May 15, 2018

8:15 AM

ROOM 3500B

421 NORTH COUNTY FARM ROAD
WHEATON, IL 60187

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, DiCianni, Eckhoff, Grant, Grasso (Remote), Khouri, Larsen (8:21 AM), Noonan, Puchalski, Tornatore, Zay

**ABSENT:** Healy

Member Grasso was listening to the meeting remotely via the conference phone.

Mr. Fichtner and Mr. Gavaness were also present.

3. **PUBLIC COMMENT**

None

4. **CHAIRMAN'S REMARKS**

None

5. **APPROVAL OF MINUTES:**

A. Judicial/Public Safety Committee - Regular Meeting - May 1, 2018 8:15 AM

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ACCEPTED [9 TO 0]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Peter DiCianni, District 2</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Sam Tornatore, District 1</td>
</tr>
<tr>
<td>AYES:</td>
<td>Hart, DiCianni, Eckhoff, Grant, Khouri, Noonan, Puchalski, Tornatore, Zay</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Healy, Larsen</td>
</tr>
<tr>
<td>AWAY:</td>
<td>Grasso</td>
</tr>
</tbody>
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6. **BUDGET TRANSFERS**

Budget Transfer Items 6.A, 6.B, and 6.C were combined and approved.
RESULT: APPROVED [9 TO 0]
MOVER: Donald Puchalski, District 1
SECONDER: Sean T Noonan, District 2
AYES: Hart, DiCianni, Eckhoff, Grant, Khouri, Noonan, Puchalski, Tornatore, Zay
ABSENT: Healy, Larsen
AWAY: Grasso

A. Budget Transfers -- Transfer of funds from account no 53090 (other professional services) to account no 52200 (operating supplies and materials) for the Juvenile Justice Grant in the amount of $272.00 to cover West Law books.

B. Budget Transfers -- Transfer of funds from account no 52000 (furn/mach/equip small value) to account no 52200 (operating supplies) for the Sheriff’s Admin in the amount of $13,000.00 to cover invoices.

C. Budget Transfers -- Transfer of funds from account no 52000 (furn/mach/equip small value) to account nos 51010 (employer share IMRF) and 51030 (employer share social security) for Sheriff’s BCO Academy in the amount of $2,500.00 to cover negative balances.

7. ACTION ITEMS

A. JPS-R-0186-18 RESOLUTION -- Authorizing the Execution of a Mutual Aid Agreement with the Illinois Coroners and Medical Examiners Association

RESULT: APPROVED [9 TO 0]
MOVER: Sam Tornatore, District 1
SECONDER: Peter DiCianni, District 2
AYES: Hart, DiCianni, Eckhoff, Grant, Khouri, Noonan, Puchalski, Tornatore, Zay
ABSENT: Healy, Larsen
AWAY: Grasso

RESULT: APPROVED [9 TO 0]
MOVER: Sean T Noonan, District 2
SECONDER: Sam Tornatore, District 1
AYES: Hart, DiCianni, Eckhoff, Grant, Khouri, Noonan, Puchalski, Tornatore, Zay
ABSENT: Healy, Larsen
AWAY: Grasso

C. JPS-P-0159-18 Recommendation for the approval of a contract purchase order to Currie Motors for the purchase of one (1) 2018 Police Ford Interceptor for the DuPage County Security Division, for a contract total not to exceed $28,204.00. Contract let pursuant to the Government Joint Purchasing Act -Suburban Purchasing Cooperative – Contract #152.

RESULT: APPROVED [9 TO 0]
MOVER: Sean T Noonan, District 2
SECONDER: Peter DiCianni, District 2
AYES: Hart, DiCianni, Eckhoff, Grant, Khouri, Noonan, Puchalski, Tornatore, Zay
ABSENT: Healy, Larsen
AWAY: Grasso

D. JPS-P-0160-18 County Contract issued to John P. McTigue, Attorney at Law to provide services as a hearing officer making determinations and recommendations regarding paternity and child support cases to the court. This contract covers the period of July 1, 2018 through November 30, 2019 for the 18th Judicial Circuit Court, for a contract total amount of $64,625.00. 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 [9 TO 0]
MOVER: Donald Puchalski, District 1
SECONDER: Sean T Noonan, District 2
AYES: Hart, DiCianni, Eckhoff, Grant, Khouri, Noonan, Puchalski, Tornatore, Zay
ABSENT: Healy, Larsen
AWAY: Grasso

E. 2018-133 Recommendation for the approval of a contract purchase order to West (A Thomson Reuters Business) for the purchase of legal books and updates for attorneys for legal research. This contract covers the period of May 1, 2018 through April 30, 2021, for a contract total amount of $12,542.16 per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids - Sole Source. (Legal Books and updates)
RESULT: APPROVED [9 TO 0]
MOVER: Tonia Khouri, District 5
SECONDER: James Zay, District 6
AYES: Hart, DiCianni, Eckhoff, Grant, Khouri, Noonan, Puchalski, Tornatore, Zay
ABSENT: Healy, Larsen
AWAY: Grasso

8. OLD BUSINESS

9. NEW BUSINESS

10. ADJOURNMENT

A. Motion to Adjourn

Member Larson arrived at 8:20 AM.

Without objection, the meeting adjourned at 8:21 AM.

RESULT: APPROVED [10 TO 0]
MOVER: Donald Puchalski, District 1
SECONDER: Robert L Larsen, Vice Chair
AYES: Hart, DiCianni, Eckhoff, Grant, Khouri, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: Healy
AWAY: Grasso