1. **CALL TO ORDER**

8:15 AM meeting was called to order by Chairman Grant Eckhoff at 8:16 AM.

2. **ROLL CALL**

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

   Mr. Gavanes was also present.

3. **PUBLIC COMMENT**

   None

4. **CHAIRMAN'S REMARKS**

   Chairman Eckhoff had two items he spoke to the committee about.

   Initially Eckhoff read the Sheriff’s Office’s JUST of DuPage press release to the Board and those present. The typed press release has been attached to the minutes for record keeping purposes. Member Zay did feel it was important to also recognized Mr. Berlin, DuPage County State's Attorney, as well as Mr. York, the department head of the Public Defender's Office, for their leadership in assisting with a resolution to the JUST situation.

   Finally, Chairman Eckhoff announced the departure of Christopher Walton. This will be his last JPS meeting. He will be leaving the County to pursue other professional opportunities.

5. **APPROVAL OF MINUTES:**

   A. Judicial/Public Safety Committee - Regular Meeting - Aug 21, 2018 8:15 AM
6. BUDGET TRANSFERS

Budget Transfer Items 6.A and 6.B have been combined and approved.

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

A. Budget Transfers -- Transfer of funds from account no 52200 (operating supplies & materials) and 52220 (wearing apparel) to account no 52100 (IT Equipment Small Value) for Campus Security in the amount of $3700.00 to cover invoices.

B. Budget Transfers -- Transfer of funds from account no 50000 (regular salaries) to account no 53700 (matching funds/contributions) for the Children's Center in the amount of $3,200.00 to increase matching funds budget resulting from an increase in donated funds.

7. ACTION ITEMS

A. FI-R-0394-18 RESOLUTION -- Acceptance and Appropriation of the DCHD-Illinois Public Health Emergency Preparedness Grant FY19 $350,000.00

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

8. INFORMATIONAL ITEMS

Informational Items 8.A, 8.B, and 8.C were combined, accepted and placed on file.
RESULT: APPROVED [UNANIMOUS]
MOVER: Donald Puchalski, District 1
SECONDER: Peter DiCianni, District 2
AYES: DiCianni, Eckhoff, Grant, Grasso, Healy, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: Hart, Khouri

A. Grant Proposal Notifications -- GPN & Report 039-18 - Illinois Court Improvement Program Grant - Administrative Office of the Illinois Court- DuPage Circuit Court - $10,000.00


D. Presentation: STOP School Violence: Prevention and Mental Health Training Program - Dr. Ruscitti

Dr. Ruscitti spoke to the JPS Board regarding school safety and the many steps that are being taken to promote the continuance of preparedness and planned action in the face of a threat. A School Safety Task Force, with a wide array of members, has been established to help address any foreseen challenges; the task force is a knowledgeable and proactive team. Currently the Task Force is focusing on three priorities which include: 1. Developing a School Crisis Plan that will result in the best practice for the 42 school districts in DuPage County, (that plan may be utilized eventually by the entire State). 2. Develop a Behavioral Threat Assessment and 3. Provide training and more training to the students, staff and personnel in the school system.

Several Board members did have follow-up questions that had Member Grasso voicing a concern about the lack of trained armed personnel in schools, Member Tornatore questioning the involvement of private schools, Member DiCianni inquiring on the status of retired police being hired as resource officers in the schools, and finally culminating in Member Tornatore's final question about the possibility of educational staff being allowed to carry fire arms during their work day.

Dr. Ruscitti answered all the presented questions, expounding that currently, adding armed officers to the buildings was not being considered as a universal solution but some districts have hired additional school resource officers (SRO) who have police work as part of their career history. Private schools are being considered in these discussions and those partners have been invited to the table. The matter of staff carrying weapons is something that will need further debate while considering current legislation.

9. OLD BUSINESS
None

10. NEW BUSINESS
Member Zay expressed some concern regarding a $300k invoice that had been presented to the Sheriff's Office for tablets (that were utilized by the inmates) which had been initially introduced as free to the County and consequently a cost saving measure. DuPage Auditor, Bob Grogan did address the committee at this point and assure them the Sheriff's accounts and invoices are undergoing an audit. This audit was at Sheriff Zaruba's request and is also standard procedure for change of leadership within a DuPage County office/department.

11. ADJOURNMENT

A. Motion to Adjourn

Members Noonan and Healy left at 8:45 AM.

Without objection, the meeting was adjourned at 9:05 AM.

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

A. Meeting Handout

1. JUST/DuPage Sheriff Press Release