1. **CALL TO ORDER**

8:15 AM meeting was called to order by Chairman Grant Eckhoff at 8:17 AM.

2. **ROLL CALL**

   **PRESENT:** Hart, DiCianni, Eckhoff, Grasso (Remote), Healy, Khouri (8:18 AM), Larsen, Noonan, Puchalski, Tornatore, Zay
   
   **ABSENT:** Grant

   Member Grasso was present via the conference phone. Mr. Gavanes was also present.

3. **PUBLIC COMMENT**

   None

4. **CHAIRMAN'S REMARKS**

   Chairman Eckhoff notified the committee that the Regional Board of Education (ROE) received the Student, Teachers, Officers Prevention Grant for $400,000.00. ROE would have to match 33-45 thousand dollars over the course of 3 years.

5. **APPROVAL OF MINUTES:**

   A. Judicial/Public Safety Committee - Regular Meeting - Oct 2, 2018 8:15 AM

   Member Khouri arrived at 8:18 AM.

   | RESULT: | ACCEPTED [10 TO 0] |
   | MOVER:  | James Zay, District 6 |
   | SECONDER: | Donald Puchalski, District 1 |
   | AYES: | Hart, DiCianni, Eckhoff, Healy, Khouri, Larsen, Noonan, Puchalski, Tornatore, Zay |
   | ABSENT: | Grant |
   | AWAY: | Grasso |

6. **BUDGET TRANSFERS**
Budget Transfer Items 6.A, 6.B, and 6.C were combined and approved.

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>APPROVED [10 TO 0]</th>
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<tbody>
<tr>
<td>MOVER:</td>
<td>Peter DiCianni, District 2</td>
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<td>Sean T Noonan, District 2</td>
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<tr>
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A. Budget Transfers -- Transfer of funds from account nos 4410-52000 (furn/mach/sm equip), 4415-52000 (furn/mach/sm equip), 4415-52200 (operating supplies & materials), 4400-53600 (dues & memberships), 4410-53600 (dues & memberships), and 4415-53600 (dues & memberships) to account nos 4400-53250 (wired communication services), 4400-53260 (wireless communication svc), and 4400-53370 (repair & mtce other equipment) for the Sheriff’s Office in the amount of $56,000.00 to cover negative balances.

B. Budget Transfers -- Transfer of funds from account nos 52000 (furn/mach/sm value equip) and 52100 (IT equip-sm value) to account nos 50010 (overtime), 51010 (employer share IMRF), and 51030 (employer share social security) for the Sheriff’s Office BCO Academy in the amount of $5,200.00 to cover negative balances.

C. Budget Transfers -- Transfer of funds from account nos 53600 (dues & memberships) and 53807 (software maint agreements) to account nos 53610 (instruction & schooling), 53804 (postage & postal charges), 52100 (IT equip small), and 53510 (travel expense) for the Circuit Court in the amount of $1,746.00 to cover invoices.

7. ACTION ITEMS

A. JPS-P-0266-18 Recommendation for the approval of a contract purchase order to Logicalis, Inc., to provide software along with professional and technical assistance for the Office 365 Exchange system for the Circuit Court Clerk. This contract covers the period of November 1, 2018 through January 31, 2024 for the Circuit Court Clerk, for a contract total amount of $418,397.20. 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 Zay questioned the necessity of extending this contract for 5 years. Member Larson further clarified that the Board would appreciate keeping contracts around 3 years tops, and that a justification/statement of information would go a long way in reassuring the committee of needed long term purchases. Mr. Rafac did acknowledge that contracts are reviewed on a case by case basis. Indeed, in certain instances, contracts of a longer duration may benefit the County per the lower costs quoted for a larger commitment.
RESULT: APPROVED [10 TO 0]
MOVER: James Healy, District 5
SECONDER: Sean T Noonan, District 2
AYES: Hart, DiCianni, Eckhoff, Healy, Khouri, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: Grant
AWAY: Grasso

B. JPS-P-0267-18 Recommendation for the approval of a contract purchase order to Advent Systems, Inc., for security equipment maintenance and repair for proximity access control systems maintenance for the period December 1, 2018 through November 30, 2019, for the Office of Homeland Security and Emergency Management, for a contract total amount not to exceed $44,260.00, per renewal option under bid award 17-183-BF. (first optional 12 month renewal)

RESULT: APPROVED [10 TO 0]
MOVER: Greg Hart, District 3
SECONDER: James Healy, District 5
AYES: Hart, DiCianni, Eckhoff, Healy, Khouri, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: Grant
AWAY: Grasso

C. JPS-P-0268-18 Recommendation for the approval of a contract purchase order to HOV Services, Inc., to provide ongoing professional consultation and technical assistance with application systems. This contract covers the period of December 1, 2018 through November 30, 2019 for the Circuit Court Clerk, for a contract total amount not to exceed $1,051,169.00. 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).

RESULT: APPROVED [10 TO 0]
MOVER: Sam Tornatore, District 1
SECONDER: Sean T Noonan, District 2
AYES: Hart, DiCianni, Eckhoff, Healy, Khouri, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: Grant
AWAY: Grasso
D. JPS-P-0273-18 Recommendation for the approval of a contract purchase order to AdGators.com LLC., to provide court call monitors and digital signage, for the Office of the Circuit Court Clerk, for a contract total amount not to exceed $193,237.06. Per most qualified Proposal 18-167-JM.

RESULT: APPROVED [10 TO 0]
MOVER: Peter DiCianni, District 2
SECONDER: Donald Puchalski, District 1
AYES: Hart, DiCianni, Eckhoff, Healy, Khouri, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: Grant
AWAY: Grasso

8. INFORMATIONAL ITEMS

Informational Items 8.A and 8.B were combined, approved, and placed on file.

RESULT: APPROVED [10 TO 0]
MOVER: Donald Puchalski, District 1
SECONDER: James Healy, District 5
AYES: Hart, DiCianni, Eckhoff, Healy, Khouri, Larsen, Noonan, Puchalski, Tornatore, Zay
ABSENT: Grant
AWAY: Grasso

A. Informational -- OHSEM Deployment Update - OHSEM Coordinator deployed to McCloud, California from September 30 through approximately October 14, 2018. Coordinator will work as the Documentation Unit Leader in the Delta Fire Response. This authorization is pursuant to resolution JPS-007-11.

B. Grant Proposal Notifications -- GPN & Report #049-18 Coverdell Forensic Science Improvement Grant FY2018 - Illinois Criminal Justice Information Authority - U.S. Dept. of Justice - DuPage County Sheriff's Office - $74,075

9. OLD BUSINESS

None

10. NEW BUSINESS

None

11. ADJOURNMENT

A. Motion to Adjourn

Without objection, the meeting was adjourned at 8:27 AM.
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