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, Grasso, Healy (8:18 AM), Khouri, Larsen, Noonan, Tornatore (8:20 AM)
ABSENT: Grant, Puchalski, Zay

Mr. Gavanes was also present.

3. PUBLIC COMMENT

None

4. CHAIRMAN'S REMARKS

None

5. APPROVAL OF MINUTES:

A. Judicial/Public Safety Committee - Regular Meeting - Sep 4, 2018 8:15 AM

<table>
<thead>
<tr>
<th>RESULT:</th>
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6. BUDGET TRANSFERS

A. Budget Transfers -- Transfer of funds from account no 53610 (instruction & schooling) to account no 53830 (other contractual expenses) for the Sheriff's Office in the amount of $23,205.00 to cover incoming invoices for the BCO Academy Training.
RESULT: APPROVED [UNANIMOUS]
MOVER: Peter DiCianni, District 2
SECONDER: Sean T Noonan, District 2
AYES: Hart, DiCianni, Eckhoff, Grasso, Khouri, Larsen, Noonan
ABSENT: Grant, Healy, Puchalski, Tornatore, Zay

7. ACTION ITEMS


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

B. JPS-O-0065-18 ORDINANCE -- Enabling Ordinance Hinsdale Lake Terrace Avanath Realty Inc. for traffic control in residential subdivision.

Member Healy arrived at 8:18 AM.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Greg Hart, District 3
SECONDER: Robert L Larsen, Vice Chair
AYES: Hart, DiCianni, Eckhoff, Grasso, Healy, Khouri, Larsen, Noonan
ABSENT: Grant, Puchalski, Tornatore, Zay

C. JPS-P-0241-18 Recommendation for the approval of a contract purchase order to Sentinel Offender Services LLC, to provide GPS device or electronic monitoring services to juveniles and indigent adult offenders and their victims, for the period October 1, 2018 through September 30, 2019, for a total contract amount not to exceed $75,000.00. Contract pursuant to the Intergovernmental Cooperation Act – National Association of State Procurement Officers (NASPO).
RESULT: APPROVED [UNANIMOUS]
MOVER: Peter DiCianni, District 2
SECONDER: Robert L Larsen, Vice Chair
AYES: Hart, DiCianni, Eckhoff, Grasso, Healy, Khouri, Larsen, Noonan
ABSENT: Grant, Puchalski, Tornatore, Zay

D. 2018-220 Recommendation to approve the payment of invoice to Genus Technologies LLC for annual maintenance contract for the Circuit Court Clerk’s Office for the total amount of $5,395.00, per 55 ILCS 5/5-1022 Competitive Bids (d) IT/Telecom purchases under $35,000.

RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, District 2
SECONDER: Greg Hart, District 3
AYES: Hart, DiCianni, Eckhoff, Grasso, Healy, Khouri, Larsen, Noonan
ABSENT: Grant, Puchalski, Tornatore, Zay

E. 2018-221 Recommendation to approve the payment of invoice to HOV Services for hardware maintenance for the Circuit Court Clerk’s Office for the total amount of $1,845.00, per 55 ILCS 5/5-1022 Competitive Bids (d) IT/Telecom purchases under $35,000.

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

F. 2018-222 Recommendation for the approval of a contract purchase order to Dr. Melissa K. Runyon, Ph. D., to provide 2-Day Introductory Training in Trauma Focused Cognitive Behavioral Therapy for Probation and/or community-based clinical partners, for the period of September 1, 2018 through June 30, 2019, for a contract total amount not to exceed $10,000.00. 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). “GRANT FUNDED”

Member Khouri questioned the Doctor's daily rate. Probation's Sharon Donald explained that the fee included not only the two days of training but also the initial work and follow up calls that would be made regarding any points of clarification.
RESULT: APPROVED [UNANIMOUS]
MOVER: Peter DiCianni, District 2
SECONDER: Sean T Noonan, District 2
AYES: Hart, DiCianni, Eckhoff, Grasso, Healy, Khouri, Larsen, Noonan
ABSENT: Grant, Puchalski, Tornatore, Zay

G. Authorization for Overnight Travel -- Authorization to Travel-OHSEM Supervisor to travel to Emmitsburg, Maryland on November 4 through November 9, 2018 to attend Federal Emergency Management Agency (FEMA) training for the Master Exercise Practitioner Program, discussing exercise standards. This is part one of two trips to Maryland. Most costs are being covered by FEMA. The approximate cost to the County for this trip is $75.00.

Action Items 7.G and 7.H were combined and approved.

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

H. Authorization for Overnight Travel -- Authorization to Travel-OHSEM Supervisor to travel to Emmitsburg, Maryland on March 3 through March 8, 2019 to attend Federal Emergency Management Agency (FEMA) training for the Master Exercise Practitioner Program, discussing exercise standards. This is part two of two trips to Maryland. Most costs are being covered by FEMA. The approximate cost to the County for this trip is $75.00.

Action Items 7.G and 7.H were combined and approved.

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

8. OLD BUSINESS

A. 2019 Jail Food Bid - James McGuire
Member Tornatore arrived at 8:20 AM.
Mr. McGuire addressed the committee, sharing that three potential companies have been identified as food providers for the jail, and the entire process will move from a 3 step to a 2 step process. Overall, Procurement and the Sheriff’s Office are working together to reduce costs by creating a more precise menu with the potential for overlapping services. The current food contract for the jail will expire in March of 2019.

9. NEW BUSINESS

10. ADJOURNMENT

A. Motion to Adjourn

Without objection, the meeting was adjourned at 8:25 AM.

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