1. CALL TO ORDER

8:15 AM meeting was called to order by Chairman Grant Eckhoff at 8:16 AM.

2. ROLL CALL

PRESENT: Hart, DiCianni, Eckhoff, Grant, Healy, Khouri, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: Grasso

Member Grasso was listening to the meeting via phone conference line until approximately 8:22 a.m. Mr. Fichtner was also present.

3. PUBLIC COMMENT

None

4. CHAIRMAN'S REMARKS

Chairman Eckhoff had two comments he addressed to the committee. He first mentioned that this will be Jeremy Hirst's last JPS meeting as Hirst will be leaving the County in mid April. Hirst was thanked for his service with the Health Department and the Office of Homeland Security and Emergency Management. Secondly, Chairman Eckhoff reminded the committee that Congressman Roskam will be on campus later today.

5. APPROVAL OF MINUTES:

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

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ACCEPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Sam Tornatore, District 1</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>James Healy, District 5</td>
</tr>
<tr>
<td>AYES:</td>
<td>Hart, DiCianni, Eckhoff, Grant, Healy, Khouri, Larsen, Noonan, Puchalski, Tornatore, Zay</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Grasso</td>
</tr>
</tbody>
</table>

6. BUDGET TRANSFERS
A. Budget Transfers -- Transfer of funds from account no 53370 (Repair & MTCE Other Equip) to account no 53380 (Repair & MTCE Auto Equip) for the LEB in the amount of $30,000.00 to cover current and upcoming invoices.

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

7. ACTION ITEMS

A. FI-R-0122-18 RESOLUTION -- Acceptance and Appropriation of the FFY17 State Court Improvement Program Grant, Grant Award Agreement #CIP-G-1705, Company 5000 - Accounting Unit 6140, in the amount of $10,000

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

B. JPS-P-0115-18 Recommendation for the approval of a contract purchase order to Dr. Michael Oliverio, 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 $45.00 per hour, for the period April 16, 2018 through April 15, 2019, for a contract total not to exceed $43,000.00. Other Professional Services not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section2-300.4-108 (1) (b).

RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L Larsen, Vice Chair
SECONDER: James Zay, District 6
AYES: Hart, DiCianni, Eckhoff, Grant, Healy, Khouri, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: Grasso
C. JPS-P-0116-18 Recommendation for the approval of a contract purchase order to Life Technologies Corporation for the purchase of an Automated Extraction System with an extended 2 year warranty for the Sheriff's Office, for a contract total not to exceed $49,165.10, per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids-Sole Source. (Purchase of Automated DNA extraction system)

RESULT:    APPROVED [UNANIMOUS]
MOVER:    James Zay, District 6
SECONDER:    James Healy, District 5
AYES:    Hart, DiCianni, Eckhoff, Grant, Healy, Khouri, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT:    Grasso

D. Change Order -- JPS-P-0024B-16 Allied Universal Security Services - Amendment to Resolution JP-P-0024A-16 (P.O 2382-0001) issued to Allied Universal Security Services to provide security services for the County Campus, to increase the encumbrance $3,681.51 for the Office of Homeland Security and Emergency Management resulting in an amended contract total not to exceed $2,415,979.12, an increase of 0.15%.

RESULT:    APPROVED [UNANIMOUS]
MOVER:    James Zay, District 6
SECONDER:    Sam Tornatore, District 1
AYES:    Hart, DiCianni, Eckhoff, Grant, Healy, Khouri, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT:    Grasso

E. 2018-98 Recommendation for the approval of a contract purchase order to MedPro Waste Disposal, LLC, to pick up and dispose of potentially infectious medical waste for the Probation, for the period May 1, 2018 through April 30, 2019, for a total contract amount not to exceed $7,080.00, per renewal option under quote #Q16-131-GV, first of two (2) options to renew for a twelve (12) month period.

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, Tornatore, Zay
ABSENT:    Grasso
F. 2018-99 Recommendation for the approval of a contract purchase order to Kelly Graham, to design and implement comprehensive job placement for unemployed Probationers. The hourly rate for this position is $24.00 per hour, for the period May 1, 2018 through April 30, 2019, for a contract total amount not to exceed $19,800.00. 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).

Member Khouri did inquire whether or not this individual is tied to Worknet DuPage. Ms. Donald from Probation clarified that while Ms. Graham is not tied to Worknet DuPage, this connection can be made moving forward.

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

G. Action Item -- Recommendation to reject all proposals received for RFP 17-245-LG for the Time Management System for the Sheriff's Department

Member Puchalski questioned why the County was rejecting all bids. Mr. McGuire stood up and clarified that the initial bidding process had resulted in proposals that were unclear as the requirements had not been specific enough. Mr. Rafac assured the committee that critical components are being identified at the beginning of the bidding process so more accurate proposals would be received moving forward.

Member Grasso lost phone connectivity at 8:22 AM.

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

H. Action Item -- Authorization to Travel - OHSEM Coordinator to travel to Springfield, IL on April 24-27th 2018 to attend Emergency Management Assistance Training (EMAT) and to present at the Illinois Emergency Services Management Association (IESMA) Conference. All costs are being covered by IESMA.
RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, District 5
SECONDER: Donald Puchalski, District 1
AYES: Hart, DiCianni, Eckhoff, Grant, Healy, Khouri, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: Grasso

8. INFORMATIONAL ITEMS

A. Grant Proposal Notifications -- GPN & Report #006-18 - Violent Crimes Victim Assistance Grant PY19 - IL Attorney General's Office - DuPage County State's Attorney - $31,500

Information Items 8.A and 8.B were combined, accepted, and placed on file.

RESULT: APPROVED [UNANIMOUS]
MOVER: Donald Puchalski, District 1
SECONDER: Robert L Larsen, Vice Chair
AYES: Hart, DiCianni, Eckhoff, Grant, Healy, Khouri, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: Grasso

B. Grant Proposal Notifications -- GPN & Report #014-18 - FFY17 State Court Improvement Grant (CIP-G-1705) Administrative Office of the Illinois Courts-Department of Probation and Court Services $10,000

Information Items 8.A and 8.B were combined, accepted, and placed on file.

RESULT: APPROVED [UNANIMOUS]
MOVER: Donald Puchalski, District 1
SECONDER: Robert L Larsen, Vice Chair
AYES: Hart, DiCianni, Eckhoff, Grant, Healy, Khouri, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: Grasso

D. Informational -- OHSEM Departmental Presentation

A presentation was delivered by Director Murray Snow of the DuPage Office of Homeland Security and Emergency Management (OHSEM). The presentation included items about departmental direction with a focus on school safety, faith based planning, and small business assistance emergency readiness. OHSEM is looking to provide free of charge training to interested parties in the near future.

Board members expressed a few queries regarding the school safety, centered around time lines and what procedures would be put in place. While details will still be forthcoming, Director Snow reiterated that OHSEM will be working closely with DuPage School Districts, experts in school safety, nationally recognized committees and the Regional Office of Education.

The presentation has been attached to the full minute summary.

9. OLD BUSINESS

10. NEW BUSINESS

11. ADJOURNMENT

A. Motion to Adjourn

Without objection, the meeting was adjourned at 8:47 AM.
A. Meeting Handout

1. OHSEM presentation