

DU PAGE COUNTY

Judicial and Public Safety Committee

Final Summary

Tuesday, May 20, 2025	8:00 AM	County Board Room

1. CALL TO ORDER

8:00 A.M. meeting was called to order by Chair Lucy Evans at 8:06 A.M.

MOTION TO ALLOW REMOTE PARTICIPATION

Member Schwarze moved, seconded by Member Eckhoff to allow Member Zay to participate in the meeting remotely. The motion was approved on a voice vote, all "ayes".

2. ROLL CALL

Member Haider arrived at 8:15 A.M.

<u>Staff in attendance</u>: Conor McCarthy (Assistant State's Attorney), Nick Kottmeyer (Chief Administrative Officer), Joan Olson (Chief Communications Officer), Jason Blumenthal (Assistant Director of Operations), Evan Shields (Communications Manager), Jeremy Custer (Senior Advisor), Edmond Moore (Undersheriff), Crystal Mendez (Corporal-Sheriff's Office), Jeff Martynowicz (Chief Financial Officer), Mary Catherine Wells (Deputy Chief Financial Officer), Valerie Calvente (Chief Procurement Officer), Katrina Holman (Financial Services Coordinator), Keith Jorstad (Senior Budget Analyst), Craig Dieckman (Director-Office of Homeland Security and Emergency Management) and Jeff York (Public Defender).

Other Board members in attendance: Member Paula Garcia and Member Sheila Rutledge

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

PRESENT	Childress, DeSart, Eckhoff, Evans, Ozog, Schwarze, and Yoo
ABSENT	Honig, Krajewski, and Tornatore
REMOTE	Zay
LATE	Haider

3. PUBLIC COMMENT

No public comment was offered.

4. CHAIR REMARKS - CHAIR EVANS

Chair Evans welcomed all to the meeting and commented on the weather which is causing traffic delays and accidents. She extended her appreciation to the first responders who are on the accident scenes this morning and encouraged everyone to drive safely.

5. APPROVAL OF MINUTES

5.A. <u>25-1309</u>

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

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Greg Schwarze

6. **RESOLUTIONS**

6.A. <u>JPS-R-0006-25</u>

Resolution approving funds to administer the Seniors' Drive-Thru Meal Pilot Program, in the amount of \$142,000. (Sheriff's Office)

Questions and comments were brought forward by Members Ozog, Garcia, Zay, Yoo and Schwarze. Concerns about this joint initiative between the DuPage County Board and the Sheriff's Office included: the source of the funding, the return of unused monies, the parameters for eligibility and potential adjustments to those parameters, the availability of sufficient food for all program participants and ensuring that those seniors in need of food will receive it. Discussions will continue with Mary Keating, Director of Human Services and the Sheriff's Office to ensure appropriate criteria are in place. Jason Blumenthal suggested that he and Undersheriff Moore collaborate with the Finance Department to create a list of the parameters. This list will then be provided to the Committee members for their review and feedback. Chair Evans thanked all involved for their work to develop this important program for qualified DuPage County seniors.

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

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

7. BUDGET TRANSFERS

7.A. <u>25-1344</u>

Transfer of funds from account no. 1000-1180-53828 (Contingencies) to account no. 1000-4400-52210 (Food & Beverages) for the Senior Meals Program in the amount of \$17,750. (Sheriff's Office)

Member Yoo inquired whether the \$17,750 is only to be used for the Senior Meals Program for FY25. Further, she asked if the means testing is being switched now and going forward or if that will begin at a future date with the new pilot program. Jason Blumenthal responded that he will confirm that with the Sheriff's Office.

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

RESULT:	APPROVED
MOVER:	Yeena Yoo
SECONDER:	Saba Haider

MOTION TO COMBINE ITEMS 7.B. THROUGH 7.D.

Member Schwarze moved, seconded by Member Haider to combine and approve items 7.B. through 7.D. The motion was approved on a voice vote, all "ayes".

7.B. <u>25-1310</u>

Transfer of funds from account nos. 1000-6110-53260 (wireless communication services) and 1000-6110-52200 (operating supplies & materials) to account nos. 1000-6110-53800-0001 (copier usage) and 1000-6110-54100-0700 (IT equipment-capital lease), in the amount of \$1,271, to cover Toshiba expenses for FY25. (Probation and Court Services)

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

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Saba Haider

7.C. <u>25-1311</u>

Transfer of funds from account no. 1400-6120-53090 (other professional services) to account nos. 1400-6120-53800-0001 (copier usage) and 1400-6120-54100-0700 (IT equipment-capital lease), in the amount of \$6,900, to cover Toshiba expenses for FY25. (Probation and Court Services)

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

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Saba Haider

7.D. <u>25-1312</u>

Transfer of funds from account no. 1400-6130-52200 (operating supplies and materials) to account no. 1400-6130-54100-0700 (IT equipment-capital lease) in the amount of \$310 to cover Toshiba expenses for FY'25. (Probation and Court Services)

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

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Saba Haider

8. OLD BUSINESS

No old business was offered.

9. NEW BUSINESS

No new business was offered.

10. ADJOURNMENT

With no further business, the meeting was adjourned at 8:23 A.M. The next meeting is scheduled for Tuesday, June 3, 2025 at 8:00 A.M.