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, Grasso, Healy (8:27 AM), Khouri (8:27 AM), Larsen, Noonan, Puchalski, Tornatore, Zay

ABSENT: Grant

Mr. Gavanes was also present.

3. PUBLIC COMMENT

None

4. CHAIRMAN'S REMARKS

None

5. APPROVAL OF MINUTES:

A. Judicial/Public Safety Committee - Rescheduled - July 10, 2018 8:15 AM

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

6. BUDGET TRANSFERS

Budget Transfer Items 6.A, 6.B, and 6.C were combined and approved.
A. Budget Transfers -- Transfer of funds from account nos 53510 (travel expense), 51010 (employer share IMRF), 51030 (employer share Social Security), 51040 (Employee med & hosp insurance) and 51050 (flexible benefit earnings) to account nos 52200 (operating supplies & materials), 53090 (other professional services), 50000 (regular salaries) and 53260 (wireless communication svc) for the Juvenile Justice Grant in the amount of $1644.00 to cover line adjustments per the granting agency.

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

B. Budget Transfers -- Transfer of funds from account nos 51010 (employer share IMRF), 51030 (employer share social security), 51050 (flexible benefit earnings), 52200 (operating supplies & materials), and 53090 (other professional services) to account nos 50000 (regular salaries) and 53600 (dues & memberships) for the Title IV-D Program in the amount of $6,517.00 to adjust budget lines to align with final expenditures.

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

C. Budget Transfers -- Transfer of funds from account nos 4400-51080 (wearing apparel reimb), 4410-51080 (wearing apparel reimb), 4415-51080 (wearing apparel reimb), 4400-53090 (other professional services), and 4415-53090 (other professional services) to account nos 4400-52220 (wearing apparel), 4410-52220 (wearing apparel), 53370 (repair & mtce other equip), 53250 (wired communication services) and 53260 (wireless communication svc) for the Sheriff’s Office in the amount of $104,000.00 to cover invoices.

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

7. ACTION ITEMS
A. FI-R-0373-18 RESOLUTION -- Acceptance and Appropriation of the Victims of Crime Act-Child Advocacy Center Services Program Grant PY19 Agreement No. 216003, Company 5000 - Accounting Unit 6600 $91,168

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

B. JPS-P-0212-18 Recommendation for the approval of a contract purchase order to Logicalis, Inc., to provide IBM Lenovo Professional Technical Support along with needed hardware and software for the computer system of the Circuit Court Clerk, covering the period of September 1, 2018 to August 31, 2019, for a contract total amount of $205,331.62. 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).

Member Larson questioned the cost effectiveness of a proprietary system vs an off the shelf system over the course of five years. It is assumed that the off the shelf system would fulfill the same function. Mr. Kachiroubas explained that the Clerk of the Circuit Court Office is fiscally responsible and would have no hesitation looking into the matter.

RESULT: APPROVED [UNANIMOUS]
MOVER: Sam Tornatore, District 1
SECONDER: Gary Grasso, District 3
AYES: Hart, DiCianni, Eckhoff, Grasso, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: Grant, Healy, Khouri

C. JPS-P-0213-18 Recommendation for the approval of a contract purchase order to Der Graphics and Custom Filing Inc., to provide the 2019 Case File System for the Circuit Court Clerk, for a contract total amount not to exceed $34,213.00. Per lowest responsible bid #18-151-GV.

RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, District 2
SECONDER: Robert L Larsen, Vice Chair
AYES: Hart, DiCianni, Eckhoff, Grasso, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: Grant, Healy, Khouri
D. JPS-P-0214-18 Recommendation for the approval of a contract purchase order to Telelanguage, Inc., to provide video remote and telephonic interpreting services for the Circuit Court and Probation and Court Services, covering the period of September 1, 2018 through August 31, 2019, for a contract total amount not to exceed $30,000, per Proposal 17-196-JM

It was clarified that this new contract purchase was not being completed to comply with any legislation but was being done in an effort to reduce costs.

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

E. 2018-183 Recommendation for the approval of a contract purchase order to Stanard & Associates, Inc., for the purchase of promotional exams for the Deputy Sheriffs, for a contract total amount not to exceed $6,550.00.

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

F. Authorization for Overnight Travel -- Authorization to Travel - OHSEM Director to travel to Springfield, IL on September 4th through September 6, 2018 to attend the IEMA Training Summit. Costs are being covered by DCHD PHEP grant funds. The approximate cost of this training is $0.00.


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

G. Authorization for Overnight Travel -- Authorization to Travel - OHSEM Supervisor to travel to Springfield, IL on September 4th through September 6, 2018 to attend the IEMA Training Summit. Costs are being covered by DCHD PHEP grant funds. The approximate cost of this training is $0.00.

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

H. Authorization for Overnight Travel -- Authorization to Travel - OHSEM Coordinator to travel to Springfield, IL on September 4th through September 6, 2018 to attend the IEMA Training Summit. Costs are being are covered by DCHD PHEP grant funds. The approximate cost of this training is $0.00.


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

I. Authorization for Overnight Travel -- Authorization to Travel - OHSEM Coordinator to travel to Springfield, IL on September 4th through September 6, 2018 to attend the IEMA Training Summit. Costs are being are covered by DCHD PHEP grant funds. The approximate cost of this training is $0.00.


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

J. Authorization for Overnight Travel -- Authorization to Travel - OHSEM Specialist to travel to Springfield, IL on September 4th through September 6, 2018 to attend the IEMA Training Summit. Costs are being are covered by DCHD PHEP grant funds. The approximate cost of this training is $0.00.

8. INFORMATIONAL ITEMS

A. Informational -- Public Defender's Office June 2018 Statistical Report

Information Item 8.A was approved and placed on file.

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

9. BUDGET PRESENTATIONS

A. DuPage County Public Defender's Office Budget

Members Healy and Khouri arrived at 8:27 AM.

Director Jeff York of the Public Defender's Office spoke of his need resulting in an increase in his budget, due to the growth of case loads and the bail reform. He is asking for the increase in budget to pay one additional lawyer and one part time mental health specialist. Board members commended Mr. York on his work now and in the past with the budget and do understand his need for additional monies. The only suggestion to further increase any cost savings for the Public Defender's Office, would be a potential partnership between said office and the DuPage County Health Department with shared mental health specialists.

10. OLD BUSINESS

Member DiCianni spoke to those assembled, acknowledging the final steps in the legal battle to put Epi in the hands of officers. DiCianni thanked the Sheriff's Office and the DuPage County Health Department for recognizing a need two years ago. Since then, DuPage County has been at the forefront of this change which was realized on July 31, 2018. At least a dozen municipalities within DuPage County are ready to follow in the DuPage Sheriff's steps and have their officers carry Epi.

Member Zay wanted to remind the committee that tonight is National Night Out and the DuPage Sheriff's Office will be present in several local communities.
A. OHSEM Budget Clarification

Mr. Rafac of the DuPage Finance Department spoke to the committee clarifying the salary budget line variance of the Office of Homeland Security and Emergency Management (OHSEM) 2019 budget. He explained that the gap in requested funds for 2019 and utilized funds over 2017 and 2018 had to do with CRI and PHEP grant funds (that were acquired when OHSEM and the DCHD consolidated the Health Department's emergency management functions), as well as, the adjustment for the 2% budget cut required by the County.

11. NEW BUSINESS

12. ADJOURNMENT

A. Motion to Adjourn

Without objection, the meeting was adjourned at 8:44 AM.

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>APPROVED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Sean T Noonan, District 2</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Robert L Larsen, Vice Chair</td>
</tr>
<tr>
<td>AYES:</td>
<td>Hart, DiCianni, Eckhoff, Grasso, Healy, Khouri, Larsen, Noonan, Puchalski, Tornatore, Zay</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Grant</td>
</tr>
</tbody>
</table>