

DU PAGE COUNTY

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

Judicial and Public Safety Committee Final Summary

Tuesday, February 20, 2024

8:00 AM

3-500B

1. CALL TO ORDER

8:00 AM meeting was called to order by Vice Chair Grant Eckhoff 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), Robert McEllin (Director-Probation and Court Services), Ray Stubner (Juvenile Deputy Director-Probation and Court Services), Sharon Donald (Finance Manager-Probation and Court Services), Suzanne Armstrong (Court Administrator), Jason Blumenthal (Policy and Program Manager), Jeff Martynowicz (Chief Financial Officer), Valerie Calvente (Buyer-Procurement), Craig Dieckman (Director-Office of Homeland Security and Emergency Management), Keith Briggs (Chief of Security), Evan Shields (Public Information Officer) and Mark Winistorfer (Assistant State's Attorney).

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

MOTION TO ALLOW REMOTE PARTICIPATION

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

RESULT: APPROVED

MOVER: Greg Schwarze

SECONDER: Dawn DeSart

3. PUBLIC COMMENT

The following individual offered public comment:

Robert Nienhouse, CEO of CAM Systems in Oak Brook - Spoke about alcohol monitoring devices.

4. CHAIR REMARKS - CHAIR EVANS

Chair Evans thanked Vice Chair Eckhoff for chairing this morning's meeting.

5. APPROVAL OF MINUTES

5.A. **24-0706**

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

RESULT: APPROVED

MOVER: Patty Gustin

SECONDER: Liz Chaplin

6. PROCUREMENT REQUISITIONS

6.A. **JPS-R-0004-24**

Recommendation for the approval of a contract purchase order to Sentinel Offender Services, LLC, to provide alcohol monitoring services to adult offenders, for the period of April 1, 2024 through March 31, 2026, for a total contract amount not to exceed \$1.00; contract pursuant to the Master Agreement #: 22PSX0021– National Association of State Procurement Officers (NASPO) ValuePoint. (Probation and Court Services)

Vice Chair Eckhoff asked if the \$1.00 stated on the Agenda was because the offenders pay for these services themselves. Jason Blumenthal confirmed that this is correct. Additional questions were brought forth by Members DeSart, Yoo, Ozog, Zay and Chaplin regarding the ankle bracelets currently in use as opposed to the alternate proposed method which uses a wrist band. Robert McEllin, Director of Probation and Court Services responded to each question and offered explanations. The motion was approved on a voice vote, all "ayes".

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Jim Zay
SECONDER: Liz Chaplin

7. BUDGET TRANSFERS

7.A. **24-0719**

Transfer of funds from account no. 5000-4510-54110 (equipment and machinery) to account no. 5000-4510-52000 (furniture/machinery/equipment small value) in the amount of \$5,100 needed because the original grant budget included greater than \$5,000 for the purchase of a refrigerator/freezer, but current estimates indicated the purchase will be less than \$5,000, requiring the transfer of funds from account no. 54110 to account no. 52000. (Sheriff's Office)

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

RESULT: APPROVED

MOVER: Brian Krajewski

SECONDER: Liz Chaplin

8. CONSENT ITEMS

8.A. **24-0707**

Logicalis, Inc, 3495-0001-SERV - This Purchase Order is decreasing in the amount of \$12,615.95 and closing due to expiration of the contract. (Clerk of the Circuit Court)

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

RESULT: APPROVED

MOVER: Patty Gustin

SECONDER: Liz Chaplin

9. GRANTS

MOTION TO COMBINE AND APPROVE ITEMS 9.A. AND 9.B.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Dawn DeSart SECONDER: Yeena Yoo

9.A. **24-0708**

GPN 007-24: Violent Crimes Victim Assistance Grant PY25 – Illinois Attorney General's Office - \$40,000. (DuPage County State's Attorney's Office)

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

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Dawn DeSart SECONDER: Yeena Yoo

9.B. **24-0709**

GPN 009-24: Sustained Traffic Enforcement Program - Illinois Department of Transportation - U.S. Department of Transportation - \$39,081. (Sheriff's Office)

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

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Dawn DeSart SECONDER: Yeena Yoo

10. INFORMATIONAL

10.A. **24-0710**

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

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

RESULT: ACCEPTED AND PLACED ON FILE

MOVER: Brian Krajewski
SECONDER: Yeena Yoo

11. OLD BUSINESS

No old business was offered.

12. NEW BUSINESS

No new business was offered.

13. ADJOURNMENT

Without objection, the meeting was adjourned at 8:17 AM.