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, Eckhoff, Healy (8:24 AM), Khouri, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: Grant, Grasso

3. PUBLIC COMMENT

None

4. CHAIRMAN'S REMARKS

None

5. APPROVAL OF MINUTES:

A. Judicial/Public Safety Committee - Regular Meeting - Feb 20, 2018 8:15 AM

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

6. BUDGET TRANSFERS

Budget Transfer Item 6.A, 6.B, and 6.C were combined and approved.
RESULT: APPROVED [UNANIMOUS]
MOVER: Tonia Khouri, District 5
SECONDER: Donald Puchalski, District 1
AYES: Hart, DiCianni, Eckhoff, Khouri, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: Grant, Grasso, Healy

A. Budget Transfers -- Transfer of funds from account nos 51080 (wearing apparel) and 53520 (extradition/investigation trvl) to account no 52220 (wearing apparel) and 53510 (travel expense) for Sheriff's Office/LEB in the amount of $15,000.00 to cover invoices.

B. Budget Transfers -- Transfer of funds account nos 4400-51080 (wearing apparel), 4410-51080 (wearing apparel), 4415-52200 (operating supplies), and 4415-53600 (dues & memberships) to account nos 52200 (operating supplies), 52220 (wearing apparel), and 53600 (dues & memberships) for Sheriff's Office/Admin in the amount of $110,000.00 to cover invoices.

C. Budget Transfers -- Transfer of funds from account no 53090 (other professional services) to account no 51000 (benefit payments) for the DST Transport/Youth Home in the amount of $2,755.00 to transfer funds compensating for FY17 vacation payout made in FY18.

7. ACTION ITEMS

A. FI-R-0109-18 RESOLUTION -- Appropriation for the Crime Laboratory Fund Company 1300, Accounting Unit 4440 $25,000

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

B. FI-R-0110-18 RESOLUTION -- Acceptance and Appropriation of the Title IV-D Program Grant PY19, Intergovernmental Agreement No. 2017-55-013-K3B Company 5000 - Accounting Unit 6570 $610,000

RESULT: APPROVED [UNANIMOUS]
MOVER: Sam Tornatore, District 1
SECONDER: Robert L Larsen, Vice Chair
AYES: Hart, DiCianni, Eckhoff, Khouri, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: Grant, Grasso, Healy
C. JPS-R-0111-18 RESOLUTION -- Approving an Intergovernmental Agreement With Bloomingdale Township for Police Services

Action Items 7.C, 7.D, 7.E, and 7.F were combined and approved.

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D. JPS-R-0105-18 RESOLUTION -- Approving an Intergovernmental Agreement With Wayne Township for Police Services

Action Items 7.C, 7.D, 7.E, and 7.F were combined and approved.

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E. JPS-R-0106-18 RESOLUTION -- Approving an Intergovernmental Agreement With Milton Township for Police Services

Action Items 7.C, 7.D, 7.E, and 7.F were combined and approved.

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F. JPS-R-0107-18 RESOLUTION -- Approving an Intergovernmental Agreement With York Township for Police Services

Action Items 7.C, 7.D, 7.E, and 7.F were combined and approved.
RESULT: APPROVED [UNANIMOUS]
MOVER: Sam Tornatore, District 1
SECONDER: Peter DiCianni, District 2
AYES: Hart, DiCianni, Eckhoff, Khouri, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: Grant, Grasso, Healy

G. JPS-P-0094-18 Recommendation for the approval of a contract purchase order to Jillian Ruggiero, of Ruggiero & Associates, P.C. to provide professional services as a conflict attorney assigned to juvenile cases for the period of May 1, 2018 through April 30, 2019 for the 18th Judicial Circuit Court, for a contract total amount not to exceed $45,000.00. 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: Donald Puchalski, District 1
SECONDER: Sam Tornatore, District 1
AYES: Hart, DiCianni, Eckhoff, Khouri, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: Grant, Grasso, Healy

H. JPS-P-0095-18 Recommendation for the approval or a contract purchase order issued to Axon Enterprise, Inc for purchase of Tasers for the Sheriff's Office, for a contract total amount not to exceed $29,403.20, per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids - Sole Source. (Equipment for the Sheriff's Department)

Clarification was asked for regarding the "Sole Source" status on this item. Chief Kruse did clarify that Tasers are sole source as the technology is patented.

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

I. JPS-P-0096-18 Recommendation for the approval for a contract purchase order issued to Unified Power for the labor to remove, replace and recycle battery strings on the UPS for the Circuit Court Clerk, for a contract total amount not to exceed $27,947.26, per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under $35,000.
RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, District 2
SECONDER: Greg Hart, District 3
AYES: Hart, DiCianni, Eckhoff, Khouri, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: Grant, Grasso, Healy

J. Recommendation for the approval of a contract purchase order to Agilent Technologies for the purchase of Agilent 7693 tray, including 3 removable racks, and supplemental installation of tray, for a contract total amount not to exceed $10,463.00. Per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids-sole source. Purchase and installation of Agilent Gas Chromatograph Mass Spectrometer.

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

K. Change Order -- JPS-P-0062C-17 Amendment to Resolution JPS-P-0062B-17 (Purchase order 2359-1 SERV), issued to Public Safety Direct to furnish and install new equipment in Sheriff Vehicles, for a change order to increase the purchase order $5,000.00 for the Sheriff's Office, for an amended contract total amount not to exceed $187,824, an increase of 2.73%. (2359-0001)

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

L. Consent Item -- Advent Systems, Inc. - Decrease & Close 502-0001 SERV

RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L Larsen, Vice Chair
SECONDER: Sean T Noonan, District 2
AYES: Hart, DiCianni, Eckhoff, Khouri, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: Grant, Grasso, Healy
M. Grant Proposal Notifications -- Donated Funds Initiative - Illinois Dept. of Human Services - DuPage State's Attorney (Children's Center) - $67,740

Action Items 7.M and 7.N were combined, accepted, and placed on file.

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N. Grant Proposal Notifications -- GPN & Report - Title IV-D $610,000 PY19

Action Items 7.M and 7.N were combined, accepted, and placed on file.

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8. INFORMATIONAL ITEMS


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9. OLD BUSINESS

10. NEW BUSINESS

11. ADJOURNMENT

A. Motion to Adjourn

Member Healy arrived at 8:24 AM.

Without objection, the meeting was adjourned at 8:25 AM.
RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L Larsen, Vice Chair
SECONDER: Sean T Noonan, District 2
AYES: Hart, DiCianni, Eckhoff, Healy, Khouri, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: Grant, Grasso