1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. CHAIRMAN'S REMARKS

5. APPROVAL OF MINUTES:
   A. Judicial and Public Safety Committee - Regular Meeting - Tuesday December 5th, 2017

6. BUDGET TRANSFERS
   A. Budget Transfers -- Transfer of funds from account nos 52200 (operating supplies) and 52210 (food & beverages) to account nos 53610 (instruction & schooling) and 53800 (printing) for CIT Training in the amount of $1300.00 to cover invoices and negative balances.
   
   B. Budget Transfers -- Transfer of funds from account nos 52200 (operating supplies), 52220 (wearing apparel), and 52320 (medical/dental/lab supplies) to account no 52210 (food & beverages) for LEB/Corrections in the amount of $7,991.00 to cover invoices and negative balances.
   
   C. Budget Transfers -- Transfer of funds from account nos 52000 (furn/mach/equip small value), 52200 (operating supplies), 52220 (wearing apparel), 52230 (linens & bedding), and 52320 (medical/dental/lab supplies) to account nos 52210 (food & beverages), 52280 (auto/mach/equip parts), 53070 (medical services), and 53090 (other professional services) for Corrections in the amount of $18,259.00 to cover invoices and negative balances.
   
   D. Budget Transfers -- Transfer of funds from account nos 52000 (furn/mach/equip small value), 52200 (operating supplies), 53510 (travel expense), 53610 (instruction & schooling), and 53800 (printing) to account no 53090 (other professional services) for Admin/Court Security in the amount of $2,357.00 to cover invoices and negative balances.
E. Budget Transfers -- Transfer of funds from account nos 52000 (furn/mach/equip small value), 52200 (operating supplies), 52210 (food & beverages), and 53510 (travel expense) to account no 53090 (other professional services) for Admin in the amount of $5,226.00 to cover invoices and negative balances.

F. Budget Transfers -- Transfer of funds from account nos 53800 (printing), 53808 (statutory & fiscal charges), 53810 (custodial services), 53807 (software maint agreements), and 53818 (refunds & forfeitures) to account nos 52220 (wearing apparel), 53500 (mileage expense), 53610 (instruction & schooling), and 53804 (postage & postal charges) for Admin in the amount of $1,269.00 to cover invoice and negative balances.

G. Budget Transfers -- Transfer of funds from account nos 53090 (other professional services), 53370 (repair & maintain other equip), 53600 (dues & memberships), and 53610 (instruction & schooling) to account no 53090 (other professional services) for Admin/Court Security in the amount of $1,509.00 to cover invoices and negative balances.

H. Budget Transfers -- Transfer of funds from account nos 52000 (furn/mach/equip small value), 53500 (mileage expense), 53610 (instruction & schooling) to account nos 52210 (food & beverages), 53380 (repair & mtce auto equip), and 53510 (travel expense) for LEB in the amount of $2,524.00 to cover invoices and negative balances.

I. Budget Transfers -- Transfer of FY18 funds from account no 53610 (instruction & schooling) to account no 52000 (furn/mach/equip sm value) for CIT in the amount of $500.00 to cover invoices for a coffee maker.

J. Budget Transfers -- Transfer of funds from account no 53070 (medical services) to account no 52200 (operating supplies & materials) for the Drug Court Grant in the amount of $1089.00 to reclass funds to cover negative expenses on the grant budget.

K. Budget Transfers -- Transfer of funds from account nos 52000 (furn/mach/equip small value), 52200 (operating supplies & materials), 52220 (wearing apparel), 52320 (medical/dental/lab supplies), 53600 (dues & memberships), and 53804 (postage & postal charges) to account no 53070 (medical services) for the Coroner's Fee Fund in the amount of $7,267.00 to cover the expenses of outside pathologist services for mandated autopsy investigators.

L. Budget Transfers -- Transfer of funds from account nos 53040 (interpreter services), 53090 (other professional services), 53370 (repair & MTCE other equip), 53500 (mileage expense), 53510 (travel expense), and 53817 (jurors/witness fees) to account no 53020 (information technology svc) for the State's Attorney in the amount of $65,486.00 to cover invoices for image storage costs.

M. Budget Transfers -- Transfer of funds from account nos 52000 (furn/mach/equip small value) and 52200 (operating supplies & materials) to account no 53020 (information tech svc) for the State's Attorney in the amount of $10,200.00 to cover invoices for image storage costs.
N. Budget Transfers -- Transfer of funds from account no 52200 (operating supplies & materials) to account no 53090 (other professional services) for the Children's Center in the amount of $800.00 to cover invoices for image storage costs.

O. Budget Transfers -- Transfer of funds from account no 53090 (other professional services) to account no 50000 (regular salaries) for Campus Security in the amount of $10,000.00 to cover remaining personnel costs for FY17.

7. ACTION ITEMS

A. JPS-P-0016-18 Recommendation for the approval for a contract purchase order to Ray O'Herron Co. Inc. to provide new body armor/vests as needed for patrol and corrections deputies. This contract covers the period of December 1, 2017 through November 30, 2018 for the Sheriff’s Office, for a contract total amount not to exceed $52,375.00, this is the third of three optional contract renewals per lowest responsible bid 14-170

B. JPS-P-0017-18 Recommendation for the approval of a contract purchase order to DuPage County Health Department, to provide mental health services for the mentally ill probationers, for Probation & Court Services. This contract covers the period of December 1, 2017 through November 30, 2018, for a contract total amount not to exceed $208,000.00 per Intergovernmental Agreement.

C. 2018-23 Recommendation for the approval of a contract purchase order to West, a Thomson Reuters Business for the purchase of legal books and updates for the Judiciary and staff. This contract covers the period of December 1, 2017 through November 30, 2018 for the 18th Judicial Circuit Court, for a contract total not to exceed $10,600.00, per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids - Sole Source.

D. 2018-24 Recommendation to approve the payment of invoice to SourceHOV for the renewal of the annual software maintenance covering the period December 23, 2017 through December 22, 2018 for the Circuit Court Clerk’s Office for the total amount of $916.00, per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under $35,000.00.

E. 2018-25 Recommendation to approve the payment of invoice to SourceHOV for the renewal of the annual software maintenance covering the period December 23, 2017 through December 22, 2018 for the Circuit Court Clerk’s Office for the total amount of $10,350.00, per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under $35,000.00.

F. 2018-26 Recommendation to approve the payment of invoice to SourceHOV for the renewal of the annual hardware maintenance covering the period December 7, 2017 through December 6, 2019 for the Circuit Court Clerk’s Office for the total amount of $236.00, per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under $35,000.00.

8. INFORMATIONAL ITEMS

9. OLD BUSINESS

10. NEW BUSINESS

11. ADJOURNMENT