

Judicial and Public Safety Committee

Final Regular Meeting Agenda

Tuesday, March 7, 2023		8:00 AM	County Board Room
1.	CALL TO ORDER		
2.	ROLL CALL		
3.	PUBLIC COMMENT		
4.	CHAIR REMARKS - CHAI	R EVANS	

5. APPROVAL OF MINUTES:

5.A. <u>23-1010</u>

Judicial and Public Safety Committee - Regular Meeting - Tuesday, February 21, 2023.

6. **PROCUREMENT REQUISITIONS**

6.A. <u>JPS-P-0047-23</u>

Recommendation for the approval of a contract purchase order to Business IT Source, Inc., for the renewal purchase of IBM Passport Advantage, for the period April 1, 2023 through March 31, 2024, for a total contract amount of \$94,818.06, per quote 20-002-CRCT. (Circuit Court Clerk)

7. BUDGET TRANSFERS

7.A. <u>23-1011</u>

Transfer of funds from account no. 5920-53828 (contingencies) to account no. 5920-52000 (furniture/machinery/equipment small value) in the amount of \$3,000 to cover the cost of furniture for the new headcount/Program Manager position at the DuPage County Family Center that was added and approved for FY23. Furniture prices have increased significantly since the budget was prepared in July 2022. (State's Attorney Office/Family Center)

8. GRANTS

8.A. <u>23-1012</u>

GPN 010-23: Sustained Traffic Enforcement Program FY24 - Illinois Department of Transportation - U.S. Department of Transportation - \$40,776.88. (Sheriff's Office)

8.B. <u>23-1013</u>

GPN 011-23: State Criminal Alien Assistance Program FY2022 - U.S. DOJ - Bureau of Justice Assistance - \$682,372.26. (Sheriff's Office)

8.C. <u>23-1014</u>

GPN 015-23: Family Violence Coordinating Council SFY24 - Illinois Criminal Justice Information Authority - \$38,300. (18th Judicial Circuit Court)

9. TRAVEL

9.A. <u>23-1015</u>

Authorization is requested for one crew member to bring the next generation prototype rapid communications vehicle (RapidComm4) to Champaign, Illinois to be displayed at the ILEAS (Illinois Law Enforcement Alarm System) Conference. Dates of travel are March 26, 2023 through March 27, 2023. ILEAS will provide lodging, as well as mileage for the RapidComm4 vehicle. (Office of Homeland Security and Emergency Management)

9.B. <u>23-1016</u>

Authorization is requested for one crew member to drive the second (chase) vehicle and follow behind the next generation prototype rapid communications vehicle (RapidComm4) to Champaign, Illinois so that it can be displayed at the ILEAS (Illinois Law Enforcement Alarm System) Conference. Dates of travel are March 26, 2023 through March 27, 2023. ILEAS will provide lodging, as well as mileage for the RapidComm4 vehicle. The cost to DuPage County would be gas reimbursement in the amount of \$30 for the second (chase) vehicle, as RapidComm4 only seats two persons. (Office of Homeland Security and Emergency Management)

9.C. <u>23-1017</u>

Authorization is requested for one crew member to bring the next generation prototype rapid communications vehicle (RapidComm4) to Champaign, Illinois to be displayed at the ILEAS (Illinois Law Enforcement Alarm System) Conference. Dates of travel are March 26, 2023 through March 27, 2023. ILEAS will provide lodging, as well as mileage for the RapidComm4 vehicle. (Office of Homeland Security and Emergency Management)

10. OLD BUSINESS

11. NEW BUSINESS

12. ADJOURNMENT

This meeting is adjourned to Tuesday, March 21, 2023 at 8:00 AM.