

RESOLUTION No. 7

A RESOLUTION IN SUPPORT OF AN ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM (ITEP) GRANT APPLICATION FOR SIDEWALK AND STREETScape IMPROVEMENTS ALONG NINTH STREET

WHEREAS, Sangamon County, State of Illinois, desires to participate in the construction of sidewalk and other improvements along Ninth Street in the City of Springfield, between Capitol Avenue and Washington Street (the "Project"), to complete the streetscape and enhance non-motorized transportation along the Ninth Street corridor; and

WHEREAS, Sangamon County has participated in the redevelopment of the Ninth Street -Old Route 66 corridor, and has determined that the Project is consistent with the strategic priorities of this redevelopment; and

WHEREAS, Sangamon County has prepared a cost estimate for the project totaling \$6,250,000 for the three block area; and

WHEREAS, an Illinois Transportation Enhancement Program (ITEP) Grant will fund 80% of eligible preliminary engineering, design, construction, and construction engineering costs and 50% of right-of-way and street lighting costs of the proposed improvements. Anticipated grant funding is \$5,000,000.

NOW, THEREFORE, BE IT RESOLVED by Sangamon County, Illinois, as follows: SECTION 1: The foregoing recitals are hereby incorporated into, and made part of, this Resolution. SECTION 2: Sangamon County does hereby commit to being responsible for payment of any required matching funds and/or ineligible or other costs associated with the Project as determined by Illinois Department of Transportation. SECTION 3: This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **Annual Statutory Meeting**, assembled this 13th day of October, A.D., 2026, that the Sangamon County Highway Department is hereby authorized to accept the grant, if awarded to Sangamon County from the Illinois Department of Transportation.

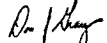
BE IT FURTHER RESOLVED, by the County Board of Sangamon County that the County Administrator is hereby authorized and directed to sign on behalf of Sangamon County.

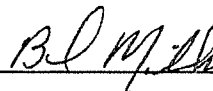
Chairman, Sangamon County Board

Respectfully submitted

FILED

SEP 15 2026


Sangamon County Clerk



Buildings and Grounds Committee Chair,
Sangamon County Board



Finance Committee Chair
Sangamon County Board

SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: Buildings and Grounds

Grant Program Title: Illinois Transportation Enhancement Program

This request is for: ☒ a new grant ☐ renewal or extension of an existing grant

Grantor: Illinois Department of Transportation

Brief description of the grant program and its benefits to Sangamon County:

The Illinois Department of Transportation - Illinois Transportation Enhancement Program is established to assist with pedestrian and bicycle accommodations as well as general streetscape improvements associated with or incorporated within roadway environments. Sangamon County is seeking the funds to assist with the streetscape improvements along Ninth Street from Capital Avenue to Washington Street across the front of the entire Sangamon County Complex.

Anticipated Grant Revenue Amount: \$5,000,000.00

Are matching funds required? ☒ Yes ☐ No

If yes, please state the amount and the source of matching funds:

Will require \$1,250,000 of Sangamon County funds which will be from County Capital Improvement.

If this grant is approved, will any new personnel be hired: ☐ Yes ☒ No

If Yes, please indicate the number and cost of personnel:

Are there any **indirect** costs or **legal** requirements associated with this grant (i.e., increased workload on existing staff, requirements to continue specific programs after grant periods, etc.): ☐ Yes ☒ No

If Yes, please provide details. Include attachment if needed:

	Current FY	Current FY + 1	Current FY + 2
Number of Employees			
Personnel Costs (in dollars)			
Fringe Benefit Cost			
Other Costs (Equipment, etc)			
Total Cost			

Requested by: _____


 (Department Head Signature)

Date: _____

Resolution # 8

WHEREAS, County policies and procedures require both the assigned oversight committee and the Finance Committee to approve all requests to apply for grants from Federal and State agencies, as well as grants from all other entities; and,

WHEREAS, County policies and procedures require that the acceptance of grants of \$30,000 or more must be approved by the full County Board;

WHEREAS, the Department of County Board wishes to apply for and accept an a grant from Illinois Department of Human Services for the Office of Community and Positive Development program in the amount of approximately \$762,945.00; and

WHEREAS, this grant will allow County Board to provide a Workforce Development Program to the Youth of Sangamon County; and

WHEREAS, as documented by the approval of this resolution, the Finance Committee has approved the County Board Department's request to apply for the Office of Community and Positive Development grant and the committee recommends that the County Board approve the acceptance of this grant, if awarded by Illinois Department of Human Services.

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 13 day of October, 2026, approves the acceptance of the Office of Community and Positive Development grant, which is detailed above, if the grant is awarded to the County by Illinois Department of Human Services. The County Administrator is authorized to sign required grant documents to execute the agreement for this grant.

ATTEST:

County Clerk

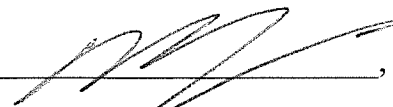
Chairman, Sangamon County Board

Approved by the Finance Committee September 22, 2026

FILED

SEP 23 2026


Sangamon County Clerk

, Chairman

SANGAMON COUNTY - GRANT APPROVAL FORM

8-2

Requesting Department: County Board

Grant Program Title: Office of Community and Positive Development Named Appropriation-

This request is for: ☐ a new grant ☒ renewal or extension of an existing grant

Grantor: Illinois Department Human Services

Brief description of the grant program and its benefits to Sangamon County:

The Office of Community and Positive Youth Development Named Appropriations grant provides additional short-term funding to establish, support or expand youth development and intervention services for agencies identified in the state budget process.

Anticipated Grant Revenue Amount: \$762,945.00

Are matching funds required? ☐ Yes ☒ No

If yes, please state the amount and the source of matching funds:

If this grant is approved, will any new personnel be hired: ☐ Yes ☒ No

If Yes, please indicate the number and cost of personnel:

Are there any **indirect** costs or **legal** requirements associated with this grant (i.e., increased workload on existing staff, requirements to continue specific programs after grant periods, etc.): ☐ Yes ☒ No

If Yes, please provide details. Include attachment if needed:

	Current FY	Current FY + 1	Current FY + 2
Number of Employees	0	0	0
Personnel Costs (in dollars)	\$0.00	\$0.00	\$0.00
Fringe Benefit Cost	\$0.00	\$0.00	\$0.00
Other Costs (Equipment, etc)	\$445,051.25	\$317,893.75	
Total Cost	\$445,051.25	\$317,893.75	\$0.00

Requested by: _____

(Department Head Signature)

Date: _____

8-7-21

Resolution # 9

WHEREAS, County policies and procedures require both the assigned oversight committee and the Finance Committee to approve all requests to apply for grants from Federal and State agencies, as well as grants from all other entities; and,

WHEREAS, County policies and procedures require that the acceptance of grants of \$30,000 or more must be approved by the full County Board;

WHEREAS, the Department of SMART wishes to apply for and accept an a grant from IDOT for the Consolidated Vehicle Procurement program in the amount of approximately \$351,000; and

WHEREAS, this grant will allow SMART to provide public transportation rides to rural Sangamon & Menard county; and

WHEREAS, as documented by the approval of this resolution, the Finance Committee has approved the SMART Department's request to apply for the Consolidated Vehicle Procurement grant and the committee recommends that the County Board approve the acceptance of this grant, if awarded by IDOT.

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 13 day of October, 2026, approves the acceptance of the Consolidated Vehicle Procurement grant, which is detailed above, if the grant is awarded to the County by IDOT.

The County Administrator is authorized to sign required grant documents to execute the agreement for this grant.

ATTEST:

County Clerk

Chairman, Sangamon County Board

Approved by the Finance Committee September 22, 2026

FILED

SEP 23 2026


Sangamon County Clerk

, Chairman

9-2

SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: SMART

Grant Program Title: Consolidated Vehicle Procurement

This request is for: ☒ a new grant ☐ renewal or extension of an existing grant

Grantor: Illinois department of Transportation

Brief description of the grant program and its benefits to Sangamon County:

To acquire vehicles used to replace vehicles that have aged or mileage out in the process of providing public rural transportation for Sangamon and Menard Counties.

Anticipated Grant Revenue Amount::

\$351,000.00

Are matching funds required? ☐ Yes ☒ No

If yes, please state the amount and the source of matching funds:

If this grant is approved, will any new personnel be hired: ☐ Yes ☒ No

If Yes, please indicate the number and cost of personnel:

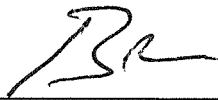
Are there any **indirect** costs or **legal** requirements associated with this grant (i.e., increased workload on existing staff, requirements to continue specific programs after grant periods, etc.): ☒ Yes ☐ No

If Yes, please provide details. Include attachment if needed:

Notification to IDOT of any upcoming changes in service

	Current FY	Current FY + 1	Current FY + 2
Number of Employees	0	0	0
Personnel Costs (in dollars)	0	0	0
Fringe Benefit Cost	0	0	0
Other Costs (Equipment, etc)	\$351,000	0	0
Total Cost	\$351,000	0	0

Requested by:



(Department Head Signature)

Date:

9/17/20

Resolution # 16

WHEREAS, County policies and procedures require both the assigned oversight committee and the Finance Committee to approve all requests to apply for grants from Federal and State agencies, as well as grants from all other entities; and,

WHEREAS, County policies and procedures require that the acceptance of grants of \$30,000 or more must be approved by the full County Board;

WHEREAS, the Department of Sheriff's Office wishes to apply for and accept an a grant from U.S. Department of Justice for the Law Enforcement Mental Health and Wellness program with anticipated revenue of approximately \$175,368.62; and

WHEREAS, this grant will allow Sheriff's Office to provide mental health and wellness resources and trainings to the department and their families; and

WHEREAS, as documented by the approval of this resolution, Jail Committee and the Finance Committee have approved the Sheriff's Office Department's request to apply for the Law Enforcement Mental Health and Wellness grant and the committees recommend that the County Board approve the acceptance of this grant, if awarded by U.S. Department of Justice.

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 13 day of October, 2026, approves the acceptance of the Law Enforcement Mental Health and Wellness grant, which is detailed above, if the grant is awarded to the County by U.S. Department of Justice. The County Administrator is authorized to sign required grant documents to execute the agreement for this grant.

ATTEST:

County Clerk

Chairman, Sangamon County Board

Approved by the Jail Committee September 15, 2026

[Signature], Chairman
Approved by the Finance Committee September 22, 2026

FILED

SEP 23 2026

[Signature]
Sangamon County Clerk

[Signature], Chairman

SANGAMON COUNTY - GRANT APPROVAL FORMRequesting Department: Sheriff's OfficeGrant Program Title: Law Enforcement Mental Health and Wellness ActThis request is for: ☒ a new grant ☐ renewal or extension of an existing grantGrantor: Community Oriented Policing Services U.S. Department of Justice

Brief description of the grant program and its benefits to Sangamon County:

To provide mental health and wellness resources and trainings to the department and their families, as well as purchasing a subscription for a mental health and wellness app, partnered with Peer Connect.

Anticipated Grant Revenue Amount: \$175,368.62Are matching funds required? ☐ Yes ☒ No

If yes, please state the amount and the source of matching funds:

If this grant is approved, will any new personnel be hired: ☐ Yes ☒ No

If Yes, please indicate the number and cost of personnel:

Are there any **indirect** costs or **legal** requirements associated with this grant (i.e., increased workload on existing staff, requirements to continue specific programs after grant periods, etc.): ☐ Yes ☒ No

If Yes, please provide details. Include attachment if needed:

	Current FY	Current FY + 1	Current FY + 2
Number of Employees			
Personnel Costs (in dollars)			
Fringe Benefit Cost			
Other Costs (Equipment, etc)		\$175,368.62	
Total Cost		\$175,368.62	

Requested by:

Sheriff Paula Crouch
(Department Head Signature)

Date: 09-11-26

Budget Narrative:

Procurement Contract

The Sheriff's Office will procure the professional services of Visions, LLC to provide subject matter expertise and implementation support for the agency's LEMHWA initiative. Visions will serve as the project's contracted mental health and wellness consultant and will assist with implementation, training, evaluation, and sustainability activities throughout the 24-month project period.

The contractor will collaborate with the Project Manager and Peer Support Team to develop and deliver evidence-based wellness and resiliency programming, behavioral health awareness training, supervisor wellness training, peer support development, family wellness education, and implementation consultation. Visions will also provide technical assistance to strengthen the agency's peer support program, assist with wellness program development, support evaluation activities, and help develop a long-term sustainability strategy.

Visions, LLC (Ann Ramey), Mental Health and Wellness Consultant (\$45,000)

Funds are requested to procure the professional services of Visions, LLC to develop and deliver comprehensive law enforcement mental health and wellness programming throughout the 24-month project period. Visions will provide 15 evidence-based training sessions annually (30 total) consisting of:

- 10 wellness and resiliency training sessions for deputies, correctional officers, and court security personnel, scheduled at multiple times to ensure all operational staff have the opportunity to attend on training each year while maintaining minimum staffing levels.
- Three wellness training sessions for civilian employees each year
- Two supervisor-focused training sessions each year addressing supervisor wellness, leadership response, behavioral health awareness, and peer support responsibilities.

In addition to training delivery, the contract includes peer support program development, implementation support, and consultation to strengthen the Sheriff's Office's organizational wellness program.

Cost Calculation:

Year 1: \$22,500

Year 2: \$22,500

Total: \$45,000

Visions, LLC - Evaluation Analysis (\$4,000)

Funds are requested for annual evaluation services to assess implementation progress, participation, utilization of wellness resources, and overall project outcomes. Services include approximately 8-10 hours of evaluation analysis annually, preparation of findings, and presentation of results to county leadership to support continuous quality improvement and long-term sustainability.

Cost Calculation:

Year 1: \$2,000

Year 2: \$2,000

Total: \$4,000

Visions, LLC - Wellness Consultation and Technical Assistance (\$8,000)

Funds are requested for ongoing consultation and technical assistance throughout the project period. Consultation services will support development of the Sheriff's Office wellness unit, enhancement of the peer support program, consultation regarding wellness policy and implementation, operational debriefings as needed, and technical assistance to project leadership.

Consultation services will be provided at \$200 per hour.

Cost Calculation:

20hours/year x 2 years = 40 hours

40 hours x \$200/hour

Total: \$8,000

Other Cost**Civilian Jail Employee Overtime Backfill for LEMHWA Training – Year 1 (\$2,313.36)**

Funds are requested to provide overtime backfill for civilian jail employees, including control room operators, cooks, and other correctional support personnel, while participating in LEMHWA-funded wellness, resiliency, and behavioral health awareness training during the first year of the project. Overtime is necessary to maintain safe and continuous jail operations while employees participate in grant-funded wellness activities. Civilian jail employees are estimated to participate in one two-hour wellness and resiliency training during the first project year. Year 1 costs are calculated at 54 overtime hours multiplied by the current average overtime rate of \$42.84 per hour, for a total of \$2,313.36.

Civilian Jail Employee Overtime Backfill for LEMHWA Training – Year 2 (\$2,405.70)

Funds are requested to provide overtime backfill for civilian jail employees, including control room operators, cooks, and other correctional support personnel, while participating in LEMHWA-funded wellness, resiliency, and behavioral health awareness training during the second year of the project. Overtime is necessary to maintain safe and continuous jail operations while employees participate in grant-funded wellness activities. Civilian jail employees are estimated to participate in one two-hour wellness and resiliency training during the second project year. Year 2 costs are calculated at 54 overtime hours multiplied by the projected average overtime rate of \$44.55 per hour, reflecting an anticipated cost-of-living adjustment, for a total of \$2,405.70.

Deputy Civilian Employee Overtime Backfill for LEMHWA Training – Year 1 (\$662.80)

Funds are requested to provide overtime backfill for civilian employees while participating in LEMHWA-funded wellness, resiliency, and behavioral health awareness training during the first year of the project. Overtime is necessary to maintain essential administrative and support operations while employees participate in grant-funded wellness activities. Civilian employees

are estimated to participate in one two-hour wellness and resiliency training during the first project year. Year 1 costs are calculated at 20 overtime hours multiplied by the current average overtime rate of \$33.14 per hour, for a total of \$662.80.

Deputy Civilian Employee Overtime Backfill for LEMHWA Training – Year 2 (\$682.80)

Funds are requested to provide overtime backfill for civilian employees while participating in LEMHWA-funded wellness, resiliency, and behavioral health awareness training during the second year of the project. Overtime is necessary to maintain essential administrative and support operations while employees participate in grant-funded wellness activities. Civilian employees are estimated to participate in one two-hour wellness and resiliency training during the second project year. Year 2 costs are calculated at 20 overtime hours multiplied by the projected average overtime rate of \$34.14 per hour, reflecting an anticipated cost-of-living adjustment, for a total of \$682.80.

PeerConnect Initial Implementation and Year 1 Subscription (\$11,480)

Funds are requested to procure and implement the PeerConnect wellness platform, including initial setup, onboarding, configuration, and the first annual subscription. PeerConnect will provide Sheriff's Office personnel with confidential access to mental health and wellness resources, peer support resources, behavioral health information, educational materials, and other wellness tools. The platform will support the agency's comprehensive Law Enforcement Mental Health and Wellness Act (LEMHWA) initiative by increasing accessibility to confidential resources and providing a sustainable mechanism for ongoing employee wellness engagement. The requested amount of \$11,480 is based on the vendor's implementation and first-year subscription cost.

PeerConnect Annual Subscription Renewal Years 2 and 3 (\$20,200)

Funds are requested to maintain continued access to the PeerConnect wellness platform through annual subscription renewals following initial implementation. Continued access to PeerConnect will allow Sheriff's Office personnel to utilize confidential wellness resources, peer support tools, behavioral health information, and engagement resources throughout the project period.

The Sheriff's Office is requesting the multi-year subscription option because the vendor provided a reduced annual cost when the agency committed to a three-year subscription agreement rather than purchasing the platform on a year-to-year basis. Although the LEMHWA grant project period is 24 months, entering into the three-year agreement allows the agency to maximize grant resources by securing a lower subscription rate and ensuring continuity of the wellness platform beyond the grant-funded implementation period. The additional subscription year will support long-term sustainability of the project by allowing the Sheriff's Office to continue utilizing established wellness resources after the conclusion of the grant period.

The requested amount is based on the vendor's discounted annual subscription cost of \$10,100 for two additional subscription years, for a total of \$20,200.

Court Security Officer Overtime Backfill for LEMHWA Training – Year 1 (\$1,627.58)

Funds are requested to provide overtime backfill for Court Security Officers while participating in LEMHWA-funded wellness, resiliency, behavioral health awareness, and supervisor-related training activities during the first year of the project. Overtime is necessary to maintain court security operations and minimum staffing requirements while employees participate in grant-funded activities. The calculation is based on 68 total estimated overtime hours over the 24-month project period, divided equally between project years. Year 1 costs are calculated at 34 overtime hours multiplied by the current average overtime rate of \$47.87 per hour, for a total of \$1,627.58.

Court Security Officer Overtime Backfill for LEMHWA Training – Year 2 (\$1,676.54)

Funds are requested to provide overtime backfill for Court Security Officers while participating in LEMHWA-funded wellness, resiliency, behavioral health awareness, and supervisor-related training activities during the second year of the project. The calculation includes both non-supervisory and supervisory personnel. Non-supervisory personnel are estimated to participate in one two-hour operational wellness training each year, resulting in four total training hours over the 24-month project period. Supervisory personnel are estimated to participate in the operational wellness training as well as two additional supervisor-focused trainings annually, resulting in twelve total training hours over the 24-month project period. Year 2 costs are calculated at 34 overtime hours multiplied by the projected average overtime rate of \$49.31 per hour, reflecting an anticipated 3% cost-of-living adjustment, for a total of \$1,676.54.

Correctional Officer Overtime Backfill for LEMHWA Training – Year 1 (\$11,738.16)

Funds are requested to provide overtime backfill for Correctional Officers while participating in LEMHWA-funded wellness, resiliency, behavioral health awareness, peer support, and supervisor-related training activities during the first year of the project. Due to the 24-hour operational requirements of the correctional facility, overtime is necessary to maintain safe staffing levels while employees participate in grant-funded wellness activities. The calculation includes the agency's current correctional staffing structure, including supervisory and non-supervisory personnel. Year 1 costs are calculated at 238 overtime hours multiplied by the current average overtime rate of \$49.32 per hour, for a total of \$11,738.16.

Correctional Officer Overtime Backfill for LEMHWA Training – Year 2 (\$12,207.02)

Funds are requested to provide overtime backfill for Correctional Officers while participating in LEMHWA-funded wellness, resiliency, behavioral health awareness, peer support, and supervisor-related training activities during the second year of the project. Non-supervisory correctional personnel are estimated to participate in one two-hour operational wellness training each year, resulting in four total training hours over the 24-month project period. Supervisory correctional personnel are estimated to participate in the operational wellness training as well as two additional supervisor-focused trainings annually, resulting in twelve total training hours over the 24-month project period. Year 2 costs are calculated at 238 overtime hours multiplied by the

projected average overtime rate of \$51.29 per hour, reflecting an anticipated 4% cost-of-living adjustment, for a total of \$12,207.02.

Deputy Overtime Backfill for LEMHWA Training – Year 1 (\$11,656.12)

Funds are requested to provide overtime backfill for Deputies while participating in LEMHWA-funded wellness, resiliency, behavioral health awareness, peer support, and supervisor-related training activities during the first year of the project. Overtime is necessary to maintain law enforcement operations and ensure continued public safety coverage while personnel participate in grant-funded wellness activities. The calculation includes the agency's current deputy staffing structure, including supervisory and non-supervisory personnel. Year 1 costs are calculated at 196 overtime hours multiplied by the current average overtime rate of \$59.47 per hour, for a total of \$11,656.12.

Deputy Overtime Backfill for LEMHWA Training – Year 2 (\$12,005.00)

Funds are requested to provide overtime backfill for Deputies while participating in LEMHWA-funded wellness, resiliency, behavioral health awareness, peer support, and supervisor-related training activities during the second year of the project. Non-supervisory deputies are estimated to participate in one two-hour operational wellness training each year, resulting in four total training hours over the 24-month project period. Supervisory deputies are estimated to participate in the operational wellness training as well as two additional supervisor-focused trainings annually, resulting in twelve total training hours over the 24-month project period. Year 2 costs are calculated at 196 overtime hours multiplied by the projected average overtime rate of \$61.25 per hour, reflecting an anticipated 3% cost-of-living adjustment, for a total of \$12,005.00.

All overtime backfill costs are based on the Sheriff's Office's current staffing structure and projected participation in grant-funded wellness activities. These costs are necessary to ensure employees can participate in LEMHWA-funded training opportunities while maintaining essential law enforcement, correctional, and court security operations.

Indirect Cost

Indirect costs are calculated using the agency's federally negotiated indirect cost rate agreement of 20.4% and applied to the appropriate modified total direct cost base. Indirect costs support grant administration, financial management, procurement, information technology, accounting, human resources, and other administrative services necessary to successfully manage the project. The total direct cost (base) is: $\$145,655 \times 20.4\% = \$29,713.62$

Resolution # 11

WHEREAS, County policies and procedures require both the assigned oversight committee and the Finance Committee to approve all requests to apply for grants from Federal and State agencies, as well as grants from all other entities; and,

WHEREAS, County policies and procedures require that the acceptance of grants of \$30,000 or more must be approved by the full County Board;

WHEREAS, the Department of Sheriff's Office wishes to apply for and accept an a grant from Department of Justice for the BJA De-escalation and Crisis Response Training program with anticipated revenue of approximately \$700,000; and

WHEREAS, this grant will allow Sheriff's Office to provide assistance developing de-escalation and crisis response training programs for those in crisis; and

WHEREAS, as documented by the approval of this resolution, Jail Committee and the Finance Committee have approved the Sheriff's Office Department's request to apply for the BJA De-escalation and Crisis Response Training grant and the committees recommend that the County Board approve the acceptance of this grant, if awarded by Department of Justice.

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 13 day of October, 2026, approves the acceptance of the BJA De-escalation and Crisis Response Training grant, which is detailed above, if the grant is awarded to the County by Department of Justice. The County Administrator is authorized to sign required grant documents to execute the agreement for this grant.

ATTEST:

County Clerk

Chairman, Sangamon County Board

Approved by the Jail Committee September 15, 2026

Approved by the Finance Committee September 22, 2026

FILED

SEP 23 2026

Don't know

[Signature] Chairman
[Signature], Chairman

SANGAMON COUNTY - GRANT APPROVAL FORM

11-2

Requesting Department: Sheriff's Office

Grant Program Title: De-escalation and Crisis Response Training

This request is for: ☒ a new grant ☐ renewal or extension of an existing grant

Grantor: Bureau of Justice Assistance

Brief description of the grant program and its benefits to Sangamon County:

To provide assistance developing de-escalation and crisis response training programs for those in crisis

Anticipated Grant Revenue Amount: \$700,000

Are matching funds required? ☐ Yes ☒ No

If yes, please state the amount and the source of matching funds:

If this grant is approved, will any new personnel be hired: ☐ Yes ☒ No

If Yes, please indicate the number and cost of personnel:

Are there any **indirect** costs or **legal** requirements associated with this grant (i.e., increased workload on existing staff, requirements to continue specific programs after grant periods, etc.): ☐ Yes ☒ No

If Yes, please provide details. Include attachment if needed:

	Current FY	Current FY + 1	Current FY + 2
Number of Employees			
Personnel Costs (in dollars)			
Fringe Benefit Cost			
Other Costs (Equipment, etc)		\$700,000	
Total Cost		\$700,000	

Requested by:

Sheriff Paula Crouch
(Department Head Signature)

Date: 09-11-26

The Sangamon County Sheriff's Office serves approximately 194,170 residents across 877 square miles in central Illinois. The agency provides law enforcement services to unincorporated areas of the county, operates the county jail, supports emergency response operations, and works closely with behavioral health and public safety partners to address complex community needs.

The Sheriff's Office has identified a significant need to strengthen de-escalation and crisis response capabilities among sworn deputies and correctional personnel who regularly interact with individuals experiencing mental illness, substance use disorders, developmental disabilities, suicidal ideation, and other behavioral health crises. These encounters often require specialized communication and intervention skills that extend beyond traditional law enforcement training. As behavioral health-related calls for service continue to increase in complexity, deputies and correctional staff must be equipped with evidence-based tools that promote safe resolutions while protecting both community members and responding personnel.

Local data demonstrate the scope of this need. During FY 2025, the Sheriff's Office responded to 35,053 calls for service, including 1,165 mental health-related calls and 58 documented crisis intervention or behavioral health responses. The Sangamon County Jail recorded 3,107 admissions involving individuals with identified mental illness. During the same period, the agency documented 17 use-of-force incidents involving individuals in crisis, four officer injuries during crisis encounters, and seven emergency detention or involuntary commitment transports. Community behavioral health providers report average service wait times of approximately 30 days, creating additional challenges for law enforcement personnel responding to individuals whose treatment needs often exceed available community resources.

Although the Sheriff's Office has invested in officer training and crisis response initiatives, important gaps remain. Personnel have limited access to advanced, immersive de-escalation training opportunities and inconsistent opportunities to practice complex crisis response skills through realistic scenario-based exercises. Existing training resources do not provide sufficient opportunities for repeated skill reinforcement or customized training environments that reflect local challenges and emerging trends. Additional training resources are needed to strengthen officer decision-making, communication, and crisis intervention skills while improving coordination with behavioral health providers and community partners.

This project will address those gaps by providing evidence-based de-escalation and crisis response training supported by immersive virtual reality technology. The project is expected to improve outcomes for individuals experiencing crises, reduce the likelihood of

force during behavioral health encounters, increase referrals to treatment and support services, improve officer safety, and strengthen public trust in law enforcement.

The goal of this project is to enhance the Sangamon County Sheriff's Office's capacity to safely, effectively, and consistently respond to behavioral health crises through evidence-based de-escalation training, immersive scenario-based instruction, and strengthened partnerships with behavioral health providers.

To achieve this goal, the Sheriff's Office will train 71 sworn deputies and 74 correctional staff members in advanced de-escalation and crisis response strategies during the project period. Training will focus on improving participants' ability to recognize and appropriately respond to mental health crises, substance use disorders, developmental disabilities, suicidal behavior, and other situations requiring specialized intervention.

The project will implement fully immersive, multi-participant virtual reality training utilizing VirTra technology and evidence-based de-escalation curriculum. These training environments will allow participants to engage in realistic crisis scenarios, practice communication and decision-making skills, and receive immediate instructor feedback in a controlled setting.

The Sheriff's Office will measure changes in participant knowledge, confidence, and competency through pre- and post-training assessments, participant surveys, and performance evaluations conducted during scenario-based exercises. The agency will also monitor relevant operational indicators, including crisis-related use-of-force incidents, officer injuries during crisis encounters, and referrals to behavioral health services when appropriate.

This project directly supports the goals of the BJA FY25 De-escalation and Crisis Response Training Program by expanding access to evidence-based training, improving officer and community safety, strengthening crisis response practices, and building sustainable organizational capacity to support long-term public safety outcomes.

The Sangamon County Sheriff's Office will implement a comprehensive training initiative designed to improve crisis response outcomes through evidence-based instruction, immersive virtual reality technology, and collaborative partnerships with community stakeholders.

The project will begin with the procurement and implementation of the VirTra training platform, which provides fully immersive, multi-participant simulation capabilities that allow instructors to customize scenarios reflecting real-world challenges encountered by Sangamon County personnel. The platform supports dynamic branching scenarios in

which participant decisions influence the progression of events, providing realistic opportunities to practice communication, de-escalation, critical thinking, and decision-making skills.

Training curriculum will incorporate evidence-based de-escalation principles and crisis intervention strategies addressing mental illness, substance use disorders, suicidal ideation, trauma-informed response, procedural justice, cultural competency, and scenario-based decision-making. Training scenarios will include encounters involving suicidal individuals, persons experiencing psychosis, substance-induced behavioral crises, domestic disturbances, youth behavioral health emergencies, and veterans experiencing mental health crises.

Training will be delivered to sworn deputies, correctional officers, supervisors, and specialized response personnel. Participants will complete classroom instruction, immersive virtual reality exercises, skills assessments, and refresher training sessions designed to reinforce learning and promote long-term retention of critical skills.

The Sheriff's Office will work closely with behavioral health providers, hospitals, crisis response professionals, emergency communications personnel, and other community stakeholders to strengthen referral pathways and improve coordination during behavioral health emergencies. These partnerships will help ensure that individuals experiencing crises are connected with appropriate services whenever possible.

Project implementation will occur over a 24-month period. During Months 1 through 3, the Sheriff's Office will complete project startup activities, procurement, curriculum planning, and partnership development. During Months 4 through 6, equipment installation, instructor preparation, and initial training delivery will occur. Months 7 through 18 will focus on ongoing training implementation, scenario development, participant assessment, and performance data collection. During Months 19 through 24, the Sheriff's Office will complete evaluation activities, prepare required reports, and develop a sustainability plan to ensure continued use of project resources beyond the grant period.

Chief Deputy John Hayes will serve as Project Director and provide overall project leadership, grant management, and coordination. Sgt. Matt Marass will serve as Training Coordinator and oversee training delivery, scheduling, instructor coordination, and training documentation. Captain John Osmer will serve as Data and Evaluation Coordinator and will be responsible for performance measurement, data collection, analysis, and reporting. Comptroller Tim Eggleston will oversee fiscal management, procurement compliance, and budget administration.

Project outputs will include the number of personnel trained, training hours completed, virtual reality training sessions conducted, customized scenarios developed, participant assessments completed, and all required BJA performance reports. Outcome measures will include improvements in participant knowledge and confidence, demonstrated competency during scenario-based exercises, and trends in crisis-related operational indicators tracked throughout the project period.

Should contractors or subrecipients be utilized, the Sheriff's Office will select qualified organizations with demonstrated expertise in law enforcement training, behavioral health services, immersive training technologies, or program evaluation. Selected partners will support implementation activities consistent with project goals and federal grant requirements.

The Sangamon County Sheriff's Office possesses the administrative, operational, and fiscal capacity necessary to successfully implement and sustain the proposed de-escalation and crisis response training program. The agency serves a population of approximately 194,170 residents across 877 square miles and is responsible for countywide law enforcement services, operation of the county jail, emergency response coordination, and collaboration with behavioral health and public safety partners. Through these responsibilities, the Sheriff's Office has developed the organizational infrastructure necessary to manage complex initiatives, coordinate multidisciplinary stakeholders, and achieve measurable public safety outcomes.

The Sheriff's Office has demonstrated its ability to administer grant-funded programs and comply with federal and state requirements related to procurement, financial management, reporting, and performance measurement. During the current fiscal year, the agency has administered or is preparing to implement multiple grant-funded initiatives, including an award exceeding \$1.4 million. These projects require coordination among command staff, fiscal personnel, operational divisions, and community partners and demonstrate the agency's ability to effectively manage public funds while achieving program objectives.

The Sheriff's Office maintains established systems for collecting, tracking, and reporting operational and training data. Performance measures for this project will be collected through computer-aided dispatch records, incident reports, jail management systems, use-of-force reports, training attendance records, participant surveys, and pre- and post-training assessments. These data sources will allow the agency to measure project outputs, including the number of personnel trained, training hours delivered, and virtual reality training sessions conducted, as well as project outcomes such as increases in participant knowledge and confidence, demonstrated competency during scenario-

based exercises, and trends in crisis-related operational indicators. Captain John Osmer will oversee data collection, quality assurance, analysis, and submission of all required Bureau of Justice Assistance performance reports.

The proposed project will be led by an experienced team with extensive law enforcement, supervisory, fiscal management, and grant administration experience. Sheriff Paula Crouch will provide executive oversight for the project. Sheriff Crouch served as Chief Deputy beginning in 2023 before assuming office as Sheriff in 2024 and was recently elected to continue serving in that role. Her leadership experience and commitment to advancing public safety initiatives will help ensure successful project implementation and long-term sustainability.

Chief Deputy John Hayes will serve as Project Director and will oversee project implementation, grant compliance, and coordination of project activities. Chief Deputy Hayes began his career with the Sangamon County Sheriff's Office in 2001 and has advanced through progressively responsible leadership positions, including Sergeant, Captain, and Chief Deputy. His extensive operational experience and institutional knowledge provide a strong foundation for managing project activities and ensuring achievement of project goals. Sergeant Matt Marass will serve as Training Coordinator and will oversee training logistics, scheduling, instructor coordination, participant tracking, and training documentation. Sgt. Marass joined the Sheriff's Office in 2021 and was promoted to Deputy Sergeant in 2024. His experience in patrol operations and personnel supervision positions him to effectively coordinate training activities and support successful implementation of the proposed program. Captain John Osmer will serve as Data and Evaluation Coordinator. Since joining the Sheriff's Office in 2008, Captain Osmer has developed extensive experience in agency operations, reporting requirements, and performance measurement. He will be responsible for monitoring project performance, evaluating outcomes, and ensuring accurate and timely submission of all required reports. Comptroller Tim Eggleston will provide fiscal oversight for the project. Since serving as Comptroller beginning in 2015, he has overseen agency budgeting, financial operations, grant administration, procurement activities, and compliance requirements. His experience managing grant-funded projects and maintaining financial accountability will ensure responsible stewardship of grant funds and compliance with all applicable requirements.

The Sangamon County Sheriff's Office has successfully implemented initiatives involving officer training and professional development, crisis intervention efforts, community partnerships, jail-based behavioral health services, and grant-funded public safety programs. These experiences demonstrate the agency's ability to manage complex

projects, coordinate internal and external stakeholders, and achieve measurable outcomes.

The Sheriff's Office is committed to sustaining project benefits beyond the grant period. Training curriculum, policies, and best practices developed through this initiative will be integrated into ongoing agency training programs. The VirTra 180 immersive training system acquired through this project will become a long-term training asset that can be used for recruit, in-service, supervisory, and specialized training. Continued collaboration with behavioral health providers and community partners will further support lasting improvements in crisis response capabilities and public safety outcomes throughout Sangamon County.

WHEREAS, Public Act 104-0553 amends 35 ILCS 200/21-190(b) to provide that in counties with fewer than 3,000,000 inhabitants, a county board may, in its discretion, submit to the collector a list of any properties for which an application for judgement has been made pursuant to Section 21-150 of the Property Tax Code, and that the county's submission of this list shall be considered its offer to purchase the property or properties included on the list at the tax sale, pursuant to the county's authority under subsection (a) of Section 21-90 of the Property Tax Code; and

WHEREAS, Public Act 104-0553 provides two paths for handling tax certificates:

- a Judicial Tax Deed Auction under Section 22-42 of the Property Tax Code for certificates held by private tax buyers; and
- a Tax Deed Auction under Section 21-90 of the Property Tax Code for certificates held by the County as Trustee for Taxing Districts; and

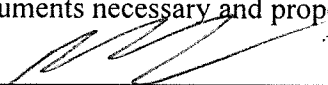
WHEREAS, the Section 21-90 path results in citizens paying lower interest rates and costs to redeem their delinquent property taxes; and

WHEREAS, the Section 22-42 path imposes significant additional obligations and tasks on the Sheriff, Treasurer, and State's Attorney that, under the Section 21-90 path, can be handled more efficiently by the Trustee, without additional cost or burden to the County; and

WHEREAS, the County Board has determined that it is necessary, proper, and in the best interest of the County for the County to submit to the County Collector the 2025 Delinquent Properties Parcel List as the County's offer to purchase all properties and certificates identified on that list at the 2026 tax sale, pursuant to 35 ILCS 200/21-190(b).

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Sangamon County, Illinois on October 13, 2026, hereby authorizes and directs the submission to the County Collector, at least ten (10) days prior to publication as required by law, of the 2025 Delinquent Properties Parcel List, indicating the County's intent to acquire all tax certificates for all properties identified on that list at the 2026 tax sale, pursuant to ILCS 200/21-190(b); and

BE IT FURTHER RESOLVED, that the County Administrator is authorized to transmit the 2025 Delinquent Properties Parcel List, and the Treasurer is hereby authorized to take all actions and execute all documents necessary and proper to carry out the purposes of this Resolution.



Finance Chairman

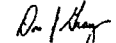
Chairman, Sangamon County Board

ATTEST:

County Clerk

FILED

SEP 23 2026


Sangamon County Clerk

Resolution # 13

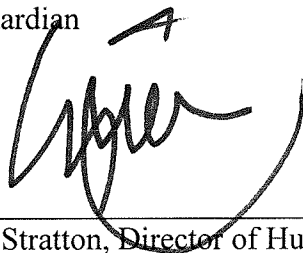
WHEREAS, Sangamon County employees are covered by various benefits which require the County to enter into agreements with benefit providers, and

WHEREAS, with assistance of the County's benefits providers, the Auditor's Office and the Human Resources Office reviews the cost of providing these benefits and, on a contract-to-contract basis, either recommends renewal of existing contracts, re-negotiates contracts, or solicits new contracts from competing providers, and

WHEREAS, contract for the Sangamon County Health Insurance Plan, Memorial Choice and Dental & Vision are due for renewal for the upcoming year(s) and have been negotiated in the best interests of Sangamon County and its employees, and

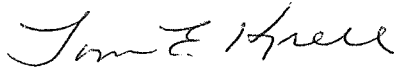
NOW THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 13th day of October 2026, approves the list of contracts for employee benefits for 2027, and furthermore authorizes the Director of Human Resources to sign said contracts.

<u>Fringe Benefit</u>	<u>Vendor</u>	<u>Contract Term</u>
Health Insurance Plan	Blue Cross Blue Shield	12/01/2026 – 11/30/2027
Memorial Choice	Memorial	12/01/2026 – 11/30/2027
Dental & Vision Plan	Guardian	01/01/2027 – 12/31/2027



Charlie Stratton, Director of Human Resources

Approved by the Employee Services Committee on October 5, 2026



Chairman, Employee Services Committee

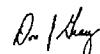
ATTEST:

County Clerk

Chairman, Sangamon County Board

FILED

OCT 06 2026



Sangamon County Clerk

Resolution # 14

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, the Department of Information Systems wishes to procure goods and/or services from Tyler Technologies for the purpose of County Tax Software at ENT annual maintenance FY24 in the amount of approximately 212653.00; and

WHEREAS, this purchase will allow Sangamon County to provide tax assessment, extension, and payment collections; and

WHEREAS, as documented by the approval of this resolution, Building and Grounds Committee has approved the Information Systems Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same, and;

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 13th day of October, 2026, approves the procurement of the goods and/or services detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this procurement.

Chairman, Sangamon County Board

ATTEST:

County Clerk

Approved by the Building and Grounds Committee October 5, 2026

FILED

OCT 06 2026

Don / [Signature]
Sangamon County Clerk
Attachment: Purchase Order form

[Signature], Chairman

LIVE ** Sangamon County ** LIVE

Purchase Order Edit Listing

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
ISD.ADMN Information System,Administration		Exception-Blankt	33065-TYLER TECHNOLOGIES INC	FY26 ISD Tyler atENT Tax System Annual Maintenance
	G/L Date: 09/18/2026		TYLER TECHNOLOGIES INC	Director
	Deliver By Date: 11/01/2026		One Tyler Drive	200 S Ninth St, Room 312
	Expiration Date: 10/31/2027		Yarmouth, ME 04096	Springfield , IL 62701
	Form Type: STND			
	Resolution Number: None			
	Assigned to: None			

Detail:	Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount
	Contractual Srvcs; Maintenance Agreements - FY26 ISD Tyler atENT Tax System Annual Maintenance		1.0000	EA	212,653.0000	212,653.00
	Contract Number:	Confirming: No	Ordered For:	Ship To: Director		
	List Price Per Unit: 212,653.00	1099 Item: No	Ship Via:	200 S Ninth St, Room 312		
	Discount Percentage: 0%	Taxable Item: No	Freight Terms:	Springfield , IL 62701		
	Create Asset: No	Associate To Asset:				

Total
Purchase
Order
Items: 1

Purchase Order Amount: \$212,653.00

Purchase Order Encumbrances: \$212,653.00

Total Purchase Orders: 1

Purchase Order Amount: \$212,653.00

Purchase Order Encumbrances:
\$212,653.00

Resolution # 15

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, the Department of Information Systems wishes to procure goods and/or services from Tyler Technologies, Inc. for the purpose of County Tax Software at ENT annual maintenance FY25 in the amount of approximately \$137,727.00; and

WHEREAS, this purchase will allow Information Systems Department to provide upgraded tax software to Sangamon County residents; and

WHEREAS, as documented by the approval of this resolution, Building and Grounds Committee has approved the Information Systems Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same, and;

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 13th day of October, 2026, approves the procurement of the goods and/or services detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this procurement.

Chairman, Sangamon County Board

ATTEST:

County Clerk

Approved by the Building and Grounds Committee October 5, 2026

FILED

OCT 06 2026

Don Hays
Sangamon County Clerk

Attachment: Purchase Order form

Sam Depina, Chairman

LIVE ** Sangamon County ** LIVE

Purchase Order Edit Listing

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
ISD.ADMN Information System,Administration		Exception-Blankt	33065-TYLER TECHNOLOGIES INC	FY25 ISD Tyler atENT Tax System Annual Maintenance
	G/L Date: 09/17/2026		TYLER TECHNOLOGIES INC	Director
	Deliver By Date:		One Tyler Drive	200 S Ninth St, Room 312
	Expiration Date: 10/31/2026		Yarmouth, ME 04096	Springfield , IL 62701
	Form Type: STND			
	Resolution Number: None			
	Assigned to: None			

Detail:	Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount
	Contractual Srvcs; Software - FY25 ISD Tyler atENT Tax System Annual Maintenance		1.0000	EA	137,727.0000	137,727.00
	Contract Number:	Confirming: No	Ordered For:	Ship To: Director		
	List Price Per Unit: 137,727.00	1099 Item: No	Ship Via:	200 S Ninth St, Room 312		
	Discount Percentage: 0%	Taxable Item: No	Freight Terms:	Springfield , IL 62701		
	Create Asset: No	Associate To Asset:				

Total
Purchase
Order
Items: 1

Purchase Order Amount: \$137,727.00 Purchase Order Encumbrances: \$137,727.00

Total Purchase Orders: 1 Purchase Order Amount: \$137,727.00 Purchase Order Encumbrances:
\$137,727.00

Resolution # 16

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, the Department of Building & Grounds wishes to procure goods and/or services from Goodman Fence, Inc. for the purpose of install 852' 8' tall chain link fence with gates around walking area in the amount of approximately \$33,921.00; and

WHEREAS, this purchase will allow Goodman Fence, Inc to provide install 852' 8' tall chain link fence with gates around walking area; and

WHEREAS, as documented by the approval of this resolution, Building & Grounds Committee has approved the Building & Grounds Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same, and;

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 13th day of October, 2026, approves the procurement of the goods and/or services detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this procurement.

Chairman, Sangamon County Board

ATTEST:

County Clerk

Approved by the Building & Grounds Committee October 5, 2026

FILED

OCT 06 2026

Don / King

Attachment: Purchase Order form

Ran Deppa
_____. Chairman

16-2

LIVE ** Sangamon County ** LIVE

Purchase Order Edit Listing

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
BGD.ADMN Buildings & Grounds,Administration		*Standard	12982-GOODMAN FENCE INC	Animal Control New Perimeter Fence & Gates
	G/L Date: 10/01/2026		GOODMAN FENCE INC	Director
	Deliver By Date:		5898 N Walnut Street Road	200 S Ninth St, Room 003
	Expiration Date:		Springfield, IL 62707	Springfield, IL 62701
	Form Type: STND			
	Resolution Number: None			
	Assigned to: None			

Detail:	Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount
	Capital Improvement; Capital Bldg Improvement - General - Animal Control New Perimeter Fence & Gates		1.0000	EA	33,921.0000	33,921.00
	Contract Number:	Confirming: No	Ordered For:	Ship To: Director		
	List Price Per Unit: 33,921.00	1099 Item: No	Ship Via:	200 S Ninth St, Room 003		
	Discount Percentage: 0%	Taxable Item: No	Freight Terms:	Springfield, IL 62701		
	Create Asset: No	Associate To Asset:				

Total Purchase Order Items: 1

Purchase Order Amount: \$33,921.00 Purchase Order Encumbrances: \$33,921.00

Total Purchase Orders: 1 Purchase Order Amount: \$33,921.00 Purchase Order Encumbrances: \$33,921.00

FILED

OCT 08 2026

RESOLUTION NO. 17


Sangamon County Clerk

**A RESOLUTION TO APPROVE ENTERING AN INTERGOVERNMENTAL AGREEMENT BETWEEN
MENARD COUNTY, MENARD COUNTY BOARD OF HEALTH, SANGAMON COUNTY BOARD OF
HEALTH AND SANGAMON COUNTY FOR THE PROVISION OF PUBLIC HEALTH SERVICES IN
MENARD COUNTY, ILLINOIS**

WHEREAS, Section 10 of Article 7 of the 1970 Constitution of the State of Illinois and Section 3 of the Intergovernmental Cooperation Act (5 ILCS 220/3) provides that a public agency may enter into an intergovernmental agreement with other public agencies to obtain services; and

WHEREAS, under the provisions of the Intergovernmental Cooperation Act, 5 ILCS 200/1 et seq., governmental units of the State of Illinois are permitted to enter into Intergovernmental Cooperation Agreements for any lawful purpose; and

WHEREAS, 55 ILCS 5/5-25013 (B)(5) provides that a County Board of Health may enter into contracts with the State, municipalities, other political subdivisions and non-official agencies for the purchase, sale or exchange of health services; and

WHEREAS, the Menard County Board of Health and the Menard County Board previously entered into agreements with the Sangamon County Board of Health and Sangamon County Board to provide specified public health services in Menard County in FY 2025; and

WHEREAS, the Sangamon County Board of Health has also approved entering into an agreement for FY27 and FY28, which is attached as Exhibit A; and

WHEREAS, the monthly amount to be paid to Sangamon County for delivery of public health services will be \$6,835.36, which reflects an increase of 2.7% from the previous year; and

WHEREAS, continuing to have a strong public health infrastructure in place to help prevent disease and promote wellness is in the best interest of residents of Menard and Sangamon Counties;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Sangamon County, in session this 13th day of October 2026, that this Board agrees to enter into the contract along with the Sangamon County Board of Health, the Menard County Board of Health and the Menard County Board for the provision of public health services as stipulated in Exhibit A.

Public Health Committee

A handwritten signature in black ink, appearing to be "John H. Allen", written over a horizontal line.

Chairman, Sangamon County Board

ATTEST:

County Clerk

**AGREEMENT BETWEEN MENARD COUNTY BOARD OF HEALTH,
MENARD COUNTY, SANGAMON COUNTY BOARD OF HEALTH, AND
SANGAMON COUNTY FOR THE PROVISION OF PUBLIC HEALTH
SERVICES IN MENARD COUNTY, ILLINOIS**

This Agreement is made and entered into this 1st day of December, 2026, between Menard County Board of Health (MCBH), Menard County (MC), Sangamon County Board of Health (SCBH), and Sangamon County (SC), pursuant to the authority granted by their respective governing bodies, in consideration of the following mutual covenants and conditions:

1. This Agreement is made pursuant to the authority granted by the governing bodies of each party and to the provisions of the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, specifically paragraphs 220/3 and 220/5; the Counties Code, 55 ILCS 5/1-1001 *et seq.*, and specifically paragraphs 5/5-1005 and 5/5-25013(B)5; and the Illinois Constitution of 1970, Article VII, Section 10.

2. The purpose of this Agreement is for SCBH, through Sangamon County Department of Public Health (SCDPH), to provide for MCBH, certain public health services which MC is authorized to provide through MCBH created under the provisions of 55 ILCS 5/5-25001 *et seq.*

3. SCDPH will provide advice and guidance to MCBH with respect to the programs set forth in this Agreement.

4. SCDPH will perform the activities necessary to maintain the status of MCBH as a Certified Local Health Department pursuant to 77 Ill. Adm. Code 600, as set forth in Paragraph 5 (attached as Appendix A).

5. A. SCDPH will provide public health services for the following programs which are mandatory for a local health department to receive a Local Health Protection Grant pursuant to 77 Ill. Adm. Code 615, Local Health Protection Grant Rules (attached as Appendix B). Those programs which are a required part of this Agreement include:

- I. Infectious Disease Control
- II. Food Protection
- III. Private Sewage Disposal
- IV. Potable Water Supply

B. In addition to programs which are mandatory for a local health department to receive a Local Health Protection Grant, SCDPH agrees to provide the following optional programs and services (assuming they are still offered at the time of this agreement):

- I. WIC
- II. Family Case Management
- III. Start Early (Healthy Families of Illinois)
- IV. Early Intervention Program
- V. Perinatal Hepatitis B Prevention
- VI. Lead Poisoning Prevention
- VII. Breast and Cervical Cancer
- VIII. Oral Health Grant Emergency Preparedness
- IX. Respiratory Surveillance & Outbreak Response
- X. Tuberculosis Prevention
- XI. Opioid Response Grant
- XII. Vector Control and Surveillance (West Nile Virus)
- XIII. Tick Control and Surveillance
- XIV. Strengthening Illinois Public Health Administration Program
- XV. Weed Control (as required by applicable State of Illinois law)
- XVI. COVID-19 Grants (if offered in the future)
- XVII. Any Public Health Emergency funding as made available

C. Sangamon County will cooperate with MC regarding all Freedom of Information requests. Additionally, Sangamon County will cooperate with the MCBH to provide documentation and reporting as needed to allow MCBH to comply with the Open Meetings Act.

6. A. With respect to the Infectious Disease Control Program, SCDPH will conduct activities for the control of infectious diseases in accordance with the program standards set forth in 77 Ill. Adm. Code (Illinois Administrative Code) 615.300, Local Health Protection Grant Rules; 77 Ill. Adm. Code 690, Control of Communicable

Diseases Code; 77 Ill. Adm. Code 693, Control of Sexually Transmitted Diseases Code; and 77 Ill. Adm. Code 696, Control of Tuberculosis Code.

B. SCDPH is authorized to include at its discretion any or all of the immunizations recommended by the Advisory Committee on Immunization Practices for the Centers for Disease Control and Prevention, which are in addition to the immunizations required by State of Illinois regulations.

7. With respect to the Food Protection program, SCDPH will conduct activities as follows in accordance with the program standards set forth in 77 Ill. Adm. Code 750, Food Service Sanitation Code, and 77 Ill. Adm. Code 615.310, Local Health Protection Grant Rules.

A. MC has adopted and will maintain in force an ordinance adopting the Food Service Sanitation Code, 77 Ill. Adm. Code 750.

B. SCDPH will furnish to MCBH a quarterly summary of inspections performed and permits issued under this program.

C. SCDPH will conduct inspections, issue permits, and take such other action as it considers appropriate under the Food Service Sanitation Code and the Menard County Food Ordinance.

8. With respect to the Private Sewage Disposal program, the SCDPH will conduct activities as follows in accordance with the program standards set forth in 77 Ill. Adm. Code 905, Private Sewage Disposal Code.

A. MC has adopted and will maintain in force an ordinance adopting the Private Sewage Disposal Code, 77 Ill. Adm. Code 905.

B. SCDPH will conduct private sewage inspections, issue permits and take such action as it considers appropriate under the Private Sewage Disposal Licensing Code and under the Private Sewage Disposal Licensing Act, 225 ILCS 225/1, *et seq.* and the Menard MC Private Sewage Disposal Ordinance.

9. With respect to the Potable Water Supply program, SCDPH will conduct activities as follows in accordance with program standards set forth in 77 Ill. Adm. Code 920, Illinois Water Well Construction Code; 77 Ill. Adm. Code 925, Illinois Water Well Pump Installation Code; 77 Ill. Adm. Code 930, Surface Source

Water Treatment Code; 77 Ill. Adm. Code 895, Public Area Sanitary Practice Code; and 77 Ill. Adm. Code 900, Drinking Water Systems Code.

A. MC will maintain in force an ordinance adopting all State of Illinois Administrative Codes referenced in Section 9 of this Agreement and will include enforcement authority.

B. SCDPH will conduct potable water system inspections, issue permits and take such other action as it considers appropriate under the Groundwater Protection Act, 415 ILCS 55/9, and the Drinking Water Systems Code, 77 Ill. Adm. Code 900; The Illinois Water Well Construction Code, 415 ILCS 30, and related Code, 77 Ill. Adm. Code 920; the Illinois Water Well Pump Installation Code, 415 ILCS 35, and related Code, 77 Ill. Adm. Code 925; and the general powers of the Department of Public Health as they relate to water supply, 20 ILCS 2305/2, the Surface Source Water Treatment Code, 77 Ill. Adm. Code 930, and the Public Area Sanitary Practice Code, 77 Ill. Adm. Code 895, and the Menard County Potable Water Supply Ordinance.

10. MC shall adopt and maintain in force ordinances adopting such additional Codes as the Illinois Department of Public Health may from time to time require.

11. SCDPH will have the discretion to pursue or decline optional grant opportunities during the term of this agreement. SCDPH will consult with the MCBH prior to pursuing, declining, or terminating any optional grant program.

12. All codes within the Illinois Administrative Code which MC is to adopt by ordinance under this Agreement also shall contain such enforcement provisions and other provisions as required by the Illinois Administrative Code. Such ordinances shall provide that they are effective in the geographical area in which MCBH has jurisdiction.

13. Under the provisions of the Counties Code, 55 ILCS 5/5-25013(A) 10, and of 77 Ill. Adm. Code 600.300, the Public Health Administrator of SCDPH shall serve as the Public Health Administrator for MCBH. It shall be the responsibility of SCBH to require its Public Health Administrator to maintain a status of being qualified as the Public Health Administrator. Decisions regarding the Public Health

Administrator are solely within the authority of SCBH. Furthermore, it is understood by both parties that the Medical Director for SCDPH shall serve as the Medical Director for MCBH.

14. SCDPH is providing public health services for MCBH pursuant to the provisions of this Agreement. All parties acknowledge the following:

A. SCDPH has complete control over its internal operations.

B. All personnel of SCDPH performing services under this Agreement are employees of SC for all purposes related to this Agreement. They are not employees of MCBH or MC for any purpose related to this Agreement. SCBH and SC will be solely responsible for the terms and conditions of the employment of all SCDPH personnel performing services relating to this Agreement, including but not limited to, hiring, training, promotion, demotion, supervision, scheduling, discipline, and termination.

C. SCDPH shall be responsible for and shall have full control over any financial audits or reports required by applicable law or any funding grant or concerning its operations related to this Agreement. SCDPH will provide MC access to financial audits and reports related to services provided to MCBH by SCDPH in order to allow for compliance by MC to all auditing and financial reporting as required by applicable law.

D. It is the responsibility of SCDPH to assure the said employees providing services under this Agreement maintain any required qualifications.

15. All administrative records created or maintained by SCDPH pursuant to this Agreement shall be the official records of the MCBH and shall be maintained by the SCDPH.

16. The services to be provided per this Agreement by SCDPH shall be at locations determined by SCDPH after consultation with MCBH.

17. It shall be the responsibility of SCDPH to pay for, maintain and repair all equipment as SCDPH determines is required to provide public health services for MCBH. All equipment and supplies acquired prior to this Agreement by MCBH will remain the property of MCBH. SCDPH will be allowed to use all equipment and supplies that belong to MCBH as it deems necessary at no cost during the period of this agreement. MCBH will continue to insure all property belonging to MC.

18. MC shall maintain SCBH and SCDPH as additional insured to the professional liability coverage provided by its policy of general liability insurance for the services provided by SC, SCBH and SCDPH in the scope of this Agreement. The

professional liability insurance provided by MC shall not cover physicians, surgeons and dentists and shall only include coverage for services and treatments performed at a location not providing 24-hour overnight bed care. SC, SCBH and SCDPH are solely responsible for procuring all other insurance coverage reasonably required for purposes of performing services under this Agreement, including, but not limited to, general liability, auto, employer liability, and worker's compensation.

19. All fees, fines, grant monies, donations, and any other forms of funding paid by funding sources or the public in relation to the provision of public health services provided under this Agreement by SCDPH for and on behalf of MCBH shall be paid directly to SCDPH. MCBH agrees to pay SCDPH the following: \$1,451.75 per vehicle for each of the 14 Sangamon vehicles that will from time to time be involved in providing public health services in Menard County, and \$61,699.82 for the administration of public health services in Menard County for a total cost of \$82,024.32. This amount shall be paid by the MCBH to SCDPH in equal amounts on a monthly basis (\$6,835.36) during the term of this Agreement. The parties acknowledge that any of the programs or activities agreed upon by them may be terminated because of funding cuts from the federal or state government. The payments due the second year of this agreement shall increase by the most recent Consumer Price Index percentage change December to December and published at: <https://www.usinflationcalculator.com/inflation/consumer-price-index-and-annual-percent-changes-from-1913-to-2008/>. Any such CPI increase is subject to Property Tax Extension Limitation (PTELL) limits as established by 35 ILCS 200/18-185 which states that increases in property tax extensions are limited to the lesser of 5 percent or the increase in the consumer price index for the year preceding the levy year.

For each year after the second year of this agreement, the SCDPH shall provide to MC and the MCBH the cost of public health service for the upcoming fiscal year or its desire to terminate the agreement by October 1st of the preceding fiscal year. MC and the MCBH shall confirm in writing to the SCBH by November 1st of the preceding fiscal year its acceptance of said amount or its desire to terminate this agreement. Failure to offer a budget by SCDPH or failure to timely respond to said date by MCBH shall be deemed to be an exercise by that party to terminate this agreement.

The parties are independent contractors. This Agreement will not be interpreted or construed to create or evidence any agency, partnership, or similar

relationship between the parties or to impose any agency, partnership, or similar obligation or liability upon either party. No employees will be employed by MCBH without further amendment to this agreement. MC and MCBH shall indemnify and hold harmless SCBH and SC for all causes of action arising out of negligent or willful conduct on the part of past or present employees, agents and officers of MC and MCBH and all actions arising out of their employment. SC and SCBH shall indemnify and hold harmless MC and MCBH for all causes of action arising out of the negligent or willful conduct on the part of employees, agents and officers of SC or SCBH and all actions arising out of their employment.

21. This agreement shall be in effect for the 2027 fiscal year beginning December 1, 2026 and ending November 30, 2027, and for the 2028 fiscal year beginning December 1, 2027 and ending November 30, 2028, unless extended by operation of paragraph 19. Offer and acceptance of the amount as required in paragraph 19 shall extend this agreement for the upcoming fiscal years.

22. Either party may terminate this agreement upon 60 days written notice or by operation of this agreement. Upon a failure to extend the contract as provided herein or upon 60 days termination notice the parties hereto shall operate for a 60 day transition period under the previous terms agreed hereto to allow for an orderly transition of health services to the community.

23. This Agreement may be amended at any time upon such terms as the parties may agree by the addition, deletion, or modification of any one or more programs or in any other manner except that none of the programs identified as mandatory programs may be deleted other than by termination of this Agreement, This Agreement may be amended only by an agreement in writing between each party.

24. SCDPH shall not be liable for failure to perform any part of this Agreement where such failure is due to fire, flood, power outages, strikes, labor troubles or other industrial disturbances, inevitable accidents, war (declared or undeclared), acts of terror, embargoes, blockages, legal restrictions, governmental regulations or orders, riots, insurrections, or any cause beyond the control of SCDPH.

25. The foregoing constitutes the entire agreement and no statement or representation in any form made before, on or after the dates of execution of this Agreement shall be binding upon any party hereto.

26. Construction. The provisions of this Agreement have been negotiated, written and reviewed by both parties in consultation with legal counsel. None of the provisions of this Agreement shall be construed against a party merely because that party was or is the principal drafter thereof.

27. Assignment. This Agreement and the rights, obligations and duties of the parties hereto shall not be assignable or otherwise transferable without the prior written consent of each party hereto.

28. Further Assurances. The parties agree that from time to time hereafter, upon request, each of them will execute, acknowledge and deliver such other instruments and documents and take such further action as may be reasonably necessary to carry out the intent of this Agreement.

29. Modification. No provisions contained herein may be modified, amended, or waived except by written agreement or consent signed by both parties.

30. Successors. This Agreement shall inure to the benefit of and shall be binding upon the successors of the parties' respective boards and/or councils.

31. Headings and Captions. Subject headings and captions are included for convenience purposes only and shall not affect the interpretation of this Agreement.

32. Severability. If any portion of this Agreement is held invalid, illegal or unenforceable, such determination shall not impair the enforceability of the remaining terms and provisions herein.

33. Time for Performance. Time is of the essence in this Agreement.

34. Waiver. No waiver of a breach or violation of any provision of this Agreement shall be construed as a waiver of any subsequent breach or limit or restrict any right or remedy otherwise available.

35. Rights and Remedies Cumulative. The rights and remedies expressed herein are cumulative and not exclusive of any rights and remedies otherwise available.

36. Gender and Pronouns. Throughout this Agreement, the masculine shall include the feminine and neuter and the singular shall include the plural and vice versa as the context requires.

37. Incorporation by Reference. All exhibits and documents referred to in this Agreement shall be deemed incorporated herein by any reference thereto as if fully set out.

38. Third Party Beneficiaries. This Agreement shall not create any rights for the benefit of any third party. Nothing contained within this Agreement should be construed to limit in any way the immunities that may be available to any party under federal, state, or local law.

39. Entire Agreement. This document together with all exhibits attached hereto which are made a part thereof, constitute the entire Agreement of the parties and supersede any and all other prior agreements, oral or written, with respect to the subject matter contained herein.

MENARD COUNTY
BOARD OF HEALTH

SANGAMON COUNTY
BOARD OF HEALTH

BY: _____
 Brienne Satorius
 President, Menard County

BY: _____
 Brian Miller, M.D.
 President, Sangamon County

DATE: _____

DATE: _____

MENARD COUNTY

SANGAMON COUNTY

BY: _____
 Chair, Menard County Board

BY: _____
 A.D. "Andy" Van Meter
 Chair Sangamon County Board

DATE: _____

DATE: _____

Resolution # 19

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, the Department of Public Health wishes to procure goods and/or services from Animal Emergency Clinic of Springfield for the purpose of emergency veterinary services for Animal Control in the amount of approximately \$50,000.00; and

WHEREAS, this purchase will allow Public Health to provide emergency veterinary services for Animal Control; and

WHEREAS, as documented by the approval of this resolution, Public Health Committee has approved the Public Health Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same, and;

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 13th day of October, 2026, approves the procurement of the goods and/or services detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this procurement.

Chairman, Sangamon County Board

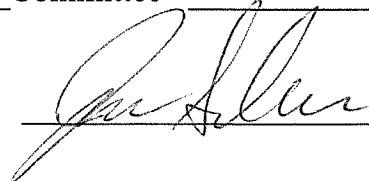
ATTEST:

County Clerk

Approved by the Public Health Committee October 7, 2026

FILED

OCT 08 2026

_____, Chairman


Attachments: Purchase Order form

LIVE ** Sangamon County ** LIVE
Purchase Order Edit Listing

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
HLH.ADMN Public Health,Administration		Exception-Stand	4347-ANIMAL EMERGENCY CLINIC OF SPRINGFIELD P.C.	Emergency vet services
	G/L Date: 12/01/2026		ANIMAL EMERGENCY CLINIC OF SPRINGFIELD P.C.	Director
	Deliver By Date:		821 S. Durkin Dr	2833 E South Grand Ave
	Expiration Date:		Springfield, IL 62704	Springfield, IL 62703
	Form Type: STND			
	Resolution Number: None			
	Assigned to: None			

Detail:	Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount
	Veterinarian Supplies/Services; Veterinary Services - Other - Emergency vet services		1.0000	EA	50,000.0000	50,000.00
	Contract Number:	Confirming: No	Ordered For:	Ship To: Director		
	List Price Per Unit: 50,000.00	1099 Item: Yes	Ship Via:	2833 E South Grand Ave		
	Discount Percentage: 0%	Taxable Item: No	Freight Terms:	Springfield, IL 62703		
		Create Asset: No	Associate To Asset:			

Total
Purchase
Order
Items: 1

Purchase Order Amount: \$50,000.00

Purchase Order Encumbrances: \$50,000.00

Total Purchase Orders: 1

Purchase Order Amount: \$50,000.00

Purchase Order Encumbrances:
\$50,000.00

Resolution # 19

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, the Department of Public Health wishes to procure goods and/or services from Animal Protective League for the purpose of spay and neuter services at Animal Control in the amount of approximately \$50,000.00; and

WHEREAS, this purchase will allow Public Health to provide spay and neuter services at Animal Control; and

WHEREAS, as documented by the approval of this resolution, Public Health Committee has approved the Public Health Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same, and;

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 13th day of October, 2026, approves the procurement of the goods and/or services detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this procurement.

Chairman, Sangamon County Board

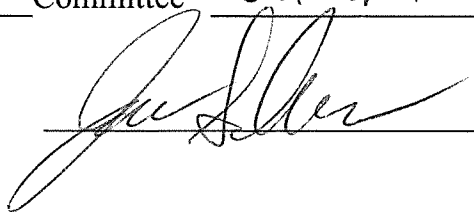
ATTEST:

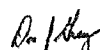
County Clerk

Approved by the Public Health Committee October 7, 2026

FILED

OCT 08 2026


_____, Chairman


Attachment: Purchase Order form

19-2

LIVE ** Sangamon County ** LIVE

Purchase Order Edit Listing

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
HLH.ADMN Public Health,Administration		*Standard	2702-ANIMAL PROTECTIVE LEAGUE	Veterinary services
	G/L Date: 12/01/2026		ANIMAL PROTECTIVE LEAGUE	Director
	Deliver By Date:		1001 Taintor Road	2833 E South Grand Ave
	Expiration Date:		Springfield, IL 62702-1766	Springfield, IL 62703
	Form Type: STND			
	Resolution Number: None			
	Assigned to: None			

Detail:	Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount
	Veterinarian Supplies/Services; Veterinary Services Spay/Neuter - Veterinary services		1.0000	EA	50,000.0000	50,000.00
	Contract Number:	Confirming: No	Ordered For:	Ship To: Director		
	List Price Per Unit: 50,000.00	1099 Item: No	Ship Via:	2833 E South Grand Ave		
	Discount Percentage: 0%	Taxable Item: No	Freight Terms:	Springfield, IL 62703		
	Create Asset: No	Associate To Asset:				

Total
Purchase
Order
Items: 1

Purchase Order Amount: \$50,000.00

Purchase Order Encumbrances: \$50,000.00

Total Purchase Orders: 1

Purchase Order Amount: \$50,000.00

Purchase Order Encumbrances:
\$50,000.00

Resolution # 26

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, the Department of Public Health wishes to procure goods and/or services from Board of Trustees of SIU for the purpose of providing medical director contract in the amount of approximately \$45,000.00; and

WHEREAS, this purchase will allow Public Health to provide medical services under standing order from Medical Director; and

WHEREAS, as documented by the approval of this resolution, Public Health Committee has approved the Public Health Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same, and;

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 13th day of October, 2026, approves the procurement of the goods and/or services detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this procurement.

Chairman, Sangamon County Board

ATTEST:

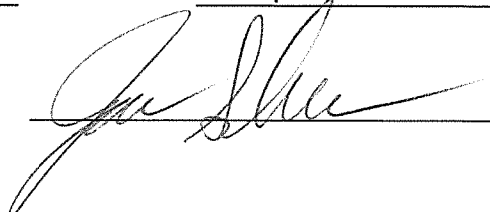
County Clerk

Approved by the Public Health Committee October 7, 2026

FILED

OCT 08 2026

Attachment Purchase Order form
Sangamon County Clerk


_____, Chairman

26-2

LIVE ** Sangamon County ** LIVE
Purchase Order Edit Listing

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
HLH.ADMN Public Health,Administration		Exception-Blankt	1385-BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY	medical director
	G/L Date: 12/01/2026		BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY	Director
	Deliver By Date:		SIU School of Medicine	2833 E South Grand Ave
	Expiration Date:		P.O. Box 19607	Springfield, IL 62703
	Form Type: STND		327 West Calhoun	
			Springfield, IL 62794-9607	
	Resolution Number: None			
	Assigned to: None			

Detail:	Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount
	Contractual Srvcs; Medical Services - medical director		1.0000	EA	45,000.0000	45,000.00

Contract Number:	Confirming: No	Ordered For:	Ship To: Director
List Price Per Unit: 45,000.00	1099 Item: Yes	Ship Via:	2833 E South Grand Ave
Discount Percentage: 0%	Taxable Item: No	Freight Terms:	Springfield, IL 62703
Create Asset: No	Associate To Asset:		

Total
Purchase
Order
Items: 1

Purchase Order Amount: \$45,000.00

Purchase Order Encumbrances: \$45,000.00

Total Purchase Orders: 1

Purchase Order Amount: \$45,000.00

Purchase Order Encumbrances:
\$45,000.00

Resolution # 21

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, the Department of Public Health wishes to procure goods and/or services from Custom Data Processing for the purpose of EMR and RCM database services for Personal Health in the amount of approximately \$120,000.00; and

WHEREAS, this purchase will allow Public Health to provide EMR and RCM database services for Personal Health; and

WHEREAS, as documented by the approval of this resolution, Public Health Committee has approved the Public Health Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same, and;

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 13th day of October, 2026, approves the procurement of the goods and/or services detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this procurement.

Chairman, Sangamon County Board

ATTEST:

County Clerk

Approved by the Public Health Committee October 7, 2026

FILED

OCT 08 2026

Don / King
Sangamon County Clerk

Attachment: Purchase Order form

[Signature], Chairman

21-2

LIVE ** Sangamon County ** LIVE

Purchase Order Edit Listing

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
HLH.ADMN Public Health,Administration		Exception-Blankt	26591-CUSTOM DATA PROCESSING, INC.	EMR and RCM database service
	G/L Date: 12/01/2026		CUSTOM DATA PROCESSING, INC.	Director
	Deliver By Date:		1408 Joliet Road	2833 E South Grand Ave
	Expiration Date:		Romeoville, IL 60446	Springfield, IL 62703
	Form Type: STND			
	Resolution Number: None			
	Assigned to: None			

Detail:	Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount
	Contractual Srves; Database services - EMR and RCM database service		1.0000	EA	120,000.0000	120,000.00
	Contract Number:	Confirming: No	Ordered For:	Ship To: Director		
	List Price Per Unit: 120,000.00	1099 Item: No	Ship Via:	2833 E South Grand Ave		
	Discount Percentage: 0%	Taxable Item: No	Freight Terms:	Springfield, IL 62703		
	Create Asset: No	Associate To Asset:				

Total
Purchase
Order
Items: 1

Purchase Order Amount: \$120,000.00 Purchase Order Encumbrances: \$120,000.00

Total Purchase Orders: 1 Purchase Order Amount: \$120,000.00 Purchase Order Encumbrances:
\$120,000.00

Resolution # 22

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, the Department of Public Health wishes to procure goods and/or services from FFF Enterprises for the purpose of providing vaccines in the amount of approximately \$120,000.00; and

WHEREAS, this purchase will allow Public Health to provide vaccine services; and

WHEREAS, as documented by the approval of this resolution, Public Health Committee has approved the Public Health Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same, and;

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 13th day of October, 2026, approves the procurement of the goods and/or services detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this procurement.

Chairman, Sangamon County Board

ATTEST:

County Clerk

Approved by the Public Health Committee October 7, 2026

FILED

OCT 08 2026

Don J. Hays
Sangamon County Clerk

Attachment: Purchase Order form

[Signature], Chairman

22-2

LIVE ** Sangamon County ** LIVE

Purchase Order Edit Listing

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
HLH.ADMN Public Health,Administration		Blanket	16091-FFF ENTERPRISES INC	vaccines
	G/L Date: 12/01/2026		FFF ENTERPRISES INC	Director
	Deliver By Date:		1601 Old Greensboro Road	2833 E South Grand Ave
	Expiration Date:		Kernersville, NC 27284	Springfield, IL 62703
	Form Type: STND			
	Resolution Number: None			
	Assigned to: None			

Detail:	Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount
	Outpatient Med Svc; Vaccines - vaccines		1.0000	EA	120,000.0000	120,000.00

Contract Number:	Confirming: No	Ordered For:	Ship To: Director
List Price Per Unit: 120,000.00	1099 Item: No	Ship Via:	2833 E South Grand Ave
Discount Percentage: 0%	Taxable Item: No	Freight Terms:	Springfield, IL 62703
	Create Asset: No	Associate To Asset:	

Total Purchase Order Items: 1	Purchase Order Amount: \$120,000.00	Purchase Order Encumbrances: \$120,000.00
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Total Purchase Orders: 1	Purchase Order Amount: \$120,000.00	Purchase Order Encumbrances: \$120,000.00
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Resolution # 23

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, the Department of Public Health wishes to procure goods and/or services from Glaxosmithkline Financial for the purpose of providing vaccines in the amount of approximately \$45,000.00; and

WHEREAS, this purchase will allow Public Health to provide vaccines; and

WHEREAS, as documented by the approval of this resolution, Public Health Committee has approved the Public Health Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same, and;

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 13th day of October, 2026, approves the procurement of the goods and/or services detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this procurement.

Chairman, Sangamon County Board

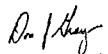
ATTEST:

County Clerk

Approved by the Public Health Committee October 7, 2024

FILED

OCT 08 2026


Sangamon County Clerk

Attachment: Purchase Order form


_____, Chairman

LIVE ** Sangamon County ** LIVE

Purchase Order Edit Listing

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
HLH.ADMN Public Health,Administration		Exception-Blankt	11958-GLAXOSMITHKLINE FINANCIAL INC	vaccines
	G/L Date: 12/01/2026		GLAXOSMITHKLINE FINANCIAL INC	Director
	Deliver By Date:		P O Box 740415	2833 E South Grand Ave
	Expiration Date:		Atlanta, GA 30374-0415	Springfield, IL 62703
	Form Type: STND			
	Resolution Number: None			
	Assigned to: None			

Detail:	Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount
	Outpatient Med Svc; Vaccines - vaccines		1.0000	EA	45,000.0000	45,000.00
	Contract Number:	Confirming: No	Ordered For:	Ship To: Director		
	List Price Per Unit: 45,000.00	1099 Item: No	Ship Via:	2833 E South Grand Ave		
	Discount Percentage: 0%	Taxable Item: No	Freight Terms:	Springfield, IL 62703		
		Create Asset: No	Associate To Asset:			

Total
Purchase
Order
Items: 1

Purchase Order Amount: \$45,000.00

Purchase Order Encumbrances: \$45,000.00

Total Purchase Orders: 1

Purchase Order Amount: \$45,000.00

Purchase Order Encumbrances:
\$45,000.00

Resolution # 24

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, the Department of Public Health wishes to procure goods and/or services from Memorial Medical Center for the purpose of lab services for clinic in the amount of approximately \$90,000.00; and

WHEREAS, this purchase will allow Public Health to provide lab services for the clinic; and

WHEREAS, as documented by the approval of this resolution, Public Health Committee has approved the Public Health Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same, and;

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 13th day of October, 2026, approves the procurement of the goods and/or services detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this procurement.

Chairman, Sangamon County Board

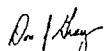
ATTEST:

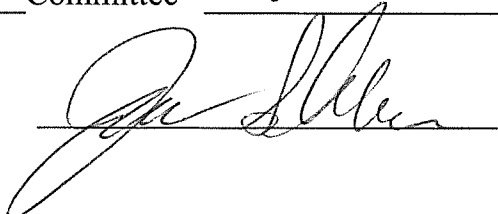
County Clerk

Approved by the Public Health Committee October 7, 2024

FILED

OCT 08 2026


Sangamon County Clerk

, Chairman

Attachment: Purchase Order form

LIVE ** Sangamon County ** LIVE
Purchase Order Edit Listing

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
HLH.ADMN Public Health,Administration		Exception-Blankt	292-MEMORIAL MEDICAL CENTER	medical/lab services
	G/L Date: 12/01/2026		MEMORIAL MEDICAL CENTER	Director
	Deliver By Date:		701 North First Street	2833 E South Grand Ave
	Expiration Date:		Springfield, IL 62781	Springfield, IL 62703
	Form Type: STND			
	Resolution Number: None			
	Assigned to: None			

Detail:	Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount
	Medical Services; Lab - medial/lab services		1.0000	EA	90,000.0000	90,000.00
	Contract Number:	Confirming: No	Ordered For:	Ship To: Director		
	List Price Per Unit: 90,000.00	1099 Item: Yes	Ship Via:	2833 E South Grand Ave		
	Discount Percentage: 0%	Taxable Item: No	Freight Terms:	Springfield, IL 62703		
		Create Asset: No	Associate To Asset:			

Total Purchase Order Items: 1	Purchase Order Amount: \$90,000.00	Purchase Order Encumbrances: \$90,000.00
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Total Purchase Orders: 1	Purchase Order Amount: \$90,000.00	Purchase Order Encumbrances: \$90,000.00
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Resolution # 25

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, the Department of Public Health wishes to procure goods and/or services from Merck & Company for the purpose of providing vaccines in the amount of approximately \$35,000.00; and

WHEREAS, this purchase will allow Public Health to provide vaccines; and

WHEREAS, as documented by the approval of this resolution, Public Health Committee has approved the Public Health Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same, and;

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 13th day of October, 2026, approves the procurement of the goods and/or services detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this procurement.

Chairman, Sangamon County Board

ATTEST:

County Clerk

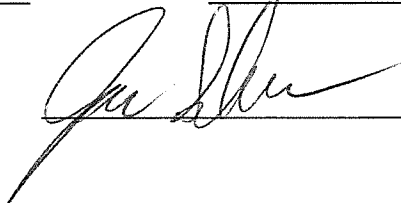
Approved by the Public Health Committee October 7, 2026

FILED

OCT 08 2026


Sangamon County Clerk

Attachment: Purchase Order form


_____, Chairman

LIVE ** Sangamon County ** LIVE

Purchase Order Edit Listing

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
HLH.ADMN Public Health,Administration		Exception-Blankt	151507-MERCK & COMPANY INC	vaccines
	G/L Date: 12/01/2026		MERCK & COMPANY INC	Director
	Deliver By Date:		dba Merck Sharp & Dohme LLC	2833 E South Grand Ave
	Expiration Date:		126 East Lincoln Avenue PO Box	Springfield, IL 62703
			2000	
	Form Type: STND		RAHWAY, NJ 07065	
	Resolution Number: None		sharileen.b.crawford@merck.com	
	Assigned to: None			

Detail:	Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount
	Outpatient Med Svc; Vaccines - vaccines		1.0000	EA	35,000.0000	35,000.00
	Contract Number:	Confirming: No	Ordered For:	Ship To: Director		
	List Price Per Unit: 35,000.00	1099 Item: Yes	Ship Via:	2833 E South Grand Ave		
	Discount Percentage: 0%	Taxable Item: No	Freight Terms:	Springfield, IL 62703		
		Create Asset: No	Associate To Asset:			

Total
Purchase
Order
Items: 1

Purchase Order Amount: \$35,000.00

Purchase Order Encumbrances: \$35,000.00

Total Purchase Orders: 1

Purchase Order Amount: \$35,000.00

Purchase Order Encumbrances:
\$35,000.00

Resolution # 26

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, the Department of Public Health wishes to procure goods and/or services from MWI Veterinary Supply for the purpose of veterinary supplies at Animal Control in the amount of approximately \$135,000.00; and

WHEREAS, this purchase will allow Public Health to provide veterinary supplies at Animal Control; and

WHEREAS, as documented by the approval of this resolution, Public Health Committee has approved the Public Health Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same, and;

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 13th day of October, 2026, approves the procurement of the goods and/or services detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this procurement.

Chairman, Sangamon County Board

ATTEST:

County Clerk

Approved by the Public Health Committee October 7, 2026

FILED

OCT 08 2026

Dr. [Signature]
Sangamon County Clerk

Attachment: Purchase Order form

[Signature], Chairman

LIVE ** Sangamon County ** LIVE
Purchase Order Edit Listing

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
HLH.ADMN Public Health,Administration		Blanket	152568-MWI VETERINARY SUPPLY CO	vet supplies for ACC
	G/L Date: 12/01/2026		MWI VETERINARY SUPPLY CO	Director
	Deliver By Date:		DBA MWI ANIMAL HEALTH	2833 E South Grand Ave
	Expiration Date:		3041 W PASADENA DR	Springfield, IL 62703
	Form Type: STND		BOISE, ID 83705	
	Resolution Number: None		mwipayments@amerisourcebergen.com	
	Assigned to: None			

Detail:	Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount
	Kennel Supplies; Kennel Supplies - vet supplies for ACC		1.0000	EA	135,000.0000	135,000.00
	Contract Number:	Confirming: No	Ordered For:	Ship To: Director		
	List Price Per Unit: 135,000.00	1099 Item: Yes	Ship Via:	2833 E South Grand Ave		
	Discount Percentage: 0%	Taxable Item: No	Freight Terms:	Springfield, IL 62703		
		Create Asset: No	Associate To Asset:			

Total Purchase Order Items: 1	Purchase Order Amount: \$135,000.00	Purchase Order Encumbrances: \$135,000.00
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Total Purchase Orders: 1	Purchase Order Amount: \$135,000.00	Purchase Order Encumbrances: \$135,000.00
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Resolution # 27

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, the Department of Public Health wishes to procure goods and/or services from Sanofi Pasteur for the purpose of providing vaccines in the amount of approximately \$100,000.00; and

WHEREAS, this purchase will allow Public Health to provide vaccine services; and

WHEREAS, as documented by the approval of this resolution, Public Health Committee has approved the Public Health Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same, and;

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 13th day of October, 2026, approves the procurement of the goods and/or services detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this procurement.

Chairman, Sangamon County Board

ATTEST:

County Clerk

Approved by the Public Health Committee October 7, 2026

FILED

OCT 08 2026

Dr. [Signature]
Sangamon County Clerk

Attachment: Purchase Order form

[Signature], Chairman

LIVE ** Sangamon County ** LIVE
Purchase Order Edit Listing

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
HLH.ADMN Public Health,Administration		Exception-Blankt	2653-SANOPI PASTEUR INC	vaccines
	G/L Date: 12/01/2026		SANOPI PASTEUR INC	Director
	Deliver By Date:		12458 Collections Center Drive	2833 E South Grand Ave
	Expiration Date:		Chicago, IL 60693	Springfield, IL 62703
	Form Type: STND			
	Resolution Number: None			
	Assigned to: None			

Detail:	Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount
	Outpatient Med Svc; Vaccines - vaccines		1.0000	EA	100,000.0000	100,000.00
	Contract Number:	Confirming: No	Ordered For:	Ship To: Director		
	List Price Per Unit: 100,000.00	1099 Item: Yes	Ship Via:	2833 E South Grand Ave		
	Discount Percentage: 0%	Taxable Item: No	Freight Terms:	Springfield, IL 62703		
		Create Asset: No	Associate To Asset:			

Total Purchase Order Items: 1
Purchase Order Amount: \$100,000.00
Purchase Order Encumbrances: \$100,000.00

Total Purchase Orders: 1
Purchase Order Amount: \$100,000.00
Purchase Order Encumbrances: \$100,000.00

Resolution # 28

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, the Department of Public Health wishes to procure goods and/or services from Sinclair Broadcasting for the purpose of narcan advertising services in the amount of approximately \$62,500.00; and

WHEREAS, this purchase will allow Public Health to provide narcan advertising services; and

WHEREAS, as documented by the approval of this resolution, Public Health Committee has approved the Public Health Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same, and;

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 13th day of October, 2026, approves the procurement of the goods and/or services detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this procurement.

Chairman, Sangamon County Board

ATTEST:

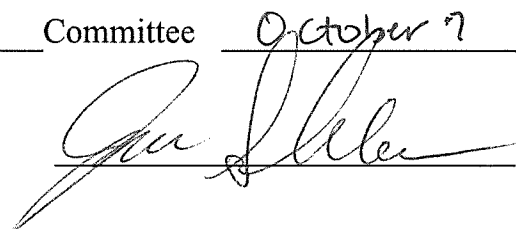
County Clerk

Approved by the Public Health Committee October 7, 2026

FILED

OCT 08 2026

Attachment: Purchase Order form
Sangamon County Clerk

_____, Chairman

28-2

LIVE ** Sangamon County ** LIVE
Purchase Order Edit Listing

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
HLH.ADMN Public Health,Administration		Exception-Blankt	16517-SINCLAIR TELEVISION OF ILLINOIS LLC	narcen advertising services
	G/L Date: 12/01/2026		SINCLAIR TELEVISION OF ILLINOIS LLC	Director
	Deliver By Date:		DBA WICS-TV	2833 E South Grand Ave
	Expiration Date:		PO Box 206270	Springfield, IL 62703
	Form Type: STND		Dallas, TX 75320	
	Resolution Number: None			
	Assigned to: None			

Detail:	Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount
	Contractual Srvcs; Grant programs - narcen advertising service		1.0000	EA	62,500.0000	62,500.00
	Contract Number:	Confirming: No	Ordered For:	Ship To:	Director	
	List Price Per Unit: 62,500.00	1099 Item: No	Ship Via:		2833 E South Grand Ave	
	Discount Percentage: 0%	Taxable Item: No	Freight Terms:		Springfield, IL 62703	
		Create Asset: No	Associate To Asset:			

Total Purchase Order Items: 1

Purchase Order Amount: \$62,500.00	Purchase Order Encumbrances: \$62,500.00
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Total Purchase Orders: 1	Purchase Order Amount: \$62,500.00	Purchase Order Encumbrances: \$62,500.00
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Resolution # 29

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, the Department of Public Health wishes to procure goods and/or services from Solid Ground Solutions for the purpose of janitorial services at Animal Control in the amount of approximately \$80,000.00; and

WHEREAS, this purchase will allow Public Health to provide janitorial services at Animal Control; and

WHEREAS, as documented by the approval of this resolution, Public Health Committee has approved the Public Health Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same, and;

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 13th day of October, 2026, approves the procurement of the goods and/or services detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this procurement.

Chairman, Sangamon County Board

ATTEST:

County Clerk

Approved by the Public Health Committee October 7, 2026

FILED

OCT 08 2026

Dr. [Signature]
Sangamon County Clerk
Attachment: Purchase Order form

[Signature], Chairman

29-2

LIVE ** Sangamon County ** LIVE
Purchase Order Edit Listing

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
HLH.ADMN Public Health,Administration		Exception-Blankt	151243-SOLID GROUND SOLUTIONS INC.	janitorial service at ACC
	G/L Date: 12/01/2026		SOLID GROUND SOLUTIONS INC.	Director
	Deliver By Date:		806 S. 11th Street	2833 E South Grand Ave
	Expiration Date:		SPRINGFIELD, IL 62703	Springfield, IL 62703
	Form Type: STND			
	Resolution Number: None			
	Assigned to: None			

Detail:	Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount
	Contractual Srvc; Janitorial - janitorial service at ACC		1.0000	EA	80,000.0000	80,000.00
	Contract Number:	Confirming: No	Ordered For:	Ship To: Director		
	List Price Per Unit: 80,000.00	1099 Item: No	Ship Via:	2833 E South Grand Ave		
	Discount Percentage: 0%	Taxable Item: No	Freight Terms:	Springfield, IL 62703		
		Create Asset: No	Associate To Asset:			

Total Purchase Order Items: 1
Purchase Order Amount: \$80,000.00
Purchase Order Encumbrances: \$80,000.00

Total Purchase Orders: 1
Purchase Order Amount: \$80,000.00
Purchase Order Encumbrances: \$80,000.00

Resolution # 30

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, the Department of Public Health wishes to procure goods and/or services from Wand 17 for the purpose of providing narcen advertising services in the amount of approximately \$52,500.00; and

WHEREAS, this purchase will allow Public Health to provide narcen advertising services; and

WHEREAS, as documented by the approval of this resolution, Public Health Committee has approved the Public Health Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same, and;

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 13th day of October, 2026, approves the procurement of the goods and/or services detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this procurement.

Chairman, Sangamon County Board

ATTEST:

County Clerk

Approved by the Public Health Committee October 7, 2026

FILED

OCT 08 2026

[Signature], Chairman

Attachment: Purchase Order form

36-2

LIVE ** Sangamon County ** LIVE
Purchase Order Edit Listing

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
HLH.ADMN Public Health,Administration		Exception-Blankt	152395-WAND TV INC	narcen advertising services
	G/L Date: 12/01/2026		WAND TV INC	Director
	Deliver By Date:		904 South Side Dr	2833 E South Grand Ave
	Expiration Date:		DECATUR, IL 62521	Springfield, IL 62703
	Form Type: STND			
	Resolution Number: None		cyeagle@wandtv.com	
	Assigned to: None			

Detail:	Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount
	Contractual Srves; Grant programs - narcen advertising service		1.0000	EA	52,500.0000	52,500.00
	Contract Number:	Confirming: No	Ordered For:	Ship To: Director		
	List Price Per Unit: 52,500.00	1099 Item: No	Ship Via:	2833 E South Grand Ave		
	Discount Percentage: 0%	Taxable Item: No	Freight Terms:	Springfield, IL 62703		
		Create Asset: No	Associate To Asset:			
Total Purchase Order Items: 1	Purchase Order Amount: \$52,500.00	Purchase Order Encumbrances: \$52,500.00				
Total Purchase Orders: 1	Purchase Order Amount: \$52,500.00	Purchase Order Encumbrances: \$52,500.00				

FILED

OCT 09 2026

Res. 31

INTERGOVERNMENTAL AGREEMENT
BETWEEN THE COUNTY OF SANGAMON AND THE VILLAGE OF
PLEASANT PLAINS

D. H. King
Sangamon County Clerk

THIS AGREEMENT is entered into on this 8th day of October, 2026, by and between the County of Sangamon, Illinois, ("the County") and the Village of Pleasant Plains, an Illinois municipal corporation, located in Sangamon County, Illinois.

WITNESSETH:

WHEREAS, Section 1.0 of Article 7 of the 1970 Constitution of the State of Illinois and Section 3 of the Illinois Intergovernmental Cooperation Act (5/ILCS 220/3) both contemplate and support joint agreements by and between municipalities and other local governmental bodies; and

WHEREAS, both Sangamon County ("the County") and the Village of Pleasant Plains have adopted the International Building Code; and

WHEREAS, the County has the staff and resources to enforce the Code through its Building and Safety Department ("Department"), but the Requesting Entity lacks the staff and resources to enforce the Code; and

WHEREAS, the Village of Pleasant Plains (hereinafter "Requesting Entity") has made a formal request to the Sangamon County Department of Building and Zoning seeking assistance, as allowed; and

WHEREAS, the County of Sangamon agrees to provide assistance, through the Department, as described below in this Agreement.

NOW, THEREFORE, pursuant to the constitutional and statutory authority identified above, in recognition of the compelling reasons outlined in this Agreement, the County and the Requesting Entity hereby agree as follows:

1. **Recitals.** The parties acknowledge the accuracy of the foregoing recitals which are incorporated herein by reference and are made a part of this Agreement.

property is declared to be a dangerous building and the property owner fails to comply with notice provisions within the time given, a separate agreement between the undersigned entities for any expenses related to the demolition of said building will be required before the County will proceed with any part of the demolition process. If the Requesting Entity fails to make any payment due the County under this Intergovernmental Agreement within forty-five days of the rendering of the services related to the charge, the Requesting Entity agrees to pay the County all costs and expenses, including all court costs, litigation expenses, and reasonable attorney's fees, incurred by the County in attempting to recover money due the County under this Intergovernmental Agreement.

3. This Agreement may be executed in counterparts.

4. This agreement is terminable at will by either party upon 10 days written notice to the other.

5. The Requesting Entity agrees to indemnify, defend, and hold harmless the County and its officers, employees, and agents from and against any and all claims, demands, losses, liabilities, actions, lawsuits and other proceedings, judgments and awards, and costs and expenses (including reasonable attorney's fees), arising directly or indirectly, in whole or in part, or related in any way to, this Intergovernmental Agreement. The provision of this section shall survive termination or expiration of this Intergovernmental Agreement.

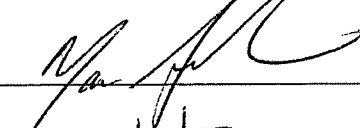
IN WITNESS WHEREOF, County and the Requesting Entity hereto have caused this Agreement to be made effective and executed by their respective duly authorized officials.

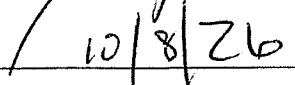
COUNTY OF SANGAMON, ILLINOIS THE VILLAGE OF PLEASANT PLAINS

By: _____

Date: _____

(Requesting Entity)

By:  _____

Date:  _____

Resolution # 32

WHEREAS, County policies and procedures require both the assigned oversight committee and the Finance Committee to approve all requests to apply for grants from Federal and State agencies, as well as grants from all other entities; and,

WHEREAS, County policies and procedures require that the acceptance of grants of \$30,000 or more must be approved by the full County Board;

WHEREAS, the Department of Land of Lincoln Workforce Alliance wishes to apply for and accept an a grant from Illinois Department of Commerce and Economic Opportunity for the PY' 26 Supplemental State Grant program in the amount of approximately \$240,196.00; and

WHEREAS, this grant will allow Land of Lincoln Workforce Alliance to provide Incumbent Worker Training to support local and rural manufacturers, training, & Chamber Youth Job Fair; and

WHEREAS, as documented by the approval of this resolution, Community Resources Committee and the Finance Committee have approved the Land of Lincoln Workforce Alliance Department's request to apply for the PY' 26 Supplemental State Grant grant and the committees recommend that the County Board approve the acceptance of this grant, if awarded by Illinois Department of Commerce and Economic Opportunity.

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 13th day of October, 2026, approves the acceptance of the PY' 26 Supplemental State Grant grant, which is detailed above, if the grant is awarded to the County by Illinois Department of Commerce and Economic Opportunity. The County Administrator is authorized to sign required grant documents to execute the agreement for this grant.

ATTEST:

County Clerk

Chairman, Sangamon County Board

Approved by the Community Resources Committee September 22nd, 2026

Paul T. Marx, Chairman

Approved by the Finance Committee October 13th, 2026

FILED

OCT 09 2026

Don H. Hays
Sangamon County Clerk

_____, Chairman

SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: Land of Lincoln Workforce Alliance

Grant Program Title: PY 2026 Supplemental State Grant

This request is for: ☒ a new grant ☐ renewal or extension of an existing grant

Grantor: Illinois Department of Commerce and Economic Opportunity

Brief description of the grant program and its benefits to Sangamon County:

Funding to support customized, incumbent worker training projects for local and rural manufacturers, to fund the Spring 2027 Chamber Youth Job Fair, and to fund occupational training (CNA) for justice touch individuals.

Anticipated Grant Revenue Amount: \$240,196.00

Are matching funds required? ☐ Yes ☒ No

If yes, please state the amount and the source of matching funds:

If this grant is approved, will any new personnel be hired: ☐ Yes ☒ No

If Yes, please indicate the number and cost of personnel:

Are there any *indirect* costs or *legal* requirements associated with this grant (i.e., increased workload on existing staff, requirements to continue specific programs after grant periods, etc.): ☐ Yes ☒ No

If Yes, please provide details. Include attachment if needed:

	Current FY	Current FY + 1	Current FY + 2
Number of Employees			
Personnel Costs (in dollars)			
Fringe Benefit Cost			
Other Costs (Equipment, etc)			
Total Cost			

Requested by: Michael Conner

(Department Head Signature)

Date: 9/10/26

RECEIVED
2660

SEP 14 2026

Andy Goleman

SANGAMON COUNTY, ILLINOIS

RESOLUTION 33

WHEREAS, at its September 1, 2026, meeting, the Sangamon County Board adopted Resolution 9, thereby enacting a 3% Hotel Operators' Occupation tax on the gross rents from guests renting rooms in Sangamon County to be collected and remitted by the operator renting the room; and

WHEREAS, various payment methods used by guests to pay for rooms and related taxes may incur a processing fee paid by the operator; and

WHEREAS, the State of Illinois and the City of Springfield, each of whom impose similar hotel tax, allow operators to retain approximately 2% of the tax their guests pay to offset the cost of collections for all payment methods; and

WHEREAS, Sangamon County should provide similar relief.

NOW, THEREFORE, BE IT RESOLVED by the Sangamon County Board on this 13th day of October, 2026, that those operators collecting the tax imposed through the adoption of Resolution 9 on September 1, 2026, may retain 2% of the Sangamon County Hotel Operators' Occupation tax their guests pay to offset the cost of collections.

Finance Chairman

Chairman, Sangamon County Board

ATTEST:

County Clerk

FILED

OCT 09 2026

Don J. Hays
Sangamon County Clerk

RESOLUTION 34

WHEREAS, Sangamon County (County) and the Springfield Metropolitan Exhibition and Auditorium Authority (SMEAA), as part of ongoing efforts to improve the Bank of Springfield Center, wish to conduct a BOS Center Arena Improvement Study; and

WHEREAS, the impacted study area includes property owned in part by the County and in part by SMEAA; and

WHEREAS, the study will provide a detailed assessment of the existing BOS Center Arena and include the identification of strategic architectural and programmatic opportunities that can enhance event programming, operational performance, revenue generation and the overall spectator experience at the BOS Center Arena space; and

WHEREAS, such a study, which is expected to take between 14 and 16 weeks to complete, is a logical next step after the conclusion OF previous feasibility studies that focused primarily on the convention space needs within of the BOS Center; and

WHEREAS, such a study is time sensitive because design and engineering have begun on expanding the convention space at the BOS Center and any impacts to the arena space because of changes to the convention space need to be identified quickly, as well as any desired improvements to the arena space; and

WHEREAS, part of the study will include obtaining comprehensive feedback from the community, via online, text and telephone surveys, regarding the existing BOS Center Arena space and opinions on potential improvements to the arena that would both increase attendance and enhance attendee experiences; and

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, in session this 13th day of October, 2026, that the County Board hereby approves a contract with Convention, Sports and Leisure for an amount not to exceed \$135,000, with the cost of the contract split equally between Sangamon County and the Springfield Metropolitan Exhibition and Auditorium Authority.

Chairman, Finance Committee

Chairman, Sangamon County Board

ATTEST:

County Clerk

FILED

OCT 09 2026

Dr. J. Hays
Sangamon County Clerk



September 10, 2026

Mr. Brian McFadden
County Administrator
Sangamon County
300 South 9th Street, 2nd Floor
Springfield, Illinois 62701

Dear Mr. McFadden:

This letter ("Letter") sets forth our understanding of the terms and objectives of the engagement of Conventions, Sports & Leisure International ("CSL"), with the participation of subconsultant Populous, and Sangamon County ("Client") to conduct an Arena Improvements Study associated with the Bank of Springfield Center ("BOS Center") in downtown Springfield, Illinois. This Letter also provides the nature and limitations of the services to be provided and the related fee arrangement.

Scope of Services

The study tasks presented below have been developed to provide the Client and other stakeholders with the foundation of research necessary for strategic decision-making concerning improvement strategies for the BOS Center Arena. The study will involve a detailed assessment of the existing BOS Center Arena and the identification of strategic architectural and programmatic opportunities that can enhance event programming, operational performance, revenue generation, and the overall spectator and patron experience. This process will provide study stakeholders both short- and long-term direction not only as to the facility components/development options that are determined to be supportable from a market demand perspective, but also the supporting amenities and infrastructure required in order to maximize return-on-investment.

CSL will complete the following scope of work. The primary study tasks are outlined below, followed by a more detailed description of the study effort below and on the subsequent pages.

- Task 1. Study Kickoff & Initial Project Planning
- Task 2. Market Opportunities Analysis
- Task 3. Architectural & Design Assessment
- Task 4. Building Improvement Recommendations
- Task 5. Cost/Benefit Analysis
- Task 6. Preparation & Presentation of Final Report

Task 1. Study Kickoff & Initial Project Planning

As an initial step in the engagement, CSL will work with the Client and other key stakeholders to establish the specific project goals and timeframe. An initial planning meeting will take place to collect pertinent project data and to identify the local organizations, officials and others that CSL will need to meet with at the study's outset. This is a critical first step that will include conducting local interviews and reviewing existing data, current and historical BOS Center information, any relevant planning documents, and characteristics of the local event marketplace and related infrastructure.

CSL will connect with key project stakeholders to obtain background information related to the project. These interviews could include individuals such as Client leadership and key staff, SMEAA/BOS Center personnel, key local user groups and promoters, business leaders and other civic and visitor industry representatives or project stakeholders. These meetings will focus on analyzing conditions with regard to

Mr. Brian McFadden
September 10, 2026
Page 2 of 13

local market characteristics, facility needs and the opportunities that future investment in BOS Center Arena improvements may represent.

Task 2. Market Opportunities Analysis

The purpose of this study task of work is to establish a foundation of analysis from which to identify unmet event opportunities for spectator, sports, entertainment, community/civic and other similar events in Springfield and Sangamon County. This analysis will help form the basis for evaluation of future incremental demand that an improved BOS Center Arena could accommodate. Specific steps to be undertaken are presented below and on the following pages.

Step 1. Existing Local Market Conditions

The purpose of this step is to define and evaluate the local market characteristics of the Springfield/Sangamon County destination, as well as its existing spectator, sports, entertainment, community/civic facility infrastructure, programs and funding support. In assessing the potential level of market support for an improved BOS Center Arena, we will analyze the demographic and socioeconomic characteristics of Springfield/Sangamon County and the surrounding region.

The analysis will focus on demographic/socioeconomic attributes and will be instrumental in understanding how Springfield and the BOS Center Arena is presently positioned in the sports, entertainment, civic and local event industries (i.e., events with attendance bases that are primarily locally-based). We will identify historical, current and projected trends relative to the area such as population, age, income, employment, retail sales, effective buying income and the corporate base with the financial wherewithal to purchase premium seating and sponsorship opportunities. As part of this analysis, we will also compare the area's characteristics to markets currently supporting comparable multi-use arenas to provide a context in which to evaluate the market characteristics of the local area.

Step 2. Analysis of Existing BOS Center Arena Operations

The objective of this step is to conduct an in-depth analysis of the overall operational characteristics of the existing BOS Center Arena, with the goal of understanding the existing resources within the available event space. This analysis will help form the basis for evaluation of future incremental demand that an improved BOS Center Arena could accommodate. As the information is available, our collection and review of data will include, but will not be limited to:

- Facility physical components, configuration, functionality, amenities and related issues and how they relate to potential future needs.
- Event characteristics including number of events, utilization days, space used by area, attendance and other past, current and future booking statistics.
- Square footage and occupancy by type of space and type of event.
- Event seasonality.
- Information on "lost" business.
- Rental and service rates.
- Operating revenues and expenses.
- Capital improvements and long-term facilities planning data.

The results of this step will provide an assessment of the capacity, performance and limitations of the BOS Center Arena product and, importantly, benchmark data for subsequent study tasks and steps.

Mr. Brian McFadden
September 10, 2026
Page 3 of 13

Step 3. Competitive & Comparable Facility Analysis

In evaluating the market positioning and demand for an improved BOS Center Arena, it is important to gain an understanding of the competitive/comparable facility environment. Within this step, we will assemble and review the operational and physical characteristics of existing and planned facilities that could compete with an improved BOS Center Arena. We will also evaluate arena facilities around the country that may offer some element of comparable insight. The types of data that will be assembled for comparable and competitive projects will include, but not be limited to:

- Year opened.
- Construction costs.
- Funding sources.
- Facility type, layout, staging and design features.
- Tenants and market orientation.
- Historical events and attendance.
- Historical financial operations.
- Facility type and marketing focus.
- Seating capacities and configurations.
- Premium seating spaces and programs.
- Exhibit, meeting, ballroom and multipurpose space and capacities.
- Parking spaces.
- Facility capabilities (loading docks, rigging capacity, back-of-house, etc.).
- Interaction with surrounding/supporting development and/or infrastructure.
- Leveraged private partnerships and/or sponsorship opportunities.
- Rental terms.
- Hotel availability, quality and proximity to the facility.

This analysis will assist in providing data as to how an improved BOS Center Arena could compete within specific event markets, as well as later assisting in the evaluation of the associated financial operations, operational structure, marketing, and economic and fiscal impacts.

Step 4. Industry Trends Review

The entertainment, sports, flat floor, hospitality and visitor industries have undergone significant change over the past decade. Issues impacting these industries, including changing demand for event space, technological amenities, hotel availability, service levels and other such characteristics, have been joined by recent, and sometimes dramatic, fluctuations in event activity due to nationwide economic conditions and travel costs. In addition, civic center and arena facility product supply growth has impacted demand levels in individual markets.

As part of this step, we will provide an overview of concert, promoted show, tenant sports, flat floor and other multi-purpose arena facility event trends in the local, regional and national marketplace. An understanding of these trends provides a framework from which to assess potential demand for an improved BOS Center Arena. An evaluation of these trends will be important in "framing" and placing overall market demand estimates into the context of the industry, presently and into the foreseeable future.

Step 5. Local Stakeholder & User Group Interviews

In performing an analysis of the past, existing and potential new event markets for any project, we rely on industry research data, comparable facility data, and information provided from potential users of the type of facility under consideration. Typically, we employ a survey procedure that focuses on potential facility

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users in order to quantify the likelihood of particular event segments using a facility, and the specific amenities they may require.

The purpose of this step is to develop primary market research specific to a potential improved BOS Center Arena. In-person interviews, telephone/videoconferences and/or other focus group interviews with key stakeholders, past and existing user groups/promoters/event planners and business leaders will be conducted near the outset of the study to enhance and update our understanding of opinions and market opportunities associated with an improved BOS Center Arena.

Beyond these local interviews, we will identify and interview via telephone/videoconference a sample of potential users of an improved BOS Center Arena among national, regional and state promoters and event planners. Such interviews are an important component of our study approach, allowing us to go beyond simply relying on competitive and comparable facility data. This market survey step of the study will be critical in identifying the market opportunities that could be captured by a potential improved BOS Center Arena. In order to obtain opinions and data from promoters and event planners with regard to the Springfield market and a potential improved BOS Center Arena, various organizations will need to be contacted including, but not limited to those representing:

- Potential Sports Tenants.
- Concerts.
- Family shows.
- Rodeos.
- Wrestling.
- Motor sports.
- High school / collegiate sports.
- Ice shows.
- Graduations.
- Consumer shows & exhibitions.
- Community/civic events.
- Others, as appropriate.

Promoter and event planner survey results will be analyzed to provide summaries of the following data specific to an improved BOS Center Arena:

- Impressions of Springfield/Sangamon County and a potential improved BOS Center Arena project.
- Likelihood of utilizing an improved BOS Center Arena.
- Reasons for lack of interest in Springfield and/or an improved BOS Center Arena.
- Space/seating levels required to attract the event.
- Any hotel room requirements.
- Other important community requirements to attract the event.
- Event/show seasonality.
- Length of event/show data.
- Event/show attendance data.
- Past local market facility use.
- Requirement/preference for technology-related amenities.
- Perceptions of the Springfield/Sangamon County destination as a whole.
- Other related event information and relevant opinions.

Step 6. Community Survey

Beyond local stakeholder and user group interviews, we will conduct a detailed online survey in order to solicit direct citizen and community input regarding the existing BOS Center Arena and opinions on potential

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improvements to the Arena that could improve attendee/patron experiences, market appeal and financial performance. We would leverage the online presence of community stakeholders such as County government, local chambers of commerce and/or visitors bureaus, local media institutions and other community leaders to advertise a link to the survey. Engaging these community leaders and distribution method would be expected to generate responses from hundreds of community members throughout the greater subject market area. Based on other recent comparable studies conducted by CSL, it is typical for us to obtain between 500 and 1,500 completed surveys from local community members.

Task 3. Architectural & Design Assessment

In coordination with CSL and the Client, Populous will undertake an architectural and design assessment of the BOS Center, focusing on the Arena component. The assessment will begin with a review of available building documentation, historical event information, seating and equipment, food service, premium offerings, arena programming, and current operations, supplemented by an on-site facility tour and visual assessment of existing building conditions.

Based on this assessment, Populous will work with the Client, facility representatives, operational staff, and CSL to define the primary goals and opportunity areas for the BOS Center. This effort will consider potential programmatic reconfiguration, new seating and premium products, and architectural improvements that offer the greatest potential value and return-on-investment.

The selected opportunities will then be advanced into three to five architectural concepts, supported by program information, target seating capacities, plan diagrams, and preliminary three-dimensional visuals. Selected concepts will be further communicated through six conceptual renderings representing two to three architectural concepts for use in discussions with external stakeholders.

The study will conclude with a consolidated Arena Assessment and Concept Report documenting the existing conditions assessment, recommended architectural concepts, conceptual renderings, and rough order-of-magnitude opinions of cost based on per square footage data associated with comparable projects.

Step 1. Existing Conditions Assessment

- Review of existing building documentation including building plans, historical event data, seating manifest, products and equipment, food service and premium offerings.
- 1.5-day site visit and facility tour led by Client representatives, operational staff, CSL staff to review current operations and identify limitations and areas of opportunity.
- Review arena programming and operations considerations.
- Visual conditions assessment of building systems (exterior cladding, roofing systems, interior finishes, etc.).
- Deliverables:
 - Draft existing conditions assessment report with observations from documentation review and site visit (to be incorporated into final report) including photographs, diagrams and narratives.
 - 2 virtual meetings.
 - 1 site visit.

Step 2. Defining the Goals

- Identify opportunity areas at the BOS Center Arena for event programming, operations, revenue generation, spectator and patron accommodations.
- Assess programmatic needs and identify potential areas for reconfiguration based on opportunity areas.

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- Assess architectural opportunities that would provide the highest return-on-investment.
- Identify potential new seating and/or premium products.
- Deliverables:
 - Programmatic plan diagrams.
 - List of architectural concepts for additional development in Step 3.
 - 2 virtual meetings.

Step 3. Architectural Concepts

- Refine 3 to 5 architectural concepts identified in Step 2.
- Deliverables:
 - Building program in tabular form including seating bowl and products.
 - Target seat counts by seating product for primary event uses.
 - Plan diagrams and "whitecard" 3D visuals.
 - 2 virtual meetings.
 - 1 in-person meeting.

Step 4. Conceptual Renderings

- Renderings of selected architectural concepts for use in sharing with external stakeholders.
- Deliverables:
 - 6 conceptual renderings of 2 to 3 architectural concepts.
 - 1 virtual meeting.

Step 5. Arena Assessment & Concept Report

- Consolidated report of deliverables produced during Steps 1 through 4.
- Rough order-of-magnitude opinions of cost.
- Deliverables:
 - Existing Conditions Assessment.
 - Summary of Architectural Concepts.
 - Conceptual Renderings.
 - Rough order-of-magnitude opinions of cost based on per square footage figures associated with comparable projects.

Task 4. Building Improvement Recommendations

The CSL and Populous team will collaborate, identify and make recommendations regarding key building program elements for an improved BOS Center Arena. Based on specific market information obtained through the previous task and steps and our experience with a number of similar projects, we will develop a preliminary analysis of characteristics of the recommended improved BOS Center Arena product that would be expected to enhance event programming, operational performance, revenue generation, and the overall spectator and patron experience at the BOS Center. Specifically, we will provide recommendations regarding:

- Building square footage.
- Seating capacity.
- Seating configuration.

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- Premium seating and space offerings (private suites, loge boxes, club seats, clubs/lounges, and other such spaces).
- Arena floor space.
- Multipurpose rooms/spaces.
- Size and type of concession/kitchen space and/or other food service areas.
- Amount and type of other revenue-producing areas.
- Space configuration and aesthetic features.
- Theme/brand possibilities.
- Storage space and other such supporting infrastructure needs.
- Possibilities for future expansion and spin-off development.
- Important technological and other amenities.
- Back-of-house space.
- Loading needs.
- Rigging needs.
- Parking.
- Ancillary program spaces.

We will provide guidance on appropriate design ideas, concept models and recommendations for on-site and other surrounding supporting infrastructure that will help maximize utilization and the sustainability of an improved BOS Center Arena.

The results of this task will provide project representatives with a clear understanding of the recommended building programmatic elements and improvements that are estimated to be supportable by measured market demand. Should any existing complementary facilities be deemed inadequate, we will address each facility and discuss potential methods of facilitating their development/creation, including incentivizing private sector participation and/or creative public/private partnerships to adequately support future facility investment. Further, if sufficient market demand does not exist for certain improved BOS Center Arena strategies, alternate project opportunities will be discussed.

Task 5. Cost/Benefit Analysis

The purpose of this task is to build on market analysis and facility assessment findings associated with the previous tasks to evaluate various key costs and benefits (upfront, ongoing and cumulative) related with the recommended facility improvement strategy. We will outline the cost implications and risk involved with developing and operating the recommended improvement strategy, as well as the specific benefits (both qualitative and quantitative) the Client and other stakeholders could anticipate in return for their investment. Ultimately, we will present this analysis in an easily comparable framework by which study stakeholders can make informed decisions regarding a potential improved BOS Center Arena. Specific steps to be undertaken are presented below.

Step 1. Event & Attendance Impacts

Based on the results of the previous tasks, the knowledge we have gained in performing similar studies in Springfield/Sangamon County and throughout the country and information contained in our database of events, we will develop projections related to expected event and attendance levels for an improved BOS Center Arena, focusing on incremental impacts driven by the improvement strategy, including the possibility of attracting one or more new anchor tenants. We will estimate the number of annual events, event days/performances, paid attendance, turnstile attendance, ticket prices (if applicable) and per capita spending on concessions, merchandise and parking.

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Step 2. Analysis of Project Cost & Financial Operating Impacts

The purpose of this step is to evaluate potential project cost and impacts on the financial operating performance of the BOS Center Arena associated with the identified improvement strategy. Specifically, an analysis will be conducted to preliminarily estimate order-of-magnitude construction costs, as well as ongoing annual financial operating costs, focusing on incremental impacts driven by the improvements.

Based on the results of the previous steps and tasks, including the order-of-magnitude costing exercise performed by Populous under Task 3, we will summarize estimated project cost estimates for the identified improvement strategy. The cost estimates will focus on per-unit data adjusted for conditions in the Springfield/Sangamon County area and cost data of comparable arena, civic center, and similar event facilities, modified for time and locations.

Further, we will prepare a financial operating analysis for an improved BOS Center Arena. Specifically, we will develop a computer-based model incorporating comparable facility data and the estimated levels of event utilization and attendance derived from the market analysis to develop estimates for operating revenues and expenses associated with the recommended facility improvement strategy, focusing on incremental impacts versus the existing BOS Center.

Revenues including space/facility rental, ticket sales, premium seating, food service, event service, parking, naming rights, advertising and sponsorship revenues, and other such sources will be estimated. Expenses including salaries (permanent and event driven staff costs), utilities, maintenance, supplies, insurance, contract service costs and others will be estimated. We will present estimates of financial performance for improved facility operations over a 20-year period.

Further, we will work with you to develop other non-operating revenue/expense assumptions to provide initial estimations of the financial return/risk structures associated with the project, which will aid in evaluating the level of facility-supportable revenues or public subsidies that may be required for annual facility operations.

Step 3. Analysis of Economic Impacts & Other Benefits

The capital investment and operations of multipurpose arenas and other similar event facilities can generate measurable economic and fiscal benefits to host communities. In this step, we will estimate the direct and indirect economic and fiscal impacts generated by the capital investment (construction) and operation of an improved BOS Center Arena in areas such as direct spending, output, job creation, earnings and tax revenues. In evaluating these impacts, the first important step involves defining and quantifying the existing sources of direct spending. This direct spending is generated as the construction takes place, and annually throughout the operation of the facility.

Construction period direct spending takes the form of materials and labor from within the community associated with the implementation of the improvements. The primary sources of spending during operations occur as attendees, spectators and participants make purchases or payments in connection activities hosted at an improved BOS Center Arena.

The level of direct spending estimated in this step will be based on preliminary capital improvement cost estimates, estimates for attendance and spending patterns and estimates of various expenditures based on the results of previous study tasks and steps. To help ensure the appropriateness of direct spending estimates, we will rely on a variety of industry resources, including our extensive in-house database.

To estimate the overall economic impacts, it is necessary to utilize an economic impact model to measure the effects of the direct, indirect and induced expenditures throughout the economy. We will use this experience to accurately apply the direct spending estimates to the selected model, and interpret the

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economic data generated. In addition to estimating the economic impacts that could be generated by an improved BOS Center Arena, we will develop estimates of the potential fiscal (tax) impacts an improved BOS Center Arena could create. As part of this analysis, we will prepare estimates of local tax revenues that could be generated by the operations of the potential improved facility.

Finally, we will summarize the potential non-quantifiable benefits the implementation of an improved BOS Center Arena could have on the local area as a whole based on conversations with project and community representatives and the impacts experienced by other communities that have invested in similar facilities or facility improvements.

Task 6. Presentations and Reports

In this final task, we will prepare a written draft report summarizing our findings and conclusions associated with the study. We will summarize these matters in a draft report, which will be submitted to you prior to finalizing the document. After comments are incorporated, we will issue a final written report summarizing all findings, conclusions and recommendations. In addition to the written and electronic report, we will conduct oral presentations to key stakeholder groups regarding the study findings.

Professional Fees and Expenses

Total professional fees for any engagement will depend on the number of hours required to complete the project and skill levels of the assigned personnel. Total professional fees associated with the scope of services outlined herein will not exceed One Hundred Thirty-Five Thousand Dollars (\$135,000).

In addition to professional fees, CSL will require reimbursement of reasonable out-of-pocket expenses incurred in the performance of these services, to be billed at cost. Such expenses primarily include travel related to the project. CSL will discuss any anticipated out-of-pocket expenses with the Client in advance and will receive written approval prior to incurring such expenses.

Professional fees and out-of-pocket expenses will be billed and are payable on a monthly basis. Should additional work or travel be required beyond the scope of services detailed herein, professional fees will be billed on an hourly rate basis and out-of-pocket expenses related to travel will be billed at cost.

The fees and rates quoted herein are firm for a period of one (1) year from the date of this engagement letter. Fees and expenses will be billed and are payable on a monthly basis. In the event that a decision not to proceed occurs at any point following the initiation of the engagement, CSL will cease work immediately and bill the Client for time incurred on the engagement at that point in time.

Timing

CSL is prepared to commence this engagement upon receipt of notice to proceed. Assuming timely responses by the Client to requests for meetings and information, CSL expects to be able to complete the scope of services outlined herein within fourteen (14) to sixteen (16) weeks.

In addition, regular progress updates will be forwarded to the Client via conference call during the analysis period. Furthermore, CSL anticipates completing this engagement in full, performing all work as set forth in this letter. In the event that a decision not to proceed occurs within the timeframe finally agreed upon for

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September 10, 2026
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this engagement, CSL will cease its work, and bill the Client for time incurred on the project at that point in time.

Conditions of Work

1. Information and Data. CSL is entitled to assume, without independent verification, the accuracy of all information and data that the Client provides to CSL. All information and data to be supplied will be complete and accurate to the best of the Client's knowledge. CSL will use information and data furnished by others if CSL in good faith believes such information and data to be reliable; however, CSL shall not be responsible for, and CSL shall provide no assurance regarding, the accuracy of any such information or data. CSL shall be providing advice and recommendations to the Client; however, all decisions in connection with the implementation of such advice and recommendations shall be the Client's responsibility. CSL shall have no responsibility for any decisions made by the Client relating to the project or CSL's services hereunder. CSL shall have no responsibility for any assumptions provided by the Client, which assumptions shall be the Client's responsibility. The reports may include estimates of annual operating results based upon courses of action that the Client expects to take prior to and during the period under analysis. The Client is responsible for representations about its plans and expectations, and for the disclosure of significant information that might affect the estimated results.

2. Reports. Any reports prepared by CSL are valid only when presented in their entirety and only for the purpose stated therein. It is expressly understood that (a) CSL's reports, suggestions, analyses and conclusions, if any, do not, in whole or in part, constitute a fairness or solvency opinion or a feasibility report and (b) CSL will not perform any review, audit or other attestation procedures with respect to financial information as defined by the American Institute of Certified Public Accountants and will not issue any opinion, report or other form of assurance with respect to any financial information. There will usually be differences between the estimated and actual results because events and circumstances frequently do not occur as expected, and those differences may be material. Should the Client have any reservations with regard to the estimates, CSL will discuss them with the Client before the report is issued. Any partially completed work products and drafts presented to the Client are for internal use only.

3. Confidentiality. CSL will maintain the fact of this engagement along with all aspects of the engagement in strict confidence, not disclosing to any third party. Client understands and agrees that CSL shall be the owner of all methods, techniques, processes and skills and adaptations thereof (including, without limitation, generalized features of the sequence, structure and organization) of any work product resulting from CSL's services. CSL understands and agrees that Client shall be the sole owner of all products resulting from or related to CSL's services, including, without limitation, all survey data, feasibility studies, revenue potential analyses, market demand analyses, and any other documents or summaries of the findings or results of any analysis related to this agreement. All confidential information provided by the Client shall remain Client's sole property. CSL will preserve the confidential nature of information received from the Client in accordance with CSL's established policies and practices. Neither Client nor CSL shall reference the other's name or anything related to this engagement without the other's prior written consent, except as may be required by law in which case, consent of the other party shall not be required. The Client agrees that any reports, analyses or other documents prepared by CSL will be used only in compliance with these terms, conditions, applicable laws, and regulations.

4. Property. To the extent that CSL utilizes any of its property (including, without limitation, proprietary databases, proprietary information, any hardware or software) in connection with its services, such property shall remain the property of CSL, and the Client shall not acquire any right or interest in such property. CSL shall have ownership (including, without limitation, copyright ownership) and all rights to use and disclose its ideas, concepts, know-how, methods, techniques, processes and skills, and adaptations thereof (including, without limitation, generalized features of the sequence, structure and organization) in

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conducting its business, and the Client shall not assert or cause to be asserted against CSL or its personnel any prohibition or restraint from so doing. However, all products resulting from or related to CSL's services, including, without limitation, all survey data, feasibility studies, revenue potential analyses, market demand analyses, and any other documents or summaries of the findings or results of any analysis related to this agreement shall be deemed works for hire that Client owns.

5. Indemnification. To the extent allowed by law, the Client shall indemnify and hold harmless CSL, its members, principals, and employees from and against any and all causes of actions, losses, damages, claims, liabilities, costs, and expenses (including, without limitation, legal fees and expenses) which may be asserted, brought against, paid or incurred by any of them at any time in any way arising out of or relating to (a) caused by any breach by Client of any representation, warranty, covenant or other provision of this Agreement; or (b) caused by the negligent or willful misconduct of Client or any of their officers, directors, employees, agents, representatives, except to the extent it is finally judicially determined that such losses have resulted from the willful misconduct of CSL. CSL and its affiliates shall indemnify and hold harmless the Client, its members, principals, and employees from and against any and all causes of actions, losses, damages, claims, liabilities, costs, and expenses (including, without limitation, legal fees and expenses) which may be asserted, brought against, paid or incurred by any of them at any time in any way arising out of or relating to CSL's services, except to the extent it is finally judicially determined that such losses have resulted from the willful misconduct of the Client.

6. Limitation on Damages. Except for any claims subject to indemnification above in Section 5 or as otherwise covered by the limits of any insurance required herein, CSL, its members, principals, and employees shall not be liable to the Client for any losses, damages, claims, liabilities, costs, or expenses in any way arising out of or relating to this engagement for an aggregate amount in excess of the Fees paid by the Client to CSL for its services.

The Client, its members, principals, and employees shall not be liable to CSL for any losses, damages, claims, liabilities, costs, or expenses in any way arising out of or relating to this engagement for an aggregate amount in excess of the Fees paid by the Client to CSL for its services.

In no event shall either CSL or Client, or each of their respective members, principals, or employees be liable for consequential, special, indirect, incidental, punitive, or exemplary loss, damage, cost, or expense (including, without limitation, lost profits and opportunity costs); provided however, that with respect to CSL, this limitation shall not apply with respect to claims proximately caused by CSL's negligence but rather shall be limited to the limits of any insurance required of CSL herein.

The provisions of Section 5 and this Section 6 shall apply regardless of the form of action, whether in contract, statute, tort (including, without limitation, negligence), or otherwise, and shall survive the completion or termination of this engagement.

7. Subsequent Work. CSL, by reason of the performance of its services, is not required to furnish additional work or services, or to give testimony, or to be in attendance in court with reference to the assets, properties, or business interests in question. CSL will have no responsibility to update any report, analysis, or other document relating to its services for any events or circumstances occurring subsequent to the date of such report, analysis, or other document.

8. Cooperation. The Client shall cooperate with CSL in connection with the performance of its services, including providing CSL with reasonable and timely access to the Client's information, data, and personnel.

9. Non-Exclusivity. Nothing in this report, including these Terms and Conditions, shall be construed as precluding or limiting in any way the right of CSL to provide consulting or other services of any kind or nature whatsoever to any person or entity as CSL in its sole discretion deems appropriate.

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10. Force Majeure. CSL shall not be liable for any delays or failures to perform its services resulting from circumstances or causes beyond its reasonable control, including, without limitation, fire or other casualty, act of God, strike or labor dispute, war, or other violence, or any law, order, or requirement of any governmental agency or authority.

11. Independent Contractor. CSL is an independent contractor and not an employee, agent or partner of Client. CSL is not authorized directly or indirectly to represent to any person that CSL has the authority to bind the Client to any agreement or course of conduct.

12. Inconsistencies. In the event of any conflict or inconsistency between the provisions set forth in the Letter and these Terms and Conditions, the provisions of these Terms and Conditions shall govern.

13. Complete Agreement. The Letter, including these Terms and Conditions, constitutes the entire agreement between the Client and CSL with respect to the subject matter thereof and hereof, and supersedes all other oral or written representations, understandings, and agreements between the Client and CSL relating to the subject matter thereof and hereof. The Letter, including these Terms and Conditions, cannot be changed, except by written instrument signed by both the Client and CSL. The Letter, including these Terms and Conditions, shall be binding on the Client and CSL, and the Client's and CSL's permitted successors and assigns; however, neither the Client nor CSL may assign the Letter, including these Terms and Conditions, without the prior written consent of the other, except that the Client and CSL may assign the Letter, including these Terms and Conditions, to any successor to all or substantially all of the business or assets of such party.

14. Governing Law. The Letter, including these Terms and Conditions, shall be governed by and construed under the laws of the State of Illinois.

15. Counterparts. This Letter may be executed in counterparts, or by facsimile or telecommunicated counterparts, each of which shall be deemed an original and both of which, when taken together, shall constitute the same agreement.

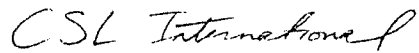
16. Consent and Good Faith Dealings. The parties hereby covenant, each to the other, that each will deal with the other equitably, and will take into account the reasonable commercial expectations of the other in the exercise of rights and obligations hereunder. When consent or approval is requested for any action, the party from whom approval is sought shall give full and fair consideration to the financial issues raised by the other party and shall act in a fair, timely and non-capricious manner. Unless other indicated specifically in this Letter, consent and approvals shall not be unreasonably withheld, delayed or conditioned.

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If you are in agreement with the aforementioned, please indicate by signing in the space provided below, and returning this letter to CSL International. If you would like to discuss this letter, please contact Bill Krueger at bkrueger@cslintl.com.

Very truly yours,



Conventions Sports & Leisure International, LLC

Acknowledged and Accepted by:

SANGAMON COUNTY, ILLINOIS

Signature

Printed Name

Title

Date

RESOLUTION

35

WHEREAS, the County Board at its September 1, 2026 meeting approved a Motion by Board Member Madonia to approve 2027 County Board Dates, setting forth the dates of the Board's monthly meetings for 2027; and

WHEREAS, all said meetings are set for the second Tuesday of the month, except for April and May, which are set on the first Tuesday of the month; and

WHEREAS, Section 2.040.070 of the Sangamon County Code provides that County Board Meetings shall be on the second Tuesday of the month unless otherwise specified by the Board; and

WHEREAS, The County Board previously moved its monthly meeting time from 7:00 p.m. to 6:00 p.m.; and

WHEREAS, the Springfield City Council routinely meets on the first and second Tuesday every month at 5:30 p.m. either as a City Council or as a Committee of the Whole; and

WHEREAS; 58.2 per cent or 114,394 of Sangamon County's 196,343 residents reside in the City of Springfield, according to the 2020 decennial census;

WHEREAS; the County Board by meeting at almost the exact same time as the Springfield City Council makes it nearly impossible for 58.2 per cent of the County's residents to watch or express public comments at the meetings of both their city and county government; and

WHEREAS; citizens who want to publicly address the meetings of the County Board and City Council on the same night have found it very difficult and almost impossible to do so; and

WHEREAS, holding Sangamon County Board Meetings at the same time as Springfield City Council makes it difficult and sometimes impossible for news media in our county to cover both meetings and carry out their role as watchdogs of government for the citizenry; and

FILED

OCT 09 2026


Sangamon County Clerk

WHEREAS; the County Board, as the People's Government, should make it as easy as possible for all Sangamon County citizens and news media to watch, cover or address our monthly Board meetings;

NOW, THEREFORE BE IT RESOLVED by the Members of the Board of Sangamon County in session this 13th day of October, 2026 that:

Section 1. The above recitals are expressly incorporated herein and made part hereof as though fully set forth herein;

Section 2. Section 2.04.070 of the Sangamon County Code, entitled: Regular Meetings; Schedule, shall be amended by deleting "Tuesday" each time it appears and inserting in lieu thereof: "Wednesday"; and by deleting the third paragraph, which states: "A meeting which falls on any election day shall be held on the next following day."

Section 3. The County Board of Sangamon County does hereby amend the motion passed at its September 1, 2026 meeting approving 2027 County Board Dates to provide that all monthly County Board meeting dates set by the September 1, 2026 Motion shall be moved from the Tuesday dates set in the Motion to the next day, being Wednesday of the same week;

Section 4. All Committee and Caucus meetings that are set to occur on the Tuesday County Board meeting dates shall be moved to the following Wednesday.

Section 5.. All Committee meetings that are set to take place on the Wednesday after the Tuesdays set for 2027 Board meetings by the September 1, 2026 Motion, shall be moved by the Chairs of those Committees to a different day.

Section 6.. This resolution shall be in full force and effect upon its passage

Chairman, Sangamon County Board

ATTEST:

County Clerk: _____

(Resolution offered by County Board Members Sam Cahnman, Sheila Feipel and Tony DelGiorno)

Resolution # 36

WHEREAS, County policies and procedures require both the assigned oversight committee and the Finance Committee to approve all requests to apply for grants from Federal and State agencies, as well as grants from all other entities; and,

WHEREAS, County policies and procedures require that the acceptance of grants of \$30,000 or more must be approved by the full County Board;

WHEREAS, the Department of SMART wishes to apply for and accept an a grant from IDOT for the Downstate operating assistance (DOAP) program in the amount of approximately \$ 989,850; and

WHEREAS, this grant will allow SMART to provide operating funds to assist in the development in public transportation services; and

WHEREAS, as documented by the approval of this resolution, the Finance Committee has approved the SMART Department's request to apply for the Downstate operating assistance (DOAP) grant and the committee recommends that the County Board approve the acceptance of this grant, if awarded by IDOT.

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 13 day of October, 2026, approves the acceptance of the Downstate operating assistance (DOAP) grant, which is detailed above, if the grant is awarded to the County by IDOT.

The County Administrator is authorized to sign required grant documents to execute the agreement for this grant.

FILED

OCT 09 2026

Don J. Hays
Sangamon County Clerk

ATTEST:

County Clerk

Chairman, Sangamon County Board

RECEIVED
2660

Approved by the Finance Committee October 13, 2026

SEP 24 2026

Andy Goleman
SANGAMON COUNTY AUDITOR

_____, Chairman

36-2

SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: SMART

Grant Program Title: Downstate Operating Assistance (DOAP)

This request is for: ☒ a new grant ☐ renewal or extension of an existing grant

Grantor: Illinois Department of Transportation

Brief description of the grant program and its benefits to Sangamon County:

Provides state operational and administrative funding for public transportation services in Illinois outside of the Chicago region.

Anticipated Grant Revenue Amount: \$989,850.00

Are matching funds required? ☒ Yes ☐ No

If yes, please state the amount and the source of matching funds:

5311, Fares, & ICR

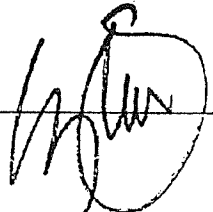
If this grant is approved, will any new personnel be hired: ☐ Yes ☒ No

If Yes, please indicate the number and cost of personnel:

Are there any **indirect** costs or **legal** requirements associated with this grant (i.e., increased workload on existing staff, requirements to continue specific programs after grant periods, etc.): ☐ Yes ☒ No

If Yes, please provide details. Include attachment if needed:

	Current FY	Current FY + 1	Current FY + 2
Number of Employees	10	0	0
Personnel Costs (in dollars)	\$658,129.00	\$0.00	\$0.00
Fringe Benefit Cost	\$328,733.00	\$0.00	\$0.00
Other Costs (Equipment, etc)	\$2,988.00		\$0.00
Total Cost	\$989,850.00	\$0.00	\$0.00

Requested by: 

(Department Head Signature)

Date: 9/24/2026

FILED

OCT 09 2026

Ms. 37

Dr. J. Hays
Sangamon County Clerk

**INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF SANGAMON,
ILLINOIS AND THE COMMUNITY MENTAL HEALTH BOARD OF SANGAMON COUNTY**

This **INTERGOVERNMENTAL AGREEMENT** ("Agreement") is entered into by and between the **COUNTY OF SANGAMON, ILLINOIS** ("County"), a body politic and corporate of the State of Illinois, and the **COMMUNITY MENTAL HEALTH BOARD OF SANGAMON COUNTY** ("CMHB"), a community mental health board established pursuant to the Community Mental Health Act, 405 ILCS 20/0.1 *et seq.* (the "Act"). The County and CMHB are each referred to individually as a "Party" and collectively as the "Parties."

WHEREAS, the Parties desire to enter into this Agreement pursuant to authority granted by the Illinois Constitution of 1970, Article VII, Section 10, and the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*;

WHEREAS, CMHB is a public agency vested with the powers and duties set forth in the Act, including the power to formulate and administer a program of community mental health services, to prepare and submit an annual budget, and to direct the use of proceeds of the Special Retailers' Occupation Tax for Mental Health (the "Tax") for purposes authorized by the Act; and

WHEREAS, the Parties anticipate that departments, offices, or other elements of County government may, from time to time, apply to CMHB for grants or other funding in accordance with CMHB's statutory powers, and any such application shall be evaluated by CMHB on the same basis as any other applicant for such grants or funding; and

WHEREAS, proceeds of the Tax are, by operation of the Act, to be collected by the Illinois Department of Revenue, remitted to the County, and held by the County in a special fund for disbursement for purposes authorized by the Act upon the order or approval of CMHB; and

WHEREAS, CMHB requires administrative, human resources, information technology, procurement, office space and furnishings, telephone and computer equipment, website creation and maintenance, posting of public meeting agendas, minutes, and related public information, and other operational support in order to carry out its statutory duties and Program of Work (as defined below); and

WHEREAS, the County has experience, infrastructure, and staff capacity to provide such administrative and operational support services, and currently provides similar services and staffing to other affiliated boards and agencies; and

WHEREAS, County may not be the exclusive source of goods or services available to CMHB, and CMHB may, in its discretion, contract with other individuals or entities for goods or services it determines necessary to carry out its Program of Work, subject to CMHB's compliance with applicable law; and

WHEREAS, the County and CMHB are each "public agencies" within the meaning of the Intergovernmental Cooperation Act, 5 ILCS 220/2, and are authorized under Article VII, Section 10 of the Illinois Constitution of 1970 and the Intergovernmental Cooperation Act to contract with one another for the performance of governmental functions and the provision of services, and to exercise jointly, or by one in behalf of the other, any power, privilege, or authority which each might exercise separately; and

WHEREAS, CMHB, by vote of its members at a meeting held in accordance with the Open Meetings Act, 5 ILCS 120/1 *et seq.*, has authorized the execution of this Agreement by the undersigned; and

WHEREAS, the County by vote of its members at a meeting held in accordance with the Open Meetings Act, 5 ILCS 120/1 *et seq.*, has authorized the execution of this Agreement by the undersigned.

NOW, THEREFORE, in consideration of the promises, covenants, terms, and conditions set forth in this Agreement, the Parties agree as follows:

1. Duties And Responsibilities of County.
 - a. General. County shall provide general administrative support to CMHB.
 - b. Human Resources. County shall provide human resources services for CMHB Personnel, including recruitment assistance, payroll administration, benefits administration, and application of County personnel policies, in accordance with the terms and conditions of this Agreement.
 - c. Information Technology. County shall provide information technology services to CMHB, including hardware and software procurement, installation, and maintenance; network access and cybersecurity services; help desk support; and technical planning assistance for CMHB's future technology needs, on terms comparable to those the County provides to its own departments and other affiliated agencies.
 - d. Procurement. County shall assist CMHB with the procurement of goods and services in accordance with applicable County purchasing policies and applicable law.
 - e. Office Space and Furnishings. County shall provide CMHB and CMHB Personnel with office space and furnishings reasonably necessary to carry out the Program of Work.
 - f. Telephones and Computers. County shall provide telephone service, computers, and related equipment to CMHB Personnel.
 - g. Website. County shall create and maintain a website, or a dedicated portion of an existing County website, for CMHB.
 - h. Public Notices. County shall assist CMHB with the posting of public meeting notices, agendas, minutes, and related public information in accordance with applicable law.
 - i. Other Operational Support. County shall provide such other operational support as the Parties may mutually agree in writing from time to time.
 - j. Availability of Staff. County shall make appropriate County staff available to CMHB as reasonably necessary to fulfill the services provided hereunder by County to CMHB.
 - k. Financial Reports. County shall provide CMHB with financial reports reflecting the revenues, expenditures, and balance of the Fund not less than monthly. Upon CMHB's request, made not less than two (2) business days in advance of a CMHB meeting, a representative of the County Treasurer's office shall attend such meeting to present the financial reports required under this Section 1(k).
 - l. Compliance. County shall comply with the obligations of this Agreement.

2. Duties And Responsibilities of CMHB.

a. General. CMHB shall direct and be responsible for the community mental health programs, services, planning, and other activities that CMHB is authorized and directed to carry out under the Act and Chapter 2.42 of the Sangamon County Code, including, without limitation, needs assessment and community planning for mental health, developmental disability, and substance use services; the award and administration of grants and contracts for the prevention, treatment, and rehabilitation services described in the Act; and coordination with local, state, and federal agencies and service providers in furtherance of the foregoing; and for the substantive, programmatic decisions of CMHB, including the award of grants or contracts for mental health, developmental disability, and substance use services within its statutory authority ("Program of Work").

b. Non-Exclusivity of County Services; Procurement. County is not the exclusive source of goods or services available to CMHB. CMHB may, from time to time and in its discretion, contract directly with individuals or entities other than County for goods or services CMHB determines necessary to carry out its Program of Work. In connection with any such contract, CMHB shall comply with applicable law.

c. Personnel. CMHB shall submit its staffing needs and proposed staff compensation to County for County's review for compliance with County policies and procedures, sufficiently in advance of the County's annual budget process to permit inclusion of associated costs in that process.

d. Information Technology. CMHB and all employees hired to work under the direction of CMHB pursuant to this Agreement ("CMHB Personnel") shall comply with all County Information Systems Department policies, standards, and requirements applicable to County departments generally, including those governing acceptable use, data security, password and access management, software and hardware procurement and installation, use of County networks and email systems, and cybersecurity incident reporting. CMHB shall not install or authorize the installation of any hardware, software, or network-connected device, and shall not procure or contract for any information technology product or service, without the prior review and approval of County Information Systems, so as to ensure compatibility with County systems and compliance with County security requirements.

e. Annual Budget Process. CMHB shall participate in the County's annual budget process, in the manner and on the schedule generally applicable to County departments, solely with respect to the costs and expenditures associated with the administrative and operational support services provided under this Agreement, including the Annual Compensation Amount described in Section 5, for the purpose of ensuring that such costs are identified and accounted for. CMHB's participation in the County's annual budget process shall not extend to, and County shall have no role in reviewing or approving, any grant, contract, or other award issued or to be issued by CMHB in the exercise of its statutory powers and obligations under the Act. CMHB's proposed budget for the costs and expenditures described in this Section 2(e) shall be submitted to County for inclusion in the County's overall annual budget, subject to the County Board's authority over the County budget and CMHB's appropriation of the Fund consistent with the Act.

f. Compliance. CMHB shall comply with the obligations of this Agreement, and shall cooperate with County in County's provision of related administrative support.

3. Personnel.

a. Employment Status. The chief executive officer of CMHB, however titled from time to time, who is responsible for the day-to-day administration of CMHB's Program of Work (the

“Executive Director”) and all other CMHB Personnel shall be employees of the County. CMHB Personnel shall be entitled to the rights, protections, and benefits available to other County employees, including participation in the Illinois Municipal Retirement Fund (“IMRF”), vacation and other paid leave, health and other insurance benefits, and any other benefits generally available to County employees, and shall be subject to all County rules, policies, and procedures governing County employees, including those governing hiring, discipline, compensation, and termination, except as expressly modified in this Agreement. CMHB Personnel shall be paid in accordance with the County’s pay schedules based on position classification.

b. Hiring, Discipline, and Termination - CMHB Personnel Other Than the Executive Director. CMHB shall be responsible for recruiting candidates for CMHB staff positions other than the Executive Director. All hiring, discipline, and termination of such CMHB Personnel shall require County approval, applying County personnel policy, but shall be based on the recommendation of the CMHB. CMHB must approve all such staff assignments made by County.

c. Supervision and Direction. CMHB Personnel shall perform the Program of Work under the direction of CMHB and the Executive Director. County retains responsibility for administering CMHB Personnel’s compensation, benefits, and compliance with County personnel policy as the same may be amended from time to time. If CMHB is dissatisfied with the performance of CMHB Personnel, other than the Executive Director, CMHB shall communicate its concerns to the County Administrator, and County and CMHB shall work together toward a mutually agreeable resolution.

d. Hiring, Discipline, and Termination - CMHB Executive Director. Notwithstanding any other provision of this Agreement or County policy to the contrary, the Executive Director shall be subject to discipline, suspension, demotion, or termination only by action of CMHB, and not unilaterally by County, except as follows:

i. Emergency Action by County. The County Administrator (or designee) may immediately suspend the Executive Director, with or without pay in accordance with County policy applicable to suspensions pending investigation, upon a good-faith determination that the Executive Director has: (a) engaged in conduct that violates federal, state, or local law; (b) engaged in conduct that poses an immediate threat to the health, safety, or welfare of County or CMHB Personnel, or the public; or (c) engaged in conduct that exposes County to significant legal, financial, or reputational risk. County shall provide written notice of any such suspension to the President of CMHB (or, if the President is unavailable, the Vice President) within twenty-four (24) hours or as soon as reasonably practicable, together with a summary of the basis for the suspension. Within ten (10) business days after such notice, CMHB shall convene to determine whether to ratify, modify, or reverse the suspension and to take such further action, if any, including termination, as CMHB deems appropriate. A suspension by County under this provision shall not, by itself, constitute a termination of the Executive Director’s employment.

4. Fund and Disbursements. As used herein, “Fund” means the special fund maintained by the County Treasurer into which proceeds of the Tax are deposited, to be used exclusively for purposes authorized by the Act, and which may be referred to in County financial records as the “Community Mental Health Tax Fund” or other similar designation. Revenues generated by the Tax remitted to County by the Illinois Department of Revenue shall be deposited by the County Treasurer into the Fund and held separately from the County’s general corporate funds, to be used exclusively for the purposes authorized by the Act. County shall disburse monies from the Fund only upon submission of a payment voucher approved by CMHB, in accordance with County’s standard policies and procedures for processing and approving payments, consistent with the Act and other applicable law.

5. Compensation to County.

a. Annual Compensation Amount. In consideration of the administrative and operational support services described in this Agreement, CMHB shall pay to County, or shall direct payment from the Fund to County, an amount established annually through the budget process described in Section 2(e) (the "Annual Compensation Amount"). The Annual Compensation Amount for the period from the Effective Date through November 30, 2026 shall be \$ 12,621.50, and the Annual Compensation Amount for each subsequent fiscal year of the County (December 1 through November 30) shall be established through the budget process described in Section 2(e), finalized by mutual acceptance of the applicable amount in the final CMHB annual budget and the County's annual budget, and may be further modified by written agreement. The Annual Compensation Amount shall include, without duplication, the estimated cost of hardware, software, furnishings, office space usage, and other routine items budgeted to be provided by County on CMHB's behalf during that fiscal year. CMHB authorizes the County to automatically withdraw from the Fund one-twelfth (1/12) of the Annual Compensation Amount on a monthly basis. The cost of CMHB Personnel's salary and benefits is excluded from the Annual Compensation Amount and is addressed in Section 5(b) below.

b. CMHB Personnel Costs. Notwithstanding Section 5(a), the Annual Compensation Amount shall not include the cost of CMHB Personnel's salary and benefits. County is authorized to withdraw from the Fund, without invoice or further authorization from CMHB, the actual cost of CMHB Personnel's salary and benefits as and when such costs are incurred by County.

c. Unemployment Costs. County is authorized to withdraw from the Fund, without invoice or further authorization from CMHB, the actual cost of any unemployment insurance contributions, charges, or claims arising from the termination, resignation, or other separation of employment of any CMHB Personnel.

d. Additional Expenditures. To the extent CMHB requests that County procure or provide any good, service, hardware, software, or other item not contemplated by the Annual Compensation Amount for the applicable fiscal year, CMHB shall specify, at the time of such request, whether County shall: (i) pay the applicable vendor and withdraw the actual cost thereof directly from the Fund, or (ii) direct the applicable vendor to invoice CMHB directly for payment. Amounts withdrawn from the Fund, or invoiced to CMHB, pursuant to this Section are in addition to, and not a duplication of, the Annual Compensation Amount described in Section 5(a).

6. Annual Audit. CMHB, the Fund, and CMHB Personnel shall be included within the scope of the County's annual audit conducted in accordance with applicable law. CMHB shall participate in the audit process, including by providing the County's auditors with such books, records, and supporting documentation, and such responses to auditor inquiries, as may be reasonably requested to complete the audit in a timely manner, and shall cooperate in the resolution of any findings, management letter comments, or corrective actions applicable to CMHB or the Fund arising from such audit. CMHB may, at the time of the County's annual audit, request that the County's independent auditors perform a standalone audit of CMHB and the Fund in conjunction with the County's annual audit. Upon such request, County shall arrange for such standalone audit to be conducted, and County is authorized to withdraw the cost of such standalone audit directly from the Fund.

7. Term And Termination.

a. Term. The term of this Agreement shall begin on October 13, 2026, and end on November 30, 2026, unless earlier terminated as provided herein, and may be renewed for additional periods by mutual written consent of the Parties.

b. Termination or Suspension for Convenience. Notwithstanding the foregoing, either Party in its sole may suspend or terminate this Agreement, upon ninety (90) days' written notice to the other Party.

c. Termination for Cause. Either Party may, by written notice of default to the other Party, terminate this Agreement for cause, including failure to perform any provision of this Agreement, and the breaching Party shall have an opportunity to cure such failure within thirty (30) days of notice, or such longer period as the non-breaching Party specifies.

d. Effect of Termination. Upon termination of this Agreement, the Parties shall cooperate in good faith to develop a transition plan addressing, at a minimum: (i) the status and reassignment or transfer of CMHB Personnel; (ii) the disposition of equipment, furnishings, and other property acquired for CMHB's use; (iii) the transfer of records, files, and the CMHB website and any associated domain name and content, to CMHB or its successor; and (iv) the disposition of any remaining balance in the Fund, consistent with the Act.

e. Contingent on Appropriation. This Agreement is contingent upon and subject to the availability of sufficient appropriated funds. Either Party may terminate or suspend this Agreement, without penalty or further payment obligation, if sufficient funds have not been appropriated or are not otherwise available, upon written notice to the other Party as soon as the affected Party becomes aware of such unavailability.

8. Indemnification; Liability; Insurance.

a. Allocation of Responsibility Between the Parties. CMHB Personnel, while employed by and administratively housed within County for purposes of payroll, benefits, and personnel administration, perform their day-to-day duties on the Program of Work under the programmatic direction and control of CMHB and the Executive Director. As between the Parties only, and not as to any third party, CMHB is responsible for the direction, supervision, and control of CMHB Personnel's performance of the Program of Work.

b. CMHB Indemnification of County. To the fullest extent permitted by law, CMHB shall indemnify, defend, and hold harmless County, its officials, and its employees (other than CMHB Personnel acting in that capacity) from and against any and all claims, demands, losses, liabilities, judgments, settlements, fines, penalties, and reasonable expenses, including reasonable attorneys' fees, arising out of or resulting from: (i) any act or omission of CMHB Personnel, including the Executive Director, that is outside the scope of that person's employment or authorized duties; (ii) any act or omission of CMHB Personnel in violation of federal, state, or local law, or that constitutes willful misconduct, fraud, or a criminal act; or (iii) any direction given by CMHB, its members, or the Executive Director to CMHB Personnel in furtherance of the Program of Work that itself violates law or exceeds CMHB's lawful authority; provided, that CMHB's indemnification obligation hereunder shall not extend to any claim arising from County's own negligence or willful misconduct, County's failure to perform its administrative, payroll, benefits, or personnel-policy obligations under this Agreement, or a hiring, retention, or supervisory decision made unilaterally by County without CMHB's concurrence as provided for herein.

c. Limitations. Section 8 of this Agreement allocates risk and responsibility solely as between County and CMHB. It confers no rights on, and does not affect the rights or remedies of, any third party, including any person injured or damaged by the acts of CMHB Personnel. CMHB Personnel are County employees for purposes of the Illinois Pension Code, the Workers' Compensation Act, 820 ILCS 305/1 *et seq.*, and the Local Governmental and Governmental Employees Tort Immunity Act, 745 ILCS 10/1-101 *et seq.* ("Tort Immunity Act"), making the County the employer of record responsible, as a matter of law, for certain statutory obligations (including workers' compensation coverage). For clarity, this Section 8 reallocates the ultimate financial responsibility for such obligations as between the Parties to the extent permitted by law, but does not eliminate County's status as employer of record for purposes of such statutes. CMHB's indemnification obligations are limited to funds lawfully available to CMHB in the Fund and any insurance proceeds available to CMHB, and nothing in this Agreement shall be construed as a pledge of County's general corporate revenues to satisfy CMHB's indemnification obligation.

d. No Waiver. Nothing in this Agreement waives, or shall be construed to waive, any immunity, defense, or damages limitation available to County or CMHB under the Tort Immunity Act or other applicable law.

e. Insurance. County shall maintain, or self-insure, general liability, public officials' liability, workers' compensation, and cyber liability coverage applicable to CMHB Personnel and CMHB's operations on the same basis as for other County departments. CMHB shall cooperate with County Administrator and insurance carriers or self-insurance administrator in the investigation and defense of any claim arising out of this Agreement and conduct operation in accordance with the requirements of such policies. The cost of insurance coverage attributable to CMHB and CMHB Personnel shall be withdrawn directly from the Fund by County.

f. No Personal Liability. No member, official, employee, or agent of CMHB or County shall be individually or personally liable in connection with this Agreement. This Agreement shall not be construed to enlarge or diminish any obligation or duty owed by either Party with respect to third parties, or to increase the liability of either Party beyond that imposed by law.

9. Records; Public Access. County shall maintain records applicable to the services provided hereunder to the CMHB, subject to applicable retention schedules under the Local Records Act, 50 ILCS 205/1 *et seq.*, and shall make such records available to CMHB upon request. CMHB shall designate a Freedom of Information Act officer, or officers, responsible for responding to requests for CMHB records, and the County shall cooperate in timely responding to such requests in accordance with the Illinois Freedom of Information Act, 5 ILCS 140/1 *et seq.*

10. Dispute Resolution. In the event of a dispute between County and CMHB concerning this Agreement, each Party shall designate a representative who shall meet to resolve the dispute. If the designated representatives fail to resolve the dispute, the County Administrator and the Chairman of CMHB shall be responsible for promptly resolving the dispute in good faith and in a cooperative manner. If the dispute remains unresolved, either Party may pursue any remedy available at law or in equity.

11. Notice. Unless otherwise specified, any notice, demand, or request required hereunder shall be given in writing at the addresses set forth below, by any of the following means: (a) personal service during regular business hours; (b) electronic mail with confirmation of receipt; (c) overnight courier; or (d) first class mail properly addressed with postage prepaid and deposited in the U.S. mail. Any notice, demand, or request served personally or electronically as aforesaid shall be effective upon receipt. Any notice, demand, or request served by overnight courier shall be deemed received on the business day immediately following deposit with the overnight courier. Any notice, demand, or request served by U.S. mail shall be

deemed received two (2) business days following deposit in the mail. Notices shall be served at the following addresses, or at such other place as the Parties may from time to time designate in writing by notice given hereunder

To the County: County Administrator
200 South 9th Street
Springfield, IL 62701
Email Address: _____

To CMHB: Chair, Community Mental Health Board of Sangamon County
c/o Sangamon County
200 South 9th Street
Springfield, IL 62701
Email Address: _____

12. Non-Discrimination. CMHB agrees to adhere to the provisions in the County's collective administrative rules relating to non-discrimination in any program or activity it conducts.

13. Compliance with Laws. The Parties shall at all times observe and comply with all applicable federal, state, and local laws, statutes, ordinances, rules, regulations, codes, and executive orders, now existing or hereinafter in effect, which may in any manner affect the performance of this Agreement

14. Certification. CMHB certifies that it is not barred from bidding on any contract offered for bid by the State of Illinois or any unit of local government as a result of a conviction for violating Sections 33E-3 or 33E-4 of the Illinois Criminal Code. CMHB certifies that it is not delinquent in the payment of any tax administered by the Illinois Department of Revenue. If CMHB has entered into an agreement with the Department of Revenue for the payment of any taxes that are past due and is in compliance with that Agreement, it shall so state.

15. Terms of Art; Recitals. Terms of art shall have the meaning so ascribed herein. The recitals set forth above are incorporated herein as though fully set forth herein.

16. No Third-Party Beneficiary. This Agreement is intended solely for the benefit of the Parties hereto, and it is not the intention of the Parties to confer third-party beneficiary rights upon employees, officers, directors or policyholders of any other person, firm, or corporation.

17. Assignment. Neither Party may assign this Agreement without the prior written consent of the other Party.

18. Entire Agreement; Construction. This Agreement constitutes the entire agreement between the Parties with respect to the subject matter hereof and supersedes any prior agreements, negotiations, and discussions. This Agreement may not be modified or amended in any manner other than a writing signed by the Parties. No term of this Agreement may be waived or discharged orally or by any course of dealing, but only by an instrument in writing signed by the Parties. The Parties have participated jointly in the negotiation and drafting of this Agreement. In the event an ambiguity or question of intent or interpretation arises, this Agreement shall be construed as if drafted jointly by the Parties and no presumption or burden of proof shall arise favoring or disfavoring any Party by virtue of the authorship of any of the provisions of this Agreement. The headings contained in this Agreement are for convenience of reference only and are in no way intended to describe, interpret, define, or limit the scope, extent, or intent of this Agreement or any provision hereof.

19. Days. The term “day” shall mean a calendar day unless otherwise provided. The term “business day” means any day except any Saturday, any Sunday, any day which is a federal legal holiday in the United States or any day on which banking institutions in the State of Illinois are authorized or required by law or other governmental action to close. If any of the dates or time periods in this Agreement fall or end on a Saturday, Sunday, or United States bank holiday, then such date or time period shall be extended until the next business day other than a Saturday, Sunday, or United States bank holiday.

20. Further Assurances. Each Party hereto agrees: (a) to furnish upon request to each other Party such further information as reasonably requested; (b) to execute and deliver to each other Party such other documents reasonably requested; and (c) to do such other acts and things, as the other Party may reasonably request for the purposes of carrying out the intent and purposes of this Agreement.

21. Severability. If any term of this Agreement or any application thereof is held invalid or unenforceable, the remainder of this Agreement shall be construed as if such invalid part were never included herein, and this Agreement shall be and remain valid and enforceable to the fullest extent permitted by law.

22. Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of Illinois, without regard to conflict of law principles. Each Party agrees to the original and exclusive jurisdiction of those courts located within the County of Sangamon, State of Illinois, with regard to any controversy arising out of, relating to, or in any way concerning the execution or performance of this Agreement.

23. Attorney Fees. In the event of any litigation between the Parties relative to this Agreement, the prevailing Party shall be entitled to recover reasonable attorneys’ fees and expenses in addition to all legal and equitable remedies and damages.

24. Counterparts. This Agreement and any amendment hereto may be executed in any number of counterparts by each Party, each of which when so executed and delivered shall be an original, and all of which together shall constitute one document. This Agreement and any amendment hereto or other document executed pursuant to the authority granted hereby may be executed by facsimile, scanned Portable Document Format (“PDF”), DocuSign, or other electronically transmitted document, including the signatures thereon, shall be treated in all respects as an original instrument bearing an original signature.

[Signature Pages Follow]

IN WITNESS WHEREOF, the Parties have caused their duly authorized representatives to execute this Intergovernmental Agreement on the dates set forth below.

SANGAMON COUNTY, ILLINOIS,
a body politic and corporate of the State of Illinois

By: _____
Andy VanMeter, County Chair

Date: _____

ACKNOWLEDGED:

By: _____

Print Name: _____

Title: _____

Date: _____

**COMMUNITY MENTAL HEALTH BOARD OF
SANGAMON COUNTY**, a community mental health
board established pursuant to the Community Mental
Health Act, 405 ILCS 20/0.1 *et seq.*

By: _____

Print Name: _____

Title: _____

Date: _____

ACKNOWLEDGED:

By: _____

Print Name: _____

Title: _____

Date: _____