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 (8:16 AM), Grasso (Remote), Khouri (8:18 AM), Larsen, Noonan, Puchalski, Tornatore, Zay

ABSENT: Healy

3. PUBLIC COMMENT

None

4. CHAIRMAN'S REMARKS

Chairman Eckhoff thanked Assistant State's Attorney Brian Gorka for his time and hard work while here at the County. Well wishes and congratulations were sent his way as Gorka leaves to pursue a new employment opportunity.

5. APPROVAL OF MINUTES:

A. Judicial/Public Safety Committee - Regular Meeting - Jun 5, 2018 8:15 AM

Member Grant arrived at 8:16 AM.

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ACCEPTED [UNANIMOUS]</th>
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</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Donald Puchalski, District 1</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Peter DiCianni, District 2</td>
</tr>
<tr>
<td>AYES:</td>
<td>Hart, DiCianni, Eckhoff, Grant, Grasso, Larsen, Noonan, Puchalski, Tornatore, Zay</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Healy, Khouri</td>
</tr>
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6. BUDGET TRANSFERS
A. Budget Transfers -- Transfer of funds from account to nos 50000 (regular salaries), 51050 (flexible benefit earnings), 51010 (employer share IMRF), 51040 (employee med & hos insurance), and 53500 (mileage expense) to account nos 51030 (employer share social security), 53090 (other professional services), 53260 (wireless communication svc), and 52200 (operating supplies & materials) for FCSWR03529 Juvenile Justice Grant in the amount of $9,421.00 to adjust budget lines per approval of the grant agency.

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

7. ACTION ITEMS

A. FI-R-0231-18 RESOLUTION -- Illinois Family Violence Coordination Council Grant PY19 Intergovernmental Agreement #329518 Company 5000-Accounting Unit 6000 $32,550

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

B. JPS-P-0189-18 Recommendation for the approval of a contract purchase order to Currie Motors, for the purchase of one (1) 2018 Ford Transit-250 Van-Forensic Investigation Vehicle and one (1) 2018 Ford Transit-350 Van-Transport Vehicle for the Sheriff's Office, for a contract total amount not to exceed $57,987.00, Per Cooperative Purchasing Agreement Pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act" – NWMC Northwest Municipal Conference #152.

Member Zay queried whether or not all of the Sheriff’s older vans had now been replaced. Chief Romanelli spoke to the effect that 2 vans are projected to need replacement yet in the upcoming year.
RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, District 2
SECONDER: Robert L Larsen, Vice Chair
AYES: Hart, DiCianni, Eckhoff, Grant, Grasso, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: Healy, Khouri

C. JPS-P-0186-18 Recommendation for the approval for a contract purchase order to Ray O'Herron Co. Inc. to provide Firearm Ammunition as needed for the Sheriff's Office. This contract covers the period of July 1, 2018 through June 30, 2019, for a contract total amount not to exceed $80,000.00. Contract let pursuant to the Governmental Joint Purchasing Act (State of Illinois) Master Contract #4018508.

Member Khouri arrived at 8:18 AM.

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

D. Authorization to Travel -- OHSEM Coordinator to travel to Flora, Illinois on June 26 and 27th of 2018 to attend a training for Joint Information System-Joint Information Center planning for Public Information Officers (PIO). The approximate cost is $0.00.

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

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

A. Grant Proposal Notifications -- GPN & Report #034-18 - Comprehensive Law Enforcement Response to Drugs - Illinois Criminal Justice Information Authority - DuPage State's Attorney - $133,194

B. Grant Proposal Notifications -- GPN & Report 033-18 - Children's Advocacy Centers of Illinois Victims of Crime Act Grant PY19 - Children's Advocacy Centers of Illinois - DuPage County State's Attorney (Children's Center) - $72,934

C. Grant Proposal Notifications -- GPN & Report #035-18 - DCFS Children's Advocacy Center Grant PY19 - Illinois Dept. Of Children's & Family Services - DuPage County State's Attorney (Children's Center) - $64,180

9. OLD BUSINESS
Chief Romanelli wanted to address two points with the group. They are as follows:

1. April of 2018 saw the 4th floor of the jail closed. There has been a reduced number of inmates which has allowed for the floor to remain unoccupied.
2. As of June 5th 2018, the Sheriff's department has achieved the reduced personnel headcount of 392 as requested by the resolution previously passed.

10. NEW BUSINESS

11. ADJOURNMENT

A. Motion to Adjourn

Without objection, the meeting was adjourned at 8:20 AM.

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