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, Eckhoff, Grant, Grasso, Healy, Khouri, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: DiCianni

3. PUBLIC COMMENT

None

4. CHAIRMAN'S REMARKS

None

5. APPROVAL OF MINUTES:

A. Judicial/Public Safety Committee - Regular Meeting - Aug 7, 2018 8:15 AM

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ACCEPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Donald Puchalski, District 1</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>James Healy, District 5</td>
</tr>
<tr>
<td>AYES:</td>
<td>Hart, Eckhoff, Grant, Grasso, Healy, Khouri, Larsen, Noonan, Puchalski, Tornatore, Zay</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>DiCianni</td>
</tr>
</tbody>
</table>

6. BUDGET TRANSFERS

A. Budget Transfers -- Transfer of funds from account no 50040 (part time help) to account no 50050 (temporary salaries/on call) for the State's Attorney in the amount of $16,600.00 to cover projected future cost of temporary salaries.
RESULT: APPROVED [UNANIMOUS]
MOVER: Tonia Khouri, District 5
SECONDER: Sean T Noonan, District 2
AYES: Hart, Eckhoff, Grant, Grasso, Healy, Khouri, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: DiCianni

7. ACTION ITEMS

A. 2018-198 Recommendation for the approval of a contract purchase order to School Health Corporation to pay invoice for the purchase of AED replacement parts for the Office of Homeland Security and Emergency Management, for a contract total amount not to exceed $9,999.00, per low quote.

RESULT: APPROVED [UNANIMOUS]
MOVER: Amy L Grant, District 4
SECONDER: Sean T Noonan, District 2
AYES: Hart, Eckhoff, Grant, Grasso, Healy, Khouri, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: DiCianni

B. Change Order -- JPS-P-0380A-17 Amendment to Resolution JPS-P-0380-17 service agreement # 2765-0001 SERV issued to Sentinel Offender Services LLC to provide GPS device or electronic monitoring services to juveniles, indigent adult offenders and their victims, for DuPage County Probation & Court Services, to increase the contract amount by $15,000.00, resulting in an amended contract total amount not to exceed $58,635.60, an increase of 34.38%.

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

C. Consent Item -- Extend Contract 2491-0001 SERV issued to cFive Solutions, Inc.
RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L Larsen, Vice Chair
SECONDER: Sean T Noonan, District 2
AYES: Hart, Eckhoff, Grant, Grasso, Healy, Khouri, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: DiCianni

D. Authorization for Overnight Travel -- Authorization to Travel - OHSEM Coordinator to travel to Grand Rapids, Michigan on October 21-24, 2018 to attend the International Emergency Managers Conference (IAEM) as a speaker. Some of the costs are being waived by IAEM. The approximate cost of the conference will be $634.50.

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

8. BUDGET PRESENTATION
A. DuPage County Sheriff's Merit Commission

The budget presentation consisted of a run down explaining the purpose behind the Sheriff's Merit Commission and an overview of the numbers. The 2018 budget came in under the projected budget and therefore, the Merit Commission is requesting less money for FY2019.

9. OLD BUSINESS
Member Grasso updated the committee on the ongoing joint negotiations that the Sheriff's Office is involved in. Currently three unions are looking to broker new deals. The first is the Illinois Fraternal Order of Police, the second is Policemen's Benevolent Labor Committee, and lastly, American Federation of State, County, and Municipal Employees. Negotiations will be ongoing.

10. NEW BUSINESS
None

11. ADJOURNMENT
A. Motion to Adjourn

Without objection, the meeting was adjourned at 8:27 AM.
RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L Larsen, Vice Chair
SECONDER: Sean T Noonan, District 2
AYES: Hart, Eckhoff, Grant, Grasso, Healy, Khouri, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: DiCianni