

DU PAGE COUNTY

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

Judicial and Public Safety Committee Final Summary

Tuesday, October 15, 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

Members Mary Ozog and Yeena Yoo arrived at 8:02 AM. Member Brian Krajewski arrived at 8:05 AM.

<u>Staff in attendance</u>: 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), Jeff York (Public Defender), Valerie Calvente (Chief Procurement Officer) and DeAndre Redd (Procurement).

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

Other Board members in attendance: Members Cindy Cahill, Kari Galassi, Paula Garcia and Sheila Rutledge

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

3. PUBLIC COMMENT

No public comment was offered.

4. CHAIR REMARKS - CHAIR EVANS

Chair Lucy Evans asked everyone to welcome students from Hinsdale Central High School that were in attendance this morning.

5. APPROVAL OF MINUTES

5.A. <u>24-2721</u>

Judicial and Public Safety Committee - Regular Meeting Minutes - Tuesday, October 1, 2024.

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

RESULT: APPROVED

MOVER: Jim Zay

SECONDER: Patty Gustin

6. PROCUREMENT REQUISITIONS

6.A. **JPS-P-0031-24**

Recommendation for the approval of a contract purchase order to Public Safety Direct, Inc., for upfitting and repairs of Sheriff's Office vehicles and monthly maintenance, for the period of October 31, 2024 through October 30, 2025, for a contract total amount not to exceed \$522,215; per RFP #23-055-SHF. (Sheriff's Office)

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

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Jim Zay
SECONDER: Patty Gustin

6.B. **JPS-P-0032-24**

Recommendation for the approval of a contract to Audriana T. Anderson of the Law Firm of Anderson Attorneys & Advisors, LLC, to provide professional services as a Child Protection GAL Attorney assigned to juvenile cases, for the period of November 1, 2024 through October 31, 2025, for a contract total amount not to exceed \$42,000. Other professional services not suitable for competitive bid per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(1)(b). (18th Judicial Circuit Court)

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

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Patty Gustin SECONDER: Yeena Yoo

7. RESOLUTIONS

7.A. **FI-R-0182-24**

Acceptance of an extension of time for the Illinois Court Commission on Access to Justice Grant PY24, Company 5000 - Accounting Unit 5925. (18th Judicial Circuit Court)

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

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Michael Childress

SECONDER: Patty Gustin

7.B. **FI-R-0183-24**

Acceptance and appropriation of the U.S. Department of Justice - Bureau of Justice Assistance PY24 DNA Capacity Enhancement for Backlog Reduction Program Grant - Award No. 15PBJA-24-GG-02658-DNAX, Company 5000 - Accounting Unit 4510, \$339,842. (Sheriff's Office)

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

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog

SECONDER: Michael Childress

8. BUDGET TRANSFERS

8.A. **24-2722**

Transfer of funds from account no. 1000-4400-52320 (medical/dental/lab supplies) to account no. 1000-4401-54020 (building construction) in the amount of \$60,000 necessary for replacement of the shelter at the Hidden Lakes radio tower. (Sheriff's Office)

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

RESULT: APPROVED

MOVER: Grant Eckhoff

SECONDER: Patty Gustin

8.B. <u>24-2737</u>

Transfer of funds from account no. 1000-4400-53807 (subscription IT arrangements) to account no. 1000-4400-54100 (IT equipment) in the amount of \$94,000 necessary for secure evidence lockers for the Sheriff's Office. (Sheriff's Office)

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

RESULT: APPROVED

MOVER: Grant Eckhoff

SECONDER: Patty Gustin

9. ACTION ITEMS

9.A. **JPS-CO-0010-24**

Amendment to Purchase Order 6662-0001 SERV, issued to Axon Enterprise, Inc., to increase the contract encumbrance in the amount of \$144,049.80, for a new contract total not to exceed \$1,522,385.80, an increase of 10.45%. (Sheriff's Office)

Member Yoo asked for more information on this item. Deputy Chief Dan Bilodeau responded that the Sheriff's Office still has eight vehicles that are using the old Watch Guard system cameras. The increase is needed to phase out these old cameras and replace them with new ones by the end of the fiscal year. The goal is to have all of their in-vehicle cameras on the same system. Thereafter, they will continue on with the original fleet contract for the next four years.

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

No old business was offered.

11. NEW BUSINESS

Member DeSart welcomed the students from Hinsdale Central High School and thanked them for being in attendance today. She explained to them that the Committee members are provided with an agenda packet for each meeting which provides detailed information about each item. Upon reviewing this information, members may have questions about certain items which will be brought forward at the meeting.

12. ADJOURNMENT

With no further business, the meeting was adjourned at 8:09 AM. The next meeting is scheduled for Tuesday, November 5, 2024 at 8:00 AM.