

DU PAGE COUNTY

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

Judicial and Public Safety Committee Final Regular Meeting Agenda

Tuesday, September 17, 2024

8:00 AM

County Board Room

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. CHAIR REMARKS CHAIR EVANS
- 5. APPROVAL OF MINUTES
 - 5.A. <u>24-2395</u>

Judicial and Public Safety Committee - Regular Meeting Minutes - Tuesday, September 3, 2024.

6. PROCUREMENT REQUISITIONS

6.A. **JPS-P-0025-24**

Recommendation for the approval of a contract purchase order to Tower Direct, for the purchase of an Antenna Hut/Concrete Shelter, for the Sheriff's Office, for the period of September 24, 2024 through September 23, 2025, for a contract total not to exceed \$59,750; not suitable for competitive bidding as defined in 55 ILCS 5/5-1022(c): purchases of used equipment. Vendor selected pursuant to DuPage County Procurement Ordinance 2-355 (1). (Sheriff's Office)

7. **RESOLUTIONS**

7.A. <u>FI-R-0154-24</u>

Acceptance of the Public Defender Funding Agreement PY25, Company 1000 - Accounting Unit 6300, \$113,114.75. (Public Defender's Office)

8. BUDGET TRANSFERS

8.A. **24-2484**

Transfer of funds from account no. 1000-6500-53020 (Information Technology Services) to account no. 1000-6500-54100-0700 (IT Equipment-Capital Lease) in the amount of \$1,600 to cover anticipated expenses until the end of the fiscal year. (State's Attorney's Office)

9. ACTION ITEMS

9.A. **24-2397**

County Contract 6612-0001 SERV, issued to LDV, Inc., to extend contract expiration date from September 11, 2024 to May 31, 2025. No change in contract total. (Sheriff's Office)

10. GRANTS

10.A. **24-2396**

GPN 031-24: Emergency Management Performance Grant FFY 2024 - Illinois Emergency Management Agency - U.S. Department of Homeland Security - \$564,700 (Office of Homeland Security and Emergency Management)

11. INFORMATIONAL

11.A. <u>24-2485</u>

Informational - Public Defender's Office Monthly Statistical Report - August 2024. (Public Defender's Office)

12. OLD BUSINESS

13. NEW BUSINESS

14. ADJOURNMENT