

DU PAGE COUNTY

Judicial and Public Safety Committee

Final Summary

Tuesday, June 6, 2023	8:00 AM	County Board Room
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1. CALL TO ORDER

8:00 AM meeting was called to order by Chair Lucy Evans at 8:05 AM.

2. ROLL CALL

Other Board members present: Member Cindy Cahill, Member Kari Galassi and Member Paula Garcia.

<u>Staff present</u>: Nick Kottmeyer (Chief Administrative Officer), Sheryl Markay (Chief Policy and Program Officer), Joan Olson (Chief Communications Officer), Conor McCarthy (State's Attorney Office), Paul Bruckner (State's Attorney Office), Nick Alfonso (State's Attorney Office), Edmond Moore (Undersheriff), Dan Bilodeau (Deputy Chief-Sheriff's Office), Evan Shields (Public Information Officer), Jason Blumenthal (Policy and Program Manager), Jeff York (Public Defender), Linda Zerwin (Director, Emergency Telephone System Board), Craig Dieckman (Director, Office of Homeland Security and Emergency Management), Jeff Martynowicz (Chief Financial Officer), Valerie Calvente (Procurement), Sharon Donald (Probation and Court Services) and Zachary Frye (County Board intern).

PRESENTChaplin, Childress, DeSart, Eckhoff, Evans, Gustin, Krajewski,
Ozog, Schwarze, Tornatore, Zay, and Yoo

3. PUBLIC COMMENT

No public comment was offered.

4. CHAIR REMARKS - Chair Evans

Chair Evans announced that State's Attorney Robert Berlin will be presenting at the next Judicial and Public Safety Committee meeting on Tuesday, June 20, 2023.

5. APPROVAL OF MINUTES:

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

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

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

RESULT:	APPROVED
MOVER:	Patty Gustin
SECONDER:	Liz Chaplin

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)

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

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

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)

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

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

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)

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

RESULT:APPROVED AND SENT TO FINANCE**MOVER:**Jim Zay**SECONDER:**Michael Childress

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)

Members Chaplin, Yoo, Krajewski, Ozog and Zay asked various questions that included: why such a large dollar amount was being requested; who is responsible for the inmate's medical expenses and the process for payment of these bills. Deputy Chief Dan Bilodeau from the Sheriff's Office, as well as Jason Blumenthal, Policy and Program Manager, responded.

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

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Grant Eckhoff
SECONDER:	Jim Zay

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)

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

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

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)

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

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Jim Zay

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)

Questions and comments were brought forward by Members DeSart, Chaplin, Krajewski, Zay and Gustin regarding ways to attract and retain employees in order to avoid the current Sheriff's Office staff working overtime. Deputy Chief Bilodeau informed the Committee that the Sheriff's Office is doing everything possible to attract candidates and fill its staff shortages such as participating in job recruitment fairs, visiting college campuses and offering increased salaries.

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

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Liz Chaplin

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)

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

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

10. OLD BUSINESS

Member Zay referred to a decrease and close purchase order to Quicket Solutions, Inc. for the Circuit Court Clerk's Office that was approved at the last Judicial and Public Safety meeting. He has not seen a new contract come forward and asked for an update on this. Jason Blumenthal, Policy and Program Manager, responded that he will look into the status of this. At that time, Candice Adams, Circuit Court Clerk, explained that her office will not be using Quicket Solutions, Inc., but instead, will continue to use their current E-citation vendor, BP2.

11. NEW BUSINESS

Jason Blumenthal informed the Committee of a request received yesterday from the State's Attorney Office to include an item on today's Judicial and Public Safety Committee agenda. Due to time constraints, this was not possible. Bob Lyons, Chief of Administration at the State's Attorney Office who participated virtually, then explained to the Committee that they are seeking to purchase a vehicle for their newly hired Investigator with the Criminal Investigations Unit. Currently, they are working with the Finance Department and the Division of Transportation. Further, they have been informed by the car dealer that they have a deadline to present a check to them for the purchase of the vehicle or it will be placed on their lot for sale to the public. Mr. Lyons asked if it would be possible to discharge the Judicial and Public Safety Committee and bring this request directly to the Finance Committee and County Board on June 13, 2023 for consideration. The Committee agreed to this.

12. EXECUTIVE SESSION

MOTION TO ENTER INTO EXECUTIVE SESSION

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

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Patty Gustin
AYES:	Chaplin, Childress, DeSart, Eckhoff, Evans, Gustin, Krajewski, Ozog, Schwarze, Tornatore, Zay, and Yoo

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.

MOTION TO LEAVE EXECUTIVE SESSION

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

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Liz Chaplin
AYES:	Chaplin, Childress, DeSart, Eckhoff, Evans, Gustin, Krajewski, Ozog, Schwarze, Tornatore, Zay, and Yoo

13. MATTERS REFERRED FROM EXECUTIVE SESSION

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

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

Member Zay moved, seconded by Member Yoo to release the October 4, 2022 closed session minutes.

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

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Yeena Yoo

14. ADJOURNMENT

With no further business, the meeting was adjourned at 8:32 AM. The next meeting is scheduled for Tuesday, June 20, 2023 at 8:00 AM.