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 May 15th, 2018

6. ACTION ITEMS

   A. JPS-R-0202-18 RESOLUTION -- Adoption of the DuPage County 2018 Natural Hazard Mitigation Plan


   C. JPS-P-0171-18 Recommendation for approval of a contract purchase order to Clear Loss Prevention for the purchase and installation of a new video management system software, server and CCTV cameras in the 509 and 479 Garages for the Office Homeland Security and Emergency Management, for a contract total not to exceed $113,367.35. Per lowest responsible bid 16-187BF. (Phase II)

   D. JPS-P-0172-18 Recommendation for the approval of a contract purchase order to NorthStar AED for the purchase of (25) twenty-five FRx defibrillators, carrying cases, Philips infant/child key, CPR responder kits and (50) fifty Philips FRx Smart Pads II for the Sheriff’s Office for a contract total not to exceed $25,753.00, per lowest responsible bid 17-118-BF

   E. FI-R-0199-18 RESOLUTION -- Acceptance and Appropriation of additional funding for the Coroner's Certificate Fee Grant FY2017, Intergovernmental Agreement No. 72700047E, Company 5000 - Accounting Unit 4120, in the amount of $4,477
F. FI-R-0201-18 RESOLUTION -- Acceptance and Appropriation of the Tobacco Enforcement Program Grant FY2018, for the Sheriff's Office, Company 5000-Accounting Unit 4495, $4,400

G. 2018-142 Recommendation to approve the payment of invoice to Unified Power for annual maintenance contract for the Circuit Court Clerk’s Office for the total amount of $6,529.84, per 55 ILCS 5/5-1022 Competitive Bids (d) IT/Telecom purchases under $35,000.

H. 2018-144 Recommendation for the approval of a contract purchase order to Kids At Hope, to provide a one day AOIC Symposium for juvenile justice, child welfare, and educational professionals in the area of child and youth development research, principles and practices. The contract will cover the period of June 1, 2018 through June 30, 2018, for a contract total amount not to exceed $8,000.00. Sole Source per DuPage County Purchasing Ordinance, Article 4-102. (AOIC Symposium)

7. INFORMATIONAL ITEMS


8. OLD BUSINESS

9. NEW BUSINESS

10. ADJOURNMENT