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, Grant, Grasso, Healy, Khouri, Larsen, Noonan, Puchalski, Tornatore, Zay

ABSENT:

3. PUBLIC COMMENT

None

4. CHAIRMAN'S REMARKS

None

5. APPROVAL OF MINUTES:

A. Judicial/Public Safety Committee - Regular Meeting - Apr 17, 2018 8:15 AM

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

6. BUDGET TRANSFERS

Budget Transfer Items 6.A, 6.B, and 6.C were combined and approved.
RESULT: APPROVED [UNANIMOUS]
MOVER: Tonia Khouri, District 5
SECONDER: Sean T Noonan, District 2
AYES: Hart, DiCianni, Eckhoff, Grant, Grasso, Healy, Khouri, Larsen, Noonan, Puchalski, Tornatore, Zay

A. Budget Transfers -- Transfer of funds from account no 53090 (other professional services) to account 54110 (equipment and machinery) for IL Public Health Emergency Prep Grant in the amount of $10,000.00 to cover the purchase of a scissor lift.

B. Budget Transfers -- Transfer of funds from account no 54100 (IT Equipment) to 54110 (Equipment and Machinery) for DNA Backlog Reduction Program in the amount of $52,300.00 to cover data entry error during account input.

C. Budget Transfers -- Transfer of funds from account no 51050 (flexible benefit earnings) and 53828 (contingencies) to 51000 (benefit payments) for the Law Library in the amount of $1,752.00 to cover accrued vacation.

7. ACTION ITEMS

A. JPS-P-0137-18 Recommendation for the approval of a contract purchase order to Logicalis, Inc., to provide needed hardware and software along with professional and technical assistance for the computer system of the Circuit Court Clerk, for a contract total amount of $191,057.90. 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: Sam Tornatore, District 1
SECONDER: Peter DiCianni, District 2
AYES: Hart, DiCianni, Eckhoff, Grant, Grasso, Healy, Khouri, Larsen, Noonan, Puchalski, Tornatore, Zay

B. JPS-P-0138-18 Recommendation for the approval of a contract purchase order to Currie Motors, for the purchase of thirteen (13) 2018 Police Ford Interceptor vehicles for the Sheriff's Office, for a contract total amount not to exceed $375,479.00, Per Cooperative Purchasing Agreement Pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act" – NWMC Northwest Municipal Conference #152.
C. Change Order -- JPS-P-0174A-16 - Amendment to Resolution JPS-P-0174-16, (purchase order 1903-001 SERV), issued to Logicalis to provide cloud based disaster recovery for the Circuit Court Clerk, for the period of July 1, 2016 through June 30, 2021, to increase encumbrance in the amount of $4,468.00, resulting in an amended contract total amount not to exceed $809,370.52, an increase of 0.56%.

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

D. 2018-118 Recommendation for the approval of a contract purchase order to CDWG for SonicWall upgrade software licensing, NSA 2650 security appliance and network/firewall security appliances for the Sheriff's Office for a contract total not to exceed $9,230.80. Per low quote 18-099-LG

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

E. 2018-119 Recommendation for the approval of a contract purchase order to Medline Industries to provide the Sheriff's Office with vinyl examination gloves for the Jail, covering the period of 7/1/18 through 6/30/19 for a contract total amount not to exceed $20,000, per lowest responsible bid 18-047-GV.
RESULT: APPROVED [UNANIMOUS]
MOVER: Peter DiCianni, District 2
SECONDER: James Zay, District 6
AYES: Hart, DiCianni, Eckhoff, Grant, Grasso, Healy, Khouri, Larsen, Noonan, Puchalski, Tornatore, Zay

F. 2018-120 Recommendation for the approval of a contract purchase order to Stericycle, Inc to provide necessary supplies along with pickup and disposal of potentially infectious medical waste for the Sheriff's Office, for the period of July 1, 2018 through June 30, 2019, for a contract total not to exceed $5,990.40, other than lowest responsible quote 16-129-GV. This is the 1st of 2 optional renewals.

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

G. 2018-121 Recommendation for the approval of a contract purchase order to Stericycle, Inc to provide necessary supplies along with pickup and disposal of potentially infectious medical waste for the Coroner, for the period of May 1, 2018 through April 30, 2019, for a contract total not to exceed $5,990.40, other than lowest responsible bid 16-129-GV. This is the 1st of 2 optional renewals.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, District 6
SECONDER: Sean T Noonan, District 2
AYES: Hart, DiCianni, Eckhoff, Grant, Grasso, Healy, Khouri, Larsen, Noonan, Puchalski, Tornatore, Zay

H. Authorization to Travel -- Authorization to Travel-OHSEM Paid on Call/Communication Member to travel to Urbana, IL on May 8 and 9, 2018 to attend a two day Strategic Technology Reserve meeting and exercise. Illinois Law Enforcement Alarm System (ILEAS) is funding the trip, lodging, and incidentals for a total cost to the County of $0.00.

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

I. Authorization to Travel -- Authorization to Travel-OHSEM Paid on Call/Communication Member to travel to Urbana, IL on May 8 and 9, 2018 to attend a two day Strategic Technology Reserve meeting and exercise. ILEAS is funding the trip, lodging, and incidentals for a total cost to the County of $0.00.


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

J. Authorization to Travel -- Authorization to Travel-OHSEM Paid on Call/Communication Member to travel to Urbana, IL on May 8 and 9, 2018 to attend a two day Strategic Technology Reserve meeting and exercise. ILEAS is funding the trip, lodging, and incidentals for a total cost to the County of $0.00.


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

K. Action Item -- Authorization to Travel-OHSEM Communication Member to travel to Urbana, IL on May 8 and 9, 2018 to attend a two day Strategic Technology Reserve meeting and exercise. ILEAS is funding the trip, lodging, and incidentals for a total cost to the County of $0.00.

8. INFORMATIONAL ITEMS


C. Grant Proposal Notifications -- GPN & Report 024-18 PY19 Adult Redeploy Illinois Program Illinois Criminal Justice Information Authority $278,840.00

D. Grant Proposal Notifications -- GPN & Report 023-18 PY19 Juvenile Justice Youth Serving Program Illinois Department of Human Services Division of Family & Community Services $65,000

E. Grant Proposal Notifications -- GPN #015-18 - FY19 18th Judicial Circuit Court Family Violence Coordinating Council (FVCC) Illinois Criminal Justice Information Authority $28,200


9. OLD BUSINESS
Member DiCianni wanted to update the Board regarding the Epi Bill. DuPage County was the first in the state to have Sheriff Officers carry Epi pens. Currently, the Epi Bill, that will allow municipalities to arm their officers with Epi pens, is looking likely to pass the Senate House and should be moving to the Governor's Office shortly.

10. NEW BUSINESS

11. ADJOURNMENT
A. Motion to Adjourn

Without objection, the meeting was adjourned at 8:22 AM.

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<th>RESULT:</th>
<th>APPROVED [UNANIMOUS]</th>
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