



DU PAGE COUNTY

Judicial and Public Safety Committee

Final Summary

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

Tuesday, September 19, 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 present:

Members Cindy Cahill, Kari Galassi and Paula Garcia

Staff present:

Nick Kottmeyer (Chief Administrative Officer), Joan Olson (Chief Communications Officer), Conor McCarthy (Assistant State's Attorney), Lisa Smith (Assistant State's Attorney), Jason Blumenthal (Policy and Program Manager), Evan Shields (Public Information Officer), Jeff Martynowicz (Chief Financial Officer), Valerie Calvente (Buyer III-Procurement), Craig Dieckman (Director-Office of Homeland Security and Emergency Management), Jeff York (Public Defender), MarGaret Mason-Ewing (Chief Human Resources Officer) and Christine Clevenger (Human Resources Manager-Compensation & Benefits).

PRESENT	Chaplin, Childress, DeSart, Eckhoff, Evans, Gustin, Schwarze, and Yoo
ABSENT	Krajewski, Ozog, and Tornatore
REMOTE	Zay

MOTION TO ALLOW REMOTE PARTICIPATION

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

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Michael Childress

3. PUBLIC COMMENT

No public comment was offered.

4. CHAIR REMARKS - CHAIR EVANS

Chair Lucy Evans welcomed all and hoped that everyone had a great weekend.

5. APPROVAL OF MINUTES**5.A. [23-3053](#)**

Judicial and Public Safety Committee - Regular Meeting - Tuesday, September 5, 2023.

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

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Liz Chaplin

6. PROCUREMENT REQUISITIONS**6.A. [JPS-P-0064-23](#)**

Recommendation for the approval of a contract purchase order to Second Chance Cardiac Solutions, for the purchase of AEDs and supporting supplies and services for the County campus, for the period of September 27, 2023 through September 26, 2026, for a contract total amount not to exceed \$96,811.80; per CMS contract #21-416CMS-BOSS4-P-28118. (Office of Homeland Security and Emergency Management/Campus Security)

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

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Liz Chaplin
SECONDER:	Dawn DeSart

7. RESOLUTIONS**MOTION TO AMEND RESOLUTION FI-R-0216-23 AND ATTACHMENT I**

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

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Michael Childress

7.A. [FI-R-0216-23](#)

Acceptance and appropriation of the National Forensic Science Improvement Program Grant PY22 Inter-Governmental Agreement No. 722503, Company 5000, Accounting Unit 4520, \$178,733. (Sheriff's Office)

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

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Liz Chaplin
SECONDER:	Yeena Yoo

7.B. [FI-R-0217-23](#)

Acceptance and appropriation of the Tobacco Enforcement Program Grant PY24 Inter-Governmental Agreement No. 43CCZ03636, Company 5000, Accounting Unit 4495, \$6,993. (Sheriff's Office)

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

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Michael Childress
SECONDER:	Liz Chaplin

8. **BUDGET TRANSFERS**

8.A. [23-2899](#)

Transfer of funds from account no. 1000-1180-53828 (contingencies) to account nos. 1000-1130-52000 (furniture/machinery/equipment small value), 1000-1130-52320 (medical/dental/lab supplies) and 1000-1130-53370 (repair and maintenance other equipment) in the amount of \$96,812 needed to purchase 56 new AED machines, AED ProTracker and universal electrodes to replace AED machines with a current expiration date of 12/01/2023. (Office of Homeland Security and Emergency Management/Campus Security)

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

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Michael Childress

8.B. [23-3054](#)

Transfer of funds from account no. 1000-6500-50099 (New Program Requests-Personnel) to account no. 1000-6500-50000 (Regular Salaries) in the amount of \$799,500 needed to pay for Economic Impact Adjustments for Assistant State's Attorneys which were previously approved by the County Board. (State's Attorney's Office)

Member DeSart inquired if the salary adjustments referred to in this budget transfer are related to the SAFE-T Act. Policy and Program Manager Jason Blumenthal responded that he will look into this and provide her with a response.

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

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Michael Childress

9. GRANTS

9.A. [23-3055](#)

GPN 052-23: Emergency Management Performance Grant FFY 2023 - Illinois
Emergency Management Agency - U.S. Department of Homeland Security -
\$495,605.55. (Office of Homeland Security and Emergency Management)

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

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Michael Childress
SECONDER:	Liz Chaplin

10. OLD BUSINESS

Member Chaplin brought forward the topic of the DuPage County Public Defender's compensation which had been discussed at a previous Judicial and Public Safety Committee meeting. She indicated that since that time, a preliminary report has been provided by the Human Resources Department that shows comparisons of Public Defender York's compensation with that of Public Defenders in other counties. Member Chaplin requested that this topic be brought forward for discussion at the September 26, 2023 Finance Committee meeting. Member DeSart praised Public Defender York and agreed that this should be discussed at next week's Finance Committee meeting. Chair Evans asked for a show of hands for consensus. All Committee members were in agreement.

11. NEW BUSINESS

Member DeSart requested information from the Sheriff's Office concerning the recent deaths of two inmates. Policy and Program Manager Jason Blumenthal commented that there would be follow-up on this topic at a later time.

12. ADJOURNMENT

With no further business, Member Schwarze moved, seconded by Member Yoo to adjourn the meeting at 8:11 AM.