



DU PAGE COUNTY

Judicial and Public Safety Committee

Final Summary

421 N. COUNTY FARM ROAD
WHEATON, IL 60187
www.dupagecounty.gov

Tuesday, February 21, 2023

8:00 AM

County Board Room

1. CALL TO ORDER

8:00 AM meeting was called to order by Chair Lucy Evans at 8:00 AM.

2. ROLL CALL

Other Board Members in attendance: Cindy Cahill, Kari Galassi and Paula Garcia.

Staff in attendance: Conor McCarthy (State's Attorney), Nick Kottmeyer (Chief Administrative Officer), Joan Olson (Chief Communications Officer), Evan Shields (Public Information Officer), Craig Dieckman (Director-Office of Homeland Security and Emergency Management), Jeff York (Public Defender), Jason Blumenthal (Policy & Program Manager), Jeff Martynowicz (Chief Financial Officer) and Valerie Calvente (Procurement).

PRESENT	Chaplin, Childress, DeSart, Eckhoff, Evans, Gustin, Krajewski, Ozog, Schwarze, Tornatore, Zay, and Yoo
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3. PUBLIC COMMENT

No public comment was offered.

4. CHAIR REMARKS - CHAIR EVANS

Chair Evans welcomed all to the meeting and said she hoped everyone had a great Presidents' Day weekend. She went on to acknowledge that February is Black History Month. Specifically, she recognized Member Michael Childress as being the first African American DuPage County Board member, as well as Chantelle Porter being the first female African American judge of the 18th Judicial Circuit Court. Chair Evans expressed her thanks to each of them for their contribution to the history of DuPage County.

She then reported that the 18th Judicial Circuit Court was awarded the Illinois Court Modernization Program Grant. Due to time constraints, this item was not able to be placed on today's Judicial and Public Safety Committee agenda. However, the Committee will be discharged and the item will be placed directly on the February 28, 2023 Finance Committee and County Board agendas for consideration. Other items coming forward will be a few procurement requisitions for the purchase of necessary IT equipment using the grant funding received.

Chair Evans also informed the Committee that she plans to invite speakers from the various County departments to present at upcoming Judicial and Public Safety Committee meetings on a monthly basis beginning in March. It is her hope that everyone will benefit from the information conveyed.

5. APPROVAL OF MINUTES:**5.A. [23-0833](#)**

Judicial and Public Safety Committee - Regular Meeting - Tuesday, February 7, 2023.

The motion was approved on a voice vote, all “ayes”.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Yeena Yoo

6. RESOLUTIONS**6.A. [JPS-R-0053-23](#)**

Ordinance authorizing an Intergovernmental Agreement between DuPage County and the DuPage Forest Preserve District for an easement within a portion of Hidden Lake Forest Preserve. (Sheriff's Office)

The motion was approved on a voice vote, all “ayes”.

RESULT:	APPROVED
MOVER:	Patty Gustin
SECONDER:	Liz Chaplin

7. BUDGET TRANSFERS**7.A. [23-0834](#)**

Transfer of funds from account nos. 4410-50011 (sheriff-special duty O/T), 4410-52000 (furniture/machinery/equipment small value), 4410-53800 (printing) and 4415-52200 (operating supplies & materials) to account no. 4415-51060 (cell phone stipend) in the amount of \$46,000 due to the fact that cell phone stipends are paid to deputies for time on-call. The requirement for on-call time is over budget due to open headcount leading to requiring existing deputies to cover shortages. (Sheriff's Office)

The motion was approved on a voice vote, all “ayes”.

RESULT:	APPROVED
MOVER:	Patty Gustin
SECONDER:	Jim Zay

7.B. [23-0835](#)

Transfer of funds from account no. 4400-53800 (printing) to account nos. 4400-53806 (software licenses) and 4415-53380 (repair & maintenance auto equipment) in the amount of \$6,700 for the renewal of QuickBooks for the Sheriff's bank accounts and to Mac Auto for repairs on damaged vehicles. (Sheriff's Office)

Member Krajewski questioned if there were still any accounts in existence that are not part of the ERP system. Chief Financial Officer Jeff Martynowicz responded that there are some. Member Krajewski asked CFO Martynowicz to provide him with a list of those and he responded that he would do this.

The motion was approved on a voice vote, all "ayes".

RESULT:	APPROVED
MOVER:	Patty Gustin
SECONDER:	Jim Zay

7.C. [23-0836](#)

Transfer of funds from account nos. 6510-54100 (IT equipment) and 6510-54107 (software) to account no. 1180-53828 (contingencies) in the amount of \$21,946 for the following reason: The State's Attorney Children's Advocacy Center received a grant award that will pay for most of the FY23 costs of the Axon and Sourcewell contracts for Interview Room equipment installation and software. This budget transfer returns funds previously transferred from General Fund Special Accounts-Contingencies to pay for these expenditures. (State's Attorney Office/Children's Advocacy Center)

The motion was approved on a voice vote, all "ayes".

RESULT:	APPROVED
MOVER:	Patty Gustin
SECONDER:	Liz Chaplin

7.D. [23-0837](#)

Transfer of funds from account nos. 4100-50000 (regular salaries) and 4100-53070 (medical services) to account nos. 4100-50010 (overtime), 4100-50020 (holiday pay) and 4100-53090 (other professional services) in the amount of \$40,309 to cover the expenses of overtime, holiday pay and other professional services which were incurred from Bargaining Unit Members and outside contractors. (Coroner's Office)

The motion was approved on a voice vote, all "ayes".

RESULT:	APPROVED
MOVER:	Yeena Yoo
SECONDER:	Liz Chaplin

7.E. [23-0838](#)

Transfer of funds from account no. 6600-50000 (regular salaries) to account no. 6600-52200 (operating supplies & materials) in the amount of \$1,825 to account for year-end budget variances (11/30/22) at 01/30/23. Expenses are under budget in total for FY22. (State's Attorney Office)

The motion was approved on a voice vote, all “ayes”.

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Yeena Yoo

8. **INFORMATIONAL**8.A. [23-0839](#)

Public Defender's Office January 2023 Monthly Statistical Report (Public Defender's Office)

The motion was approved on a voice vote, all “ayes”.

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Yeena Yoo
SECONDER:	Liz Chaplin

9. **OLD BUSINESS**

Member Chaplin brought forward concerns regarding the shortage of sheriff's deputies, not only in DuPage County but throughout the nation. Further, Member Chaplin commented on a matter involving Sheriff Mendrick. A robust discussion then ensued amongst the committee members.

10. **NEW BUSINESS**

No new business was offered.

11. **ADJOURNMENT**

Member Gustin moved, seconded by Member Chaplin to adjourn the meeting at 8:21 AM. The next meeting is scheduled for Tuesday, March 7, 2023 at 8:00 AM.