1. CALL TO ORDER

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

2. ROLL CALL

PRESENT: Hart, DiCianni (8:19 AM), Eckhoff, Grant, Healy, Khouri, Larsen, Noonan, Puchalski, Zay
ABSENT: Grasso, Tornatore

3. PUBLIC COMMENT

None

4. CHAIRMAN'S REMARKS

None

5. APPROVAL OF MINUTES:

A. Judicial/Public Safety Committee - Regular Meeting - Feb 6, 2018 8:15 AM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Donald Puchalski, District 1
SECONDER: Sean T Noonan, District 2
AYES: Hart, Eckhoff, Grant, Healy, Khouri, Larsen, Noonan, Puchalski, Zay
ABSENT: DiCianni, Grasso, Tornatore

6. ACTION ITEMS

A. JPS-P-0052-18 Recommendation for the approval of a contract purchase order to Aramark Correctional Services, LLC, to provide inmate and officer meals in the Jail. This contract covers the period March 1, 2018 through February 28, 2019 for a contract total amount not to exceed $646,936.95, other than lowest responsible bid 17-194-GV.

Member DiCianni arrived at 8:19 AM.
Member Puchalski voiced a concern about the bidding process central to this action item. He additionally questioned why the County Correctional Services and Procurement did not also pursue a contract that was minimally 3 years in duration. Puchalski went on to question the motive behind putting six menus out to bid and whether or not, the process had been unduly complicated. Further asking, why the menu that was selected was chosen, as it was not the most inexpensive option.

Member Healy then stated that the Care Center may be an option moving forward and should be considered in the future. Member Larson questioned what criteria was utilized for choosing the "winning" menu.

Chairman Eckhoff did propose that the item be passed at this committee and come before the Finance Committee for final approval, pending new insights provided by Correctional Services and Procurement. This concept was echoed by Chief Kruse who voiced the concern that with the current contract ending on February 28th, the inmates welfare needed to be considered in the event that the current contract could not be extended until a suitable conclusion was reached.

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<tr>
<th>RESULT:</th>
<th>APPROVED [8 TO 2]</th>
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<tbody>
<tr>
<td>MOVER:</td>
<td>Sean T Noonan, District 2</td>
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<td>SECONDER:</td>
<td>Greg Hart, District 3</td>
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<tr>
<td>AYES:</td>
<td>Hart, DiCianni, Eckhoff, Grant, Healy, Khouri, Larsen, Noonan</td>
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<td>NAYS:</td>
<td>Puchalski, Zay</td>
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<tr>
<td>ABSENT:</td>
<td>Grasso, Tornatore</td>
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B. JPS-P-0053-18 Recommendation for the payment of invoice 141928 to Business IT Source for IBM software subscription and renewal support. This contract covers the period of April 1, 2018 through March 31, 2019 for the Circuit Court Clerk, for a contract total no to exceed $83,896.91, per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids.

Member Puchalski did question why this item was not out as a competitive bid. The Circuit Court Clerk will consider expanding the County's options with the next contract if possible.

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<tr>
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<tr>
<td>MOVER:</td>
<td>Robert L Larsen, Vice Chair</td>
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<tr>
<td>SECONDER:</td>
<td>Sean T Noonan, District 2</td>
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<tr>
<td>AYES:</td>
<td>Hart, DiCianni, Eckhoff, Grant, Healy, Khouri, Larsen, Noonan, Puchalski, Zay</td>
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<tr>
<td>ABSENT:</td>
<td>Grasso, Tornatore</td>
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</table>
C. JPS-P-0054-18 Recommendation for the approval of a contract purchase order to Dr. Lesley Kane to provide and complete comprehensive evaluation of offenders that are referred by the court, for Probation & Court Services. The hourly rate for this contract is $50.00 per hour, for the period March 15, 2018 through March 14, 2019, for a contract total not to exceed $95,000.00. Other Professional Services not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b).

RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L Larsen, Vice Chair
SECONDER: Tonia Khouri, District 5
AYES: Hart, DiCianni, Eckhoff, Grant, Healy, Khouri, Larsen, Noonan, Puchalski, Zay
ABSENT: Grasso, Tornatore

D. 2018-67 Recommendation for the approval of a contract purchase order to Community Career Center, to provide workshop series for Probationers to learn job skills for employment, for the period of March 4, 2018 through March 3, 2019, for a contract total amount not to exceed $14,300.00. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b).

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

E. 2018-71 Recommendation for the approval of a contract purchase order to Judicial System, Inc., for the annual maintenance for Jury Management System for the Jury Commission. This contract covers the period of March 1, 2018 through February 28, 2019, for a contract total amount not to exceed $8,706.00, per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids - Sole Source. (Maintenance for Jury Management System)

RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L Larsen, Vice Chair
SECONDER: Sean T Noonan, District 2
AYES: Hart, DiCianni, Eckhoff, Grant, Healy, Khouri, Larsen, Noonan, Puchalski, Zay
ABSENT: Grasso, Tornatore
F. Grant Proposal Notifications -- Grant Proposal Notification and Report - FY18 Tobacco Grant  
State of Illinois - Department of Human Services For the Sheriff’s Office Judicial Public Safety/Finance Committees - $4,400.00

RESULT:  APPROVED [UNANIMOUS]  
MOVER: Peter DiCianni, District 2  
SECONDER: Robert L Larsen, Vice Chair  
AYES: Hart, DiCianni, Eckhoff, Grant, Healy, Khouri, Larsen, Noonan, Puchalski, Zay  
ABSENT: Grasso, Tornatore

7. INFORMATIONAL ITEMS

A. Informational -- Health Department Data-Driven Justice Presentation

Executive Director of the DuPage County Health Department (DCHD), Karen Ayala, and Assistant Director of Community Services, Lori Carnahan, presented to the JPS committee on the value add of the partnerships forming between the DCHD, various municipalities, and the DuPage Sheriff’s Office. They spoke of the positive effects and additional training that many officers are seeking as they work with individuals who may identify as being mentally or behaviorally challenged (while also supporting family members). Together, the DCHD and law enforcement are providing a support system that recognizes a need for intervention in an effort to break a potentially criminal cycle.

Committee members responded to the presentation with a few questions but mainly with heartfelt appreciation for the efforts put forth by the DCHD and the Sheriff’s Office.

8. OLD BUSINESS

9. NEW BUSINESS

10. ADJOURNMENT

A. Motion to Adjourn

Without objection, the meeting was adjourned at 9:03 AM.

RESULT:  APPROVED [UNANIMOUS]  
MOVER: Peter DiCianni, District 2  
SECONDER: Robert L Larsen, Vice Chair  
AYES: Hart, DiCianni, Eckhoff, Grant, Healy, Khouri, Larsen, Noonan, Puchalski, Zay  
ABSENT: Grasso, Tornatore