

**DU PAGE COUNTY** 

# Judicial and Public Safety Committee

# **Regular Meeting Agenda**

Tuesday, June 6, 2023		8:00 AM	County Board Room
1.	CALL TO ORDER		
2.	ROLL CALL		
3.	PUBLIC COMMENT		
4.	<b>CHAIR REMARKS - Chair</b>	Evans	

# 5. APPROVAL OF MINUTES:

5.A. <u>23-1987</u>

Judicial and Public Safety Committee - Regular Meeting - Tuesday, May 16, 2023.

### 6. **PROCUREMENT REQUISITIONS**

#### 6.A. <u>JPS-P-0054-23</u>

Recommendation for the approval of a contract to JusticeText, Inc., for the purchase of audiovisual evidence management software licenses for the period July 1, 2023 through June 30, 2024, for the Public Defender's Office, for the amount not to exceed \$40,000. Other Professional Services not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-350. (Public Defender's Office)

### 6.B. <u>JPS-P-0055-23</u>

Recommendation for the approval of a contract to Ray O'Herron Company, Inc., to provide firearm ammunition as needed, for the period July 1, 2023 through June 30, 2024, for a contract total amount not to exceed \$150,000. Contract pursuant to the Governmental Joint Purchasing Act (State of Illinois) Master Contract #4018508. (Sheriff's Office)

### 6.C. <u>JPS-P-0056-23</u>

Approval of a contract purchase order issued to Diana Hightower, for administrative services for the Family Violence Coordinating Council, for the period of July 1, 2023 through June 30, 2024, for the 18th Judicial Circuit Court, for a contract total amount not to exceed \$33,600. Grant funded. (18th Judicial Circuit Court)

### 7. **RESOLUTIONS**

### 7.A. **<u>FI-R-0142-23</u>**

Authorization to transfer \$1,400,000 in budget to the County Sheriff for Fiscal Year 2023. (Sheriff's Office)

### 7.B. **<u>FI-R-0143-23</u>**

Acceptance and Appropriation of the Illinois Family Violence Coordinating Council Grant PY24, Inter-Governmental Agreement No. 322418, Company 5000 - Accounting Unit 6000, \$38,300. (18th Judicial Circuit Court)

# 8. BUDGET TRANSFERS

#### 8.A. <u>23-1988</u>

Transfer of funds from account no. 5000--6192-50000 (Regular Salaries) to account no. 5000-6192-51040 (Employee Medical & Hospital Insurance) in the amount of \$5,000 to cover the increased amount incurred for medical insurance costs which have been greater than anticipated for FY23. (Probation and Court Services)

#### 8.B. <u>23-1989</u>

Transfer of funds from account no. 1000-4415-50000 (Regular Salaries) to account no. 1000-4410-50010 (Overtime) in the amount of \$500,000 to cover overtime shortage in the Correctional Facility due to staff shortage. (Sheriff's Office)

#### 9. **GRANTS**

#### 9.A. <u>23-1990</u>

GPN 030-23: Patrick Leahy Bulletproof Vest Partnership FY23 - U.S. Department of Justice - \$158,448. (Sheriff's Office)

#### **10. OLD BUSINESS**

#### 11. NEW BUSINESS

#### **12. EXECUTIVE SESSION**

12.A. Pursuant to Open Meetings Act 5 ILCS 120/2(c)(21) - Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

### **13. MATTERS REFERRED FROM EXECUTIVE SESSION**

#### 13.A. <u>23-2007</u>

Decision regarding release of October 4, 2022 closed session minutes.

### **14. ADJOURNMENT**