

# **DU PAGE COUNTY**

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

# Judicial and Public Safety Committee Final Summary

Tuesday, March 5, 2024

8:00 AM

3-500B

#### 1. CALL TO ORDER

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

#### 2. ROLL CALL

Other Board members in attendance: Paula Garcia

Staff in attendance: Nick Kottmeyer (Chief Administrative Officer), Joan Olson (Chief Communications Officer), Conor McCarthy (Assistant State's Attorney), Barbara Reynolds (Assistant State's Attorney), Jeff Martynowicz (Chief Financial Officer), Jason Blumenthal (Policy and Program Manager), Evan Shields (Public Information Officer), Craig Dieckman (Director-Office of Homeland Security and Emergency Management) and Keith Briggs (Chief of Security).

Remote attendee: Robert Lyons (Chief of Administration, State's Attorney's Office)

PRESENT	Chaplin, 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 welcomed everyone to the meeting and hoped all had a great weekend.

# 5. APPROVAL OF MINUTES

#### 5.A. **24-0838**

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

RESULT: APPROVED

MOVER: Brian Krajewski

SECONDER: Dawn DeSart

# 6. PROCUREMENT REQUISITIONS

#### 6.A. **24-0839**

Recommendation for the approval of a contract purchase order to Fisher Scientific Company, LLC, for the purchase of precision high-capacity and analytical balances and

interface data cables, for the period of March 6, 2024 through March 5, 2025, for a contract total not to exceed \$19,982.06; per Cooperative Purchasing Agreement Pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act", Omnia Partners #2021002889. (Sheriff's Office)

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

RESULT: APPROVED

MOVER: Jim Zay

SECONDER: Patty Gustin

#### 7. RESOLUTIONS

# 7.A. **JPS-R-0006-24**

Authorization to purchase one (1) vehicle for the Children's Center of the DuPage County State's Attorney's Office (Contract amount not to exceed \$45,000.) (State's Attorney's Office)

Member DeSart inquired whether this was a new vehicle purchase or being purchased as a replacement vehicle. Assistant State's Attorney Barbara Reynolds responded that this vehicle is a new purchase to be used by a newly-hired Investigator with their office.

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

**RESULT:** APPROVED AND SENT TO FINANCE

**MOVER:** Michael Childress

**SECONDER:** Patty Gustin

#### 8. INFORMATIONAL

### 8.A. **24-0840**

Informational - Pursuant to FI-O-0056-22 and DT-R-0306C-22, one (1) vehicle replacement purchase order for FY2024 for the State's Attorney's Office has been issued through Napleton Ford of Oak Lawn in the amount of \$39,098.26. (State's Attorney Office)

Member Krajewski questioned why this replacement vehicle could not have been purchased from a Ford dealer in DuPage County. Robert Lyons, Chief of Administration for the State's Attorney's Office, responded that his office requested a vehicle with certain requirements so that it would blend in and not stand out as an official vehicle. Nick Kottmeyer, Chief Administrative Officer, further commented that when the County searches for vehicles, it cannot be limited to DuPage County only. The bottom line is to find a vehicle that meets the requirements at the lowest cost even if it is in another county.

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

**RESULT:** ACCEPTED AND PLACED ON FILE

MOVER: Dawn DeSart

SECONDER: Patty Gustin

# 9. OLD BUSINESS

Member DeSart requested an update on the Juneteenth shooting that occurred last year. Chair Evans stated that she would inquire on the possibility of such.

# 10. NEW BUSINESS

No new business was offered.

# 11. ADJOURNMENT

With no further business, Member Schwarze moved, seconded by Member Yoo to adjourn the meeting at 8:10 AM. The next meeting is scheduled for Tuesday, March 19, 2024 at 8:00 AM.