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 November 20th, 2018

6. BUDGET TRANSFERS
   A. Budget Transfers -- Transfer of funds from account nos 54100 (IT equipment) and 54120 (automotive equipment) to account no 54110 (equipment and machinery) for the Sheriff’s Office in the amount of $45,190.00 to cover invoices for new builds for the Sheriff’s vehicles.

7. ACTION ITEMS
   A. FI-R-0006-19 RESOLUTION -- Acceptance of Additional Funding and Extension of Time for the Illinois Emergency Management Agency (IEMA) Emergency Management Performance Grant PY17, Intergovernmental Agreement No. 17EMADUPA2, $310,150.77

   B. JPS-P-0006-19 Recommendation for the approval of a contract purchase order issued to West, a Thomson Reuters Business, for a subscription to Westlaw that provides staff with access to online legal research. This contract covers the period of December 01, 2018 through November 30, 2021 for the Law Library, for a contract total amount not to exceed $85,752.41. Per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids – Sole Source. (Password for the library staff).
C. JPS-P-0007-19 Recommendation for the approval of a contract purchase order to West, A. Thomson Reuters Business, for a subscription to Westlaw that provides attorneys and library patrons with access to online legal research. This contract covers the period of December 01, 2018 through November 30, 2021 for the Law Library, for a contract total amount not to exceed $198,324.51. Per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids – Sole Source. (To provide access to digital content for attorneys and public).

D. JPS-P-0008-19 Recommendation for the approval of a contract purchase order to West Thomson Reuters for a subscription to books that provides staff and attorneys with access to legal research titles in print. This contract covers the period of January 1, 2019 through December 31, 2021 for the Law Library, for a contract total amount not to exceed $283,524.00. Per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids – Sole Source. (Legal Books).

E. 2019-5 Recommendation to approve the payment of invoices, 160156 and 162692 to Business IT Source for computer equipment for the Circuit Court Clerk’s Office for the total amount of $3,217.23, per 55 ILCS 5/5-1022 Competitive Bids (d) IT/Telecom purchases under $35,000.

F. 2019-6 Recommendation for the approval of a contract purchase order to King Holloway Lipinski LLC, Attorney Peter M. King, to provide professional services as a conflict attorney assigned to juvenile cases to cover leave of absences, covering the period December 1, 2018 through September 30, 2019 for the 18th Judicial Circuit Court, for a contract total not to exceed $10,000. 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)

8. INFORMATIONAL ITEMS


9. OLD BUSINESS

10. NEW BUSINESS

11. ADJOURNMENT