1. **CALL TO ORDER**

8:15 AM meeting was called to order by Chairman Grant Eckhoff at 8:17 AM.

2. **ROLL CALL**

**PRESENT:** Hart, Eckhoff, Grasso, Healy, Khouri (8:19 AM), Larsen (8:19 AM), Noonan, Tornatore, Zay

**ABSENT:** DiCianni, Grant, Puchalski

Ms. Anderson was also present.

3. **PUBLIC COMMENT**

4. **CHAIRMAN'S REMARKS**

5. **APPROVAL OF MINUTES:**

   A. Judicial/Public Safety Committee - Regular Meeting - Jan 16, 2018 8:15 AM

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ACCEPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>James Zay, District 6</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Sean T Noonan, District 2</td>
</tr>
<tr>
<td>AYES:</td>
<td>Hart, Eckhoff, Grasso, Healy, Noonan, Tornatore, Zay</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>DiCianni, Grant, Khouri, Larsen, Puchalski</td>
</tr>
</tbody>
</table>

6. **BUDGET TRANSFERS**
RESULT:  APPROVED [UNANIMOUS]

MOVER:    James Healy, District 5
SECONDER: Sean T Noonan, District 2
AYES:     Hart, Eckhoff, Grasso, Healy, Noonan, Tornatore, Zay
ABSENT:   DiCianni, Grant, Khouri, Larsen, Puchalski

A. Budget Transfers -- Transfer of funds from account no 53828 (contingencies) to account nos 50000 (regular salaries), 50010 (overtime), and 51030 (employer share social security) for the Coroner Fee Fund in the amount of $1,782.00 to cover expenses for FY2017.

B. Budget Transfers -- Transfer of funds from account no 52210 (food & beverages) to account nos 50000 (regular salaries) and 50030 (per diem/stipend) for the Jury Commission in the amount of $5,614.00 to cover expenses for the FY2017.

C. Budget Transfers -- Transfer of funds from account nos 53040 (interpreter services), 53804 (postage & postal charges), and 50030 (per diem/stipend) to account nos 50000 (reg salaries), 50040 (part time help), and 53610 (instruction & schooling) for the Circuit Court in the amount of $7,301.00 to cover expense for FY2017.

D. Budget Transfers -- Transfer of funds from account no 53610 (instruction & schooling) to account nos 50010 (overtime) and 51040 (employee med & hosp insurance) for BCO Academy to cover expenses for FY2017.

E. Budget Transfers -- Transfer of funds from account no 1000-5900-52200 (operating supplies & materials) to account no 1000-1160-52100 (IT equip-small value) for the Circuit Court in the amount of $1,800.00 to cover purchase of password protected flash drives for COOP and other small IT items.

F. Budget Transfers -- Transfer of funds from account nos 50030 (per diem/stipend), 50040 (part time help), 52200 (operating supplies & materials), 53600 (dues & memberships), 53803 (miscellaneous meeting expenses), and 53830 (other contractual expenses) to account no 53090 (other professional services) for the Sheriff's Merit Commission in the amount of $1,912.00 to cover invoices for FY2017.

G. Budget Transfers -- Transfer of funds from account nos 50010 (overtime), 50020 (holiday pay), and 52200 (operating supplies & materials) to account no 50000 (regular salaries) for Campus Security in the amount of $4,810.00 to cover expenses for FY17.

H. Budget Transfers -- Transfer of funds from account nos 51010 (IMRF), 51040 (empl med & hosp ins), 51050 (flex benefits), 52100 (IT equip - small value), 52200 (operating supls & mat), 52210 (food & beverage), 52220 (wearing apparel), 52320 (medical/dental/lab supplies), 53070 (medical svc), 53240 (waste disposal svc), 53410 (rental of mach/equip), 53500 (mileage), 53510 (travel exp), 53600 (dues & membership), and 53610 (instruction & schooling) to account no 53090 (other professional services) for the Coroner Fee Fund in the amount of $4868.00 to cover FY17 shortage.
7. **ACTION ITEMS**

A. **FI-R-0061-18 RESOLUTION** -- Acceptance and Appropriation of the National Forensic Science Improvement Program Grant FY17 Agreement No. 717503 Company 5000 - Accounting Unit 4520 $28,449

Member Larson and Member Khouri arrived at 8:19 AM.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, District 5
SECONDER: Sean T Noonan, District 2
AYES: Hart, Eckhoff, Grasso, Healy, Khouri, Larsen, Noonan, Tornatore, Zay
ABSENT: DiCianni, Grant, Puchalski

B. **FI-R-0062-18 RESOLUTION** -- Acceptance and Appropriation of the U.S. Department of Justice-National Institute of Justice 2017 DNA Backlog Reduction Project Grant Agreement No. 2017-DN-BX-0045 $238,972

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, District 5
SECONDER: Sean T Noonan, District 2
AYES: Hart, Eckhoff, Grasso, Healy, Khouri, Larsen, Noonan, Tornatore, Zay
ABSENT: DiCianni, Grant, Puchalski

C. Consent Item -- West, a Thomson Reuters Business Decrease and Close Contract 365-1 SERV ($74,424.96)

RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, District 2
SECONDER: Tonia Khouri, District 5
AYES: Hart, Eckhoff, Grasso, Healy, Khouri, Larsen, Noonan, Tornatore, Zay
ABSENT: DiCianni, Grant, Puchalski

8. **OLD BUSINESS**

In a prior meeting, the potential for DuPage County Department of Transportation (DOT) to outfit the new sheriff vehicles with the necessary equipment was considered. This matter was clarified today as Mr. Snyder addressed the committee informing them that outfitting the sheriff vehicles is indeed, specialized work beyond cages and lights, including the installation of new communication systems. What DOT will be willing to do is work directly with the Sheriff's Department to coordinate the timed acquisition of vehicles moving forward so warranty will not
be needlessly expended as a third party installs the needed equipment. Chief Kruse further clarified that the WatchGuard system should be ready for full roll out this summer.

9. **NEW BUSINESS**

10. **ADJOURNMENT**

   **A. Motion to Adjourn**

Without objection, the meeting was adjourned at 8:24 AM.

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