



DU PAGE COUNTY

Judicial and Public Safety Committee

Final Summary

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

Tuesday, September 17, 2024

8:00 AM

County Board Room

1. CALL TO ORDER

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

2. ROLL CALL

Member Greg Schwarze arrived at 8:05 AM and Member Sam Tornatore arrived at 8:04 AM.

Staff in attendance: Nick Kottmeyer (Chief Administrative Officer), Joan Olson (Chief Communications Officer), Conor McCarthy (Assistant State's Attorney), Jason Blumenthal (Assistant Director of Operations), Evan Shields (Public Information Officer), Edmond Moore (Undersheriff), Craig Dieckman (Director-Office of Homeland Security and Emergency Management), Jeff Martynowicz (Chief Financial Officer) and Jeff York (Public Defender).

Other Board members in attendance: Member Paula Garcia

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

3. PUBLIC COMMENT

No public comment was offered.

4. CHAIR REMARKS - CHAIR EVANS

Chair Evans welcomed all to the meeting and hoped that everyone had a good weekend. She went on to let everyone know that coming up on September 21, the Sheriff's Office is hosting their Safety Saturday event from 9:00 AM to 3:00 PM at 501 N. County Farm Road in Wheaton. She encouraged all to attend.

5. APPROVAL OF MINUTES

5.A. [24-2395](#)

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

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

RESULT:	APPROVED
MOVER:	Patty Gustin
SECONDER:	Liz Chaplin

6. **PROCUREMENT REQUISITIONS**

6.A. [JPS-P-0025-24](#)

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

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

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

7. **RESOLUTIONS**

7.A. [FI-R-0154-24](#)

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

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

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Dawn DeSart
SECONDER:	Patty Gustin

8. **BUDGET TRANSFERS**

8.A. [24-2484](#)

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

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

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Yeena Yoo

9. **ACTION ITEMS**

9.A. [24-2397](#)

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

Member Chaplin asked how many of these HDU vehicles the Sheriff's Office has. Undersheriff Moore responded that this vehicle will replace the old ambulance they have been using and it will be the only vehicle of this type that they have.

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

RESULT:	ADOPTED
MOVER:	Patty Gustin
SECONDER:	Jim Zay

10. GRANTS

10.A. [24-2396](#)

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

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

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Patty Gustin
SECONDER:	Liz Chaplin

11. INFORMATIONAL

11.A. [24-2485](#)

Informational - Public Defender's Office Monthly Statistical Report - August 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:	Yeena Yoo

12. OLD BUSINESS

No old business was offered.

13. NEW BUSINESS

No new business was offered.

14. ADJOURNMENT

With no further business, the meeting was adjourned at 8:07 AM. The next meeting is scheduled for Tuesday, October 1, 2024 at 8:00 AM.