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, Grasso, Healy, Larsen, Noonan, Puchalski, Tornatore
ABSENT: Khouri, Zay

Mr. Gavanes was present as well.

3. PUBLIC COMMENT

None

4. CHAIRMAN'S REMARKS

None

5. APPROVAL OF MINUTES:

A. Judicial/Public Safety Committee - Regular Meeting - Jun 19, 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>Sean T Noonan, District 2</td>
</tr>
<tr>
<td>AYES:</td>
<td>Hart, DiCianni, Eckhoff, Grant, Grasso, Healy, Larsen, Noonan, Puchalski, Tornatore</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Khouri, Zay</td>
</tr>
</tbody>
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6. BUDGET TRANSFERS

A. Budget Transfers -- Transfer of funds from account no 53828 (contingencies) to account nos 50000 (regular salaries) and 50010 (overtime) for the Coroner Fee Fund in the amount of $3,000.00 to cover expenses incurred from 2% increase in salary and overtime for an employee.
RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, District 5
SECONDER: Robert L Larsen, Vice Chair
AYES: Hart, DiCianni, Eckhoff, Grant, Grasso, Healy, Larsen, Noonan, Puchalski, Tornatore
ABSENT: Khouri, Zay

7. ACTION ITEMS

A. 2018-170 Recommendation for the approval for a contract purchase order issued to Logicalis for renewal of Genus MBS software for the Circuit Court Clerk, for a contract total amount not to exceed $6,489.00, per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under $35,000.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, District 5
SECONDER: Donald Puchalski, District 1
AYES: Hart, DiCianni, Eckhoff, Grant, Grasso, Healy, Larsen, Noonan, Puchalski, Tornatore
ABSENT: Khouri, Zay

B. 2018-171 Recommendation for the approval for a contract purchase order issued to Business IT Source for purchase of computer equipment for the Circuit Court Clerk, for a contract total amount not to exceed $10,771.15, per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under $35,000.

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

C. 2018-172 Recommendation for the approval for a contract purchase order to Q-Matic Corporation for the renewal of the annual Q-Matic System covering the period July 1, 2018 through June 30, 2019 for the Circuit Court Clerk Office, for a contract total amount not to exceed $12,459.90, per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under $35,000.00.
RESULT: APPROVED [UNANIMOUS]
MOVER: Peter DiCianni, District 2
SECONDER: James Healy, District 5
AYES: Hart, DiCianni, Eckhoff, Grant, Grasso, Healy, Larsen, Noonan, Puchalski, Tornatore
ABSENT: Khouri, Zay

D. FI-R-0243-18 RESOLUTION -- Acceptance and Appropriation of the Adult Redeploy Illinois Program Grant PY19 Interagency Agreement No. 199001, Company 5000 - Accounting Unit 6192, $336,890

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

E. FI-R-0244-18 RESOLUTION -- Acceptance and Appropriation of the Donated Funds Initiative Program Grant PY 2019 Agreement No. FCSWJ00210, Company 5000 - Accounting Unit 6560, $103,119

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

F. FI-R-0245-18 RESOLUTION -- Acceptance and Appropriation of the Juvenile Justice Youth Serving Program Grant PY19 Intergovernmental Agreement #FCSXR04985 Company 5000 - Accounting Unit 6165 $65,000
RESULT: APPROVED [UNANIMOUS]
MOVER: Peter DiCianni, District 2
SECONDER: Sam Tornatore, District 1
AYES: Hart, DiCianni, Eckhoff, Grant, Grasso, Healy, Larsen, Noonan, Puchalski, Tornatore
ABSENT: Khouri, Zay

G. FI-R-0246-18 RESOLUTION -- Acceptance and Appropriation of the ILDCFS Children's Advocacy Center Grant PY2019 Grant Agreement No. 1351299019 Company 5000 - Accounting No. 6580 $64,180


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

H. FI-R-0247-18 RESOLUTION -- Acceptance and Appropriation of the Violent Crime Victims Assistance Program Grant Agreement PY2019 Agreement No. 19-0620 Company 5000 - Agency 6620 $31,500


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

8. INFORMATIONAL ITEMS

9. **BUDGET PRESENTATIONS**

**A. Office of Homeland Security and Emergency Management**

Director Snow began the presentation with a listing of OHSEM’s accomplishments for 2018 and the savings that has garnered. From there, the goals for 2019 were announced. The committee took a closer look at the budgets presented and questioned the projected personnel salaries, the additional monies needed for training, and the impact of the District 200 full exercise across multiple school districts within DuPage County. Snow clarified that: grant funds have subsidized personnel costs in the past allowing for the jump on the budget line for 2019, additional training for the County/OHSEM would be beneficial and perhaps cost less than the projected line item, and District 200's exercise would be open to any in the educational system who wished to observe. Additionally, the timeline for Security's camera/access point project was addressed. The Security project is on time and scheduled to finish in 2021.

10. **OLD BUSINESS**

11. **NEW BUSINESS**

12. **ADJOURNMENT**

**A. Motion to Adjourn**

Without objection, the meeting was adjourned at 8:52 AM.

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