

DU PAGE COUNTY

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

Judicial and Public Safety Committee Final Regular Meeting Agenda

Tuesday, September 19, 2023

8:00 AM

County Board Room

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. CHAIR REMARKS CHAIR EVANS
- 5. APPROVAL OF MINUTES
 - 5.A. <u>23-3053</u>

Judicial and Public Safety Committee - Regular Meeting - Tuesday, September 5, 2023.

6. PROCUREMENT REQUISITIONS

6.A. **JPS-P-0064-23**

Recommendation for the approval of a contract purchase order to Second Chance Cardiac Solutions, for the purchase of AEDs and supporting supplies and services for the County campus, for the period of September 27, 2023 through September 26, 2026, for a contract total amount not to exceed \$96,811.80; per CMS contract #21-416CMS-BOSS4-P-28118. (Office of Homeland Security and Emergency Management/Campus Security)

7. RESOLUTIONS

7.A. <u>FI-R-0216-23</u>

Acceptance and appropriation of the National Forensic Science Improvement Program Grant PY22 Inter-Governmental Agreement No. 722503, Company 5000, Accounting Unit 4520, \$178,733. (Sheriff's Office)

7.B. **FI-R-0217-23**

Acceptance and appropriation of the Tobacco Enforcement Program Grant PY24 Inter-Governmental Agreement No. 43CCZ03636, Company 5000, Accounting Unit 4495, \$6,993. (Sheriff's Office)

8. BUDGET TRANSFERS

8.A. **23-2899**

Transfer of funds from account no. 1000-1180-53828 (contingencies) to account nos. 1000-1130-52000 (furniture/machinery/equipment small value), 1000-1130-52320 (medical/dental/lab supplies) and 1000-1130-53370 (repair and maintenance other equipment) in the amount of \$96,812 needed to purchase 56 new AED machines, AED ProTracker and universal electrodes to replace AED machines with a current expiration date of 12/01/2023. (Office of Homeland Security and Emergency Management/Campus Security)

8.B. **23-3054**

Transfer of funds from account no. 1000-6500-50099 (New Program Requests-Personnel) to account no. 1000-6500-50000 (Regular Salaries) in the amount of \$799,500 needed to pay for Economic Impact Adjustments for Assistant State's Attorneys which were previously approved by the County Board. (State's Attorney's Office)

9. GRANTS

9.A. <u>23-3055</u>

GPN 052-23: Emergency Management Performance Grant FFY 2023 - Illinois Emergency Management Agency - U.S. Department of Homeland Security - \$495,605.55. (Office of Homeland Security and Emergency Management)

10. OLD BUSINESS

- 11. NEW BUSINESS
- 12. ADJOURNMENT