



# DU PAGE COUNTY

## DuPage County Board

### Summary

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

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**Tuesday, May 9, 2023**

**10:00 AM**

**County Board Room**

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**1. CALL TO ORDER**

10:00 AM meeting was called to order by Chair Deborah A. Conroy at 10:03 AM.

**2. PLEDGE OF ALLEGIANCE**

Member Galassi led the pledge of allegiance.

**3. INVOCATION**

3.A. Pastor Jim Fu – Calvary United Methodist Church, Villa Park

**4. ROLL CALL**

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

**5. CHAIR'S REPORT**

**Chair Conroy made the following remarks:**

Today I am making an important recommendation that will reduce the costs of building in DuPage County. It involves our Transportation Impact Fee.

The DuPage County Fair Share Road Improvement Impact Fee Program began in 1989. Its intent is to help the County pay for highway capital improvements that are made necessary by new development.

- Fees are assessed on NEW DEVELOPMENT and RE-DEVELOPMENT.
- Fees are collected on residential and commercial improvements throughout the County, regardless of whether the development is in a municipality or in unincorporated DuPage County.
- Fees are also collected whether a development is located adjacent to a County highway or to a State or municipal road.
- Impact Fees raise about \$1 million annually to fund transportation capital projects.

After careful analysis of the impact fee project eligibility, the Division of Transportation's funding sources, and projected budget, **it is my recommendation** that the County **end** this program and **eliminate** the Fair Share Road Improvement Impact Fee.

I believe removing this fee, which is cumbersome to calculate and impose, will free up staff time and give developers one more reason to choose to build in DuPage County.

Transportation Committee Chair Mary Ozog, Transportation Director Chris Snyder and I agree that the Transportation budget is robust enough to absorb the reduction, without sacrificing maintenance services or the quality of our County highways.

Tomorrow, Transportation Chair Ozog will convene a meeting of the Impact Fee Advisory Committee, and I respectfully ask the committee to consider my request to eliminate County Highway Impact Fees.

If the committee agrees, a resolution eliminating the fees would be considered by the Transportation Committee on May 16th and by the full County Board on May 23rd. If it is the will of this Board, we could then terminate collections effective immediately.

I ask for your support of this effort to streamline our processes and make locating new building projects or improving existing buildings in DuPage a more attractive prospect.

5.A. Proclamation Recognizing Asian-American and Pacific Islander Heritage Month

5.B. Proclamation Recognizing Mental Health Awareness Month

5.C. Andy Warhol Exhibit – COD Presentation

5.D. Unincorporated Waste and Recycling Study Presentation

**6. PUBLIC COMMENT Limited to 3 minutes per person**

No in-person public comments were offered.

**[23-1798](#)**

Online Public Comment

All online submissions for public comment from the May 9, 2023 DuPage County Board meeting are included for the record in their entirety. They are found in the minutes packet and at the link above.

**7. CONSENT ITEMS**

7.A. **[23-1769](#)**

DuPage County Board Minutes - Regular Meeting - Tuesday, April 25, 2023

7.B. **[23-1636](#)**

04-21-2023 Paylist

7.C. **[23-1645](#)**

04-25-2023 Paylist

7.D. **[23-1696](#)**

04-28-2023 Paylist

- 7.E. [23-1748](#)  
05-02-2023 Auto Debit Paylist
- 7.F. [23-1749](#)  
05-02-2023 Paylist
- 7.G. [23-1755](#)  
Change orders to various contracts as specified in the attached packet.
- 7.H. [23-1763](#)  
Clerk's Monthly Receipts and Disbursement Report - April 2023

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

## 8. COUNTY BOARD - CHILDRESS

- 8.A. [CB-R-0072-23](#)  
Appointment of Andrew Lauk to the Roselle Fire Protection District.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of Andrew Lauk to be a Trustee of the Roselle Fire Protection District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 70 ILCS 705/4, as amended.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Andrew Lauk to be a Trustee of the Roselle Fire Protection District for a term expiring April 30th, 2026; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Andrew Lauk; Gerald T. Dietz, Esq., 625 W. Rollins Road, Round Lake Beach, IL 60073.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Michael Childress

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

8.B. [CB-R-0073-23](#)

Appointment of Erik Troe to the Naperville Fire Protection District.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of Erik Troe to be a Trustee of the Naperville Fire Protection District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 70 ILCS 705/4, as amended.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Erik Troe to be a Trustee of the Naperville Fire Protection District for a term expiring April 30th, 2026; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Erik Troe; and Attorney Shawn P. Flaherty, 1804 North Naper Boulevard, Suite 350, Naperville, IL 60563.

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

8.C. [CB-R-0074-23](#)

Appointment of Perry Johnson to the West Chicago Fire Protection District.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of Perry Johnson to be a Trustee of the West Chicago Fire Protection District; and

WHEREAS, such appointment requires the advice and consent of the County

Board under 70 ILCS 705/4, as amended.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Perry Johnson to be a Trustee of the West Chicago Fire Protection District to commence on May 9, 2023 and ending April 30th, 2026; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Perry Johnson; and Fire Chief Patrick Tanner, 200 Fremont Street, West Chicago, IL 60185

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

8.D. [CB-R-0075-23](#)

Appointment of Amy Sejnost to the Downers Grove Sanitary District.

WHEREAS, Deborah A. Conroy has submitted to the County Board her appointment of Amy Sejnost to be a Trustee of the Downers Grove Sanitary District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 70 ILCS 2805/3, as amended.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the County Board does hereby advise and consent to the appointment of Amy Sejnost to be a Trustee of the Downers Grove Sanitary District for a term expiring May 31st, 2026; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Amy Sejnost; Amy R. Underwood, General Manager, 2710 Curtiss Street, P.O. Box 1412, Downers Grove, IL 60515.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Michael Childress

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

## 9. FINANCE - CHAPLIN

### Committee Update

#### 9.A. [FI-R-0120-23](#)

Acceptance and Appropriation of Additional Funding for the Illinois Department of Human Services (IDHS) Homeless Prevention Grant PY23 Agreement No. FCSBH00172 Company 5000 - Accounting Unit 1760 \$40,000 (Community Services)

WHEREAS, the County of DuPage heretofore accepted and appropriated the IDHS Homeless Prevention Grant PY23, Company 5000 Accounting Unit 1760 pursuant to Resolution FI-R-0321-22 for the period July 1, 2022 through June 30, 2023; and

WHEREAS, the County of DuPage has been notified by the Illinois Department of Human Services (IDHS) that additional grant funds in the amount of \$40,000 (FORTY THOUSAND AND NO/100 DOLLARS) are available to assist people experiencing homelessness with emergency lodging; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into amended Grant Agreement No. FCSBH00172 with the Illinois Department of Human Services, a copy of which is attached to and incorporated as a part of this resolution by reference (ATTACHMENT II); and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the additional funding in the amount of \$40,000 (FORTY THOUSAND AND NO/100 DOLLARS) be and is hereby accepted; and

BE IT FURTHER RESOLVED that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$40,000 (FORTY THOUSAND AND NO/100 DOLLARS) be made and added to the IDHS Homeless Prevention Grant PY23, Company 5000 - Accounting Unit 1760, and that the program continue as originally approved in all other respects; 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.

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

9.B. [FI-R-0121-23](#)

Acceptance and Appropriation of the DuPage Care Center Foundation Music Therapy Grant FY22, Company 5000 - Accounting Unit 2120, \$55,332. (DuPage Care Center)

WHEREAS, the County of DuPage has been notified by the DuPage Care Center Foundation that grant funds in the amount of \$55,332 (FIFTY-FIVE THOUSAND, THREE HUNDRED THIRTY-TWO AND NO/100 DOLLARS) are available to be used to provide funding for music therapy services to address the physical, emotional, cognitive, and social needs of DuPage Convalescent Center residents; and

WHEREAS, the term of the grant award is from December 1, 2021 through November 30, 2023; and

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

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

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

NOW, THEREFORE, BE IT FURTHER RESOLVED by the DuPage County Board that the additional appropriation on the attached sheet (ATTACHMENT I) in the amount of \$55,332 (FIFTY-FIVE THOUSAND, THREE HUNDRED THIRTY-TWO AND NO/100 DOLLARS) be made to establish the DuPage Care Center Foundation-Music Therapy Grant FY22, Company 5000 - Accounting Unit 2120 for the period of December 1, 2021 to November 30, 2023; and

BE IT FURTHER RESOLVED by the DuPage County Board that the Administrator

of the DuPage Care Center is approved as the County's Authorized Representative; and

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

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

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

9.C. [FI-R-0122-23](#)

Acceptance and Appropriation of the Illinois Home Weatherization Assistance Program Department of Energy (DOE) - Bipartisan Infrastructure Law (BIL) Grant FY23 Inter-Governmental Agreement No. 23-461028 Company 5000 - Accounting Unit 1400 \$1,074,098 (Community Services)

WHEREAS, the County of DuPage has been notified by the Illinois Department of Commerce and Economic Opportunity that grant funds in the amount of \$1,074,096 (ONE MILLION, SEVENTY-FOUR THOUSAND, NINETY-SIX AND NO/100 DOLLARS) are available to be used to assist in the weatherization of homes of low-income DuPage County residents; and

WHEREAS, to receive said grant funds, the County of DuPage must enter into Inter-Governmental Agreement No. 23-461028 with the Illinois Department of Commerce and Economic Opportunity, 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 March 1, 2023, through February 28, 2025; 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 Inter-Governmental Agreement No. 23-461028 (ATTACHMENT II) between DuPage County and Illinois Department of Commerce and Economic Opportunity 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 \$1,074,098 (ONE MILLION, SEVENTY-FOUR THOUSAND, NINETY-EIGHT AND NO/100 DOLLARS) be made to establish the Illinois Home Weatherization Assistance Program DOE-BIL Grant FY23, Company 5000 - Accounting Unit 1400, for period March 1, 2023, through February 28, 2025; and

BE IT FURTHER RESOLVED by the DuPage County Board that the personnel headcount for the Low-Income Home Energy Assistance Program grants be revised to reflect the addition of:

Full-Time	
50000 (2) 1921 Grade 210 Weatherization Program Assessor	\$47,942 -
\$79,904	
50000 (1) 1949 Grade 109 Utility Assistance Specialist	\$33,951 -
\$56,584	
50000 (1) 1314 Grade 313 Senior Accountant	\$61,131 -
\$106,886	

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.

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

Member Yoo moved and Member Garcia seconded a motion to discharge the Information Technology budget transfer from item FI-R-0123-23. The motion was approved by voice vote, all "ayes." Members Cahill, Covert, Eckhoff, Krajewski, and Zay were absent.

9.D. [FI-R-0123-23](#)

Budget Transfers 05-09-2023 - Various Companies and Accounting Units

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

9.E. [FI-R-0124-23](#)

Additional appropriation for the ARPA Fund, for Choose DuPage, Company 1100, Accounting Unit 1215, \$270,000. (ARPA ITEM)

WHEREAS, appropriations for the ARPA FUND for Fiscal Year 2023 were adopted by the County Board pursuant to Ordinance FI-O-0059-22; and

WHEREAS, there is a need for an additional appropriation in the ARPA FUND - COMPANY 1100, ACCOUNTING UNIT 1215 for Choose DuPage to oversee a sports and a fine arts feasibility study, in the amount of \$270,000 (TWO HUNDRED SEVENTY THOUSAND AND NO/100 DOLLARS); and

WHEREAS, Choose DuPage will engage third-party experts to conduct studies to determine the feasibility of constructing a sports complex and a performing arts center in DuPage County; and

WHEREAS, there is sufficient unappropriated revenue in the ARPA FUND - COMPANY 1100, ACCOUNTING UNIT 1215 to support an additional appropriation of \$270,000 (TWO HUNDRED SEVENTY THOUSAND AND NO/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$270,000 (TWO HUNDRED SEVENTY THOUSAND AND NO/100 DOLLARS) in the ARPA FUND - COMPANY 1100, ACCOUNTING UNIT 1215 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 \$270,000 (TWO HUNDRED SEVENTY THOUSAND AND NO/100 DOLLARS) in the ARPA FUND - COMPANY 1100, ACCOUNTING UNIT 1215 is hereby approved and added to the Fiscal Year 2023 Appropriation Ordinance.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Liz Chaplin
<b>SECONDER:</b>	Dawn DeSart

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

9.F. [FI-R-0125-23](#)

Approval of a grant agreement between the County of DuPage and Choose DuPage, for the use of ARPA funds, in the amount of \$270,000. (ARPA ITEM)

WHEREAS, the American Rescue Plan Act of 2021 (ARPA; P.L. 117-2) was signed into law on March 11, 2021 to provide COVID-19 relief and economic stimulus; and

WHEREAS, County of DuPage ("County") received \$179,266,585.00 (ONE HUNDRED SEVENTY-NINE MILLION, TWO HUNDRED SIXTY-SIX THOUSAND, FIVE HUNDRED EIGHTY-FIVE AND 00/100 DOLLARS) from the American Rescue Plan Act ("ARPA"); and

WHEREAS, one of the objectives of ARPA is to respond to the COVID-19 pandemic by assisting negatively impacted industries such as tourism, travel, and hospitality; and

WHEREAS, Choose DuPage is an Illinois not-for-profit corporation organized and operated exclusively under section 501(c)(6) of the Internal Revenue Code; and

WHEREAS, Choose DuPage seeks to administer two tourism-related studies by engaging third-party experts to assist in researching, analyzing, and preparing studies to determine the feasibility of constructing a sports complex and a performing arts center in DuPage County.

NOW, THEREFORE, BE IT RESOLVED, that the DuPage County Board approves the attached grant Agreement ("Exhibit A") between the County and Choose DuPage; and

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

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

9.G. [FI-R-0126-23](#)

Additional appropriation for the ARPA Fund, for the DuPage Convention and Visitors Bureau, Company 1100, Accounting Unit 1215, \$425,000. (ARPA ITEM)

WHEREAS, appropriations for the ARPA FUND for Fiscal Year 2023 were adopted by the County Board pursuant to Ordinance FI-O-0059-22; and

WHEREAS, there is a need for an additional appropriation in the ARPA FUND - COMPANY 1100, ACCOUNTING UNIT 1215, for the DuPage Convention & Visitors Bureau ("DCVB"), in the amount of \$425,000 (FOUR HUNDRED TWENTY-FIVE THOUSAND AND 00/100 DOLLARS); and

WHEREAS, the DCVB seeks to attract national and regional sporting events for the purpose of promoting tourism and travel in DuPage County; and

WHEREAS, there is sufficient unappropriated revenue in the ARPA FUND - COMPANY 1100, ACCOUNTING UNIT 1215 to support an additional appropriation of \$425,000 (FOUR HUNDRED TWENTY-FIVE THOUSAND AND 00/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount \$425,000 (FOUR HUNDRED TWENTY-FIVE THOUSAND AND 00/100 DOLLARS) in the ARPA FUND - COMPANY 1100, ACCOUNTING UNIT 1215 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 \$425,000 (FOUR HUNDRED TWENTY-FIVE THOUSAND AND 00/100 DOLLARS) in the ARPA FUND - COMPANY 1100, ACCOUNTING UNIT 1215 is hereby approved and added to the Fiscal Year 2023 Appropriation Ordinance.

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

9.H. [FI-R-0127-23](#)

Approval of a grant agreement between the County of DuPage and the DuPage Convention and Visitors Bureau, for the use of ARPA funds, in the amount of \$425,000. (ARPA ITEM)

WHEREAS, the American Rescue Plan Act of 2021 (ARPA; P.L. 117-2) was signed into law on March 11, 2021 to provide COVID-19 relief and economic stimulus; and

WHEREAS, County of DuPage ("County") received \$179,266,585.00 (ONE HUNDRED SEVENTY-NINE MILLION, TWO HUNDRED SIXTY-SIX THOUSAND, FIVE HUNDRED EIGHTY-FIVE AND 00/100 DOLLARS) from the American Rescue Plan Act ("ARPA"); and

WHEREAS, one of the objectives of ARPA is to respond to the COVID-19 pandemic by assisting negatively impacted industries such as tourism, travel, and hospitality; and

WHEREAS, the DuPage Convention and Visitors Bureau is an Illinois not-for-profit

corporation organized and operated exclusively under section 501(c)(6) of the Internal Revenue Code; and

WHEREAS, the DuPage Convention and Visitors Bureau seeks to attract national and regional sporting events through the use of hosting fees and venue rental fees, for the purpose of promoting tourism and travel in DuPage County.

NOW, THEREFORE, BE IT RESOLVED, that the DuPage County Board approves the attached grant Agreement ("Exhibit A") between the County and DuPage Convention and Visitors Bureau; and

BE IT FURTHER RESOLVED, that the DuPage County Board hereby directs the DuPage County Board Chair to execute the grant Agreement between the County and DuPage Convention and Visitors Bureau.

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

9.I. [FI-R-0128-23](#)

Additional appropriation for the ARPA Fund, for the DuPage Senior Citizens Council, Company 1100, Accounting Unit 1215, \$240,000. (ARPA ITEM)

WHEREAS, appropriations for the ARPA FUND for Fiscal Year 2023 were adopted by the County Board pursuant to Ordinance FI-O-0059-22; and

WHEREAS, there is a need for an additional appropriation in the ARPA FUND - COMPANY 1100, ACCOUNTING UNIT 1215 for the DuPage Senior Citizens Council, in the amount of \$240,000 (TWO HUNDRED FORTY THOUSAND AND 00/100 DOLLARS); and

WHEREAS, the DuPage Senior Citizens Council operates a drive-thru food event for underserved older adults who reside in DuPage County; and

WHEREAS, there is sufficient unappropriated revenue in the ARPA FUND - COMPANY 1100, ACCOUNTING UNIT 1215 to support an additional appropriation of \$240,000 (TWO HUNDRED FORTY THOUSAND AND 00/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$240,000 (TWO HUNDRED FORTY THOUSAND AND 00/100 DOLLARS) in the ARPA FUND - COMPANY 1100, ACCOUNTING UNIT 1215 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 \$240,000 (TWO HUNDRED FORTY THOUSAND AND 00/100 DOLLARS) in the ARPA FUND - COMPANY 1100, ACCOUNTING UNIT 1215 is hereby approved and added to the Fiscal Year 2023 Appropriation Ordinance.

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

9.J. [FI-R-0129-23](#)

Approval of a grant agreement between the County of DuPage and the DuPage Senior Citizens Council, for the use of ARPA funds, in the amount of \$240,000. (ARPA ITEM)

WHEREAS, the American Rescue Plan Act of 2021 (ARPA; P.L. 117-2) was signed into law on March 11, 2021 to provide COVID-19 relief and economic stimulus; and

WHEREAS, the County of DuPage ("County") has received \$179,266,585.00 (ONE HUNDRED SEVENTY-NINE MILLION, TWO HUNDRED SIXTY-SIX THOUSAND, FIVE HUNDRED EIGHTY-FIVE AND 00/100 DOLLARS) from the American Rescue Plan Act ("ARPA"); and

WHEREAS, the United States Department of the Treasury released the Final Rule on January 6, 2022 to provide guidance on the use of ARPA funding; and

WHEREAS, the County has evaluated the ARPA public law with its subsequent Final Rule and has determined that ARPA funds may be used to address increased food insecurity caused by the COVID-19 public health emergency, especially negative impacts on the elderly who have been disproportionately impacted by the COVID-19 pandemic; and

WHEREAS, the County wishes to enter into a grant Agreement with the DuPage Senior Citizens Council to provide ARPA funding for food costs associated with drive-thru food events for underserved older adults; and

WHEREAS, the County has prepared a grant Agreement which outlines the arrangements between the County and the DuPage Senior Citizens Council to govern the disbursement and auditing of ARPA funds.

NOW, THEREFORE, BE IT RESOLVED, that the DuPage County Board approves the attached grant Agreement ("Exhibit A") between the County and the DuPage Senior Citizens Council; and

BE IT FURTHER RESOLVED, that the DuPage County Board hereby directs the DuPage County Board Chair to execute the grant Agreement between the County and the DuPage Senior Citizens Council.

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

9.K. [FI-R-0130-23](#)

Additional appropriation for the ARPA Fund, for the Conservation Foundation - Farm to

Pantry Program, Company 1100, Accounting Unit 1215, \$93,600. (ARPA ITEM)

WHEREAS, appropriations for the ARPA FUND for Fiscal Year 2023 were adopted by the County Board pursuant to Ordinance FI-O-0059-22; and

WHEREAS, there is a need for an additional appropriation in the ARPA FUND - COMPANY 1100, ACCOUNTING UNIT 1215 for the Conservation Foundation, in the amount of \$93,600 (NINETY-THREE THOUSAND, SIX HUNDRED AND 00/100 DOLLARS); and

WHEREAS, the Conservation Foundation will administer the Farm to Pantry Program, which will provide locally grown fresh and organic produce to DuPage County food pantries; and

WHEREAS, there is sufficient unappropriated revenue in the ARPA FUND - COMPANY 1100, ACCOUNTING UNIT 1215 to support an additional appropriation of \$93,600 (NINETY-THREE THOUSAND, SIX HUNDRED AND 00/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$93,600 (NINETY-THREE THOUSAND, SIX HUNDRED AND 00/100 DOLLARS) in the ARPA FUND - COMPANY 1100, ACCOUNTING UNIT 1215 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 \$93,600 (NINETY-THREE THOUSAND, SIX HUNDRED AND 00/100 DOLLARS) in the ARPA FUND - COMPANY 1100, ACCOUNTING UNIT 1215 is hereby approved and added to the Fiscal Year 2023 Appropriation Ordinance.

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

9.L. [FI-R-0131-23](#)

Approval of a grant agreement between the County of DuPage and the Conservation Foundation - Farm to Pantry Program, for the use of ARPA funds, in the amount of \$93,600. (ARPA ITEM)

WHEREAS, the American Rescue Plan Act of 2021 (ARPA; P.L. 117-2) was signed into law on March 11, 2021 to provide COVID-19 relief and economic stimulus; and

WHEREAS, the County of DuPage ("County") has received \$179,266,585.00 (ONE HUNDRED SEVENTY-NINE MILLION, TWO HUNDRED SIXTY-SIX THOUSAND, FIVE HUNDRED EIGHTY-FIVE AND 00/100 DOLLARS) from the American Rescue Plan Act ("ARPA"); and



WHEREAS, the United States Department of the Treasury released the Final Rule on January 6, 2022 to provide guidance on the use of ARPA funding; and

WHEREAS, the County has evaluated the ARPA public law with its subsequent Final Rule and has determined that ARPA funds may be used to address increased food insecurity caused by the COVID-19 public health emergency; and

WHEREAS, the County wishes to enter into a grant Agreement (“Agreement”) with the Conservation Foundation to provide ARPA funding for the Farm to Pantry Program; and

WHEREAS, the County has prepared a grant Agreement which outlines the arrangements between the County and the Conservation Foundation to govern the disbursement and auditing of ARPA funds.

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

BE IT FURTHER RESOLVED, that the DuPage County Board hereby directs the DuPage County Board Chair to execute said Agreement between the County and the Conservation Foundation.

**RESULT:** APPROVED

**MOVER:** Liz Chaplin

**SECONDER:** Dawn DeSart

**AYES:** Chaplin, Childress, DeSart, Evans, Galassi, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, and Yoo

**ABSENT:** Covert, Cronin Cahill, Eckhoff, Krajewski, and Zay

9.M. [FI-R-0132-23](#)

Additional appropriation for the ARPA Fund, for the Conservation Foundation - Nature Rx Program, Company 1100, Accounting Unit 1215, \$48,077. (ARPA ITEM)

WHEREAS, appropriations for the ARPA FUND for Fiscal Year 2023 were adopted by the County Board pursuant to Ordinance FI-O-0059-22; and

WHEREAS, there is a need for an additional appropriation in the ARPA FUND - COMPANY 1100, ACCOUNTING UNIT 1215 for the Conservation Foundation, in the amount of \$48,077 (FORTY-EIGHT THOUSAND, SEVENTY-SEVEN AND 00/100 DOLLARS); and

WHEREAS, the Conservation Foundation will administer the Nature Rx Program, which will connect teens and young people to tailored outdoor programs designed to contribute to positive mental health outcomes; and

WHEREAS, there is sufficient unappropriated revenue in the ARPA FUND - COMPANY 1100, ACCOUNTING UNIT 1215 to support an additional appropriation of \$48,077 (FORTY-EIGHT THOUSAND, SEVENTY-SEVEN AND 00/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$48,077 (FORTY-EIGHT THOUSAND, SEVENTY-SEVEN AND 00/100 DOLLARS) in the ARPA FUND - COMPANY 1100, ACCOUNTING UNIT 1215 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 \$48,077 (FORTY-EIGHT THOUSAND,



SEVENTY-SEVEN AND 00/100 DOLLARS) in the ARPA FUND - COMPANY 1100, ACCOUNTING UNIT 1215 is hereby approved and added to the Fiscal Year 2023 Appropriation Ordinance.

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

9.N. [FI-R-0133-23](#)

Approval of a grant agreement between the County of DuPage and the Conservation Foundation - Nature Rx Program, for the use of ARPA funds, in the amount of \$48,077. (ARPA ITEM)

WHEREAS, the American Rescue Plan Act of 2021 (ARPA; P.L. 117-2) was signed into law on March 11, 2021 to provide COVID-19 relief and economic stimulus; and

WHEREAS, the County of DuPage ("County") has received \$179,266,585.00 (ONE HUNDRED SEVENTY-NINE MILLION, TWO HUNDRED SIXTY-SIX THOUSAND, FIVE HUNDRED EIGHTY-FIVE AND 00/100 DOLLARS) from the American Rescue Plan Act ("ARPA"); and

WHEREAS, the United States Department of the Treasury released the Final Rule on January 6, 2022 to provide guidance on the use of ARPA funding; and

WHEREAS, the County has evaluated the ARPA public law with its subsequent Final Rule and has determined that ARPA funds may be used to address negative impacts of the COVID-19 public health emergency, especially negative impacts on the mental health of teens and young adults that have been disproportionately impacted by the COVID-19 pandemic; and

WHEREAS, the County wishes to enter into a grant Agreement ("Agreement") with the Conservation Foundation to provide ARPA funding for the Nature Rx Program; and

WHEREAS, the County has prepared a grant Agreement which outlines the arrangements between the County and the Conservation Foundation to govern the disbursement and auditing of ARPA funds.

NOW, THEREFORE, BE IT RESOLVED, that the DuPage County Board approves the attached grant Agreement ("Exhibit A") between the County and the Conservation Foundation; and

BE IT FURTHER RESOLVED, that the DuPage County Board hereby directs the DuPage County Board Chair to execute said Agreement between the County and the Conservation Foundation.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Liz Chaplin
<b>SECONDER:</b>	Yeena Yoo
<b>AYES:</b>	Chaplin, Childress, DeSart, Evans, Galassi, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, and Yoo

<b>ABSENT:</b> Covert, Cronin Cahill, Eckhoff, Krajewski, and Zay
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9.O. [FI-R-0134-23](#)

Approval of the creation of the Small Agency Grant Program in the amount of \$1,050,000. (ARPA INTEREST)

WHEREAS, the County of DuPage (“County”) is a body corporate and politic; and

WHEREAS, the County has allocated \$1,050,000 (ONE MILLION, FIFTY THOUSAND AND 00/100 DOLLARS) to fund the Small Agency Grant Program; and

WHEREAS, the County shall fund the Small Agency Grant Program (“Program”) with investment earnings from the American Rescue Plan Act of 2021 ("ARPA") (P.L. 117-2); and

WHEREAS, County funding for each grant award shall be less than \$25,000; and

WHEREAS, the County’s funding for each Agency is not a donation and must be used to support human service activities in accordance with the County’s statutory authority under various sections of the Counties Code (Chapter 55 of the Illinois Compiled Statutes) and other miscellaneous statutory authority related to the provision of human services activities granted to counties by the Illinois General Assembly; and

WHEREAS, to be eligible for the Small Agency Grant Program, an Agency must: (i) be a 501(c)(3) organization in good standing with the Illinois Secretary of State; (ii) have annual revenue under \$300,000 as demonstrated by their most recently filed AG990-IL tax form; and (iii) provide programs and services in the areas of economic development including job readiness and literacy, education and mentoring, housing and shelter, behavioral health services, substance use disorder treatment, or food assistance; and (iv) complete an application detailing the specific activities and outcomes to be supported by County funds. Agencies which have previously received funding from the County under its Coronavirus Aid, Relief, and Economic Security Act (“CARES”) (P.L. 116-136) program or its ARPA program are ineligible for the Program; and

WHEREAS, the County has established a review process for applicants for the Program. Eligible applicants must submit their application(s) through the County’s Small Agency Grant Program on-line portal. The portal will be open for a 60-day period beginning no later than 10 business days from the date of this resolution; and

WHEREAS, upon closure of the on-line portal, County staff and Assistant State’s Attorneys will review the applications for completeness and determine the legality and eligibility of the proposed program; and

WHEREAS, County staff will also determine the County Board district based on the Agency’s address; and

WHEREAS, upon the determination of the Agency's district of residence, the three County Board members from each district will review the applications from their respective districts; and

WHEREAS, the three County Board members shall prepare a recommendation as to which grant applicants should have their application approved ("district recommendations") and the recommended amount of funding to be awarded to each approved applicant. These district recommendations shall be prepared by unanimous agreement of the three County Board members elected from each district and shall be submitted as a unanimous report to the Human Services Committee. Each district recommendation shall recommend awards not to exceed a total of \$175,000, such that the total for all six districts does not exceed \$1,050,000.

NOW THEREFORE, BE IT RESOLVED that the DuPage County Board authorizes the existence and creation of this grant program; and

BE IT FURTHER RESOLVED, that the DuPage County Board directs County staff to execute this grant program in accordance with the criteria set forth in this resolution.

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

9.P. [FI-P-0006-23](#)

Recommendation for the approval of a contract issued to Mesirow Insurance Services, Inc., an Alliant-owned company, to provide insurance brokerage services for DuPage County, for the period of June 1, 2023 through May 31, 2024, for a contract total amount not to exceed \$79,500; per renewal of RFP #20-024-FIN.

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

WHEREAS, the Finance Committee recommends County Board approval for the issuance of the contract for insurance brokerage services, for the period June 1, 2023 through May 31, 2024, for Tort Liability/Finance.

NOW, THEREFORE BE IT RESOLVED, that County Contract covering said, to provide insurance brokerage services for DuPage County, for the period from June 1, 2023 through May 31, 2024, for Tort Liability/Finance, be, and it is hereby approved for issuance of a Contract by the Procurement Division to Mesirow Insurance Services Inc.

(an Alliant-owned company), 353 N. Clark Street, Chicago, IL 60654, for a contract total amount of \$79,500.00.

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

**10. ANIMAL SERVICES - KRAJEWSKI**

Committee Update

**11. ENVIRONMENTAL - RUTLEDGE**

Committee Update

**11.A. [EN-R-0016-23](#)**

Memorandum of Understanding between the County of DuPage and Midwest Renewable Energy Association to provide a solar group buy program at no cost to the County.

WHEREAS, the Illinois General Assembly has granted the County of DuPage (“COUNTY”) authority to enter into agreements and do all other acts in relation to the concerns of the County necessary to the exercise of its corporate powers (55 ILCS 5/5-1005); and

WHEREAS, the DuPage County Strategic Plan includes a Quality of Life Imperative 1: , to 1.3.2 Facilitate the goal of reducing greenhouse gas levels by 20% by 2030, as well as other “Cool DuPage” goals to be accomplished through education efforts aimed at increasing the knowledge and use of alternative energy solutions throughout the COUNTY; and

WHEREAS, the COUNTY has an opportunity to partner with the Midwest Renewable Energy Association (“MREA”), a non-profit with principal offices at 7558 Deer Road, Custer, Wisconsin 54423. and Citizens Utility Board (CUB), a non-profit with principal offices at 309 West Washington Street, Chicago, IL 60606, on a “Solar Switch” program, which will be a solar group buy program to educate DuPage County residents about the benefits of solar power and connect residents with a lower cost group buy solar opportunity; and

WHEREAS, the MREA and CUB have prepared the attached Memorandum of Understanding (hereinafter “MOU”) with the COUNTY to develop a Program and Scope of Work that accomplishes the Solar Switch goals and Strategic Plan Imperative at no cost to the COUNTY.

NOW THEREFORE, BE IT RESOLVED by the DuPage County Board that that Chair and Clerk of said Board are hereby directed and authorized to execute the attached Memorandum of Understanding between the COUNTY, MREA, and CUB effective May 9, 2023.

BE IT FURTHER RESOLVED that the County Clerk shall transmit a copy of this Resolution and executed MOU to the CUB and MREA.

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

## 12. HUMAN SERVICES - SCHWARZE

### Committee Update

#### 12.A. [HS-P-0056-23](#)

Recommendation for the approval of a contract purchase order to Medline Industries, Inc., to furnish and deliver Spectra 1000 UV Disinfection Device Systems, for the DuPage Care Center, for the period of May 10, 2023 through November 30, 2023, for a contract total not to exceed \$75,000. Contract pursuant to the Intergovernmental Cooperation Act, OMNIA Partners Cooperative Contract #2021003157. (ARPA2 Funded)

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 Spectra 1000 UV Disinfection Device Systems; and

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

WHEREAS the Human Services Committee recommends County Board approval for the issuance of a contract to Medline Industries, Inc., for Spectra 1000 UV Disinfection Device Systems, for the period of May 10, 2023 through November 30, 2023 , for the DuPage Care Center.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for Spectra 1000 UV Disinfection Device Systems, for the period of May 10, 2023 through November 30, 2023 for the DuPage Care Center, be, and it is hereby approved for issuance of a contract by the Procurement Division to Medline Industries, Inc., Three Lakes Drive, Northfield, Illinois 60093, for a contract total amount not to exceed \$75,000.00, per contract pursuant to the OMNIA Partners Agreement 2021003157.

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

### 13. LEGISLATIVE - DESART

#### Committee Update

##### 13.A. [LEG-R-0036-23](#)

Amendment to Resolution LEG-R-0035-23 Amending the County's 2023 Federal Legislative Program

S. 576, the Railway Safety Act

H.R. 1674, the DERAIL Act

H.R. 1633, the RAIL Act

WHEREAS, the DuPage County Board annually adopts a federal legislative agenda that includes legislative priorities that are submitted to the county's federal lawmakers for action; and

WHEREAS, the DuPage County Board adopted its federal legislative agenda on February 28, 2023; and

WHEREAS, from time-to-time the Legislative Committee determines there is a need to amend legislative priorities to the federal agenda throughout the year; and

WHEREAS, DuPage County, as a non-home rule unit of government, lacks the authority to enact regulations surrounding our national rail freight network; and

WHEREAS, over the past year multiple train derailments of hazardous waste materials have brought attention to the national rail network as it has had drastic impacts on many local communities public health and safety; and

WHEREAS, the merger of Canadian Pacific and Kansas City Southern will create more train traffic throughout DuPage County on a daily basis; and

WHEREAS, the safety of DuPage County residents is the number one concern of the DuPage County Board; and

WHEREAS, the County's Legislative Committee recommended an amendment to the county's federal legislative program to include support of language related to improving freight rail safety; and

WHEREAS, the language necessary should include a framework allocating more funding for grants to study the national rail network, requiring carriers to address delays that result in blocked crossings impacting county operations, upgrading the strength and requirements of tanker cars transporting hazardous materials, and additional funding for grants to clean up any hazardous waste spills that may occur from a trail derailment; and

WHEREAS, the United States Congress has three pieces of proposed bipartisan legislation currently pending: S. 576, *the Railway Safety Act*, H.R. 1674, *the DERAIL Act*, and H.R. 1633, *the RAIL Act*; and

WHEREAS, the DuPage County Board requests that the United States Congress pass these three pieces of legislation mandating new freight rail safety standards.

NOW, THEREFORE BE IT RESOLVED, per the recommendation of the Legislative Committee, that the DuPage County Board hereby amends its 2023 federal agenda to include the aforementioned priority; and

BE IT FURTHER RESOLVED, that staff and the County's lobbyists are directed to work together with the County's legislative delegation in collaboration with the National Association of Counties (NACo) to advance the amended 2023 Federal Legislative Program in Washington D.C.

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

13.B. [LEG-R-0037-23](#)

Amendment to Resolution LEG-R-0034-23 Amending the County's 2023 State Legislative Program - Gun Storage Safety Bills

WHEREAS, the DuPage County Board annually adopts a state legislative agenda that includes legislative priorities that are submitted to the county's state lawmakers for action; and

WHEREAS, the DuPage County Board adopted its state legislative agenda on January 24, 2023; and

WHEREAS, from time-to-time the Legislative Committee determines there is a need to amend legislative priorities to the state agenda throughout the year; and

WHEREAS, DuPage County, as a non-home rule unit of government, lacks the authority to enact regulations surrounding firearms; and

WHEREAS, per the 2022 Alcohol, Tobacco, and Firearms Report, more than 1 million guns were stolen from private citizens from 2017 to 2021; and

WHEREAS, a 2015 study reported in the Journal of the American Medical Association estimated that roughly 4.6 million children live in a home with loaded and unlocked firearms; and

WHEREAS, according to research funded by the National Institute of Justice,

over 80% of mass shooters at K-12 schools stole guns from family members; and

WHEREAS, it is a safe practice to store firearms so they are not accessible to unauthorized individuals or minors; and

WHEREAS, firearms that are securely stored will reduce opportunities for individuals to harm themselves or others; and

WHEREAS, the County's Legislative Committee recommended an amendment to the county's state legislative program to include support of language related to mandating safe firearm storage; and

WHEREAS, the language necessary should include a framework as outlined in Ethan's Law, where gun owners would be required to secure their firearms in a "secure gun storage or safety device" or "in a location that a reasonable person would believe to be secure" if a minor is likely to gain access to the firearm without permission, or if a resident of the dwelling cannot legally possess a firearm under existing law; and

WHEREAS, the Illinois General Assembly has legislation before it that closely mirrors Ethan's Law (Senate Bill 1521); and

WHEREAS, the DuPage County Board requests that the Illinois General Assembly enact legislation mandating safe firearm storage.

NOW, THEREFORE BE IT RESOLVED, per the recommendation of the Legislative Committee, that the DuPage County Board hereby amends its 2023 state agenda to include the aforementioned priority; and

BE IT FURTHER RESOLVED, that staff and the County's lobbyists are directed to work together with the County's legislative delegation to advance the amended 2023 State Legislative Program in Springfield.

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



**14. PUBLIC WORKS - GARCIA**

## Committee Update

14.A. [PW-R-0002-23](#)

Recommendation for the approval of an Easement Agreement between the Forest Preserve District of DuPage County and the County of DuPage for the operation and maintenance of a sanitary sewer force main in a portion of the Greene Valley Forest Preserve. (No additional cost to the County)

WHEREAS, the DISTRICT owns certain property commonly known as Greene Valley Forest Preserve (hereinafter referred to as “Greene Valley”); and

WHEREAS, the DISTRICT, COUNTY and Waste Management, Inc. executed an agreement titled Greene Valley Landfill Leachate Agreement, dated July 20, 2021 (hereinafter referred to as the "Leachate Agreement"), which generally provides for the construction of an underground sanitary force main within a portion of the Greene Valley (hereinafter referred to as the “Force Main”) to convey leachate from the Greene Valley landfill to the DuPage County-owned Woodridge Greene Valley Sanitary Treatment Plant located at 7900 S. IL Route 53, Woodridge, IL. The Leachate Agreement is attached hereto and incorporated herein as Exhibit A; and

WHEREAS, the COUNTY has agreed to operate and maintain the Force Main upon completion of construction and acceptance of the Force Main and requests that a permanent easement be granted for access, operation, and maintenance of the Force Main; and

WHEREAS, Waste Management, Inc. has completed the construction of the Force Main, and the COUNTY has inspected and accepted the Force Main; and

WHEREAS, the DISTRICT and COUNTY are municipalities as defined in Section 1(c) of the Local Government Property Transfer Act, 50 ILCS 605/1(c), hereinafter referred to as the “Transfer Act”; and

WHEREAS, Section 2 of the Transfer Act authorizes transfers of real estate, or interests therein, between municipalities for any public purpose upon such terms as are agreed to by the corporate authorities of the respective municipalities; and

WHEREAS, in accordance with Section 2 of the Transfer Act, the COUNTY, pursuant to a duly passed ordinance, has determined that it is necessary to be granted a permanent easement for the Force Main within the portion of Greene Valley legally described in Exhibit B, attached hereto and incorporated herein, and depicted in Exhibit C, attached hereto and incorporated herein (hereinafter referred to as “Easement Premises”); and

NOW THEREFORE IT BE RESOLVED, the DISTRICT has determined that it is reasonable, necessary and in the public interest and welfare to grant the COUNTY a permanent easement for the Force Main, subject to the terms and conditions set forth herein.

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

14.B. [PW-P-0032-23](#)

Recommendation for the approval of a contract purchase order to HD Supply Facilities Maintenance, LTD., to furnish and deliver housekeeping supplies and cleaning chemicals for Public Works facilities, for the period of May 9, 2023, to October 31, 2025, for a total contract amount not to exceed \$40,000. Contract pursuant to the Intergovernmental Cooperation Act, OMNIA Partners Contract #22-07.

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

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to furnish and deliver housekeeping supplies and cleaning chemicals for Public Works facilities, for the period of May 9, 2023, to October 31, 2025.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to furnish and deliver housekeeping supplies and cleaning chemicals for Public Works facilities, for the period of May 9, 2023, to October 31, 2025, be, and it is hereby approved for issuance of a contract by the Procurement Division to, HD Supply Facilities Maintenance, LTD., 2455 Paces Ferry Road, Atlanta, GA 30339, for a total contract amount not to exceed \$40,000. Contract pursuant to the Intergovernmental Cooperation Act, OMNIA Partners Contract #22-07.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Paula Garcia
<b>SECONDER:</b>	Liz Chaplin
<b>AYES:</b>	Chaplin, Childress, DeSart, Evans, Galassi, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, and Yoo

<b>ABSENT:</b> Covert, Cronin Cahill, Eckhoff, Krajewski, and Zay
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14.C. [PW-P-0033-23](#)

Recommendation for the approval of a contract purchase order to W.W. Grainger, Inc., to furnish and deliver miscellaneous maintenance, repair, and operations parts and supplies, for Public Works facilities, for the period of May 9, 2023, to December 31, 2024, for a total contract amount not to exceed \$60,000. Contract pursuant to the Intergovernmental Cooperation Act, OMNIA Partners Contract #192163.

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

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to furnish and deliver miscellaneous maintenance, repair, and operations parts and supplies, for Public Works facilities, for the period of May 9, 2023, to December 31, 2024.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said, to furnish and deliver miscellaneous maintenance, repair, and operations parts and supplies, for Public Works facilities, for the period of May 9, 2023, to December 31, 2024, be, and it is hereby approved for issuance of a contract by the Procurement Division to, W.W. Grainger, Inc., 100 Grainger Parkway, Illinois, 60045-5201, for a total contract amount not to exceed \$60,000. Contract pursuant to the Intergovernmental Cooperation Act, OMNIA Partners Contract #192163.

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

14.D. [PW-P-0034-23](#)

Recommendation for the approval of a contract to Gasvoda & Associates, Inc., for Teledyne ISCO wastewater sampling and flow monitoring equipment, parts, and repairs, for Public Works, for the period of June 1, 2023, to May 31, 2027, for a contract total amount not to exceed \$60,000; per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - Sole Source.

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 Gasvoda & Associates, Inc., for Teledyne ISCO wastewater sampling and flow monitoring equipment, parts, and repairs, for Public Works, for the period of June 1, 2023, to May 31, 2027.

NOW, THEREFORE BE IT RESOLVED, that the contract, issued to Gasvoda & Associates, Inc., for Teledyne ISCO wastewater sampling and flow monitoring equipment, parts, and repairs, for Public Works, for the period of June 1, 2023, to May 31, 2027, that, be and it is hereby approved for issuance of a County Contract by the Procurement Division to, Gasvoda & Associates, Inc., 1530 Huntington Drive, Illinois, 60409, for a total contract amount not to exceed \$60,000.00. Exempt from bidding per DuPage County Procurement Ordinance 2-350 - Sole Source.

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

14.E. [FM-P-0065-23](#)

Recommendation for the approval of a contract to Airways Systems, Inc., for semi-annual cleaning of the kitchen ducts, hoods, and fans for the Judicial Office Facility, JTK Administration Building, Jail, and Care Center, for Facilities Management, for the two-year period May 26, 2023 through May 25, 2025, for a total contract amount not to exceed \$35,196; per renewal option under bid award #20-097-FM, first and final option to renew.

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

WHEREAS, the Public Works Committee recommends County Board approval for the issuance of a contract to Airways Systems, Inc., for semi-annual cleaning of the kitchen ducts, hoods and fans, for the Judicial Office Facility, JTK Administration Building, Jail and Care Center, for the two-year period May 26, 2023 through May 25, 2025, for Facilities Management.

NOW, THEREFORE BE IT RESOLVED, that County Contract, covering said for semi-annual cleaning of the kitchen ducts, hoods and fans, for the Judicial Office Facility, JTK Administration Building, Jail and Care Center, for the two year period May 26, 2023 through May 25, 2025, for Facilities Management, be, and it is hereby approved for issuance of a contract by the Procurement Division to, Airways Systems, Inc., 1100 Tower Lane, Bensenville, IL 60106, for a contract total amount not to exceed \$35,196.00, per renewal option under bid award #20-097-FM, first and final option to renew.

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

## 15. STORMWATER - ZAY

### Committee Update

#### 15.A. [SM-R-0062-23](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois and the Glen Ellyn Park District for the Churchill Park Site Improvements Project, for an agreement not to exceed \$34,500. FY2023 Water Quality Improvement Grant.

WHEREAS, the Glen Ellyn Park District (DISTRICT) and the County of DuPage (COUNTY) are public agencies within the meaning of the Illinois “Intergovernmental Cooperation Act” and as authorized by Article 7, Section 10 of the Constitution of the State of Illinois; and

WHEREAS, the purposes of the “Intergovernmental Cooperation Act” and Article 7 of the Constitution of the State of Illinois include fostering cooperation among government bodies; and

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

WHEREAS, the COUNTY has adopted the DuPage County Stormwater Management Plan which recognizes the reduction of stormwater runoff and improving water quality as an integral part of the proper management of storm and flood waters; and

WHEREAS, the DISTRICT has developed a conceptual design for the construction of site improvements at Churchill Park (herein referred to as the “PROJECT”); and

WHEREAS, the COUNTY and the DISTRICT have determined that the construction of the PROJECT will benefit local citizens by improving the water quality in Winfield Creek, a tributary to the West Branch DuPage River; and

WHEREAS, the DISTRICT has requested COUNTY participation in cost sharing of the PROJECT through a grant from the COUNTY'S Water Quality Improvement Program in an amount not to exceed thirty-four thousand five hundred dollars (\$34,500); and

WHEREAS, the DISTRICT shall pay PROJECT expenses to the contractors as they become due and will be reimbursed by the County for qualified expenses not to exceed thirty-four thousand five hundred dollars (\$34,500) per this AGREEMENT; and

WHEREAS, the DISTRICT shall share any available data collected from the PROJECT for the purposes of fostering community education and improving upon similar future projects; and

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and the DISTRICT is hereby accepted and approved in an amount not to exceed thirty-four thousand five hundred dollars (\$34,500); 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 DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached AGREEMENT to Glen Ellyn Park District, 185 Sprin Ave, Glen Ellyn, Illinois 60137; and Nicholas Alfonso/State's Attorney's Office.

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

15.B. [SM-R-0063-23](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Westmont for the Alley Reconstruction Project, Section H, for an agreement not to exceed \$66,129. FY2023 Water Quality Improvement Grant.

WHEREAS, the Village of Westmont (VILLAGE) and the County of DuPage (COUNTY) are public agencies within the meaning of the Illinois "Intergovernmental Cooperation Act" and as authorized by Article 7, Section 10 of the Constitution of the

State of Illinois; and

WHEREAS, the purposes of the “Intergovernmental Cooperation Act” and Article 7 of the Constitution of the State of Illinois include fostering cooperation among government bodies; and

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

WHEREAS, the COUNTY has adopted the DuPage County Stormwater Management Plan which recognizes the reduction of stormwater runoff and improving water quality as an integral part of the proper management of storm and flood waters; and

WHEREAS, the VILLAGE has developed a conceptual design for the construction of a permeable paver alley in Westmont (herein referred to as the “PROJECT”); and

WHEREAS, the COUNTY and the VILLAGE have determined that the construction of the PROJECT will benefit local citizens by improving the water quality in St. Joseph Creek, a tributary to the East Branch DuPage River; and

WHEREAS, the VILLAGE has requested COUNTY participation in cost sharing of the PROJECT through a grant from the COUNTY’S Water Quality Improvement Program in an amount not to exceed sixty-six thousand one hundred twenty-nine dollars (\$66,129); and

WHEREAS, the VILLAGE shall pay PROJECT expenses to the contractors as they become due and will be reimbursed by the County for qualified expenses per this AGREEMENT; and

WHEREAS, the VILLAGE shall share any available data collected from the PROJECT for the purposes of fostering community education and improving upon similar future projects; and

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and the VILLAGE is hereby accepted and approved in an amount not to exceed sixty-six thousand one hundred twenty-nine dollars (\$66,129); 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 DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached AGREEMENT to Village of Westmont, 155 E Burlington, Westmont, Illinois 60523; and Nicholas Alfonso/State's Attorney's Office.

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

15.C. [SM-R-0064-23](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Willowbrook for the Borse Memorial Parking Lot Improvements, for an agreement not to exceed \$99,000. FY2023 Water Quality Improvement Grant.

WHEREAS, the Village of Willowbrook (VILLAGE) and the County of DuPage (COUNTY) are public agencies within the meaning of the Illinois “Intergovernmental Cooperation Act” and as authorized by Article 7, Section 10 of the Constitution of the State of Illinois; and

WHEREAS, the purposes of the “Intergovernmental Cooperation Act” and Article 7 of the Constitution of the State of Illinois include fostering cooperation among government bodies; and

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

WHEREAS, the COUNTY has adopted the DuPage County Stormwater Management Plan which recognizes the reduction of stormwater runoff and improving water quality as an integral part of the proper management of storm and flood waters; and

WHEREAS, the VILLAGE has developed a conceptual design for the construction of a permeable paver parking lot at Borse Memorial Community Park in Willowbrook (herein referred to as the “PROJECT”); and

WHEREAS, the COUNTY and the VILLAGE have determined that the construction of the PROJECT will benefit local citizens by improving the water quality in Sawmill Creek, a tributary to the Des Plaines River; and



WHEREAS, the VILLAGE has requested COUNTY participation in cost sharing of the PROJECT through a grant from the COUNTY'S Water Quality Improvement Program in an amount not to exceed ninety-nine thousand dollars (\$99,000); and

WHEREAS, the VILLAGE shall pay PROJECT expenses to the contractors as they become due and will be reimbursed by the County for qualified expenses not to exceed ninety-nine thousand dollars (\$99,000) per this AGREEMENT; and

WHEREAS, the VILLAGE shall share any available data collected from the PROJECT for the purposes of fostering community education and improving upon similar future projects; and

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and the VILLAGE is hereby accepted and approved in an amount not to exceed ninety-nine thousand dollars (\$99,000); 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 DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached AGREEMENT to Village of Willowbrook, 835 Midway Drive, Willowbrook, Illinois 60527; and Nicholas Alfonso/State's Attorney's Office.

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

15.D. [SM-R-0065-23](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Downers Grove for the Curtiss and Glenview Water Quality Project , for an agreement not to exceed \$19,275. FY2023 Water Quality Improvement Grant.

WHEREAS, the Village of Downers Grove (VILLAGE) and the County of DuPage (COUNTY) are public agencies within the meaning of the Illinois "Intergovernmental Cooperation Act" and as authorized by Article 7, Section 10 of the Constitution of the State of Illinois; and

WHEREAS, the purposes of the “Intergovernmental Cooperation Act” and Article 7 of the Constitution of the State of Illinois include fostering cooperation among government bodies; and

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

WHEREAS, the COUNTY has adopted the DuPage County Stormwater Management Plan which recognizes the reduction of stormwater runoff and improving water quality as an integral part of the proper management of storm and flood waters; and

WHEREAS, the VILLAGE has developed a conceptual design for the construction of a water quality project at the intersection of Curtiss Street and Glenview Avenue in Downers Grove (herein referred to as the “PROJECT”); and

WHEREAS, the COUNTY and the VILLAGE have determined that the construction of the PROJECT will benefit local citizens by improving the water quality in St. Joseph Creek, a tributary to the East Branch DuPage River; and

WHEREAS, the VILLAGE has requested COUNTY participation in cost sharing of the PROJECT through a grant from the COUNTY’S Water Quality Improvement Program in an amount not to exceed nineteen thousand two hundred seventy-five dollars (\$19,275); and

WHEREAS, the VILLAGE shall pay PROJECT expenses to the contractors as they become due and will be reimbursed by the County for qualified expenses not to exceed nineteen thousand two hundred seventy-five dollars (\$19,275) per this AGREEMENT; and

WHEREAS, the VILLAGE shall share any available data collected from the PROJECT for the purposes of fostering community education and improving upon similar future projects; and

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and the VILLAGE is hereby accepted and approved in an amount not to exceed nineteen thousand two hundred seventy-five dollars (\$19,275); 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 DuPage County Clerk be directed to

transmit certified copies of this Resolution and the attached AGREEMENT to the Village of Downers Grove, 5101 Walnut Avenue, Downers Grove, Illinois 60515; and Nicholas Alfonso/State's Attorney's Office.

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

15.E. [SM-P-0056-23](#)

Recommendation for the approval of a contract issued to Environmental Consulting & Technology, Inc., for Professional Engineering Services for hydraulic modeling and floodplain mapping services, for Stormwater Management, for the period of May 9, 2023 through November 30, 2024, for a contract total not to exceed \$50,000. Professional Services in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/ et. seq. vetted through a qualification-based selection process (Architects, Engineers and Land Surveyors).

WHEREAS, the Illinois General Assembly has granted the County of DuPage ("COUNTY") authority to develop watershed plans, undertake measures to control and protect against flooding, manage stormwater and to enter into agreements for the purposes of stormwater management and flood control (Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-1062.3 and 5/5-15001 *et seq.*); and

WHEREAS, accurate hydrologic modeling is a necessary component of all basin models, engineering studies, project designs, flood forecasting and floodplain mapping functions; and

WHEREAS, the maintenance of the countywide hydrology is required to effectively and efficiently implement certain policies of the Countywide Stormwater Management Plan; and

WHEREAS, maintenance of the countywide hydrology is highly specialized work that is best performed by a professional with historical knowledge of the countywide hydrology utilizing current and updated methodology and staff training; and

WHEREAS, prior work experience with the countywide hydrology will facilitate the necessary methods update and training of staff; and

WHEREAS, the CONSULTANT has extensive experience in hydrologic modeling and employs staff that have provided such service to the COUNTY for several years; and

WHEREAS, 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 fifty thousand dollars and 0/100 cents (\$50,000.00); and

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and Environmental Consulting and Technology, Inc. is hereby accepted and approved in an amount not to exceed fifty thousand dollars and 0/100 cents (\$50,000.00); and that the Chair of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY.

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached AGREEMENT to Environmental Consulting and Technology, Inc., 403 W St. Charles, Lombard, Illinois, 60148 ; DuPage County State's Attorney's Office; County Auditor; Finance Director; Treasurer; and Purchasing; by and through the Stormwater Management Department.

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

15.F. [SM-P-0057-23](#)

Recommendation for the approval of a contract issued to Strand Associates, Inc., for On Call Drainage Professional Engineering Services, for Stormwater Management, for the period of May 9, 2023 through April 30, 2024, for a contract total not to exceed \$70,000. Professional Services in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/ et. seq. vetted through a qualification based selection process (Architects, Engineers and Land Surveyors). First Renewal.

WHEREAS, the Illinois General Assembly has granted the County of DuPage ("COUNTY") authority to develop watershed plans, undertake measures to control and protect against flooding, manage stormwater and to enter into agreements for the purposes of stormwater management and flood control (Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-1062.3 and 5/5-15001 et seq.); and

WHEREAS, pursuant to said authority, the COUNTY periodically undertakes small scale stormwater management, drainage and flood control activities; and

WHEREAS, the COUNTY requires various professional services (surveying, wetland analysis, flood plain modeling, etc.), on an on-call basis, as necessary for its small-scale stormwater management and drainage investigations, and

WHEREAS, the CONSULTANT has experience and expertise providing each of the professional services required by the County and is willing to perform the required services, as needed on an on-call basis, for an amount not to exceed seventy thousand dollars and no cents (\$70,000.00).

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Professional Services Selection Process found in Section 2-353(1)(a) of the DuPage County Procurement Ordinance; and

WHEREAS, the Stormwater Management Planning Committee of the DuPage County Board has reviewed and recommended approval of the attached AGREEMENT at the specified amount.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and Strand Associates, Inc. is hereby accepted and approved in an amount not to exceed seventy thousand dollars and zero cents (\$70,000.00) and that the Chair of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY.

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached AGREEMENT to Strand Associates, Inc., 1170 South Houbolt Rd, Joliet, IL, 60431; Nicholas Alfonso/State's Attorney's Office; County Auditor; Finance Director; Treasurer; Purchasing; and to the DuPage County Stormwater Management Department, by and through the Stormwater Management Department.

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

15.G. [SM-P-0058-23](#)

Recommendation for the approval of a contract issued to Trotter & Associates, Inc., for On-Call Professional Engineering Services, for Stormwater Management, for the period of May 9, 2023 through November 30, 2024, for a contract total amount not to exceed \$90,000. Professional Services in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/ et seq. vetted through a qualification based selection process (Architects, Engineers and Land Surveyors). First Renewal.

WHEREAS, the Illinois General Assembly has granted the County of DuPage ("COUNTY") authority to develop watershed plans, undertake measures to control and protect against flooding, manage stormwater and to enter into agreements for the purposes of stormwater management and flood control (Illinois Compiled Statutes, Chapter 55, paragraphs 5/5-1062.3 and 5/5-15001 et seq.); and

WHEREAS, pursuant to said authority, the COUNTY periodically undertakes small scale stormwater management, drainage and flood control activities; and

WHEREAS, the COUNTY requires various professional engineering services as necessary for its flood control facilities; and

WHEREAS, the CONSULTANT has experience and expertise providing each of the professional services required by the County and is willing to perform the required services, for an amount not to exceed ninety thousand dollars and no cents (\$90,000.00).

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Professional Services Selection Process found in Section 2-353(1)(a) of the DuPage County Procurement Ordinance; and

WHEREAS, the Stormwater Management Planning Committee of the DuPage County Board has reviewed and recommended approval of the attached AGREEMENT at the specified amount.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and Trotter and Associates, Inc. is hereby accepted and approved in an amount not to exceed ninety thousand dollars and zero cents (\$90,000.00) and that the Chair of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY.

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit certified copies of this Resolution and the attached AGREEMENT to Trotter and Associates, Inc., 40W201 Wasco Road, Suite D, St. Charles, IL 60175; Nicholas Alfonso/State's Attorney's Office; County Auditor; Finance Director; Treasurer; Purchasing; and to the DuPage County Stormwater Management Department, by and through the Stormwater Management Department.

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

## 16. TRANSPORTATION - OZOG

### Committee Update

#### 16.A. [23-1673](#)

DT-P-0193D-18 – Amendment to Resolution DT-P-0193C-18 issued to BLA, Inc., for Professional Design (Phase II) Engineering Services for improvements along CH 9/Lemont Road, from 83rd Street to 87th Street, Section 16-00232-00-CH, to increase the funding in the amount of \$20,663.27, resulting in an amended contract total of \$558,111.19, an increase of 3.84% and a cumulative increase of 26.43%.

WHEREAS, the DuPage County Board has heretofore approved and adopted Resolutions DT-P-0193C-18 on September 14, 2021, DT-P-0193B-18 on November 17, 2020, DT-P-0193A-18 on August 6, 2019, and DT-P-0193-18 on July 17, 2018 which awarded a contract to BLA, Inc., for Professional Design (Phase II) Engineering Services for improvements along CH 9/Lemont Road, from 83rd Street to 87th Street, Section 16-00232-00-CH (hereinafter “PROJECT”); and

WHEREAS, the current cost of the PROJECT to the County of DuPage, by and through the Division of Transportation, is \$537,447.92; and

WHEREAS, during the land acquisition process, additional property owner meetings and requirements to the proposed acquisition limits needed to be made, delaying the project letting requiring additional changes and updates to the plans, specifications

and estimates of cost; and

WHEREAS, the additional funds are necessary to pay for this additional work; and

WHEREAS, the Transportation Committee recommends a change order to increase the funding in the amount of \$20,663.27.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board adopt this Amendment to Resolution DT-P-0193C-18, issued to BLA, Inc., to increase the funding in the amount of \$20,663.27, resulting in an amended contract total amount of \$558,111.19; and

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this Resolution and associated Illinois Department of Transportation BLR forms appropriating the necessary motor fuel tax funds to pay for the improvement to the State of Illinois Department of Transportation, by and through the Division of Transportation.

**RESULT:** APPROVED

**MOVER:** Mary Ozog

**SECONDER:** Michael Childress

**AYES:** Chaplin, Childress, DeSart, Evans, Galassi, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, and Yoo

**ABSENT:** Covert, Cronin Cahill, Eckhoff, Krajewski, and Zay

16.B. [23-1674](#)

DT-P-0258A-22 - Amendment to Resolution DT-P-0258-22, issued to Complete Fleet, Inc., to furnish and deliver automotive repair and replacement parts, as needed for the Division of Transportation, to increase the contract by \$2,529.99, resulting in an amended contract total amount of \$32,529.99, an increase of 8.43%.

WHEREAS, the DuPage County Board heretofore adopted Resolution DT-P-0258-22 on September 13, 2022, issued to Complete Fleet Services, Inc., to furnish and deliver automotive repair and replacement parts, as needed for the Division of Transportation, for the period September 14, 2022 through May 31, 2023; and

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



WHEREAS, an increase in the amount of \$2,529.99 is necessary to process the final invoice; and

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

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

NOW, THEREFORE, BE IT RESOLVED that Resolution DT-P-0258-22 is amended to reflect a cost of \$32,529.99 instead of and in place of a costs of \$30,000.00, an increase of \$2,529.99, +8.43%.

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

16.C. [DT-R-0067-23](#)

Resolution for the Chair of the DuPage County Board to execute a Letter of Understanding with the Oak Brook Police Department, for access to the County's Central Signal System.

WHEREAS, the County of DuPage (hereinafter referred to as "COUNTY") and the Village of Oak Brook, through its Police Department (hereinafter referred to as "MUNICIPALITY") are public agencies within the meaning of the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*); and

WHEREAS, Article VII, Section 10, of the 1970 Constitution of the State of Illinois encourages and provides for units of local government to contract and otherwise associate with each other to exercise, combine or transfer any power or function; and

WHEREAS, the COUNTY by virtue of its power set forth in "Counties Code" (55 ILCS 5/1001 *et seq.*) and "Illinois Highway Code" (605 ILCS 5/5-101 *et seq.*) and the MUNICIPALITY by virtue of its power set forth in the "Illinois Municipal Code" (65 ILCS 5/5-1-1 *et seq.*) are authorized to enter into agreements, contracts and letters of understanding; and

WHEREAS, the MUNICIPALITY has requested to monitor traffic operations utilizing the COUNTY'S traffic cameras and Ethernet-based traffic signal system, also known as the Central Signal System, to support its public safety responsibilities; and

WHEREAS, a Letter of Understanding, (hereinafter referred to as "LOU") has been prepared and is attached hereto which outlines the rights, responsibilities and/or requirements of the COUNTY and the MUNICIPALITY related to the video feeds; and

WHEREAS, The MUNICIPALITY is working with a third-party provider (hereinafter referred to as "PROVIDER"), to consolidate and integrate video feeds for access by the MUNICIPALITY; and

WHEREAS, since neither the COUNTY, MUNICIPALITY, nor the PROVIDER, (hereinafter referred as "PARTIES"), has experience integrating the Central Signal System network topology and the PARTIES desire to conduct a Pilot Program using the COUNTY's existing video cameras, to determine if this integration is feasible; and

WHEREAS, during the Pilot Program, the COUNTY will provide, at no cost, access to the County's Central Signal System Field Network to the MUNICIPALITY and the PROVIDER, including all necessary credentials to access the video cameras in and around the Village of Oak Brook, and any other cameras which the COUNTY may add to the Central Signal System.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board, that the Chair of said Board is hereby directed and authorized to execute the attached LOU with the MUNICIPALITY; and

BE IT FURTHER RESOLVED by the DuPage County Board, that the County Engineer be hereby directed and authorized to execute amendments to the LOU, if during the Pilot Program, any additional cameras are installed by the COUNTY at any other locations; and

BE IT FURTHER RESOLVED that an original copy of this Resolution and the Letter of Understanding be sent to the MUNICIPALITY, by and through the Division of Transportation.

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

16.D. [DT-P-0069-23](#)

Recommendation for the approval of a contract to HR Green, Inc., for Professional Construction Engineering Services for improvements along CH 9/Lemont Road, from 83rd Street to 87th Street, Section 16-00232-00-CH, for the period of May 9, 2023 through November 30, 2027, for a contract total not to exceed \$611,540.05. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/1 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 Construction Engineering Services for improvements along CH 9/Lemont Road, from 83rd Street to 87th Street,

Section 16-00232-00-CH; and

WHEREAS, HR Green, Incorporated (hereinafter CONSULTANT) has experience and expertise in this area and is in the business of providing such professional construction engineering services, and is willing to perform the required services for an amount not to exceed \$611,540.05; and

WHEREAS, the COUNTY has selected the CONSULTANT in accordance with the Professional Services Selection Process found in Section 2-353(1)(a) of the DuPage County Procurement Ordinance; and

WHEREAS, the Transportation Committee has reviewed and recommends approval of the attached Agreement at the specified amount.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached Agreement between the County of DuPage and HR Green, Incorporated be hereby accepted and approved for a contract total not to exceed \$611,540.05 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 an original copy of this Resolution and Agreement be transmitted to HR Green, Incorporated, 1391 Corporate Drive, Suite 203, McHenry, Illinois 60050, by and through the Division of Transportation; and

BE IT FURTHER RESOLVED that the County Clerk transmit a copy of this Resolution and any associated Illinois Department of Transportation BLR form appropriating the necessary motor fuel tax (bond) funds to pay for the improvement to the State of Illinois Department of Transportation, by and through the Division of Transportation.

**RESULT:** APPROVED

**MOVER:** Mary Ozog

**SECONDER:** Paula Garcia

**AYES:** Chaplin, Childress, DeSart, Evans, Galassi, Garcia, Gustin, LaPlante, Ozog, Rutledge, Schwarze, Tornatore, and Yoo

**ABSENT:** Covert, Cronin Cahill, Eckhoff, Krajewski, and Zay

16.E. [DT-P-0070-23](#)

Recommendation for the approval of a contract to Altorfer Industries, Inc., to furnish and deliver Caterpillar repair and replacement parts, as needed for the Division of Transportation, for the period of May 14, 2023 through May 31, 2024, for a contract total not to exceed \$30,000; per 55 ILCS 5/5-1022(c) “not suitable to competitive bids”. Sole Source-(Direct replacement of compatible equipment parts).

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

WHEREAS, the Transportation Committee recommends County Board approval for the issuance of a contract to Altorfer Industries, Inc., to furnish and deliver Caterpillar

repair and replacement parts, as needed for the Division of Transportation, for the period May 14, 2023 through May 31, 2024.

NOW, THEREFORE, BE IT RESOLVED that said contract to furnish and deliver Caterpillar repair and replacement parts, as needed for the Division of Transportation, for the period May 14, 2023 through May 31, 2024 is hereby approved for issuance to Altorfer Industries, Inc., 301 S. Mitchell Court, Addison, Illinois 60101, for a contract total not to exceed \$30,000.00.

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

## 17. DISCUSSION

### 17.A. [23-1740](#)

PA99-0646 Pension Obligation Projections Required by the Local Government Wage Increase Transparency Act

<b>RESULT:</b>	NO ACTION REQUIRED
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## 18. OLD BUSINESS

No old business was discussed.

## 19. NEW BUSINESS

No new business was discussed.

## 20. EXECUTIVE SESSION

There was no Executive Session.

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

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

## 21. MEETING ADJOURNED

With no further business, the meeting was adjourned at 12:18 PM.

A. This meeting is adjourned to Tuesday, May 23, 2023 at 10:00 a.m.