1. CALL TO ORDER

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

2. ROLL CALL

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

Ms. Anderson and 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 - Nov 6, 2018 8:15 AM

| RESULT: ACCEPTED [UNANIMOUS] |
| MOVER: Donald Puchalski, District 1 |
| SECONDER: Robert L Larsen, Vice Chair |
| AYES: DiCianni, Eckhoff, Grasso, Hart, Healy, Khouri, Larsen, Noonan, Puchalski, Zay |
| ABSENT: Grant, Tornatore |

6. BUDGET TRANSFERS

Budget Transfer Items 6.A and 6.B were combined and approved.
RESULT: APPROVED [UNANIMOUS]
MOVER: Peter DiCianni, District 2
SECONDER: Sean T Noonan, District 2
AYES: DiCianni, Eckhoff, Grasso, Hart, Healy, Khouri, Larsen, Noonan, Puchalski, Zay
ABSENT: Grant, Tornatore

A. Budget Transfers -- Transfer of funds from account nos 52000 (furn/mach/equip sm value) and 52200 (operating supplies & materials) to account nos 53090 (other professional services) and 53610 (instruction & schooling) for the BCO Academy in the amount of $6,100.00 to cover invoices.

B. Budget Transfers -- Transfer of funds from account no 52100-4400 (IT equipment-sm value) to account no 54100-4400 (IT equipment) for the Sheriff's Office in the amount of $2,300.00 to cover CDW invoice for web filter.

7. ACTION ITEMS


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

B. JPS-P-0315-18 Recommendation for the approval of a contract purchase order to Advanced Public Safety, LLC to provide ongoing professional consultation and technical assistance with an application system. This contract covers the period of December 1, 2018 through November 30, 2021 for the Office of the Circuit Court Clerk, for a contract total amount of $1,275,000.00. 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).

RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, District 2
SECONDER: Robert L Larsen, Vice Chair
AYES: DiCianni, Eckhoff, Grasso, Hart, Healy, Khouri, Larsen, Noonan, Puchalski, Zay
ABSENT: Grant, Tornatore
C. JPS-P-0316-18 Recommendation for the issuance of a contract purchase order to Allied Universal Security Services to provide security services for the County Campus. This contract covers the period of March 1, 2019 through February 28, 2020, for the Office of Homeland Security and the Office of Emergency Management, for a contract total not to exceed $827,344.22, per renewal option under Proposal 15-213-GV.

Member Puchalski did inquire whether or not there had been any complaints with or against the Allied Universal Security Services company. Chief Briggs replied that there have been no complaints and that the security personnel is well liked.

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D. JPS-P-0317-18 Recommendation for the approval of a contract purchase order to Christa M. Winthers, of Mullen & Winthers, P.C., to provide professional services as a conflict attorney assigned to juvenile cases for the period of December 1, 2018 through November 30, 2019 for the 18th Judicial Circuit Court, for a contract total amount not to exceed $45,000.00. 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).

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E. 2018-272 Recommendation for the approval of a contract purchase order to Cellco Partnership d/b/a Verizon Wireless, for cellular and wireless services, for the period December 1, 2018 through November 30, 2019, for DST Transport, for a contract total not to exceed $6,000.00. Contract let pursuant to the Governmental Joint Purchasing Act. State of Illinois Master Contract #CMS793372P.

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F. 2018-273 Recommendation for the approval of a contract purchase order to Field Forensics, Inc., for the purchase of (1) HandyRam II RAMAN Spectrometer to use for identifying illicit narcotics, controlled drugs, explosives and a wide range of unknown substances for the DuPage County Sheriff’s Department, for a contract total not to exceed $21,724.00.00. Per lowest responsible bid #18-204-SHF. (This purchase will be paid out of the treasury fund)

Note: The amount from the narrative displays $21,724.00.00. This amount was verbally altered to reflect $21,724.00, as is accurate.

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

G. 2018-274 Recommendation for the approval for a contract purchase order to Logicalis, Inc., for the renewal of the annual VMware Software License covering the period December 22, 2018 through December 21, 2019 for the Circuit Court Clerk Office, for a contract total amount not to exceed $5,858.00, per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under $35,000.00.

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

H. 2018-275 Recommendation for the approval for a contract purchase order to Unified Power, for the renewal of the annual UPS maintenance agreement covering the period January 1, 2019 through December 31, 2019 for the Circuit Court Clerks Office, for a contract total amount not to exceed $6,725.74, per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under $35,000.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, District 5
SECONDER: James Zay, District 6
AYES: DiCianni, Eckhoff, Grasso, Hart, Healy, Khouri, Larsen, Noonan, Puchalski, Zay
ABSENT: Grant, Tornatore
I. 2018-276 Recommendation for the approval of a contract purchase order to Loyola University of Chicago, to provide research into the efficacy of Trauma Focused Cognitive Behavioral Therapy for youth in DuPage County, for the period of July 1, 2018 through June 30, 2019, for a contract total amount not to exceed $13,798.00. 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”

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

J. 2018-277 Recommendation for the approval of a contract purchase order to Bradford Systems Corporation for the purchase of a secure new pass through evidence locker system for the Coroner, for a contract total not to exceed $10,080, paid out of the Corner Certificate Fee Fund Grant money. Contract let pursuant to the Intergovernmental Joint Purchasing Act in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act" (National IPA)

RESULT: APPROVED [UNANIMOUS]
MOVER: Tonia Khouri, District 5
SECONDER: Sean T Noonan, District 2
AYES: DiCianni, Eckhoff, Grasso, Hart, Healy, Khouri, Larsen, Noonan, Puchalski, Zay
ABSENT: Grant, Tornatore

K. 2018-288 Recommendation for the approval of a contract purchase order to Pace Systems, Inc, for the purchase of (2) HPE Expansion Module, (1) Power Supply, (2) HPE Aruba Switches and (6) HPE Transceiver Module for our jail camera project, for a contract total not to exceed $9,878.00; per lowest responsible quote

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

L. Consent Item -- Decrease Currie Motors Purchase order 10000429 - $27,721.00
RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, District 5
SECONDER: Robert L Larsen, Vice Chair
AYES: DiCianni, Eckhoff, Grasso, Hart, Healy, Khouri, Larsen, Noonan, Puchalski, Zay
ABSENT: Grant, Tornatore

8. INFORMATIONAL ITEMS


Informational Item 8.A was accepted and placed on file.

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

9. OLD BUSINESS

Member Grasso spoke to the importance of a police presence in the schools. Case and point was the Chicago shooting of November 19, 2018. He urged that we need to be prepared as a county and that we should continue to be proactive in the approach to school safety. Member Larson did add to that statement, we need to continue the mental health initiative that DuPage County has started and that we should see a positive impact from that strategy.

Member Zay closed the meeting by thanking Members Grasso, Khouri, and Grant for their years of service.

10. NEW BUSINESS

None

11. ADJOURNMENT

A. Motion to Adjourn

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