Sheriff's Office, for the period of October 24, 2024 through December 20, 2025, for a contract total not to exceed \$196,876.61.

Contract pursuant to the TIPS Contract # 220105. (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 to provide security updates for out-of-date hardware and applications; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the TIPS Contract 220105, the County of DuPage will contract with Heartland Business Systems; and

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Heartland Business Systems to provide security updates, for the period of October 24, 2024 through December 20, 2025, for the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said to provide security updates, for the period of October 24, 2024 through December

20, 2025, for the Sheriff's Office, be, and it is hereby approved for issuance of a contract by the Procurement Division to Heartland Business Systems, 5400 Patton Drive, Suite 48, Lisle, IL 60532, for a contract total amount not to exceed \$196,876.61, per contract pursuant to the TIPS Contract 220105.

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

16.D. [JPS-P-0035-24](#)

Recommendation for the approval of a contract purchase order to CDW Government, LLC, to purchase equipment and provide back-up media and off-line back up for the Sheriff's Office, for the period of November 12, 2024 through November 11, 2025, for a contract not to exceed \$51,030.84.Contract-National IPA Technology Solutions (2018011) (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 equipment and to provide back-up media and off-line back up; and

WHEREAS, pursuant to Intergovernmental Agreement between the County of DuPage and the National IPA Technology Solutions (2018011), the County of DuPage will contract with CDW Government LLC; and

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to CDW Government, LLC for the purchase of equipment and to provide back-up media and off line back up, for the period of November 12, 2024 through November 11, 2025, for the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for the purchase of equipment and to provide back-up media and off line back up, for the period of November 12, 2024 through November 11, 2025, for the Sheriff's Office, be, and it is hereby approved for issuance of a contract by the Procurement Division to CDW Government, LLC, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515, for a contract total amount not to exceed \$51,030.84, per contract pursuant to the National IPA Technology Solutions (2018011).

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

17. LEGISLATIVE - DESART

Committee Update

18. PUBLIC WORKS - GARCIA

Committee Update

18.A. [PW-P-0029-24](#)

Recommendation for the approval of a contract to Metro Tank and Pipe Company, to furnish and retrofit the Public Works Fuel Station GasBoy submersible pump for the diesel tank, for Public Works, for the period of November 12, 2024 to June 30, 2025, for a total contract amount not to exceed \$37,115; per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source – Direct replacement of existing suction lift pump system with a submersible pump system for the Woodridge Greene Valley Diesel Fuel Station.)

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

WHEREAS, the Public Works Committee recommends County Board approval for issuance of a contract to Metro Tank and Pipe Company, to furnish and retrofit the Public Works fuel station Gasboy submersible pump for the diesel tank, for the period of November 12, 2024, to June 30, 2025 for Public Works.

NOW, THEREFORE, BE IT RESOLVED, that the contract, issued to Metro Tank and Pipe Company, for to furnish and retrofit the Public Works fuel station Gasboy submersible pump for the diesel tank, for Public Works, for the period of November 12, 2024, to June 30, 2025, be, and it is hereby approved for issuance of a County Contract by the Procurement Division to Metro Tank and Pipe Company, 111 West Dundee Road, Wheeling., Illinois 60090, for a total contract amount not to exceed \$37,115. Exempt from bidding per DuPage County Procurement Ordinance 2-350 - Sole Source.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Kari Galassi
AYES:	Chaplin, Covert, DeSart, Eckhoff, Evans, Galassi, Garcia, Gustin, Krajewski, LaPlante, Ozog, Rutledge, Tornatore, Yoo, and Zay

ABSENT: Childress, Cronin Cahill, and Schwarze

18.B. [PW-P-0028-24](#)

Recommendation for the approval of funding to Caminer Law, LLC, for professional legal services to assist the DuPage County Department of Public Works with Lake Michigan Water Allocation for Unincorporated Itasca, as needed, for the period November 12, 2024 through November 30, 2026, for an amount not to exceed \$65,000. Professional Services not subject to competitive bidding per 55 ILCS 5/5-1022(c); appointed as a Special Assistant State's Attorney by the State's Attorney's Office pursuant to DuPage County Procurement Ordinance 353(1)(b).

WHEREAS, pursuant to 55 ILCS 5/5-1022(c) and beginning September 13, 2024, and September 19, 2024, certain attorneys from the law firm of Caminer Law, LLC have been appointed as Special Assistant State's Attorneys for the special and limited purpose of providing legal representation for the DuPage County Department of Public Works in regard to Lake Michigan water allocation for unincorporated Itasca; and

WHEREAS, the Finance Committee recommends County Board approval for the issuance of the contract to be issued to Caminer Law, LLC., to provide legal services for the Lake Michigan Water Allocation - Unincorporated Itasca Hearings, for the period of November 12, 2024 through November 30, 2026, for Public Works.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide legal services for the Lake Michigan Water Allocation - Unincorporated Itasca Hearings, for the period of November 12, 2024 through November 30, 2026 for Public Works, be, and it is hereby approved for the issuance of a contract by the Procurement Division to Caminer Law, LLC., 2612 W Sunnyside Ave, Chicago, IL 60625, for a contract total amount not to exceed \$65,000.

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

18.C. [FM-P-0041-24](#)

Recommendation for the approval of a contract purchase order to Midwest Applied Solutions, Inc., to provide ionization tube parts for the HVAC clean air systems at the Judicial Office Facility and Annex, for Facilities Management, for the period November 13, 2024 through November 12, 2025, for a total contract amount not to exceed \$45,660; per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - authorized parts and service provider for this area. (ARPA ITEM)

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

18.D. [FM-CO-0002-24](#)

Amendment to Resolution FM-P-0217-22, (Contract 5972-0001 SERV), issued to the Village of Glendale Heights on behalf of the Eighteenth Judicial Court Circuit, for the lease of property for use as courtroom facilities, for Facilities Management, for a change order to change the contract expiration date of November 30, 2025 to March 12, 2025 and decrease the contract amount by \$75,250, taking the original contract amount of \$245,708, and resulting in an amended contract amount not to exceed \$170,458, a decrease of 30.63%.

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

19. **STORMWATER - ZAY**

Committee Update

19.A. [SM-R-0009-24](#)

Acceptance of the Lacey Creek Watershed Plan, Prepared for Inclusion in the East Branch DuPage River Watershed Plan.

WHEREAS, the Illinois General Assembly has granted the County of DuPage ("COUNTY") authority through 55 ILCS 5/5-1062 to manage and mitigate the effects of urbanization on stormwater drainage by preparing a countywide plan for such stormwater runoff; and

WHEREAS, the COUNTY, pursuant to the above-cited statutory authority, has adopted the DuPage County Stormwater Management Plan ("Plan"), (OSM-001-89), which plans for effective stormwater management and flood control throughout DuPage County; and

WHEREAS, the Plan is intended to be supplemented from time to time with “watershed plans” prepared for each of the several watersheds located throughout DuPage County addressing the specific and unique concerns affecting each watershed; and

WHEREAS, the COUNTY has commissioned the development of the Lacey Creek Watershed Plan, prepared for inclusion in the East Branch DuPage River Watershed Plan, which will serve as a supplement to the Plan; and

WHEREAS, the Lacey Creek Watershed Plan recommends various projects to be undertaken within the Lacey Creek Watershed to provide flood control benefits to areas of the Village of Downers Grove, Village of Oak Brook, and unincorporated DuPage County located within the Lacey Creek Watershed; and

WHEREAS, the Lacey Creek Watershed Plan recommends the following:

Category 1 Recommended Projects:

- Alternative A2 - Highland Avenue Improvements - Raise Highland Avenue pavement elevation above a selected minimum elevation to preserve emergency access and eliminate traffic delays/detours for the roadway.
- Alternative C - Sterling Road Driveway Culvert Replacement - Replace a restrictive driveway culvert with a 36” RCP and provide storage on a nearby county-owned parcel.
- Alternative H - Lift Station Access Road Improvements - Raise the access road pavement elevation above a selected minimum elevation and replace existing roadway culvert with a new 12’ wide by 5’ high Reinforced Concrete Box Culvert.

Category 2 Recommended Projects:

- Streambank Stabilization along Tributary D near Downers Drive and 40th Street, as well as additional locations as needed.
- Improved storm sewer conveyance under Sterling Avenue to reduce flooding around the Downers Grove Wetland Mitigation Area.
- Water quality improvements throughout the watershed, which may include sediment basins, water quality basins, green infrastructure, rain gardens, conversion of standard detention ponds to native and/or wetland bottom basins, dredging of ponds, etc.
- Lyman Woods Wetland Vegetation Improvements.
- Creation of additional stormwater storage throughout the Watershed.
- Replacement of all failing CMP culverts.
- As part of any associated project or improvements, local urban

flooding within the project vicinity should also be evaluated.

- General pipe maintenance in the form of regular cleaning and jetting should occur.

WHEREAS, the Stormwater Management Planning Committee opened the Lacey Creek Watershed Plan for a 30-day public review period between September 4, 2024 and October 3, 2024; and

WHEREAS, the Stormwater Management Planning Committee conducted a virtual public information Zoom meeting on September 18, 2024; and

WHEREAS, the Stormwater Management Planning Committee, through the County's Stormwater Management Department, reviewed all public comments received pertaining to that watershed plan and responded thereto in a prepared Comment Response Document; and

WHEREAS, copies of the Lacey Creek Watershed Plan and associated Comment Response Document are available for review on DuPage County's official web site.

NOW, THEREFORE, BE IT RESOLVED, that the Lacey Creek Watershed Plan, as reviewed and approved by the DuPage County Stormwater Management Committee, is hereby approved and adopted by the County Board as a supplement to the Plan.

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

19.B. [SM-P-0026-24](#)

Recommendation for the approval of a contract to Engineering Resource Associates, Inc., for Professional Engineering Services for the development of the Prentiss Creek Watershed Plan, a tributary to the East Branch DuPage River, for the period November 12, 2024 through November 30, 2026, for a contract total not to exceed \$95,000. Other Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

WHEREAS, the COUNTY by virtue of its power set forth in “Counties Code” (55 ILCS 5/5-1001 *et seq.*), 55 ILCS 5/5-1062.3, and 5/5-15001 *et seq.*, is authorized to enter into agreements for purposes of developing, designing, planning, constructing, operating, and maintaining stormwater facilities; and

WHEREAS, the COUNTY requires professional engineering services (hereinafter referred to as “PROJECT”) to assist with the development of the Prentiss Creek Watershed Plan; and

WHEREAS, Engineering Resource Associates, Inc. (hereinafter the “CONSULTANT”) has experience and expertise in this area and is in the business of providing such professional engineering services and is willing to perform the required services for an amount not to exceed \$95,000; and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 *et seq.* and Section 2-353(1)(a) of the DuPage County Procurement Code; and

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

WHEREAS, the COUNTY has adopted a Stormwater Ordinance and the CONSULTANT acknowledges the necessary oversight to ensure compliance with the Stormwater Ordinance in the event the PROJECT necessitates this scope of work.

NOW, THEREFORE, BE IT RESOLVED THAT by the DuPage County Board that the attached Agreement between the County of DuPage and Engineering Resources Associates, Inc. be hereby accepted and approved for a contract total not to exceed \$95,000.00 and that the Chair of the DuPage County Board is hereby authorized and directed to execute the Agreement on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached Agreement to the; Procurement Division of the Finance Department of DuPage County; the Stormwater Management Department, c/o Director Sarah Hunn; and Marty Micahlisko, 3S701 West Avenue, Suite 150, Warrenville, Illinois 60555.

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

19.C. [SM-P-0027-24](#)

Recommendation for the approval of a contract to Christopher B. Burke Engineering, Ltd., for Professional Engineering and Ecological Services for guidance document development and training for the Countywide Stormwater and Floodplain Ordinance, for the period November 12, 2024 through November 30, 2026, for a contract total not to exceed \$320,000. Other Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

WHEREAS, the COUNTY by virtue of its power set forth in “Counties Code” (55 ILCS 5/5-1001 et seq.) and its authority to manage and mitigate the effects of urbanization on stormwater drainage in DuPage County pursuant to Chapter 55, paragraph 5/5-1062.3 is authorized to enter into this AGREEMENT; and

WHEREAS, the COUNTY requires professional engineering and ecological services for guidance document development and training for the Countywide Stormwater and Floodplain Ordinance (hereinafter referred to as “PROJECT”); and

WHEREAS, the Christopher B. Burke Engineering, LTD (hereafter “CONSULTANT”) has experience and expertise in this area and is in the business of providing such professional engineering services and is willing to perform the required services for an amount not to exceed \$320,000.00; and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 *et seq.* and Section 2-353(1)(a) of the DuPage County Procurement Code; and

WHEREAS, the Stormwater Management Committee has reviewed and recommended the attached Agreement at the specified amount.

NOW, THEREFORE, BE IT RESOLVED THAT by the DuPage County Board that the attached Agreement between the County of DuPage and Christopher B. Burke Engineering, LTD be hereby accepted and approved for a contract total not to exceed \$320,000.00 and that the Chair of the DuPage County Board is hereby authorized and directed to execute the Agreement on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached Agreement to the Procurement Division of the Finance Department of DuPage County; the Stormwater Management Department, c/o Director Sarah Hunn; and to Christopher B Burke Engineering, LTD, by and through the foregoing Department(s).

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

19.D. [SM-P-0028-24](#)

Recommendation to enter into a Joint funding Agreement between the County of DuPage, Illinois and the United States Department of the Interior - U.S. Geological Survey (USGS), for Water Resources Investigations, for the period of December 1, 2024 through November 30, 2025, for Stormwater Management, for a contract total amount of \$393,400. USGS shall contribute \$168,600.

WHEREAS, the County of DuPage (“COUNTY”) and the United States Department of the Interior Geological Survey (“USGS”) are public agencies within the meaning of the Illinois Intergovernmental Cooperation Act, as provided for in 5 ILCS 220/1 et. seq., as authorized by Section 10, Article 7 of the 1970 Constitution of the State of Illinois; and

WHEREAS, the 1970 Constitution of the State of Illinois and the Intergovernmental Cooperation Act encourage and provides for public agencies to cooperate and enter into agreements for their mutual benefits; and

WHEREAS, the Illinois General Assembly has granted the County of DuPage (“COUNTY”) authority to enact and adopt stormwater plans and programs and to enter into agreements for the purposes of implementing such stormwater plans and programs (55 ILCS 5/5-1062.3 and 5/15001, et seq.; and

WHEREAS, the COUNTY needs to collect rainfall, flood discharge and elevation data to calibrate the hydrologic and hydraulic models for use in the Stormwater Management Program including watershed planning, floodplain mapping and project analysis; and

WHEREAS, the COUNTY in association with the USGS has developed a real-time flood simulation and warning system for Salt Creek and the East and West Branches of

the DuPage River which require continued maintenance, updates and simulation; and

WHEREAS, the COUNTY has developed a forecasting and operation plan to maximize the flood damage reduction of existing stormwater projects on Salt Creek and the West Branch DuPage River and requires field verification, optimization, and enhancements of the computer program; and

WHEREAS, it is in the County's best interest to develop a procedure to disseminate, transfer, and analyze rainfall/flood forecast data and other critical stormwater information using the World Wide Web; and

WHEREAS, the COUNTY established a cooperative program for this purpose with the USGS in 1985, which program is continued annually; and

WHEREAS, the USGS, the source of cooperative funding for this undertaking, has submitted a joint funding agreement for continuation of this program. For the period of December 1, 2024 through November 30, 2025, the USGS shall contribute \$168,600 and the COUNTY shall contribute \$393,400; and

WHEREAS, the Stormwater Management Planning Committee of the DuPage County Board has reviewed and approved the attached agreement.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to transmit electronic copies of this Resolution and a recorded copy of the attached AGREEMENT to the DuPage County Stormwater Management Department and Nicholas Alfonso/State's Attorney's Office.

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

19.E. [SM-P-0029-24](#)

Recommendation for the approval of a contract issued to School and Community Assistance for Recycling and Composting Education (SCARCE), for Professional Education Services, for Stormwater Management, for the period of December 1, 2024 through November 30, 2025, for a contract total not to exceed \$235,000 (\$85,000 Stormwater and \$150,000 Environmental). Per RFP #23-114-SWM, first of three optional renewals.

WHEREAS, the Illinois General Assembly has granted the COUNTY authority to take action to control flooding, manage stormwater and prevent water pollution and to enter into agreements for the purposes of stormwater management, flood control and preventing water pollution (Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-1062.3 and 5/5-15001, et. seq.); and

WHEREAS, the Illinois General Assembly has granted the COUNTY authority to plan for the management of the COUNTY's waste and recycling stream pursuant to the Solid Waste Planning and Recycling Act (415 ILCS 15/1, et seq.); and

WHEREAS, the COUNTY has adopted the DuPage County Stormwater Management Plan which recognizes stream maintenance, erosion control, and enhancing water quality as an integral part of the proper management of storm and flood waters and has adopted the DuPage County Solid Waste Management Plan that emphasizes the importance of waste reduction, recycling, and education; and

WHEREAS, the COUNTY has adopted Appendix J into the DuPage County Stormwater Management Plan, of which countywide water quality public education is a significant component; and

WHEREAS, the COUNTY and its municipalities are required to establish a water quality public education program for the National Pollutant Discharge Elimination System (NPDES) Phase II permit, effective March 2003; and

WHEREAS, the COUNTY has developed a Water Quality Improvement Program that provides for, among other things, public education; and

WHEREAS, the COUNTY requires professional educational services to supplement and complement existing water quality education and waste reduction, waste reuse and recycling education programs and provide integrated water quality education to certain segments of the population; and

WHEREAS, the COUNTY has adopted the DuPage County Stormwater Management Plan which recognized stream maintenance, erosion control, and enhancing water quality as an integral part of the proper management of storm and flood waters and has adopted the DuPage County Solid Waste Management Plan that emphasizes the importance of waste reduction, recycling, and education; and

WHEREAS, the CONSULTANT has experience and expertise in this area and is in the business of providing such professional water quality education services and is willing to perform the required services for an amount not to exceed two hundred thirty-five thousand dollars and 0/100 (\$235,000.00), first of three renewals.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and SCARCE is hereby accepted and approved, and that the Chair of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to transmit certified copies of this Resolution and the attached AGREEMENT, by and through the Stormwater Management Department, to SCARCE, 800 S. Rohlwing Rd, Addison, Illinois 60101; and Nicholas Alfonso, DuPage County State's Attorney's Office.

RESULT:	APPROVED
MOVER:	Jim Zay

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

20. TECHNOLOGY - YOO

Committee Update

20.A. [TE-CO-0003-24](#)

Amendment to County Contract 6082-0001 SERV, issued to Dell, Inc., for a Microsoft Enterprise Agreement (EA) for all Microsoft Software and Azure Cloud Services for GIS and Information Technology, to increase the encumbrance by \$11,405.53, resulting in an amended contract total of \$3,850,042.62, an increase of 0.30%.

WHEREAS, County Contract 6082-0001 SERV was approved by the Technology Committee on November 1, 2022; and

WHEREAS, the Technology Committee recommends changes as stated in the Change Order Notice to County Contract 6082-0001 SERV, issued to Dell, Inc., for Microsoft Enterprise Agreement (EA) for all Microsoft Software and Azure Cloud Services, for GIS and Information Technology, to increase the contract by \$11,405.53, resulting in an amended contract total of \$3,850,042.62, an increase of 0.30%.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopt the Change Order Notice to County Contract 6082-0001 SERV, issued to Dell, Inc., for Microsoft Enterprise Agreement (EA) for all Microsoft Software and Azure Cloud Services, for GIS and Information Technology, to increase the contract by \$11,405.53 resulting in an amended contract total of \$3,850,042.62, an increase of 0.30%.

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

20.B. [TE-P-0018-24](#)

Recommendation for the approval of a contract purchase order to BDO USA LLP, for the annual software maintenance of FireEye Security software, for the period of December 10, 2024 through December 9, 2025, for Information Technology, for a contract total amount of \$188,267. This is the second optional renewal per lowest responsible bidder,

bid #22-124-IT.

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

WHEREAS, the Technology Committee recommends County Board approval for the issuance of a contract to BDO USA LLP, for the renewal of software maintenance of FireEye Security software, for the period of December 10, 2024 through December 9, 2025, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that said contract is for the renewal of software maintenance of FireEye Security software, for the period of December 10, 2024 through December 9, 2025 for Information Technology, be, and it is hereby approved for issuance of a contract by the Procurement Division to BDO USA LLP, 1420 Kensington Road, Oak Brook, IL 60523-2144, for a contract total amount not to exceed \$188,267.00. This is the second optional renewal per lowest responsible bid #22-124-IT.

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

20.C. [TE-P-0020-24](#)

Recommendation for the approval of a contract purchase order to MHC Software, Inc., for annual maintenance of the Enterprise Content Management System that integrates with the ERP system for Finance and Human Resources, for Information Technology, for the period of December 1, 2024 through November 30, 2025, for a contract total amount of \$85,926.97. Exempt from bidding per DuPage County Procurement Ordinance, Article 2-350 - Sole Source. This is proprietary software.

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

Technology Committee recommends County Board approval for the issuance of a contract to MHC Software, Inc., for annual maintenance of the Enterprise Content Management System that integrates with the ERP system for Finance and Human Resource, for the period of December 1, 2024 through November 30, 2025 , for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for annual maintenance of the Enterprise Content Management System that integrates with the ERP system for Finance and Human Resource, for the period of December 1, 2024 through November 30, 2025 for Information Technology, be, and it is hereby approved for issuance of a contract by the Procurement Division to, MHC Software, Inc., 12000 Portland Avenue South, Suite 230, Burnsville, MN 55337, for a contract total amount not to exceed \$85,926.27. Pursuant to 55 ILCS 5/5-1022 (c) not suitable for competitive bids. (Sole provider - this is a proprietary system.)

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

20.D. [TE-P-0019-24](#)

Recommendation for the approval of a contract purchase order to IBM Corporation, for the purchase of program product software licenses for IBM z/OS and software support and maintenance for the BC12 z System Server, for Information Technology, for the period of December 1, 2024 through November 30, 2025, for a total contract amount of \$111,171.72. Exempt from bidding per DuPage County Procurement Ordinance, Article 2-350 - Sole Source. This is proprietary software.

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 Technology Committee recommends County Board approval for the issuance of a contract to IBM Corporation, for program product software licenses for IBM z/OS and software support and maintenance for the BC12 z System Server, for the period of December 1, 2024 through November 30, 2025, for Information Technology.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, for

program product software licenses for IBM z/OS and software support and maintenance for the BC12 z System Server, for the period of December 1, 2024 through November 30, 2025 for Information Technology, be, and it is hereby approved for issuance of a contract by the Procurement Division to, IBM Corporation, 71 S. Wacker Drive, Illinois Public Sector, Chicago, IL 60606-4637, for a contract total amount not to exceed \$111,171.72. Pursuant to 55 ILCS 5/5-1022 (c) not suitable for competitive bids. (Sole provider - this is proprietary software.)

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

20.E. [TE-P-0021-24](#)

Recommendation for the approval of a contract purchase order to Insight Public Sector, for the procurement of desktop computers, for Information Technology and Probation, for the period of November 12, 2024 through November 11, 2025, for a contract total amount of \$57,720, per Cooperative Purchasing Agreement Pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act" - Omnia Partners Contract #23-6692-03.

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

WHEREAS, pursuant to the Governmental Joint Purchasing Act (30 ILCS 525/2), the County is authorized to enter into a Joint Purchasing Agreement for the procurement of desktop computers; and

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

WHEREAS the Technology Committee recommends County Board approval for the issuance of a contract to Insight Public Sector, for the procurement of desktop computers, for the period of November 12, 2024 through November 11, 2025, for Information Technology and Probation.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for the procurement of desktop computers, for the period of November 12, 2024 through November 11, 2025 for Information Technology and Probation, be, and it is hereby approved for issuance of a contract by the Procurement Division to Insight Public Sector, 2701 E. Insight Way, Chandler, AZ 85286, for a contract total amount not to exceed \$57,720.00, per contract pursuant to the Omnia

Partners Contract #23-6692-03.

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

21. TRANSPORTATION - OZOG

Committee Update

21.A. [DT-R-0042-24](#)

Agreement between the County of DuPage and PACE for the establishment of a pilot rideshare access program for the Hinsdale Lake Terrace/Willowbrook Corners neighborhood. (Estimated County cost \$100,000).

WHEREAS, the County of DuPage (hereinafter referred to as COUNTY) and Pace, the Suburban Bus Division of the Regional Transportation Authority, (hereinafter referred to as PACE), in order to facilitate mobility, safety and economic development, desire to implement a Pilot Rideshare Access Program (hereinafter, "RAP") for the Hinsdale Lake Terrace and adjacent neighborhoods in unincorporated DuPage County; and

WHEREAS, the COUNTY recognizes that the referenced neighborhood has been identified as a disadvantaged neighborhood in terms of income and transportation and transportation barriers by the United States Department of Transportation Justice40 Program; and

WHEREAS, the neighborhoods pertinent to this agreement suffer from significant transportation barriers to economic, social, scholastic and recreational opportunities; and

WHEREAS, PACE has successfully developed agreements with mobility companies to help individuals and neighborhoods overcome such barriers; and

WHEREAS, PACE and the COUNTY wish to assist the pertinent neighborhoods overcome barriers through the establishment of a PILOT program wherein mobility option will be provided to registered individuals and families through the Pace RAP; and

WHEREAS, the COUNTY agrees to reimburse the rideshare companies through PACE for mobility services provided to residents and their families through the RAP; and

WHEREAS, an Intergovernmental Agreement entitled the Rideshare Access Reimbursement Agreement (hereinafter referred to as AGREEMENT) has been prepared and attached hereto, which outlines the responsibilities of the parties related to the RAP; and

WHEREAS, the AGREEMENT stipulates the service boundaries, eligibility

requirements, terms of agreement, administration and financial parameters of the pilot RAP; and

WHEREAS, sufficient funds have been appropriated by the COUNTY to pay for its share of the cost of the RAP; and

WHEREAS, said AGREEMENT must be executed before the RAP can begin.

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

BE IT FURTHER RESOLVED that the Director of Transportation or his designee is hereby authorized to execute any other documents necessary and pertinent to said AGREEMENT and shall take such action as may be necessary to carry out the terms of said AGREEMENT; and

BE IT FURTHER RESOLVED that three (3) original copies of this Resolution and AGREEMENT be sent to PACE for execution, by and through the DuPage County Division of Transportation.

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

21.B. [DT-P-0051-24](#)

Recommendation for the approval of a contract to Hey and Associates, Inc., to provide Professional Landscape Design and Construction Engineering Services for various County highway projects, Section 24-LDSCP-07-EG, for a contract total not to exceed \$150,000; Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 *et. seq.*

WHEREAS, the County of DuPage (hereinafter COUNTY) by virtue of its power set forth in “Counties Code” (55 ILCS 5/5-1001 *et. seq.*) and “Illinois Highway Code” (605 ILCS 5/5-101 *et. seq.*) is authorized to enter into this agreement; and

WHEREAS, the COUNTY requires Professional Landscape Design and Construction Engineering Services for various County Highways, Section 24-LDSCP-07-EG; and

WHEREAS, Hey and Associates, Inc. (hereinafter CONSULTANT) has experience and expertise in this area and is in the business of providing such professional landscape design and construction engineering services, and is willing to perform the required services for an amount not to exceed \$150,000.00; and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 *et seq.* and Section 2-353(1)(a) of the DuPage County Procurement Code; and

WHEREAS, the Transportation Committee has reviewed and recommends approval of the attached Agreement at the specified amount, for a contract period of November 12, 2024 through October 31, 2026.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Agreement between the County of DuPage and Hey and Associates, Inc. be hereby accepted and approved for a contract total not to exceed \$150,000.00 and that the Chairman of the DuPage County Board is hereby authorized and directed to execute the Agreement on behalf of the COUNTY; and

BE IT FURTHER RESOLVED that an original copy of this Resolution and Agreement be transmitted to Hey and Associates, Inc., 8755 W. Higgins Road, Suite 835, Chicago, Illinois 60631, by and through the Division of Transportation.

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

22. OLD BUSINESS

The following members made comment:

Krajewski: Recognition of Member Zay

Chaplin: Promotion of DuPage County environmental activities, recognition of County Clerk's office for election

23. NEW BUSINESS

The following members made comment:

DeSart: DuPage County Veterans' Day service, Village of Westmont event funding

Galassi: RTA benefit to environment, Hinsdale Lake Terrace peer group program, Village of Westmont event funding

Garcia: Village of Westmont event funding, DuPage Senior Services Council turkey giveaway

Ozog: Member initiatives

Gustin: Member initiatives

Krajewski: Village of Westmont event funding

Rutledge: Village of Westmont event funding

24. EXECUTIVE SESSION

There was no Executive Session.

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

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

25. PRESENTATION

25.A. Procurement Training for County Board Members

26. MEETING ADJOURNED

With no further business, the meeting was adjourned at 12:45 PM.

26.A. This meeting is adjourned to Tuesday, November 26, 2024, at 10:00 a.m.