DU PAGE COUNTY

DUPAGE COUNTY BOARD

REGULAR MEETING AGENDA

October 13, 2026 | **Regular Meeting Agenda** | **10:00 AM**

County Board Room

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

Chair
Deborah A. Conroy

District 1
Michael Childress
Cynthia Cronin Cahill
Sam Tornatore

District 2
Paula Deacon Garcia
Andrew Honig
Yeena Yoo

District 3
Lucy Evans
Kari Galassi
Brian Krajewski

District 4
Grant Eckhoff
Lynn LaPlante
Mary Ozog

District 5
Sadia Covert
Dawn DeSart
Saba Haider

District 6
Melissa Martinez
Greg Schwarze
James Zay

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

3.A. Pastor Tara Beth Leach – Good Shepherd Church, Naperville

4. ROLL CALL

5. PROCLAMATIONS

5.A. Congressman Bill Foster Check Presentation

5.B. Proclamation Recognizing National Breast Cancer Awareness Month

6. PUBLIC COMMENT Limited to 3 minutes per person

7. CHAIR'S REPORT / PRESENTATIONS

7.A. Childcare Assistance Presentation - WorkNet

8. CONSENT ITEMS

8.A. **26-2712**
DuPage County Board - Regular Meeting Minutes - Tuesday, September 22, 2026

8.B. **26-2524**
09-18-2026 Paylist

8.C. **26-2569**
09-22-2026 Paylist

8.D. **26-2573**
09-23-2026 Public Works Refunds Paylist

8.E. **26-2599**
09-25-2026 Paylist

8.F. **26-2607**
09-29-2026 Auto Debit Paylist

8.G. **26-2614**
09-29-2026 Paylist

8.H. **26-2672**
10-02-2026 Paylist

8.I. **26-2685**
10-06-2026 Paylist

8.J. **26-2699**
10-07-2026 IDOR Wire Transfer

8.K. **26-2675**
Clerk's Monthly Report of Receipts and Disbursements - September 2026

8.L. **26-2709**
Change orders to various contracts as specified in the attached packet.

9. COUNTY BOARD - CHILDRESS

9.A. **CB-R-0051-26**
Appointment of Meg Beasley to the DuPage County Historical Museum Foundation Board.

9.B. **CB-R-0052-26**
Reappointment of Michael Konewko as DuPage County Hearing Officer.

10. FINANCE - DEACON GARCIA

Committee Update

10.A. **FI-R-0141-26**
Acceptance and appropriation of the ILDCFS Children's Advocacy Center Grant PY27, Agreement No. 3871779027, Company 5000 - Accounting Unit 6580, in the amount of $353,633. (State's Attorney's Office)

10.B. **FI-R-0142-26**
Acceptance and appropriation of the Victims of Crime Act - Child Advocacy Center Services Program Grant PY27, Agreement No. 225003, Company 5000 - Accounting Unit 6600, in the amount of $67,740. (State's Attorney's Office)

10.C. **FI-R-0143-26**
Acceptance and appropriation of the Violent Crime Victims Assistance Program Special Project Grant PY27, Agreement No. 27-0620, Company 5000 - Accounting Unit 6620, in the amount of $35,555. (State's Attorney's Office)

10.D. **FI-R-0144-26**
Acceptance and appropriation of additional funding for the Low Income Home Energy Assistance Program (LIHEAP) HHS Grant PY25, Inter-Governmental Agreement No. 25-224028, Company 5000 - Accounting Unit 1420, from $4,050,265 to $4,500,265, an increase of $450,000. (Community Services)

10.E. **FI-R-0146-26**
Acceptance and appropriation of the Aging Case Coordination Unit Fund PY27, for Senior Services, Company 5000 - Accounting Units 1660 and 1720, in the amount of $8,308,800. (Community Services)

10.F. **FI-R-0147-26**

Acceptance and appropriation of the Ride United Transportation Grant PY26, Agreement No. RUTA_26-27_004, Company 5000 - Accounting Unit 1755, in the amount of $6,750. (Community Services)

10.G. **FI-R-0148-26**

Approval of funding to the Village of Glendale Heights in the amount of $10,000 for the Shop with a Cop & Christmas Sharing program, administered by the Giving Glendale Heights Charity. (ARPA Interest)

10.H. **FI-R-0149-26**

Approval of funding to YWCA Metropolitan Chicago in the amount of $125,000 for the continuation of the Strong Families Parent Mentor Program. (ARPA Interest)

10.I. **FI-R-0150-26**

Approval of funding to The Community House in the amount of $6,600 to provide tutoring services to students living in the Hinsdale Lake Terrace area. (ARPA Interest)

10.J. **FI-R-0151-26**

Approval of funding to The Community House in the amount of $93,400 for maintaining a Licensed Social Worker dedicated to serving residents living in the Hinsdale Lake Terrace area. (ARPA Interest)

10.K. **FI-R-0152-26**

Approval of an agreement between the County of DuPage and DuPagePads, for additional winter sheltering and services, in the amount of $420,000. (Community Services)

10.L. **FI-R-0153-26**

Budget Transfers 10-13-2026 - Various Companies and Accounting Units

10.M. **FI-P-0010-26**

Recommendation for the approval of a contract purchase order to SHI International Corp., for Governmentjobs.com d/b/a NeoGov, for licensing for E-Recruiting, for Human Resources, for the period of December 1, 2026 to November 30, 2027, for a contract total amount of $111,379.38. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #121923-SHI). (Human Resources)

10.N. **PRMS-R-0001-26**

A resolution requesting the County Board to execute an Intergovernmental Agreement on behalf of the Police Records Management System Oversight Committee with certain units of local government for the operation of a Police Records Management System.

10.O. **PRMS-R-0002-26**

Recommendation for the approval of a contract to Mark43, Inc., for the procurement of a Police Records Management System to serve and facilitate the DuPage Justice Information Systems consortium, consisting of 25 member agencies, for the period of October 14, 2026 through October 25, 2033, in the amount of $4,486,516.16; per RFP #25-094-IT.

11. ANIMAL SERVICES - KRAJEWSKI

Committee Update

12. DEVELOPMENT - TORNATORE

Committee Update

12.A. **DC-P-0002-26**

Recommendation for the approval of a contract purchase order to SAFEBuilt Illinois, LLC, for professional services to perform building & plumbing plan reviews, and building inspections on an as-needed basis for residential and commercial buildings in unincorporated DuPage County, for the Building & Zoning Department, for the period of December 1, 2026 through November 30, 2027, for a contract total amount not to exceed $75,000; per renewal of RFP #24-006-BZP.

12.B. **DC-O-0037-26**

ZONING-26-000035 – ORDINANCE – Garry: To approve the following bifurcated zoning relief:

2. Variation to reduce the corner side setback for an existing deck from required 30 feet to approximately 16 feet.

1. Variation to reduce the rear setback for an existing deck from required 15 feet to approximately 2.85 feet. (Bloomingdale/District 1)

(If the County Board seeks to approve the Variation zoning relief it will require a ¾ majority vote {14 votes} to approve based on the recommendation to deny by the Zoning Hearing Officer)

ZHO Recommendation to Deny

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

2. Conditional Use to allow an existing swimming pool to remain less than 10 feet (approximately 4.1 feet) from the rear property line, where it has existed for at least 5 years. (Bloomingdale/District 1)

ZHO Recommendation to Approve

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

12.C. **DC-O-0038-26**

ZONING-26-000039 – ORDINANCE – Gura: To approve the following zoning relief:
1. Variation to reduce the interior setback for an existing chicken coop and chicken run from required 25 feet to approximately 16.53 feet.
2. Variation to reduce the rear setback for an existing chicken coop and chicken run from required 25 feet to approximately 12.68 feet. (Milton/District 6) (If the County Board seeks to approve the Variation zoning relief it will require a ¾ majority vote {14 votes} to approve based on the recommendation to deny by the Zoning Hearing Officer)
ZHO Recommendation to Deny
Development Committee VOTE (Motion to Approve): 4 Ayes, 2 Nays, Absent

12.D. **DC-O-0039-26**

Update to the DuPage County Building Code (Request to waive the first reading)
Development Committee VOTE (Motion to Approve): 6 Ayes, 0 Nays, 0 Absent

13. ECONOMIC DEVELOPMENT - YOO

Committee Update

14. ENVIRONMENTAL - HAIDER

Committee Update

15. HUMAN SERVICES - SCHWARZE

Committee Update

15.A. **HS-R-0023-26**

Approval of Issuance of Payments by DuPage County to energy assistance providers through the Low-Income Home Energy Assistance Program (LIHEAP) HHS Grant PY25 inter-governmental agreement no. 25-224028 in the amount of $387,000. (Community Services)

15.B. **HS-P-0049-26**

Recommendation for the approval of a Contract Purchase Order to AirGas USA, LLC, to provide liquid portable oxygen and repairs for the residents at the DuPage Care Center, for the period of December 1, 2026 through November 30, 2027, for a contract total amount not to exceed $50,000; per bid #26-074-DCC. (DuPage Care Center)

15.C. **HS-P-0050-26**

Recommendation for the approval of a Contract Purchase Order to Symbria Rehab, Inc., to provide a Community Wellness Partner for the Wellness Center staffing and management, for the DuPage Care Center, for the period of December 1, 2026 through November 30, 2027, for a contract total not to exceed $68,500; per renewal of RFP #25-100-DCC, first of three optional renewals. (DuPage Care Center)

15.D. **HS-P-0051-26**

Recommendation for the approval of a Contract Purchase Order to Symbria Rehab, Inc., to provide physical, occupational, speech and respiratory consulting services, for the DuPage Care Center, for the period of December 1, 2026 through November 30, 2027, for a contract total amount not to exceed $550,000; per renewal of RFP #25-092-DCC, first of three optional renewals.

15.E. **HS-P-0052-26**

Recommendation for the approval of a Contract Purchase Order to Valdes LLC, to provide restroom tissue, paper towels and facial tissue (group 2), as needed for the DuPage Care Center, for the period of December 1, 2026 through November 30, 2027, for a contract total amount not to exceed $39,000; per bid #26-071-FM.

16. JUDICIAL AND PUBLIC SAFETY - EVANS

Committee Update

16.A. **JPS-R-0021-26**

Resolution approving the sale of inventory from the County of DuPage on behalf of the DuPage County Sheriff's Office to the City of West Chicago Police Department. (Sheriff's Office)

16.B. **JPS-R-0022-26**

Resolution approving the sale of inventory from the County of DuPage on behalf of the DuPage County Sheriff's Office to the Village of Bartlett Police Department. (Sheriff's Office)

16.C. **JPS-P-0048-26**

Recommendation for the approval of a contract purchase order issued to Journal Technologies, Inc., for a case management system and monthly storage costs and upgrades, for the Public Defender's Office, for the period of December 1, 2026 through November 30, 2027, for a contract total amount of $372,680; per renewal of RFP #17-143-BF. (Public Defender’s Office)

17. LEGISLATIVE - DESART

Committee Update

18. PUBLIC WORKS - CHILDRESS

Committee Update

18.A. **PW-P-0022-26**

Recommendation for the approval of a contract to Sutton Ford, Inc., for a F-550 4X2 Regular Chassis Cab with a Monroe crane service body attachment, for Public Works, for the period of October 13, 2026 to June 30, 2027, for a total contract amount not to exceed $193,008. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Suburban Purchasing Cooperative #227).

18.B. **PW-P-0023-26**

Recommendation for the approval of a contract to Polydyne, Inc., for delivery of polymer to the Woodridge Greene Valley and Knollwood Wastewater Treatment Plants, for the period of November 1, 2026 to October 31, 2027, for a total contract amount not to exceed $440,000; per bid #23-063-PW, third and final option to renew.

18.C. **FM-P-0036-26**

Recommendation for the approval of a contract to Excel Electric, Inc., to replace the switchgear and generator at the Power Plant, for Facilities Management, for the period of October 13, 2026 through November 30, 2029, for a total contract amount not to exceed $5,865,000; per bid #26-069-FM.

18.D. **FM-P-0037-26**

Recommendation for the approval of a contract to SNI Solutions, Inc., to furnish and deliver Deicing Solids (22) Eco Salt, for Facilities Management – Grounds Division, for the period of November 1, 2026 through October 31, 2027, for a contract total amount not to exceed $96,320; per bid #26-080-FM.

18.E. **FM-P-0038-26**

Recommendation for the approval of a contract to Valdes LLC, to furnish and deliver restroom tissue and paper towels to the County Campus, for Facilities Management, for the period of December 1, 2026 through November 30, 2027, for a total contract amount not to exceed $110,000; per bid #26-071-FM.

18.F. **FM-R-0006-26**

Intergovernmental Agreement between the County of DuPage and the Illinois Workers' Compensation Commission, for the lease of space at the JTK Administration Building, for Facilities Management, for a total sum of ninety-one thousand eight hundred sixty dollars and no cents ($91,860), for a (48) forty-eight-month period between December 1, 2026 through November 30, 2030.

19. STORMWATER - ZAY

Committee Update

19.A. **SM-R-0010-26**

First amendment to Resolution SM-R-0005-26, between Milton Township Highway Department and DuPage County, for the National Street Drainage Improvement Project, to extend the Intergovernmental Agreement end date to November 30, 2027.

19.B. **SM-P-0014-26**

Recommendation for the approval of a contract with V3 Construction Group, LTD, for the Kress Creek Upstream Weir Repair Project, for Stormwater Management, for the period of October 13, 2026 through November 30, 2030, for a contract total amount not to exceed $188,658; per bid #26-081-SWM.

20. TECHNOLOGY - COVERT

Committee Update

20.A. **TE-CO-0005-26**

Amendment to County Contract 7148-0001 SERV, issued to AT&T Mobility II LLC d/b/a AT&T Mobility - National Act, to provide wireless services including basic cellular voice, smart phones, wireless data, and push-to-talk, for County departments, to increase the encumbrance by $1,650, resulting in an amended contract total of $1,509,998.

20.B. **TE-P-0021-26**

Recommendation for the approval of a contract purchase order to Emphasys Computer Solutions, for the annual maintenance and support of Sympro Treasury Management software, for the Treasurer's Office, paid for by Information Technology, for the period of December 1, 2026 through November 30, 2027, for a contract total amount of $30,924.90. Per 55 ILCS 5/5-1022(d) exempt from bidding - IT/Telecom purchases which do not exceed $35,000.

20.C. **TE-P-0022-26**

Ratification of a contract with Zion Cloud Solutions, LLC, for a governed Google Cloud landing zone for the County and a six-week Gemini Enterprise pilot across six prioritized business areas, for the period of September 8, 2026 through September 8, 2027, at no cost to the County. Exempt from bidding per 55 ILCS 5/5-1022 'Competitive Bids' (D) IT/Telecom Purchases Under $35,000.00.

21. TRANSPORTATION - OZOG

Committee Update

21.A. **DT-P-0063-26**

Recommendation for the approval of a contract to K-Tech Specialty Coatings, Inc., to furnish and deliver deicing liquids, as needed for the Division of Transportation, for the period of November 1, 2026 through October 31, 2027, for a contract total not to exceed $120,000. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - Distributor where manufacturer has established territories.)

21.B. **DT-P-0064-26**

Recommendation for the approval of a contract to Priority Products, Inc., to furnish and deliver Weatherhead Hydraulic Fittings, Hoses and Connectors, as needed for the Division of Transportation, for the period of November 1, 2026 through October 31, 2027, for a contract total not to exceed $45,000; per renewal of bid #23-089-DOT, third and final renewal.

21.C. **DT-P-0067-26**

Recommendation for the approval of a contract to Alfred Benesch & Company for Professional Phase II Design Engineering Services for the CH 23/Naperville Road at Illinois Route 38 project, Section 19-00195-05-CH, for a contract total not to exceed $1,066,462, for the period of October 13, 2026 through October 31, 2028. 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.

21.D. **DT-P-0068-26**

Recommendation for the approval of a contract to GFT Infrastructure, Inc., for Various Construction Engineering Services for various improvements, Section 26-00009-07-EG, for a contract total not to exceed $500,000, for the period of October 13, 2026 through October 31, 2029. Professional Services (Architects, Engineers & 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.

22. OLD BUSINESS

22.A. Gun Safe Giveaway Recap - Adam Forker

23. NEW BUSINESS

23.A. Election Division Needs 2026

23.B. **26-2713**

Non-Profit Funding Requests for County Board Discussion:
1. Bridge Communities ($30,000)
2. Illinois Community for Displaced Immigrants (ICDI) ($30,000)
3. Parents Alliance Employment Project ($12,000)
4. Alive Center, NFP ($30,000)
5. Accelerate Climate Solutions ($35,000)
6. Apna Ghar ($30,000)
7. Federacion de Clubes Michoacanos en Illinois (FEDECMI)/Casa Michoacan DuPage ($50,000)
8. York Township ($40,000)

24. 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

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

25. MATTERS REFERRED FROM EXECUTIVE SESSION

25.A. CB-R-0050-26 Review of County Board Executive Session Minutes

26. MEETING ADJOURNED

26.A. This meeting of the September Session is adjourned to Tuesday, October 27, 2026, at 10 a.m. for passage of the Property Tax Levy, pursuant to 35 ILCS 200/18-10.