



DU PAGE COUNTY

Judicial and Public Safety Committee

Final Summary

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

Tuesday, March 19, 2024

8:00 AM

County Board Room

1. CALL TO ORDER

8:00 AM meeting was called to order by Chair Lucy Evans at 8:02 AM.

2. ROLL CALL

Staff present: Nick Kottmeyer (Chief Administrative Officer), Joan Olson (Chief Communications Officer), Conor McCarthy (Assistant State's Attorney), Jason Blumenthal (Policy and Program Manager), Jeff York (Public Defender), Jeff Martynowicz (Chief Financial Officer), Evan Shields (Public Information Officer) and Nick Etminan (Buyer-Procurement).

Remote attendee: Dan Bilodeau (Deputy Chief-Sheriff's Office)

Member Childress arrived at 8:05 AM.

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

3. PUBLIC COMMENT

No public comment was offered.

4. CHAIR REMARKS - CHAIR EVANS

Chair Evans welcomed all to the Committee. She then informed everyone that the 18th Judicial Circuit Court was awarded the Illinois Courts Technology Modernization Program Grant. With this funding, the Court plans to complete two major projects: the completion of the traffic courtroom AV equipment upgrades and the implementation of an updated jury management system. Notification of this grant was received too late for these items to be placed on today's Judicial and Public Safety Committee Agenda. Therefore, in order to complete these projects in the FY24 grant cycle, it is necessary to discharge the Judicial and Public Safety Committee and bring these procurement items directly to the Finance and County Board meetings on March 26, 2024. Chair Evans thanked the staff of the 18th Judicial Circuit Court for their efforts in securing this grant.

5. APPROVAL OF MINUTES

5.A. [24-0927](#)

Judicial and Public Safety Committee - Regular Meeting Minutes - Tuesday, March 5, 2024.

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

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Patty Gustin

6. **PROCUREMENT REQUISITIONS**

6.A. [JPS-P-0009-24](#)

Recommendation for the approval of a purchase order to Logicalis, Inc., for IBM Passport Advantage Software licensing and support, for the period of April 1, 2024 through March 31, 2025, for a total contract amount of \$100,014.64; per bid 24-011-CCC. (Clerk of the Circuit Court)

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

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Jim Zay

7. **RESOLUTIONS**

7.A. [JPS-R-0005-24](#)

Preferred Health System Agreement between DuPage County and Northwestern Memorial HealthCare, for Inmate Medical Services, covering the period of August 1, 2024 through July 31, 2027. (Sheriff's Office)

Member Yoo asked about the medical services provided to the inmates in the past and whether the previous rates are comparable with the rates proposed in this new Agreement. Mr. Blumenthal responded that this is the exact same contract and simply a renewal. Member Chaplin asked when the contract end date is. Mr. Blumenthal confirmed that the end date is July 31, 2027. In addition, Member Chaplin asked what kind of services are being provided to the inmates. In response, Mr. Blumenthal indicated that this Agreement ensures that if an inmate requires medical services, they will be transported to Northwestern Medicine Central DuPage Hospital.

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

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Greg Schwarze
SECONDER:	Yeena Yoo

7.B. [JPS-R-0007-24](#)

Intergovernmental Agreement with Bloomingdale Township for Police Services for a total amount of \$137,656.81, for the period April 1, 2024 through March 31, 2025. (Sheriff's Office)

Member DeSart commented that the dollar amounts on these Intergovernmental Agreements are not consistent and asked for an explanation as to how the rates are calculated. Deputy Chief Dan Bilodeau from the Sheriff's Office explained that Milton

Township has three deputies assigned to it which triples the dollar amount of its contract. The other three townships are each assigned only one deputy. A question was raised by Member Tornatore as to why Milton Township has three deputies while the other three townships only have one. Deputy Chief Bilodeau responded that these requests from the townships for the number of deputies they require have remained consistent for at least twenty years. Member Chaplin asked what, if any, additional pressure having deputies assigned to townships places on the department. Deputy Chief Bilodeau replied that these assignments do not bring any hardship to the Sheriff's Office. Member Eckhoff stated that, in previous years, 80% of these contracts were paid by the Township and 20% were paid by DuPage County. He asked if this was still the split and Mr. Blumenthal confirmed that it is. According to Member Zay, the number of deputies assigned to each township was decided by the voters through a referendum many years ago. Another question was brought forth by Member Yoo who asked for an explanation of the number of hours the deputies work. Deputy Chief Bilodeau explained the amount of hours that the deputies work per shift for each township.

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

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Patty Gustin
SECONDER:	Jim Zay

7.C. [JPS-R-0008-24](#)

Intergovernmental Agreement with Milton Township for Police Services for a total amount of \$412,970.44, for the period April 1, 2024 through March 31, 2025. (Sheriff's Office)

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

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Jim Zay
SECONDER:	Patty Gustin

7.D. [JPS-R-0009-24](#)

Intergovernmental Agreement with Wayne Township for Police Services for a total amount of \$137,656.81, for the period April 1, 2024 through March 31, 2025. (Sheriff's Office)

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

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Greg Schwarze
SECONDER:	Jim Zay

7.E. [JPS-R-0010-24](#)

Intergovernmental Agreement with York Township for Police Services for a total amount of \$137,656.81, for the period April 1, 2024 through March 31, 2025. (Sheriff's Office)

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

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Yeena Yoo
SECONDER:	Jim Zay

8. GRANTS

8.A. [24-0961](#)

GPN 010-24: Family Violence Coordinating Council SFY25 - Illinois Criminal Justice Information Authority - \$49,000. (18th Judicial Circuit Court)

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

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Liz Chaplin
SECONDER:	Jim Zay

9. INFORMATIONAL

9.A. [24-0962](#)

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

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

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Jim Zay
SECONDER:	Greg Schwarze

10. OLD BUSINESS

Member DeSart inquired about the Juneteenth shooting and the status of the investigation. Chair Evans stated she would contact the appropriate parties.

Member Ozog asked what SFY25 stated in item 8.A. means. Mr. Blumenthal responded that SFY stands for State Fiscal Year.

11. NEW BUSINESS

No new business was offered.

12. ADJOURNMENT

With no further business, Member Schwarze moved, seconded by Member Gustin to adjourn the meeting at 8:17 AM. The next meeting is scheduled for Tuesday, April 2, 2024 at 8:00 AM.



Minutes

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

File #: 24-0927

Agenda Date: 3/19/2024

Agenda #: 5.A.



DU PAGE COUNTY

Judicial and Public Safety Committee

Final Summary

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

Tuesday, March 5, 2024

8:00 AM

3-500B

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: Paula Garcia

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

Remote attendee: Robert Lyons (Chief of Administration, State's Attorney's Office)

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 everyone to the meeting and hoped all had a great weekend.

5. APPROVAL OF MINUTES

5.A. [24-0838](#)

Judicial and Public Safety Committee - Regular Meeting Minutes - Tuesday, February 20, 2024.

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

RESULT:	APPROVED
MOVER:	Brian Krajewski
SECONDER:	Dawn DeSart

6. PROCUREMENT REQUISITIONS

6.A. [24-0839](#)

Recommendation for the approval of a contract purchase order to Fisher Scientific Company, LLC, for the purchase of precision high-capacity and analytical balances and

interface data cables, for the period of March 6, 2024 through March 5, 2025, for a contract total not to exceed \$19,982.06; per Cooperative Purchasing Agreement Pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act", Omnia Partners #2021002889. (Sheriff's Office)

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

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Patty Gustin

7. RESOLUTIONS

7.A. [JPS-R-0006-24](#)

Authorization to purchase one (1) vehicle for the Children's Center of the DuPage County State's Attorney's Office (Contract amount not to exceed \$45,000.) (State's Attorney's Office)

Member DeSart inquired whether this was a new vehicle purchase or being purchased as a replacement vehicle. Assistant State's Attorney Barbara Reynolds responded that this vehicle is a new purchase to be used by a newly-hired Investigator with their office.

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

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Michael Childress
SECONDER:	Patty Gustin

8. INFORMATIONAL

8.A. [24-0840](#)

Informational - Pursuant to FI-O-0056-22 and DT-R-0306C-22, one (1) vehicle replacement purchase order for FY2024 for the State's Attorney's Office has been issued through Napleton Ford of Oak Lawn in the amount of \$39,098.26. (State's Attorney Office)

Member Krajewski questioned why this replacement vehicle could not have been purchased from a Ford dealer in DuPage County. Robert Lyons, Chief of Administration for the State's Attorney's Office, responded that his office requested a vehicle with certain requirements so that it would blend in and not stand out as an official vehicle. Nick Kottmeyer, Chief Administrative Officer, further commented that when the County searches for vehicles, it cannot be limited to DuPage County only. The bottom line is to find a vehicle that meets the requirements at the lowest cost even if it is in another county.

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

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Dawn DeSart
SECONDER:	Patty Gustin

9. OLD BUSINESS

Member DeSart requested an update on the Juneteenth shooting that occurred last year. Chair Evans stated that she would inquire on the possibility of such.

10. NEW BUSINESS

No new business was offered.

11. ADJOURNMENT

With no further business, Member Schwarze moved, seconded by Member Yoo to adjourn the meeting at 8:10 AM. The next meeting is scheduled for Tuesday, March 19, 2024 at 8:00 AM.



Judicial/Public Safety Requisition \$30,000 and Over

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

File #: JPS-P-0009-24

Agenda Date: 3/19/2024

Agenda #: 17.F.

AWARDING RESOLUTION ISSUED TO
LOGICALIS, INC
TO PROVIDE IBM PASSPORT SOFTWARE LICENSING AND SUPPORT
FOR CLERK OF THE CIRCUIT COURT
(CONTRACT TOTAL AMOUNT \$100,014.64)

WHEREAS, proposals have been taken and evaluated in accordance with County Board policy; and

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Logicalis, Inc, to provide IBM Passport Software Licensing and Support, for the period of April 1, 2024 through March 31, 2025, for the Clerk of the Circuit Court.

NOW, THEREFORE BE IT RESOLVED, that said contract is to provide IBM Passport Software, for the period of April 1, 2024 through March 31, 2025 for the Clerk of the Circuit Court per BID 24-011-CCC, be, and it is hereby approved for the issuance of a contract purchase order by the Procurement Division to Logicalis, Inc, 3500 Lacey Rd., Suite 200, Downers Grove, IL 60515, for a contract total amount of \$100,014.64.

Enacted and approved this 26th day of March, 2024 at Wheaton, Illinois.

DEBORAH A. CONROY, CHAIR
DU PAGE COUNTY BOARD

Attest: _____

JEAN KACZMAREK, COUNTY CLERK



Procurement Review Comprehensive Checklist
 Procurement Services Division
 This form must accompany all Purchase Order Requisitions

SECTION 1: DESCRIPTION			
<i>General Tracking</i>		<i>Contract Terms</i>	
FILE ID#: JPS-P-0009-24	RFP, BID, QUOTE OR RENEWAL #: 24-011-CCC	INITIAL TERM WITH RENEWALS: 1 YR + 3 X 1 YR TERM PERIODS	INITIAL TERM TOTAL COST: \$100,014.64
COMMITTEE: JUDICIAL AND PUBLIC SAFETY	TARGET COMMITTEE DATE: 03/19/2024	PROMPT FOR RENEWAL:	CONTRACT TOTAL COST WITH ALL RENEWALS: \$100,014.64
	CURRENT TERM TOTAL COST: \$100,014.64	MAX LENGTH WITH ALL RENEWALS: FOUR YEARS	CURRENT TERM PERIOD: INITIAL TERM
<i>Vendor Information</i>		<i>Department Information</i>	
VENDOR: Logicalis, Inc	VENDOR #: 12232	DEPT: Clerk of the Circuit Court	DEPT CONTACT NAME: Kevin Vaske
VENDOR CONTACT: Sandy Shute	VENDOR CONTACT PHONE: (630)730-9520	DEPT CONTACT PHONE #: 630.407-8647	DEPT CONTACT EMAIL: Kevin.Vaske@18thJudicial.org
VENDOR CONTACT EMAIL: Sandy.Shute@us.logicalis.com	VENDOR WEBSITE:	DEPT REQ #:	
<i>Overview</i>			
DESCRIPTION Identify scope of work, item(s) being purchased, total cost and type of procurement (i.e., lowest bid, RFP, renewal, sole source, etc.). This is the annual contract for IBM software licensing and support for seven products implemented on our AS/400 and/or Windows servers			
JUSTIFICATION Summarize why this procurement is necessary and what objectives will be accomplished This IBM software runs on our AS/400 and other servers. This software is used by the Circuit Court Clerk's core application.			

SECTION 2: DECISION MEMO REQUIREMENTS	
DECISION MEMO NOT REQUIRED	Select an item from the following dropdown menu to identify why a Decision Memo (Section 3) is not required. LOWEST RESPONSIBLE QUOTE/BID (QUOTE < \$25,000, BID ≥ \$25,000; ATTACH TABULATION)
DECISION MEMO REQUIRED	Select an item from the following dropdown menu to identify why a Decision Memo (Section 3) is required.

SECTION 3: DECISION MEMO	
STRATEGIC IMPACT	Select an item from the following dropdown menu of County's strategic priorities that this action will most impact.
SOURCE SELECTION	Describe method used to select source.
RECOMMENDATION AND TWO ALTERNATIVES	Describe staff recommendation and provide justification. Identify at least 2 other options to accomplish this request, including status quo, (i.e., take no action).

SECTION 4: SOLE SOURCE MEMO/JUSTIFICATION

JUSTIFICATION	Select an item from the following dropdown menu to justify why this is a sole source procurement.
NECESSITY AND UNIQUE FEATURES	Describe the product or services that are not available from other vendors. Explain necessary and unique features or services. Attach letters from manufacturer, letters from distributor, warranties, licenses, or patents as needed. Be specific.
MARKET TESTING	List and describe the last time the market has been tested on the applicability of the sole source. If it has not been tested over the last 12 months, explain why not.
AVAILABILITY	Describe steps taken to verify that these features are not available elsewhere. Included a detailed list of all products or services by brand/manufacturer examined and include names, phone numbers, and emails of people contacted.

SECTION 5: Purchase Requisition Information

<i>Send Purchase Order To:</i>		<i>Send Invoices To:</i>	
Vendor: Logicalis, Inc	Vendor#: 12232	Dept: Clerk of the Circuit Court	Division: Accounting
Attn: Sandy Shute	Email: Sandy.Shute@us.logicalis.com	Attn: Julie Ellefsen	Email: Julie.Ellefsen@18thjudicial.org
Address: 3500 Lacey Rd, Suite 200	City: Downers Grove	Address: 505 N County Farm Rd	City: Wheaton
State: IL	Zip: 60515	State: IL	Zip: 60187
Phone: (331)777-3708	Fax:	Phone: 630-407-8590	Fax:
<i>Send Payments To:</i>		<i>Ship to:</i>	
Vendor: Logicalis, Inc	Vendor#: 12232	Dept: Clerk of the Circuit Court	Division: Administration
Attn: Alison Bartalino	Email: APinvoices@us.logicalis.com	Attn: Kevin Vaske	Email: Kevin.Vaske@18thJudicial.org
Address: Dept #172301, PO Box 67000	City: Detroit	Address: 505 N County Farm Rd	City: Wheaton
State: MI	Zip: 48267-1723	State: IL	Zip: 60187
Phone: (248)957-5614	Fax:	Phone: 630-407-8647	Fax:
Shipping		Contract Dates	
Payment Terms: PER 50 ILCS 505/1	FOB: Destination	Contract Start Date (PO25): Apr 1, 2024	Contract End Date (PO25): Mar 31, 2025
Contract Administrator (PO25):			

Purchase Requisition Line Details

LN	Qty	UOM	Item Detail (Product #)	Description	FY	Company	AU	Acct Code	Sub-Accts/Activity Code	Unit Price	Extension
1	1	EA	E01MJLL	IBM Rational Developer for WebSphere Software	FY24	1400	6720	53807		1,285.05	1,285.05
2	1	EA	E02K5LL	IBM DB2 Connect Enterprise Edition 25	FY24	1400	6720	53807		837.04	837.04
3	3	EA	E0Q5WLL	IBM DB2 Standard Edition VPC Option Virtual Processor Core	FY24	1400	6720	53807		714.57	2,143.71
4	12	EA	E0LWCLL	IBM Spectrum Protect for data Retention Terabyte (1-12)	FY24	1400	6720	53807		304.20	3,650.40
5	16	EA	E1BGELL	IBM Host Access Client Package for Multiplatforms	FY24	1400	6720	53807		73.68	1,178.88
6	100	EA	E025QLL	IBM WebSphere Application Server Processor Value Unit	FY24	1400	6720	53807		13.26	1,326.00
7	378	EA	E066BLL	IBM Content Manager	FY24	1400	6720	53807		237.02	89,593.56
FY is required, assure the correct FY is selected.										Requisition Total	\$ 100,014.64

<i>Comments</i>	
HEADER COMMENTS	Provide comments for P020 and P025.
SPECIAL INSTRUCTIONS	Provide comments for Buyer or Approver (not for P020 and P025). Comments will not appear on PO.
INTERNAL NOTES	Provide comments for department internal use (not for P020 and P025). Comments will not appear on PO. Please enter first invoice date of 3/26/24
APPROVALS	Department Head signature approval for procurements under \$15,000. Procurement Officer Approval for ETSB.

The following documents have been attached: W-9 Vendor Ethics Disclosure Statement

SECTION 6 - BID FORM PRICING

NO	ITEM	UOM	QTY	PRICE	EXTENDED PRICE
1	IBM Rational Application Developer for WebSphere Software Authorized User Annual SW Item #E01MJLL	EA	1	\$ 1,285.05	\$ 1,285.05
2	IBM DB2 Connect Enterprise Edition 25 Authorized User Annual SW Subscription & Support Renewal Item #E02K5LL	EA	1	\$ 837.04	\$ 837.04
3	IBM Db2 Standard Edition VPC Option Virtual Processor Core Annual SW Subscription & Support Renewal 12 Months Item #E0Q5WLL	EA	3	\$ 714.57	\$ 2,143.71
4	IBM SPECTRUM PROTECT FOR DATA RETENTION TERABYTE (1-12) ANNUAL SW SUBSCRIPTION & SUPPORT RENEWA Item #LE0LWCLL	EA	12	\$ 304.20	\$ 3,650.40
5	IBM Host Access Client Package for Multiplatforms Authorized User Annual SW Subscription Item #E1BGELL	EA	16	\$ 73.68	\$ 1,178.88
6	IBM WebSphere Application Server Processor Value Unit (PVU) Annual SW Subscription Item #E025QLL	EA	100	\$ 13.26	\$ 1,326.00
7	IBM Content Manager Authorized User Value Unit SW Subscription & Support Renewal Item #E066BLL	EA	378	\$ 237.02	\$ 89,593.56
GRAND TOTAL					\$ 100,014.64
GRAND TOTAL					
(In words)	One hundred thousand fourteen dollars and sixty-four cents				

SECTION 7 - BID FORM SIGNATURE PAGE

The Contractor agrees to provide the service, and/or supplies as described in this solicitation and subject, without limitation, to all specifications, terms, and conditions herein contained. Bidder shall acknowledge receipt of each addendum issued in the space provided on the bid form.

X _____

John O'Niell, Sr. Director Area Sales



CORPORATE SEAL
(If available)

BID MUST BE SIGNED AND NOTARIZED (WITH SEAL) FOR CONSIDERATION

Subscribed and sworn to before me this _____ day of _____ AD, 20_____

(Notary Public) My Commission Expires: _____

SEAL

**SECTION 8 - MANDATORY FORM
IBM PASSPORT SOFTWARE LICENSING & SUPPORT 24-011-CCC**

(PLEASE TYPE OR PRINT THE FOLLOWING INFORMATION)

Full Name of Bidder	Logicalis, Inc.		
Main Business Address	3500 Lacey Road, Suite 200		
City, State, Zip Code	Downers Grove IL 60515		
Telephone Number	(630) 730-9520	Email Address	Sandy.Shute@us.logicalis.com
Bid Contact Person	Sandy Shute		

The undersigned certifies that he is:

- the Owner/Sole Proprietor
 a Member authorized to sign on behalf of the Partnership
 an Officer of the Corporation
 a Member of the Joint Venture

Herein after called the Bidder and that the members of the Partnership or Officers of the Corporation are as follows:

Jonathan Groves

(President or Partner)

(Vice-President or Partner)

Nancy Saltzman

(Secretary or Partner)

Andrea Marin

(Treasurer or Partner)

Further, the undersigned declares that the only person or parties interested in this bid as principals are those named herein; that this bid is made without collusion with any other person, firm or corporation; that he has fully examined the proposed forms of agreement and the contract specifications for the above designated purchase, all of which are on file in the office of the Procurement Officer, DuPage County, 421 North County Farm Road, Wheaton, Illinois 60187, and all other documents referred to or mentioned in the contract documents, specifications and attached exhibits, including

Addenda No. ¹_____, _____, _____, and _____ issued thereto.

Further, the undersigned proposes and agrees, if this bid is accepted, to provide all necessary machinery, tools, apparatus, and other means of construction, including transportation services necessary to furnish all the materials and equipment specified or referred to in the contract documents in the manner and time therein prescribed.

Further, the undersigned certifies and warrants that he is duly authorized to execute this certification/affidavit on behalf of the Bidder and in accordance with the Partnership Agreement or by-laws of the Corporation, and the laws of the State of Illinois and that this Certification is binding upon the Bidder and is true and accurate.

Further, the undersigned certifies that the Bidder is not barred from bidding on this contract as a result of a violation of either 720 Illinois Compiled Statutes 5/33 E-3 or 5/33 E-4, bid rigging or bid-rotating, or as a result of a violation of 820 ILCS 130/1 et seq., the Illinois Prevailing Wage Act.

The undersigned certifies that he has examined and carefully prepared this bid and has checked the same in detail before submitting this bid, and that the statements contained herein are true and correct.

If a Corporation, the undersigned, further certifies that the recitals and resolutions attached hereto and made a part hereof were properly adopted by the Board of Directors of the Corporation at a meeting of said Board of Directors duly called and held and have not been repealed nor modified, and that the same remain in full force and effect. (Bidder may

be requested to provide a copy of the corporate resolution granting the individual executing the contract documents authority to do so.)

Further, the Bidder certifies that he has provided equipment, supplies, or services comparable to the items specified in this contract to the parties listed in the reference section below and authorizes the County to verify references of business and credit at its option.

Finally, the Bidder, if awarded the contract, agrees to do all other things required by the contract documents, and that he will take in full payment therefore the sums set forth in the bidding schedule (subject to unit quantity adjustments based upon actual usage).

CONTRACT ADMINISTRATION INFORMATION:

CORRESPONDENCE TO CONTRACTOR:		REMIT TO CONTRACTOR:	
NAME	Logicalis, Inc.	NAME	Logicalis, Inc.
CONTACT	Sandy Shute	CONTACT	Alison Bartalino
ADDRESS	3500 Lacey Rd., Suite 200	ADDRESS	Dept # 172301, PO Box 67000
CITY ST ZIP	Downers Grove IL 60515	CITY ST ZIP	Detroit, MI 48267-1723
TX	331 777-3708	TX	(248) 957-5614
FX	N/A	FX	N/A
EMAIL	Sandy.Shute@us.logicalis.com	EMAIL	APinvoices@us.logicalis.com
COUNTY BILL TO INFORMATION:		COUNTY SHIP TO INFORMATION:	
DuPage County Clerk of the Circuit Court 505 North County Farm Road Wheaton, IL 60187 TX: (630) 407-8590 Julie.Ellefsen@18thjudicial.org		DuPage County Clerk of the Circuit Court 505 North County Farm Road Wheaton, IL 60187 TX: (630) 407-8647 EMAIL: Kevin.Vaske@dupageco.org	

ALL MATERIALS MUST BE BID AND SHIPPED F.O.B. DESTINATION, DELIVERED AND INSTALLED
 (FREIGHT INCLUDED IN PRICE)



THE COUNTY OF DUPAGE
 FINANCE - PROCUREMENT
 IBM PASSPORT SOFTWARE LICENSING & SUPPORT
 24-011-CCC
 BID TABULATION

NO.	ITEM	UOM	QTY	Logicalis, Inc.		Business IT Source, Inc.	
				PRICE	EXTENDED PRICE	PRICE	EXTENDED PRICE
1	IBM Rational Application Developer for WebSphere Software Authorized User Annual SW Item #E01MJLL	EA	1	\$ 1,285.05	\$ 1,285.05	\$ 1,291.64	\$ 1,291.64
2	IBM DB2 Connect Enterprise Edition 25 Authorized User Annual SW Subscription & Support Renewal Item #E02K5LL	EA	1	\$ 837.04	\$ 837.04	\$ 841.33	\$ 841.33
3	IBM Db2 Standard Edition VPC Option Virtual Processor Core Annual SW Subscription & Support Renewal 12 Months Item #E0Q5WLL	EA	3	\$ 714.57	\$ 2,143.71	\$ 718.23	\$ 2,154.69
4	IBM Spectrum Protect For Data Retention Terabyte (1-12) Annual SW Subscription & Support Renewal Item #LE0LWCLL	EA	12	\$ 304.20	\$ 3,650.40	\$ 305.76	\$ 3,669.12
5	IBM Host Access Client Package for Multiplatforms Authorized User Annual SW Subscription Item #E1BGELL	EA	16	\$ 73.68	\$ 1,178.88	\$ 74.06	\$ 1,184.96
6	IBM WebSphere Application Server Processor Value Unit (PVU) Annual SW Subscription Item #E025QLL	EA	100	\$ 13.26	\$ 1,326.00	\$ 13.33	\$ 1,333.00
7	IBM Content Manager Authorized User Value Unit SW Subscription & Support Renewal Item #E066BLL	EA	378	\$ 237.02	\$ 89,593.56	\$ 238.24	\$ 90,054.72
GRAND TOTAL				\$ 100,014.64			\$ 100,529.46

NOTES

Bid Opening 03/11/2024 @10:00 AM	DW, HK
Invitations Sent	132
Total Vendors Requesting Documents	3
Total Bid Responses	2

FUND AUTHORIZATION

*The undersigned being the Chief Judge of the 18th Judicial Circuit Court of DuPage County, Illinois and in accordance with **705 ILCS 105/27.3a** and Ordinance **JLE 012-84**, adopted October 9, 1984 by the DuPage County Board and as amended, establishing the **COURT AUTOMATION FUND**, do hereby authorize the funding of the attached purchase requisition.*

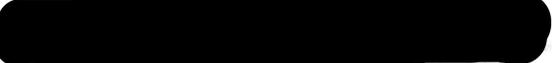
1400-6720-53807

Requisition #: JPS-P-0009-24

Logicalis, Inc.
3500 Lacey Rd, Suite 200
Downers Grove, IL 60515

IBM Passport Software Licensing and Support \$100,014.64

APPROVED:



Hon. Bonnie M. Wheaton
Chief Judge

Date 3-12-24

VENDOR ETHICS DISCLOSURE



Required Vendor Ethics Disclosure Statement

Failure to complete and return this form may result in delay or cancellation of the County's Contractual Obligation.

Date: 3/7/2024

Bid/Contract/PO #: 24-011-CCC

Company Name: <u>Logicalis, Inc.</u>	Company Contact: <u>Sandy Shute</u>
Contact Phone: <u>(331) 777-3708</u>	Contact Email: <u>Sandy.Shute@us.logicalis.com</u>

The DuPage County Procurement Ordinance requires the following written disclosures prior to award:

1. Every contractor, union, or vendor that is seeking or has previously obtained a contract, change orders to one (1) or more contracts, or two (2) or more individual contracts with the county resulting in an aggregate amount at or in excess of \$25,000, shall provide to Procurement Services Division a written disclosure of all political campaign contributions made by such contractor, union, or vendor within the current and previous calendar year to any incumbent county board member, county board chairman, or countywide elected official whose office the contract to be awarded will benefit. The contractor, union or vendor shall update such disclosure annually during the term of a multi-year contract and prior to any change order or renewal requiring approval by the county board. For purposes of this disclosure requirement, "contractor or vendor" includes owners, officers, managers, lobbyists, agents, consultants, bond counsel and underwriters counsel, subcontractors and corporate entities under the control of the contracting person, and political action committees to which the contracting person has made contributions.

NONE (check here) - If no contributions have been made

Recipient	Donor	Description (e.g. cash, type of item, in-kind services, etc.)	Amount/Value	Date Made

2. All contractors and vendors who have obtained or are seeking contracts with the county shall disclose the names and contact information of their lobbyists, agents and representatives and all individuals who are or will be having contact with county officers or employees in relation to the contractor bid and shall update such disclosure with any changes that may occur.

NONE (check here) - If no contacts have been made

Lobbyists, Agents and Representatives and all individuals who are or will be having contact with county officers or employees in relation to the contract or bid	Telephone	Email

A contractor or vendor that knowingly violates these disclosure requirements is subject to penalties which may include, but are not limited to, the immediate cancellation of the contract and possible disbarment from future county contracts.

Continuing disclosure is required, and I agree to update this disclosure form as follows:

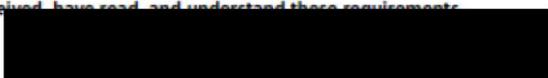
- If information changes, within five (5) days of change, or prior to county action, whichever is sooner
- 30 days prior to the optional renewal of any contract
- Annual disclosure for multi-year contracts on the anniversary of said contract
- With any request for change order except those issued by the county for administrative adjustments

The full text for the county's ethics and procurement policies and ordinances are available at:

<http://www.dupageco.org/CountyBoard/Policies/>

I hereby acknowledge that I have received, have read, and understand these requirements.

Authorized Signature



Printed Name

John O'Niell

Title

Sr Director Area Sales

Date

3/8/2024

Attach additional sheets if necessary. Sign each sheet and number each page. **PAGE 1 OF 1 (total number of pages)**



Judicial/Public Safety Resolution

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

File #: JPS-R-0005-24

Agenda Date: 3/19/2024

Agenda #: 17.A.

AWARDING RESOLUTION FOR
THE APPROVAL OF AN AGREEMENT
BETWEEN DUPAGE COUNTY AND
NORTHWESTERN MEMORIAL HEALTHCARE
FOR COSTS OF INMATE MEDICAL SERVICES

WHEREAS, the County is responsible for payment for medical treatment of inmates and juvenile detainees in the custody of the County Sheriff or Probation Department (hereinafter referred to as "Participants"); and

WHEREAS, Northwestern Memorial HealthCare (hereinafter referred to as "Health System") is duly licensed by the State of Illinois and accredited by the Joint Commission on the Accreditation of Healthcare Organizations to provide certain facility inpatient, outpatient and other medical professional services; and

WHEREAS, the County desires to have the Health System provide facility inpatient and outpatient services, and certain professional services, limited to those provided by Health System, (which services are collectively hereinafter referred to as "Covered Services") to Participants; and

WHEREAS, the County desires and the Health System is willing, to have the Health System provide Covered Services to Participants at the preferred rates in exchange for the County's payment to the Health System providers on a preferred basis; and

WHEREAS, a contract for the provision of medical services to Participants at preferred rates has been negotiated between the County and the Health System for services rendered between August 1, 2024 and July 31, 2027, and the Agreement is attached hereto.

NOW, THEREFORE BE IT RESOLVED, that the attached preferred Health System Agreement be and is hereby approved and the County Chief Financial Officer or his designee is authorized to perform according to its terms on behalf of DuPage County.

Enacted and approved this 26th day of March, 2024 at Wheaton, Illinois.

DEBORAH A. CONROY, CHAIR
DU PAGE COUNTY BOARD

Attest: _____
JEAN KACZMAREK, COUNTY CLERK

PREFERRED HEALTH SYSTEM AGREEMENT
COUNTY OF DUPAGE CORRECTIONS

This document shall serve as the (“Agreement”) which is entered into between the County of DuPage (hereinafter referred to as the “County”) and Northwestern Memorial HealthCare on behalf of its subsidiaries Central DuPage Hospital Association and Delnor Community Hospital (the entities which comprise Health System for purposes of this Agreement are described in Exhibit A and they are collectively hereinafter referred to as “Health System and/or Health System Providers”). This Agreement, upon approval by the County, shall specify rates in Section I.A. for Covered Services rendered between August 1, 2024 and July 31, 2027. It is agreed that the parties shall come together no later than six (6) months prior to July 31, 2027 to renegotiate a new agreement. If a new agreement is not agreed upon by July 31, 2027, the rates currently set forth in this Agreement will apply until such time as a new contract is negotiated or until the Agreement is terminated.

The County desires to have the Health System provide facility inpatient and outpatient services, and certain professional services, limited to those provided by the Health System, (which services are collectively hereinafter referred to as “Covered Services”), to inmates and juvenile detainees in the custody of the County Sheriff or Probation Department (hereinafter referred to as “Participants”);

The County desires, and the Health System is willing, to have the Health System provide Covered Services to Participants at the preferred rates described below in exchange for the County’s payment to the Health System Providers on a preferred basis.

The County is responsible for payment for medical treatment of Participants when Covered Services are being rendered by Health System Providers.

In consideration of the mutual covenants contained in this Agreement, the parties hereto agree as follows:

I. County Responsibilities

The County shall fulfill the following responsibilities:

A. The County shall make payment for Covered Services at the rate of forty five percent (45%) of the total charges reflected on a claim for Covered Services to a Participant (hereinafter referred to as “Preferred Rates” which reflect a discount as shown on Exhibit B). Payment shall be made by the County within thirty (30) days of approval of a claim under the Local Government Prompt Payment Act (50 ILCS 505/1, et seq). The County shall have the right to audit any Health System Provider billing in accordance with Section III D.

B. The County's presentation of a Participant to Health System Provider, including presentation by the County Sheriff or Probation Department, will be considered as authorization to render Covered Services. The County shall abide by the Health System's confidentiality and medical record copying and release policies.

II. Health System and/or Health System Providers Responsibilities

Health System and/or Health System Providers shall fulfill the following responsibilities:

A. The Health System will provide treatment for Participants presented by the County, its County Sheriff or the Probation Department as determined appropriate by the Health System Providers. The Health System shall maintain a provider-patient relationship with all Participants receiving Health System Provider Covered Services. The Health System will accept the Preferred Rates as full payment for services rendered to Participants.

B. The Health System represents that all of its entities are either duly licensed by the State of Illinois and/or accredited by The Joint Commission.

C. The Health System and the County, at each party's sole expense, agree to maintain adequate insurance, including self-insurance, for professional liability and comprehensive general liability and such other insurance as appropriate and as shall be reasonably adequate to insure its organization and its employees against any event of loss which would be covered by such insurance.

D. The Health System will bill the County for Covered Services rendered to the Participant by the Health System. Such billing will be provided on a timely basis, and in no event later than ninety (90) days after provision of the applicable Covered Services. If the Participant is known or believed to be eligible for coverage from a source other than the County, then an invoice will not be deemed to have been presented to the County for purposes of determining the payment due date until a final denial of coverage has been made by such other source.

E. The Health System will refund any payments that should not have been made to Health System Providers, which are mutually agreed to by the Health System and the County. Health System shall refund such incorrect payments within thirty (30) calendar days unless the County receivables to the Health System are not in compliance with the Local Government Prompt Payment Act.

F. The Health System shall ensure that Health System Providers shall provide Participants any follow-up instructions and will transmit said information to the County Sheriff or Probation Department consistent with applicable federal, e.g. HIPAA, state or local laws, rules or regulations.

III. MUTUAL AGREEMENTS

A. The terms of this Agreement may not be used for or applied to any other County group and/or workers compensation cases health plans.

B. The parties will cooperate in submitting any bills which may qualify for payment by the Participant's private insurance, Medicare/ Medicaid, or other third party source. Bills so submitted shall not be deemed payable by the County unless finally rejected by such other source.

C. Either party may terminate this Agreement without cause by giving the other party ninety (90) days prior written notice of termination. During the termination period, Preferred Rates will apply on all services rendered prior to or on the effective date of termination. Notice of termination shall be sent by United States mail, return receipt requested, with postage prepaid, and shall be addressed to the party at the address set forth below.

D. The parties acknowledge that the County has the right to audit the Health System's billings that pertain to Participants upon at least ten (10) days prior written notice. The Health System will permit County or County's properly identified external vendors to conduct an on-site review of Health System's compliance with the terms of this Agreement. The audit shall be performed in accordance with the Health System's audit policy. Audits will be conducted on site at a mutually agreeable time during regular business hours. All findings from audits shall be shared in writing with the Health System. The parties agree that this is a charge-based contract. Desk audits without use of the pertinent medical record will be prohibited. Audit activity under this contract will be limited in scope and will not include: (1) materials that are privileged under the Illinois Medical Studies Act and (2) inquiries into how charges at the Health System are determined. Notwithstanding anything in this Section to the contrary, as noted above, desk audits are strictly prohibited by internal representatives of the County or external vendors under this Agreement. Notwithstanding any provision in this Agreement to the contrary, a claim payment or denial is not subject to audit or a request for payment adjustment by either the Health System or the County after twelve (12) months after issuance of payment or notice of denial of the claims.

E. It is understood by both parties that this Agreement shall terminate immediately if the terms of this Agreement are found to be in conflict with any federal and/or state legislation. For purposes of the Illinois Department of Insurance, this Agreement shall be classified as a Partial Risk arrangement and does not require licensure or regulation of the Illinois Department of Insurance.

F. The parties agree that the County and the Health System are independent entities. Nothing in this Agreement shall be construed or be deemed to create a relationship of employee or principal and agent or any relationship other than that of independent parties working with each other solely for the purpose of carrying out the provisions of this Agreement.

G. This Agreement, including matters incorporated herein, contains the entire agreement between the parties. The parties may modify or amend terms of this Agreement only by a written document duly executed by both parties.

H. This Agreement may be assigned by either party provided, however, such assignment shall be first approved, in writing, by the other party.

I. In the event, any provision of this Agreement is held to be unenforceable or invalid for any reason, the enforceability thereof shall not affect the remainder of the Agreement. The remainder of this Agreement shall be construed as if not containing the particular provision and shall continue in full force, effect, and enforceability, in accordance with its terms.

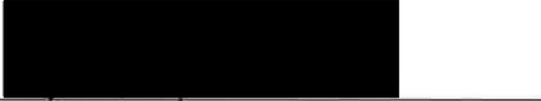
J. The parties agree that the waiver of, or failure to enforce, any breach of this Agreement by the remaining party shall not be construed, or otherwise operate, as a waiver of any future breach of this Agreement. Further, the failure to enforce any particular breach shall not bar or prevent the remaining party from enforcing this Agreement with respect to a different breach.

K. All Exhibits referred to herein, and attached hereto, are explicitly incorporated into this Agreement.

IN WITNESS WHEREOF, both parties shall abide by terms described above and have executed this Agreement through a duly authorized officer as of the dates noted below.

Northwestern Medicine
("Health System")
4525 Weaver Parkway, Suite 300
Warrenville, IL 60555
Attention: Managed Care
Department

The County of DuPage
("County")
421 N. County Farm Road
Wheaton, IL 60187
Attention: Chief Financial Officer



By:

By:

Brian M. Walsh
Print Name

Jeffrey Martynowicz
Print Name

VP, Managed Care, NMHC
Title

Chief Financial Officer
Title

February 28, 2024
Date

March 4, 2024
Date

EXHIBIT A

NORTHWESTERN MEDICINE PROVIDERS

The provider entities covered under this Agreement are:

Central DuPage Hospital
25 North Winfield Road
Winfield, IL 60190
Tax Identification Number – 36-2513909

Behavioral Health Services
27W350 High Lake Road
Winfield, IL 60190
Tax identification Number – 36-2513909

HealthLab
25 North Winfield Road
Winfield, IL 60190
Tax Identification Number – 36-2513909

Delnor Community Hospital
300 Randall Road
Geneva, IL 60134
Tax Identification Number – 36-3484281

EXHIBIT B

PREFERRED RATES

Payment under this Agreement will be at the Health System's total billed charges reduced by 55%.



Judicial/Public Safety Resolution

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

File #: JPS-R-0007-24

Agenda Date: 3/19/2024

Agenda #: 17.B.

APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH BLOOMINGDALE TOWNSHIP FOR POLICE SERVICES

WHEREAS, it is in the public interest that the County of DuPage enter into an Intergovernmental Agreement for Police Services with the Township of Bloomingdale; and

WHEREAS, the Judicial and Public Safety Committee of the County Board of the County of DuPage has examined and recommends approval of the attached INTERGOVERNMENTAL AGREEMENT, wherein Bloomingdale Township agrees to pay One Hundred Thirty-Seven Thousand Six Hundred Fifty-Six Dollars and Eighty-One Cents (\$137,656.81) in exchange for police services in its township.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of DuPage that:

1. The County Board Chair of the County of DuPage is authorized to enter into the attached INTERGOVERNMENTAL AGREEMENT.
2. The signature of James J. Mendrick, Sheriff of DuPage County, affixed on the attached INTERGOVERNMENTAL AGREEMENT is hereby ratified by the County Board of the County of DuPage to the terms of said INTERGOVERNMENTAL AGREEMENT.
3. The "INTERGOVERNMENTAL AGREEMENT FOR POLICE CONTRACT SERVICES" be attached hereto and made part of this Resolution.

BE IT FURTHER RESOLVED that the County Clerk transmit ratified copies of this Resolution, with copies of said INTERGOVERNMENTAL AGREEMENT, to the Township of Bloomingdale, 123 Rosedale Avenue, Bloomingdale, IL 60108; Sheriff James J. Mendrick; the Auditor; the Treasurer; the Chief Financial Officer; and the Human Resources Department, Attn: Wages and Benefits Division.

Enacted and approved this 26th day of March, 2024 at Wheaton, Illinois.

DEBORAH A. CONROY, CHAIR
DU PAGE COUNTY BOARD

Attest: _____
JEAN KACZMAREK, COUNTY CLERK

**INTERGOVERNMENTAL AGREEMENT
FOR
POLICE CONTRACT SERVICES**

THIS INTERGOVERNMENTAL AGREEMENT is made and entered into this 1st day of April, 2024, by and between the County of DuPage (COUNTY), a body politic and corporate, the Sheriff of DuPage County (SHERIFF), and the Board of Trustees of the Township of Bloomingdale (TOWNSHIP), a body politic and corporate.

WITNESSETH:

WHEREAS, pursuant to Section 30-155(b) of the Township Code, the TOWNSHIP has created a special police district in its unincorporated area and has levied a tax as provided by said statute; and

WHEREAS, Section 10 of Article VII of the Illinois Constitution authorizes units of local government to share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or by ordinance and authorizes officers of units of local government to participate in intergovernmental activities authorized by their units of government; and

WHEREAS, the electors of the TOWNSHIP have authorized its Board of Trustees to contract with the SHERIFF to furnish police protection in the unincorporated area of the township pursuant to Section 30-155(a) of the Township Code, a copy of a Resolution authorizing same being attached hereto as Exhibit A and made a part hereof by reference; and

WHEREAS, the Parties intend the SHERIFF shall furnish such police protection by detailing a special resident deputy sheriff to the special police district created by the TOWNSHIP in addition to any police protection he ordinarily provides in the exercise of his powers and duties as chief law enforcement officer of the county of DuPage, in particular, in the unincorporated areas of the County of DuPage; and

WHEREAS, the TOWNSHIP has previously contracted with the SHERIFF for such purposes with their most recent agreement being set to expire on March 31, 2024; and

WHEREAS, the Parties intend that the TOWNSHIP shall reimburse the COUNTY for eighty percent (80%) of the costs the SHERIFF incurs in detailing such resident deputy sheriff to the special police district as more specifically set forth herein.

NOW, THEREFORE, in consideration of the aforesaid and the promises and covenants contained herein, the parties do hereby agree as follows:

1. The SHERIFF agrees to detail one (1) resident deputy sheriff and squad car (collectively "resident deputy") to the TOWNSHIP's special police district. The resident deputy will be on duty ten (10) eight-hour days in each fourteen (14) day pay period. For the purpose of this Agreement, the resident deputy's pay periods shall commence on April 1, 2024, and every fourteen (14) days thereafter.
2. The SHERIFF agrees that he will regularly consult the TOWNSHIP Supervisor to receive suggestions and/or recommendations from said Supervisor relative to special areas of concern in the police district. The SHERIFF alone shall determine the need for services. In no event will the SHERIFF detail the services of the resident deputy to the TOWNSHIP in excess of two hundred sixty (260) days of any calendar year.
3. The SHERIFF agrees that he will not assign the resident deputy to duties outside of the boundaries of the TOWNSHIP's special police district except as hereinafter specified.
4. The SHERIFF agrees that the resident deputy will operate in addition to any of the SHERIFF's personnel operating within the TOWNSHIP in the normal course of their assigned duties as employees of the SHERIFF.
5. The Parties agree that the resident deputy and any vehicle or equipment utilized in the performance of this Agreement will at all times be property of the COUNTY and remain under the SHERIFF's control and direction.
6. The Parties agree that the SHERIFF will provide all necessary back-up service, personnel and equipment to assist the resident deputy, if, in the SHERIFF's discretion, such need arises, in order to assure the effective and safe performance of the SHERIFF's total law enforcement function in the unincorporated areas of the TOWNSHIP to the best of his ability based on availability and resources.
7. The Parties agree that in the event of an emergency elsewhere within the SHERIFF's jurisdiction, if the SHERIFF determines that the immediate response of his personnel is necessary, then the resident deputy shall be on call for such emergency and will be ordered to respond for the time necessary to abate the emergency.
8. The SHERIFF agrees to maintain reasonable records relative to the effectiveness of the operations, which are the subject of this Agreement. The resident deputy will keep daily logs noting his activities during each tour of duty. The SHERIFF or his designee will be available to discuss and report to the TOWNSHIP with respect to the resident deputy's activities as the TOWNSHIP may reasonably require.

9. The Parties expressly agree that any and all records generated in the implementation of and pursuant to Paragraph eight (8) of this Agreement are and will remain in the sole and exclusive custody of the SHERIFF and the contents thereof are not subject to release or disclosure, except as authorized or required by law. The SHERIFF shall make officer activity sheets available to the TOWNSHIP, provided that such sheets do not contain or constitute any portion of an official investigative report.
10. In consideration therefor, the TOWNSHIP will cause to be paid to the General Fund of the County of DuPage, the aggregate sum of One Hundred Thirty-Seven Thousand Six Hundred Fifty-Six Dollars and Eighty-One Cents (\$137,656.81), said sum to be paid in twelve equal monthly installments of Eleven Thousand Four Hundred Seventy-One Dollars and Forty-One Cents (\$11,471.41). The TOWNSHIP shall tender said payment to the SHERIFF on the first day of each month during the twelve (12) month period of this Agreement. Failure of the TOWNSHIP to remit payment as specified herein constitutes cause for rescission of this Agreement.
11. The parties hereto expressly agree that the term of this Agreement shall commence **April 1, 2024** and expire **March 31, 2025**. This Agreement may only be modified or amended by the written consent of all parties.
12. Pursuant to the authority conferred by Article VII of the Local Government and Governmental Employees Tort Immunity Act, the COUNTY agrees to indemnify and hold the TOWNSHIP harmless for any judgment in any action brought in a court of competent jurisdiction against the TOWNSHIP for any act or omission of the SHERIFF or any of his agents or employees resulting from the performance of this Agreement by the SHERIFF.
13. This writing constitutes the final expression of the Agreement of the Parties hereto. It is intended as a complete and exclusive statement of the terms of their Agreement, and it supersedes all prior and concurrent promises, representations, negotiations, discussions and agreements that may have been made in connection with the subject matter hereof.

TOWNSHIP OF BLOOMINGDALE

COUNTY OF DUPAGE

By: Signature on file
Township Supervisor

By: Chair, DuPage County Board

By: Signature on file
Sheriff of DuPage County

ATTEST: Signature on file
Township Clerk

ATTEST: County Clerk



Judicial/Public Safety Resolution

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

File #: JPS-R-0008-24

Agenda Date: 3/19/2024

Agenda #: 17.C.

APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH MILTON TOWNSHIP FOR POLICE SERVICES

WHEREAS, it is in the public interest that the County of DuPage enter into an Intergovernmental Agreement for Police Services with the Township of Milton; and

WHEREAS, the Judicial and Public Safety Committee of the County Board of the County of DuPage has examined and recommends approval of the attached INTERGOVERNMENTAL AGREEMENT, wherein Milton Township agrees to pay Four Hundred Twelve Thousand Nine Hundred Seventy Dollars and Forty-Four Cents (\$412,970.44) in exchange for police services in its township.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of DuPage that:

1. The County Board Chair of the County of DuPage is authorized to enter into the attached INTERGOVERNMENTAL AGREEMENT.
2. The signature of James J. Mendrick, Sheriff of DuPage County, affixed on the attached INTERGOVERNMENTAL AGREEMENT is hereby ratified by the County Board of the County of DuPage to the terms of said INTERGOVERNMENTAL AGREEMENT.
3. The "INTERGOVERNMENTAL AGREEMENT FOR POLICE CONTRACT SERVICES" be attached hereto and made part of this Resolution.

BE IT FURTHER RESOLVED that the County Clerk transmit ratified copies of this Resolution, with copies of said INTERGOVERNMENTAL AGREEMENT, to the Township of Milton, 1492 N. Main Street, Wheaton, IL 60187; Sheriff James J. Mendrick; the Auditor; the Treasurer; the Chief Financial Officer; and the Human Resources Department, Attn: Wages and Benefits Division.

Enacted and approved this 26th day of March, 2024 at Wheaton, Illinois.

DEBORAH A. CONROY, CHAIR
DU PAGE COUNTY BOARD

Attest: _____
JEAN KACZMAREK, COUNTY CLERK

**INTERGOVERNMENTAL AGREEMENT
FOR
POLICE CONTRACT SERVICES**

THIS INTERGOVERNMENTAL AGREEMENT is made and entered into this **1st** day of **April, 2024**, by and between the County of DuPage (COUNTY), a body politic and corporate, The Sheriff of DuPage County (SHERIFF), and the Board of Trustees of the Township of Milton (TOWNSHIP), a body politic and corporate.

WITNESSETH:

WHEREAS, pursuant to Section 30-155(b) of the Township Code, the TOWNSHIP has created a special police district in its unincorporated area and has levied a tax as provided by said statute; and

WHEREAS, Section 10 of Article VII of the Illinois Constitution authorizes units of local government to share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or by ordinance and authorizes officers of units of local government to participate in intergovernmental activities authorized by their units of government; and

WHEREAS, the electors of the TOWNSHIP have authorized its Board of Trustees to contract with the SHERIFF to furnish police protection in the unincorporated area of the township pursuant to Section 30-155(a) of the Township Code, a copy of a Resolution authorizing same being attached hereto as Exhibit A and made a part hereof by reference; and

WHEREAS, the Parties intend the SHERIFF shall furnish such police protection by detailing a special resident deputy sheriff to the special police district created by the TOWNSHIP in addition to any police protection he ordinarily provides in the exercise of his powers and duties as chief law enforcement officer of the county of DuPage, in particular, in the unincorporated areas of the County of DuPage; and

WHEREAS, the TOWNSHIP has previously contracted with the SHERIFF for such purposes with their most recent agreement being set to expire on March 31, 2024; and

WHEREAS, the Parties intend that the TOWNSHIP shall reimburse the COUNTY for eighty percent (80%) of the costs the SHERIFF incurs in detailing such resident deputy sheriff to the special police district as more specifically set forth herein.

NOW, THEREFORE, in consideration of the aforesaid and the promises and covenants contained herein, the parties do hereby agree as follows:

1. The SHERIFF agrees to detail three (3) resident deputy sheriffs and squad cars (collectively "resident deputies") to the TOWNSHIP's special police district. The resident deputies will be on duty ten (10) eight-hour days in each fourteen (14) day pay period. For the purpose of this Agreement, the resident deputy's pay periods shall commence on April 1, 2024, and every fourteen (14) days thereafter.
2. The SHERIFF agrees that he will regularly consult the TOWNSHIP Supervisor to receive suggestions and/or recommendations from said Supervisor relative to special areas of concern in the police district. The SHERIFF alone shall determine the need for services. In no event will the SHERIFF detail the services of the resident deputies to the TOWNSHIP in excess of two hundred sixty (260) days of any calendar year.
3. The SHERIFF agrees that he will not assign the resident deputies to duties outside of the boundaries of the TOWNSHIP's special police district except as hereinafter specified.
4. The SHERIFF agrees that the resident deputies will operate in addition to any of the SHERIFF's personnel operating within the TOWNSHIP in the normal course of their assigned duties as employees of the SHERIFF.
5. The Parties agree that the resident deputies and any vehicle or equipment utilized in the performance of this Agreement will at all times be property of the COUNTY and remain under the SHERIFF's control and direction.
6. The Parties agree that the SHERIFF will provide all necessary back-up service, personnel and equipment to assist the resident deputies, if, in the SHERIFF's discretion, such need arises, in order to assure the effective and safe performance of the SHERIFF's total law enforcement function in the unincorporated areas of the TOWNSHIP to the best of his ability based on availability and resources.
7. The Parties agree that in the event of an emergency elsewhere within the SHERIFF's jurisdiction, if the SHERIFF determines that the immediate response of his personnel is necessary, then the resident deputies shall be on call for such emergency and will be ordered to respond for the time necessary to abate the emergency.
8. The SHERIFF agrees to maintain reasonable records relative to the effectiveness of the operations, which are the subject of this Agreement. The resident deputies will keep daily logs noting their activities during each tour of duty. The SHERIFF or his designee will be available to discuss and report to the TOWNSHIP with respect to the resident deputies' activities as the TOWNSHIP may reasonably require.

9. The Parties expressly agree that any and all records generated in the implementation of and pursuant to Paragraph eight (8) of this Agreement are and will remain in the sole and exclusive custody of the SHERIFF and the contents thereof are not subject to release or disclosure, except as authorized or required by law. The SHERIFF shall make officer activity sheets available to the TOWNSHIP, provided that such sheets do not contain or constitute any portion of an official investigative report.

10. In consideration therefor, the TOWNSHIP will cause to be paid to the General Fund of the County of DuPage, the aggregate sum of Four Hundred Twelve Thousand Nine Hundred Seventy Dollars and Forty-Four Cents (\$412,970.44), said sum to be paid in twelve equal monthly installments of Thirty-Four Thousand Four Hundred Fourteen Dollars and Twenty-One Cents (\$34,414.21). The TOWNSHIP shall tender said payment to the SHERIFF on the first day of each month during the twelve (12) month period of this Agreement. Failure of the TOWNSHIP to remit payment as specified herein constitutes cause for rescission of this Agreement.

11. The parties hereto expressly agree that the term of this Agreement shall commence **April 1, 2024** and expire **March 31, 2025**. This Agreement may only be modified or amended by the written consent of all parties.

12. Pursuant to the authority conferred by Article VII of the Local Government and Governmental Employees Tort Immunity Act, the COUNTY agrees to indemnify and hold the TOWNSHIP harmless for any judgment in any action brought in a court of competent jurisdiction against the TOWNSHIP for any act or omission of the SHERIFF or any of his agents or employees resulting from the performance of this Agreement by the SHERIFF.

13. This writing constitutes the final expression of the Agreement of the Parties hereto. It is intended as a complete and exclusive statement of the terms of their Agreement, and it supersedes all prior and concurrent promises, representations, negotiations, discussions and agreements that may have been made in connection with the subject matter hereof.

TOWNSHIP OF MILTON

COUNTY OF DUPAGE

By: Signature on file
 Township Supervisor
Signature on file

By: _____
 Chair, DuPage County Board
 By: Signature on file
 Sheriff of DuPage County

ATTEST: _____
 Township Clerk

ATTEST: _____
 County Clerk



Judicial/Public Safety Resolution

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

File #: JPS-R-0009-24

Agenda Date: 3/19/2024

Agenda #: 17.D.

APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH WAYNE TOWNSHIP FOR POLICE SERVICES

WHEREAS, it is in the public interest that the County of DuPage enter into an Intergovernmental Agreement for Police Services with the Township of Wayne; and

WHEREAS, the Judicial and Public Safety Committee of the County Board of the County of DuPage has examined and recommends approval of the attached INTERGOVERNMENTAL AGREEMENT, wherein Wayne Township agrees to pay One Hundred Thirty-Seven Thousand Six Hundred Fifty-Six Dollars and Eighty-One Cents (\$137,656.81) in exchange for police services in its township.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of DuPage that:

1. The County Board Chair of the County of DuPage is authorized to enter into the attached INTERGOVERNMENTAL AGREEMENT.
2. The signature of James J. Mendrick, Sheriff of DuPage County, affixed on the attached INTERGOVERNMENTAL AGREEMENT is hereby ratified by the County Board of the County of DuPage to the terms of said INTERGOVERNMENTAL AGREEMENT.
3. The "INTERGOVERNMENTAL AGREEMENT FOR POLICE CONTRACT SERVICES" be attached hereto and made part of this Resolution.

BE IT FURTHER RESOLVED that the County Clerk transmit ratified copies of this Resolution, with copies of said INTERGOVERNMENTAL AGREEMENT, to the Township of Wayne, 27W031 North Avenue, West Chicago, IL 60185; Sheriff James J. Mendrick; the Auditor; the Treasurer; the Chief Financial Officer; and the Human Resources Department, Attn: Wages and Benefits Division.

Enacted and approved this 26th day of March, 2024 at Wheaton, Illinois.

DEBORAH A. CONROY, CHAIR
DU PAGE COUNTY BOARD

Attest: _____
JEAN KACZMAREK, COUNTY CLERK

**INTERGOVERNMENTAL AGREEMENT
FOR
POLICE CONTRACT SERVICES**

THIS INTERGOVERNMENTAL AGREEMENT is made and entered into this **1st** day of **April, 2024**, by and between the County of DuPage (COUNTY), a body politic and corporate, the Sheriff of DuPage County (SHERIFF), and the Board of Trustees of the Township of Wayne (TOWNSHIP), a body politic and corporate.

WITNESSETH:

WHEREAS, pursuant to Section 30-155(b) of the Township Code, the TOWNSHIP has created a special police district in its unincorporated area and has levied a tax as provided by said statute; and

WHEREAS, Section 10 of Article VII of the Illinois Constitution authorizes units of local government to share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or by ordinance and authorizes officers of units of local government to participate in intergovernmental activities authorized by their units of government; and

WHEREAS, the electors of the TOWNSHIP have authorized its Board of Trustees to contract with the SHERIFF to furnish police protection in the unincorporated area of the township pursuant to Section 30-155(a) of the Township Code, a copy of a Resolution authorizing same being attached hereto as Exhibit A and made a part hereof by reference; and

WHEREAS, the Parties intend the SHERIFF shall furnish such police protection by detailing a special resident deputy sheriff to the special police district created by the TOWNSHIP in addition to any police protection he ordinarily provides in the exercise of his powers and duties as chief law enforcement officer of the county of DuPage, in particular, in the unincorporated areas of the County of DuPage; and

WHEREAS, the TOWNSHIP has previously contracted with the SHERIFF for such purposes with their most recent agreement being set to expire on March 31, 2024; and

WHEREAS, the Parties intend that the TOWNSHIP shall reimburse the COUNTY for eighty percent (80%) of the costs the SHERIFF incurs in detailing such resident deputy sheriff to the special police district as more specifically set forth herein.

NOW, THEREFORE, in consideration of the aforesaid and the promises and covenants contained herein, the parties do hereby agree as follows:

1. The SHERIFF agrees to detail one (1) resident deputy sheriff and squad car (collectively "resident deputy") to the TOWNSHIP's special police district. The resident deputy will be on duty ten (10) eight-hour days in each fourteen (14) day pay period. For the purpose of this Agreement, the resident deputy's pay periods shall commence on April 1, 2024, and every fourteen (14) days thereafter.
2. The SHERIFF agrees that he will regularly consult the TOWNSHIP Supervisor to receive suggestions and/or recommendations from said Supervisor relative to special areas of concern in the police district. The SHERIFF alone shall determine the need for services. In no event will the SHERIFF detail the services of the resident deputy to the TOWNSHIP in excess of two hundred sixty (260) days of any calendar year.
3. The SHERIFF agrees that he will not assign the resident deputy to duties outside of the boundaries of the TOWNSHIP's special police district except as hereinafter specified.
4. The SHERIFF agrees that the resident deputy will operate in addition to any of the SHERIFF's personnel operating within the TOWNSHIP in the normal course of their assigned duties as employees of the SHERIFF.
5. The Parties agree that the resident deputy and any vehicle or equipment utilized in the performance of this Agreement will at all times be property of the COUNTY and remain under the SHERIFF's control and direction.
6. The Parties agree that the SHERIFF will provide all necessary back-up service, personnel and equipment to assist the resident deputy, if, in the SHERIFF's discretion, such need arises, in order to assure the effective and safe performance of the SHERIFF's total law enforcement function in the unincorporated areas of the TOWNSHIP to the best of his ability based on availability and resources.
7. The Parties agree that in the event of an emergency elsewhere within the SHERIFF's jurisdiction, if the SHERIFF determines that the immediate response of his personnel is necessary, then the resident deputy shall be on call for such emergency and will be ordered to respond for the time necessary to abate the emergency.
8. The SHERIFF agrees to maintain reasonable records relative to the effectiveness of the operations, which are the subject of this Agreement. The resident deputy will keep daily logs noting his activities during each tour of duty. The SHERIFF or his designee will be available to discuss and report to TOWNSHIP with respect to the resident deputy's activities as the TOWNSHIP may reasonably require.

9. The Parties expressly agree that any and all records generated in the implementation of and pursuant to Paragraph eight (8) of this Agreement are and will remain in the sole and exclusive custody of the SHERIFF and the contents thereof are not subject to release or disclosure, except as authorized or required by law. The SHERIFF shall make officer activity sheets available to the TOWNSHIP, provided that such sheets do not contain or constitute any portion of an official investigative report.
10. In consideration therefor, the TOWNSHIP will cause to be paid to the General Fund of the County of DuPage, the aggregate sum of One Hundred Thirty-Seven Thousand Six Hundred Fifty-Six Dollars and Eighty-One Cents (\$137,656.81), said sum to be paid in twelve equal monthly installments of Eleven Thousand Four Hundred Seventy-One Dollars and Forty-One Cents (\$11,471.41). The TOWNSHIP shall tender said payment to the SHERIFF on the first day of each month during the twelve (12) month period of this Agreement. Failure of the TOWNSHIP to remit payment as specified herein constitutes cause for rescission of this Agreement.
11. The parties hereto expressly agree that the term of this Agreement shall commence **April 1, 2024** and expire **March 31, 2025**. This Agreement may only be modified or amended by the written consent of all parties.
12. Pursuant to the authority conferred by Article VII of the Local Government and Governmental Employees Tort Immunity Act, the COUNTY agrees to indemnify and hold the TOWNSHIP harmless for any judgment in any action brought in a court of competent jurisdiction against the TOWNSHIP for any act or omission of the SHERIFF or any of his agents or employees resulting from the performance of this Agreement by the SHERIFF.
13. This writing constitutes the final expression of the Agreement of the Parties hereto. It is intended as a complete and exclusive statement of the terms of their Agreement, and it supersedes all prior and concurrent promises, representations, negotiations, discussions and agreements that may have been made in connection with the subject matter hereof.

TOWNSHIP OF WAYNE

COUNTY OF DUPAGE

Signature on file

By: _____
Township Supervisor

By: _____
Chair, DuPage County Board

By: _____
Signature on file
Sheriff of DuPage County

Signature on file

ATTEST: _____
Township Clerk

ATTEST: _____
County Clerk



Judicial/Public Safety Resolution

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

File #: JPS-R-0010-24

Agenda Date: 3/19/2024

Agenda #: 17.E.

APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH YORK TOWNSHIP FOR POLICE SERVICES

WHEREAS, it is in the public interest that the County of DuPage enter into an Intergovernmental Agreement for Police Services with the Township of York; and

WHEREAS, the Judicial and Public Safety Committee of the County Board of the County of DuPage has examined and recommends approval of the attached INTERGOVERNMENTAL AGREEMENT, wherein York Township agrees to pay One Hundred Thirty-Seven Thousand Six Hundred Fifty-Six Dollars and Eighty-One Cents (\$137,656.81) in exchange for police services in its township.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of DuPage that:

1. The County Board Chair of the County of DuPage is authorized to enter into the attached INTERGOVERNMENTAL AGREEMENT.
2. The signature of James J. Mendrick, Sheriff of DuPage County, affixed on the attached INTERGOVERNMENTAL AGREEMENT is hereby ratified by the County Board of the County of DuPage to the terms of said INTERGOVERNMENTAL AGREEMENT.
3. The "INTERGOVERNMENTAL AGREEMENT FOR POLICE CONTRACT SERVICES" be attached hereto and made part of this Resolution.

BE IT FURTHER RESOLVED that the County Clerk transmit ratified copies of this Resolution, with copies of said INTERGOVERNMENTAL AGREEMENT, to the Township of York, 1502 S. Meyers Road, Lombard, IL 60148; Sheriff James J. Mendrick; the Auditor; the Treasurer; the Chief Financial Officer; and the Human Resources Department, Attn: Wages and Benefits Division.

Enacted and approved this 26th day of March, 2024 at Wheaton, Illinois.

DEBORAH A. CONROY, CHAIR
DU PAGE COUNTY BOARD

Attest: _____
JEAN KACZMAREK, COUNTY CLERK

**INTERGOVERNMENTAL AGREEMENT
FOR
POLICE CONTRACT SERVICES**

THIS INTERGOVERNMENTAL AGREEMENT is made and entered into this **1st** day of **April, 2024**, by and between the County of DuPage (COUNTY), a body politic and corporate, the Sheriff of DuPage County (SHERIFF), and the Board of Trustees of the Township of York (TOWNSHIP), a body politic and corporate.

WITNESSETH:

WHEREAS, pursuant to Section 30-155(b) of the Township Code, the TOWNSHIP has created a special police district in its unincorporated area and has levied a tax as provided by said statute; and

WHEREAS, Section 10 of Article VII of the Illinois Constitution authorizes units of local government to share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or by ordinance and authorizes officers of units of local government to participate in intergovernmental activities authorized by their units of government; and

WHEREAS, the electors of the TOWNSHIP have authorized its Board of Trustees to contract with the SHERIFF to furnish police protection in the unincorporated area of the township pursuant to Section 30-155(a) of the Township Code, a copy of a Resolution authorizing same being attached hereto as Exhibit A and made a part hereof by reference; and

WHEREAS, the Parties intend the SHERIFF shall furnish such police protection by detailing a special resident deputy sheriff to the special police district created by the TOWNSHIP in addition to any police protection he ordinarily provides in the exercise of his powers and duties as chief law enforcement officer of the county of DuPage, in particular, in the unincorporated areas of the County of DuPage; and

WHEREAS, the TOWNSHIP has previously contracted with the SHERIFF for such purposes with their most recent agreement being set to expire on March 31, 2024; and

WHEREAS, the Parties intend that the TOWNSHIP shall reimburse the COUNTY for eighty percent (80%) of the costs the SHERIFF incurs in detailing such resident deputy sheriff to the special police district as more specifically set forth herein.

NOW, THEREFORE, in consideration of the aforesaid and the promises and covenants contained herein, the parties do hereby agree as follows:

1. The SHERIFF agrees to detail one (1) resident deputy sheriff and squad car (collectively "resident deputy") to the TOWNSHIP's special police district. The resident deputy will be on duty ten (10) eight-hour days in each fourteen (14) day pay period. For the purpose of this Agreement, the resident deputy's pay periods shall commence on April 1, 2024, and every fourteen (14) days thereafter.
2. The SHERIFF agrees that he will regularly consult the TOWNSHIP Supervisor to receive suggestions and/or recommendations from said Supervisor relative to special areas of concern in the police district. The SHERIFF alone shall determine the need for services. In no event will the SHERIFF detail the services of the resident deputy to the TOWNSHIP in excess of two hundred sixty (260) days of any calendar year.
3. The SHERIFF agrees that he will not assign the resident deputy to duties outside of the boundaries of the TOWNSHIP's special police district except as hereinafter specified.
4. The SHERIFF agrees that the resident deputy will operate in addition to any of the SHERIFF's personnel operating within the TOWNSHIP in the normal course of their assigned duties as employees of the SHERIFF.
5. The Parties agree that the resident deputy and any vehicle or equipment utilized in the performance of this Agreement will at all times be property of the COUNTY and remain under the SHERIFF's control and direction.
6. The Parties agree that the SHERIFF will provide all necessary back-up service, personnel and equipment to assist the resident deputy, if, in the SHERIFF's discretion, such need arises, in order to assure the effective and safe performance of the SHERIFF's total law enforcement function in the unincorporated areas of the TOWNSHIP to the best of his ability based on availability and resources.
7. The Parties agree that in the event of an emergency elsewhere within the SHERIFF's jurisdiction, if the SHERIFF determines that the immediate response of his personnel is necessary, then the resident deputy shall be on call for such emergency and will be ordered to respond for the time necessary to abate the emergency.
8. The SHERIFF agrees to maintain reasonable records relative to the effectiveness of the operations, which are the subject of this Agreement. The resident deputy will keep daily logs noting his activities during each tour of duty. The SHERIFF or his designee will be available to discuss and report to TOWNSHIP with respect to the resident deputy's activities as the TOWNSHIP may reasonably require.

9. The Parties expressly agree that any and all records generated in the implementation of and pursuant to Paragraph eight (8) of this Agreement are and will remain in the sole and exclusive custody of the SHERIFF and the contents thereof are not subject to release or disclosure, except as authorized or required by law. The SHERIFF shall make officer activity sheets available to the TOWNSHIP, provided that such sheets do not contain or constitute any portion of an official investigative report.
10. In consideration therefor, the TOWNSHIP will cause to be paid to the General Fund of the County of DuPage, the aggregate sum of One Hundred Thirty-Seven Thousand Six Hundred Fifty-Six Dollars and Eighty-One Cents (\$137,656.81), said sum to be paid in twelve equal monthly installments of Eleven Thousand Four Hundred Seventy-One Dollars and Forty-One Cents (\$11,471.41). The TOWNSHIP shall tender said payment to the SHERIFF on the first day of each month during the twelve (12) month period of this Agreement. Failure of the TOWNSHIP to remit payment as specified herein constitutes cause for rescission of this Agreement.
11. The parties hereto expressly agree that the term of this Agreement shall commence **April 1, 2024** and expire **March 31, 2025**. This Agreement may only be modified or amended by the written consent of all parties.
12. Pursuant to the authority conferred by Article VII of the Local Government and Governmental Employees Tort Immunity Act, the COUNTY agrees to indemnify and hold the TOWNSHIP harmless for any judgment in any action brought in a court of competent jurisdiction against the TOWNSHIP for any act or omission of the SHERIFF or any of his agents or employees resulting from the performance of this Agreement by the SHERIFF.
13. This writing constitutes the final expression of the Agreement of the Parties hereto. It is intended as a complete and exclusive statement of the terms of their Agreement, and it supersedes all prior and concurrent promises, representations, negotiations, discussions and agreements that may have been made in connection with the subject matter hereof.

TOWNSHIP OF YORK

COUNTY OF DUPAGE

Signature on file

By: _____
 Township Supervisor

By: _____
 Chair, DuPage County Board

Signature on file

By: _____
 Sheriff of DuPage County

Signature on file

ATTEST: _____
 Township Clerk

ATTEST: _____
 County Clerk





Grant Proposal Notifications

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

File #: 24-0961

Agenda Date: 3/19/2024

Agenda #: D.A.



Grant Proposal Notification

GPN Number: 010-24
(Completed by Finance Department)

Date of Notification: 03/05/2024
(MM/DD/YYYY)

Parent Committee Agenda Date: 03/19/2024
(Completed by Finance Department) (MM/DD/YYYY)

Grant Application Due Date: 04/05/2024
(MM/DD/YYYY)

Name of Grant: Family Violence Coordinating Council SFY25

Name of Grantor: Illinois Criminal Justice Information Authority

Originating Entity: _____
(Name the entity from which the funding originates, if Grantor is a pass-thru entity)

County Department: 18th Judicial Circuit Court

Department Contact: Suzanne Armstrong, Court Administrator, 8888
(Name, Title, and Extension)

Parent Committee: Judicial and Public Safety

Grant Amount Requested: \$ 49,000.00

Type of Grant: Competitive
(Competitive, Continuation, Formula, Project, Direct Payment, Other – Please Specify)

Is this a new non-recurring Grant: Yes No

Source of Grant: Federal State Private Corporate

If Federal, provide CFDA: _____ If State, provide CSFA: 546-00-2096

Grant Proposal Notification

1. Justify the department’s need for this grant.

Grant funds received from the Illinois Criminal Information Authority are used to pay for the professional services of a local council coordinator. The purpose of the Coordinating Council is to increase the awareness & education in child abuse, partner abuse and elder abuse. Through the council, multi-disciplinary committees are established involving judicial, police, probation, treatment providers and existing programs in a collaborative effort throughout the community.

2. Based on the County’s Strategic Plan, which strategic imperative(s) correlate with funding opportunity. Provide a brief explanation.

Quality of Life. The purpose of the Coordinating Council is to increase awareness and educate throughout the community in child abuse, partner abuse, and elder abuse; with the goal of keeping people safe.

3. What is the period covered by the grant?

07/01/2024 to: 06/30/2025
(MM/DD/YYYY) (MM/DD/YYYY)

3.1. If period is unknown, estimate the year the project or project phase will begin and anticipated duration:

3.1.1. _____ and _____
(MM/YY) (Duration)

4. Will the County provide “seed” or startup funding to initiate grant project? (Yes or No)

No

4.1. If yes, please identify the Company-Accounting Unit used for the funding _____

5. If grant is awarded, how is funding received? (select one):

5.1. Prior to expenditure of costs (lump-sum reimbursement upfront)

5.2. After expenditure of costs (reimbursement-based)

Grant Proposal Notification

6. Does the grant allow for Personnel Costs? (Yes or No) _____ **No**

6.1. If yes, what are the total projected salary and fringe benefit costs of personnel charging time to the grant for the entire term of the grant? Compute County-provided benefits at 40%.

6.1.1. Total salary _____ Percentage covered by grant _____

6.1.2. Total fringe benefits _____ Percentage covered by grant _____

6.1.3. Are any of the County-provided fringe benefits disallowed? (Yes or No): _____

6.1.3.1. If yes, which ones are disallowed?

6.1.3.2. If the grant does not cover 100% of the personnel costs, from what Company-Accounting Unit will the deficit be paid?

6.2. Will receipt of this grant require the hiring of additional staff? (Yes or No): _____ **No**

6.2.1. If yes, how many new positions will be created?

6.2.1.1. Full-time _____ Part-time _____ Temporary _____

6.2.1.2. Will the headcount of the new position(s) be placed in the grant accounting unit? _____
(Yes or No)

6.2.1.2.1. If no, in what Company-Accounting Unit will the headcount(s) be placed?



Informational

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

File #: 24-0962

Agenda Date: 3/19/2024

Agenda #: 9.A.



DUPAGE COUNTY PUBLIC DEFENDER

Jeffrey R. York, Chief Public Defender

March 11, 2024

Ms. Lucy Chang Evans
Chairwoman of the Judicial
Public Safety Committee
County Board Offices
421 N. County Farm Road
Wheaton, IL 60187

RE: Monthly Statistical Report

Dear Ms. Chang Evans:

Pursuant to 55 ILCS 5/3-4010, enclosed is a copy of the monthly report of services rendered by the Public Defender's Office through February 29, 2024.

Sincerely,

Signature on file

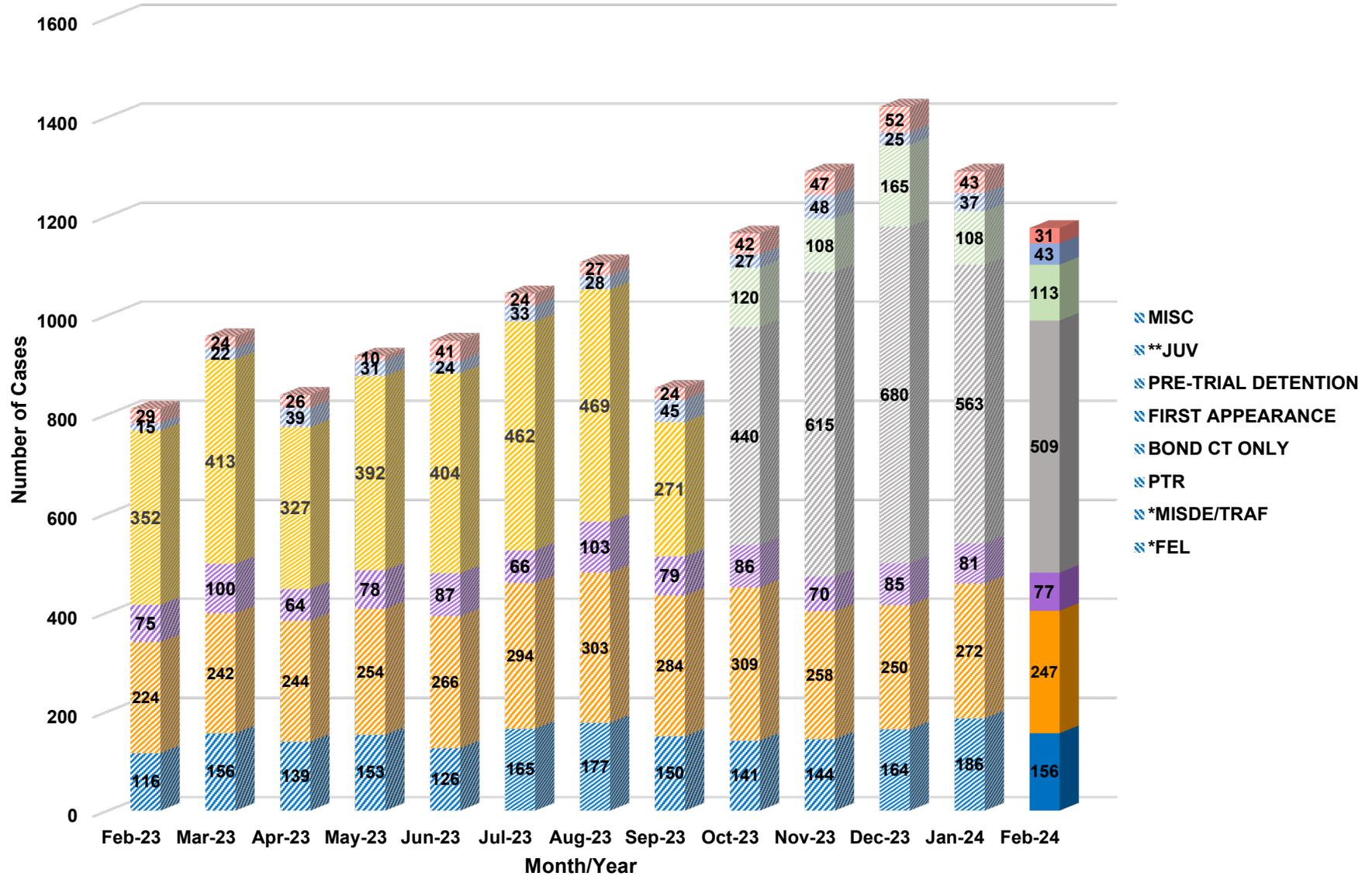
JEFFREY R. YORK
Public Defender of DuPage County

JRY/mb
encl.

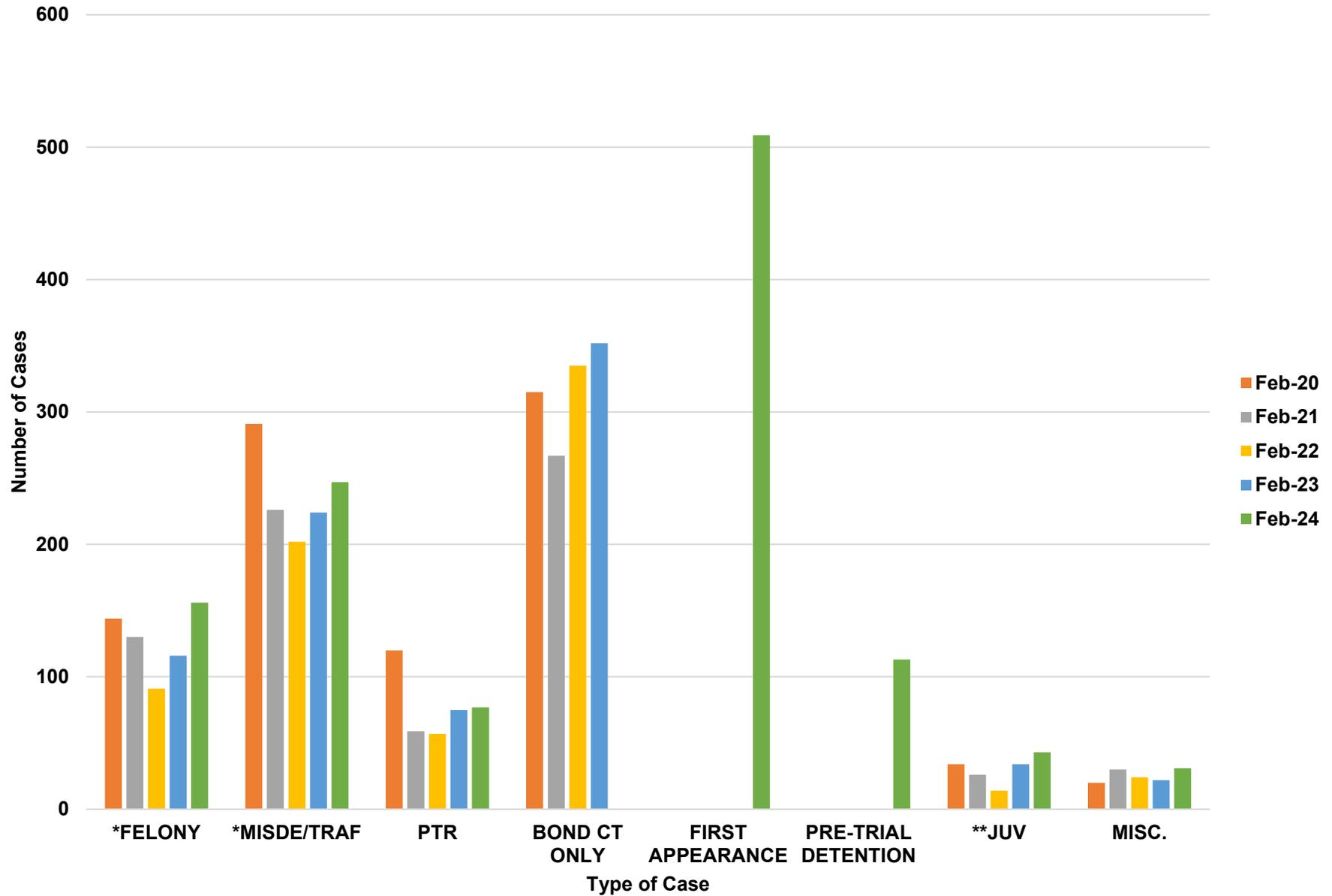
Public Defender's Office - New Case Appointments - February 2024

Case Type	Case Sub Type	Number of Cases
Criminal	Felony	156
Criminal	Misdemeanor	247
Juvenile Abuse and Neglect		16
Juvenile Delinquency		27
Mental Health & Miscellaneous		31
Pre-Trial First Appearance		509
Pre-Trial Detention		113
PTR	Felony/Misdemeanor	77
Total		1176

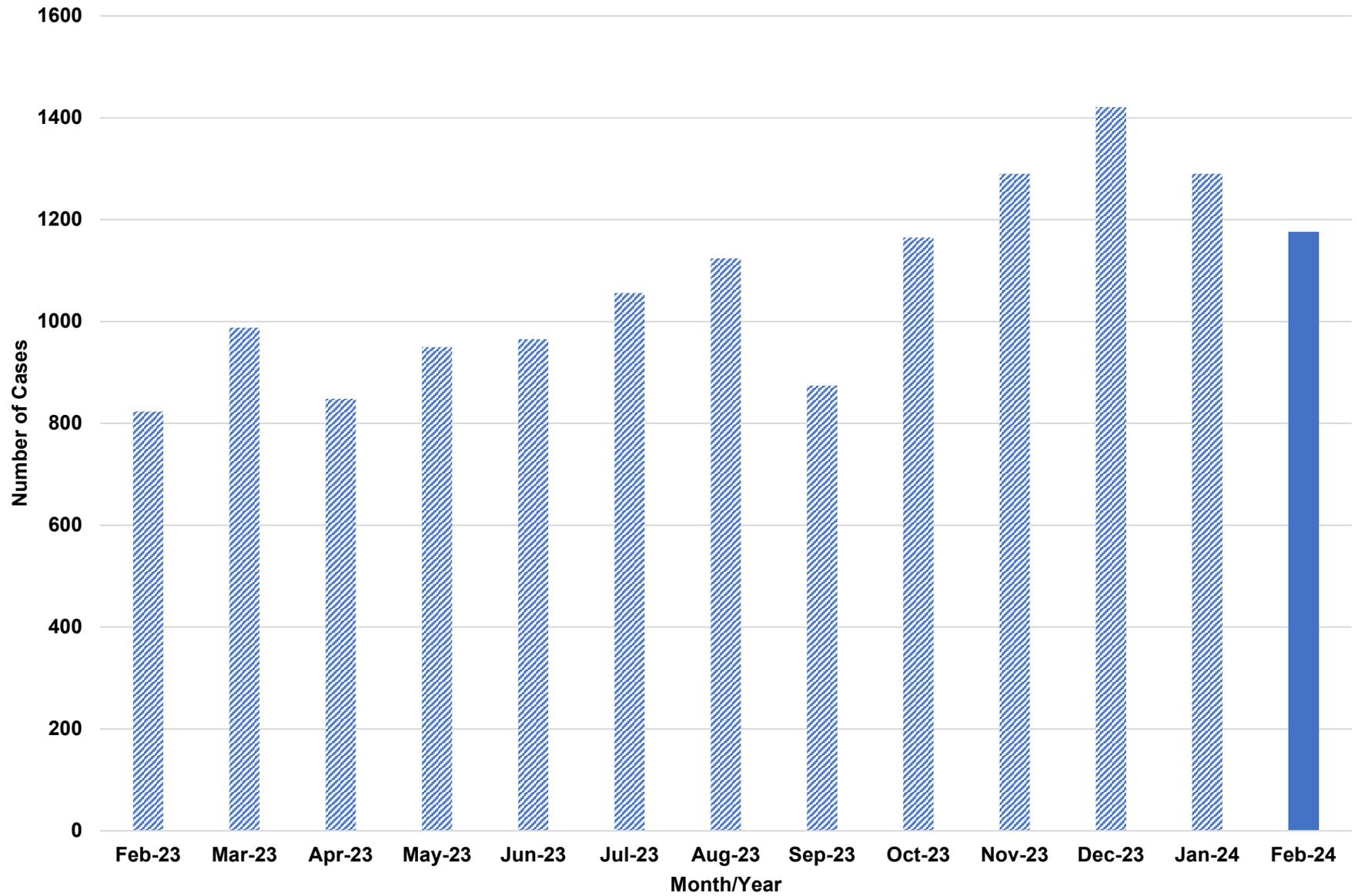
Public Defender's Office - New Appointments - By Category Stacked February 2023 - February 2024



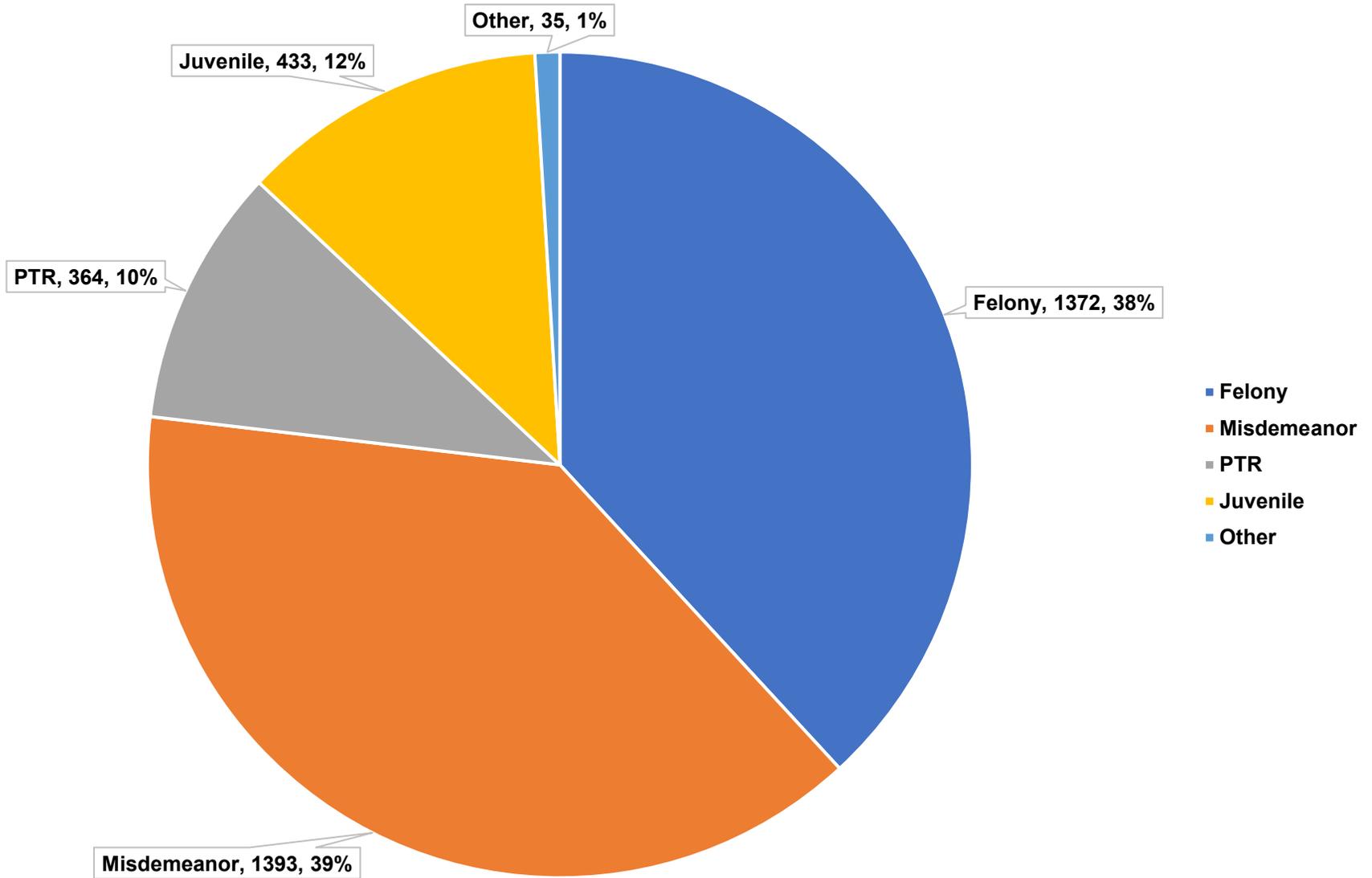
Public Defender's Office - New Case Appointment by Type February 2020 - February 2024



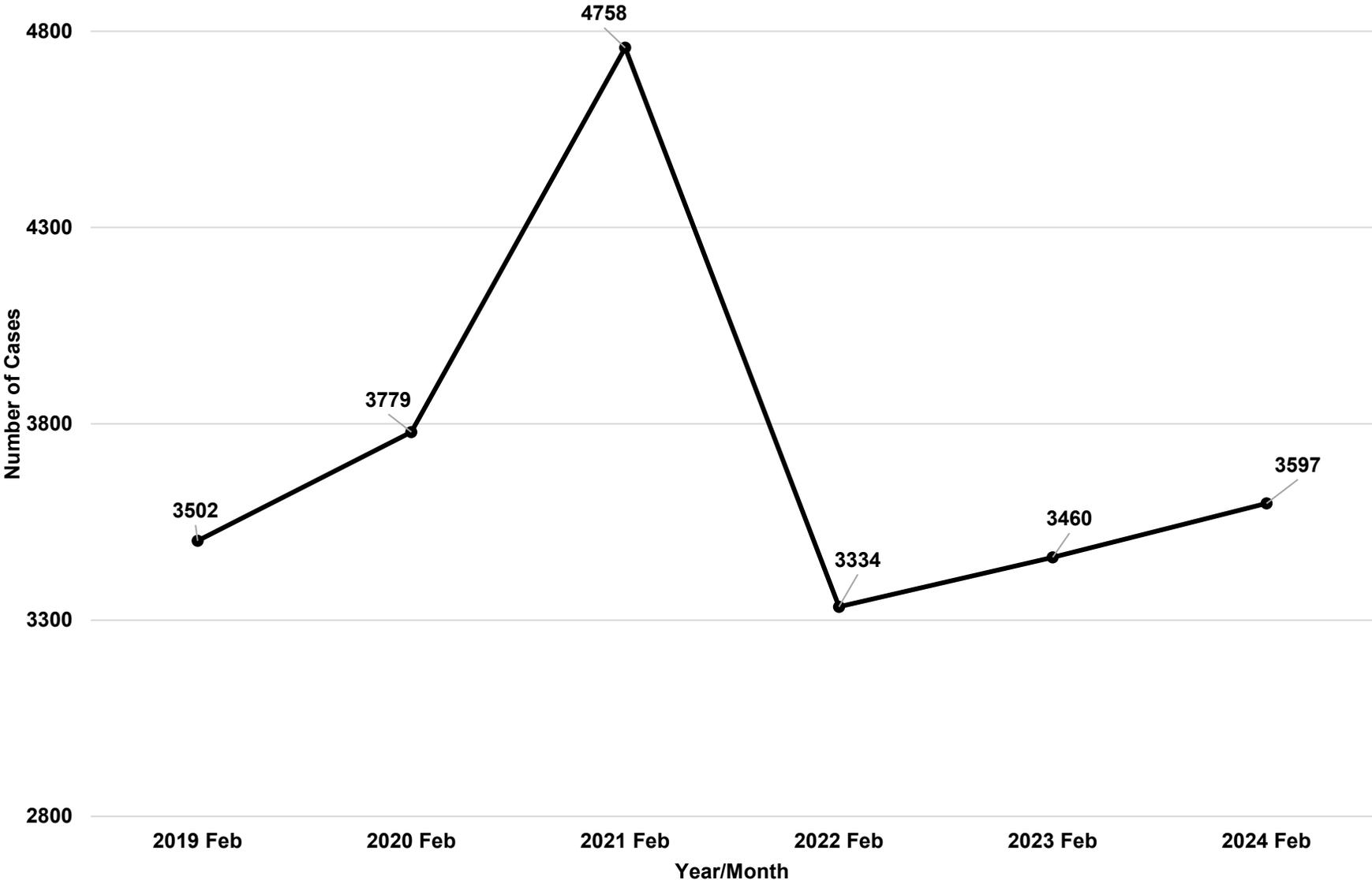
Public Defender's Office - New Case Appointments February 2023 - February 2024



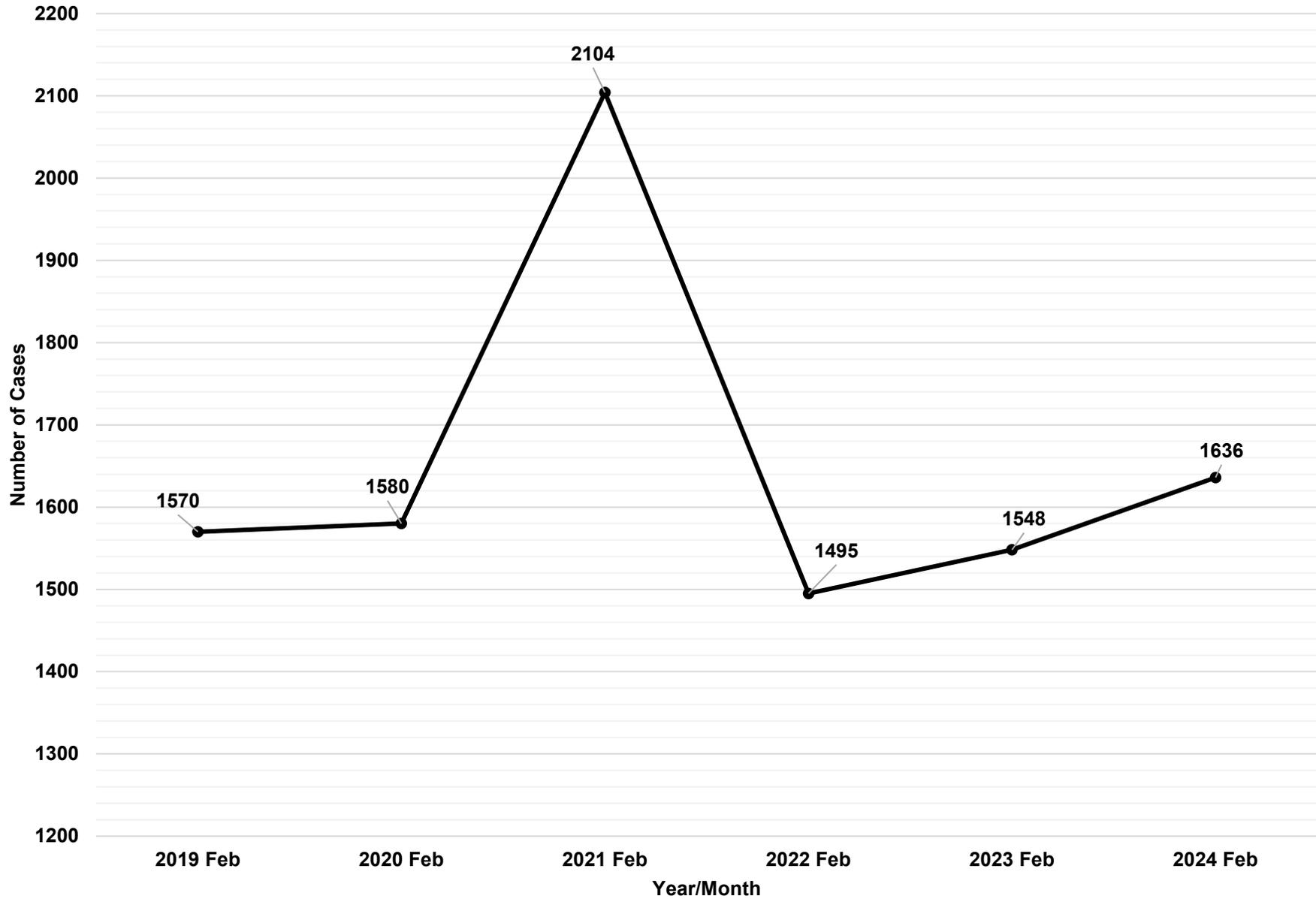
Public Defender's Office - February 2024 Open Cases by Category



Public Defender - Attorney Active Files - February 2019 - February 2023



Felony Active Files - February 2019 - February 2024



Misdemeanor Active Files - February 2019 - February 2024

