1. CALL TO ORDER

8:15 AM meeting was called to order by Chairman Grant Eckhoff at 8:27 AM.

2. ROLL CALL

PRESENT: Hart, DiCianni, Eckhoff, Grasso, Healy, Khouri, Larsen, Noonan, Puchalski, Tornatore, Zay (8:28 AM)
ABSENT: Grant

3. PUBLIC COMMENT

None

4. CHAIRMAN'S REMARKS

None

5. APPROVAL OF MINUTES:

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

Member Zay arrived at 8:27 AM.

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

6. ACTION ITEMS

A. JPS-R-0202-18 RESOLUTION -- Adoption of the DuPage County 2018 Natural Hazard Mitigation Plan
Chairman Eckhoff asked OHSEM for some insight into the breadth of the NHMP. Mr Rogers from OHSEM spoke to the effect that the plan is a comprehensive outline of when, how and why departments throughout DuPage County and affected municipalities would work together to handle natural disasters (ie flooding, etc).

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


Member Larson queried whether there would be any costs associated with this IGA. Director Snow clarified that this IGA was moving an existing agreement for ITECS from the State to ILEAS. There would be no additional costs.

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

C. JPS-P-0171-18 Recommendation for approval of a contract purchase order to Clear Loss Prevention for the purchase and installation of a new video management system software, server and CCTV cameras in the 509 and 479 Garages for the Office Homeland Security and Emergency Management, for a contract total not to exceed $113,367.35. Per lowest responsible bid16-187BF. (Phase II)

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, District 6
SECONDER: Sam Tornatore, District 1
AYES: Hart, DiCianni, Eckhoff, Grasso, Healy, Khouri, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: Grant
D. JPS-P-0172-18 Recommendation for the approval of a contract purchase order to NorthStar AED for the purchase of (25) twenty-five FRx defibrillators, carrying cases, Philips infant/child key, CPR responder kits and (50) fifty Philips FRx Smart Pads II for the Sheriff's Office for a contract total not to exceed $25,753.00, per lowest responsible bid 17-118-BF

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

E. FI-R-0199-18 RESOLUTION -- Acceptance and Appropriation of additional funding for the Coroner's Certificate Fee Grant FY2017, Intergovernmental Agreement No. 72700047E, Company 5000 - Accounting Unit 4120, in the amount of $4,477

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

F. FI-R-0201-18 RESOLUTION -- Acceptance and Appropriation of the Tobacco Enforcement Program Grant FY2018, for the Sheriff's Office, Company 5000- Accounting Unit 4495, $4,400

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

G. 2018-142 Recommendation to approve the payment of invoice to Unified Power for annual maintenance contract for the Circuit Court Clerk’s Office for the total amount of $6,529.84, per 55 ILCS 5/5-1022 Competitive Bids (d) IT/Telecom purchases under $35,000.
H. 2018-144 Recommendation for the approval of a contract purchase order to Kids At Hope, to provide a one day AOIC Symposium for juvenile justice, child welfare, and educational professionals in the area of child and youth development research, principles and practices. The contract will cover the period of June 1, 2018 through June 30, 2018, for a contract total amount not to exceed $8,000.00. Sole Source per DuPage County Purchasing Ordinance, Article 4-102. (AOIC Symposium)

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

7. INFORMATIONAL ITEMS


Chairman Eckhoff inquired of Mr. York why there were fluctuations in the numbers. Mr. York explained that due to an increase in bond case processing, the numbers had increased. The Public Defender's Office staff were under additional pressures to meet the needs of the bond cases but nothing beyond their capabilities at this point in time.

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

8. OLD BUSINESS

Member DiCianni notified the committee that the Epinephrine bill has passed. Municipal law enforcement may now carry Epi, much like Narcan, following in the County Sheriff's
progressive footsteps. DiCianni expressed his appreciation for the leadership the County has shown.

9. NEW BUSINESS
None

10. ADJOURNMENT

   A. Motion to Adjourn

   Without objection, the meeting was adjourned at 8:35 AM.

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