



DU PAGE COUNTY

Judicial and Public Safety Committee

Final Summary

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

Tuesday, May 2, 2023

8:00 AM

County Board Room

1. CALL TO ORDER

8:00 AM meeting was called to order by Vice Chair Grant Eckhoff at 8:01 AM.

2. ROLL CALL

Other Board members present: Member Paula Garcia and Member Sheila Rutledge

Staff in attendance: Nick Kottmeyer (Chief Administrative Office), Joan Olson (Chief Communications Officer), Conor McCarthy (State's Attorney Office), Paul Bruckner (State's Attorney Office), Evan Shields (Public Information Officer), Jeff Martynowicz (Chief Financial Officer), Jason Blumenthal (Policy and Program Manager), Nick Alfonso (State's Attorney Office), Jeff York (Public Defender), Nick Etminan (Procurement) and Tim Harbaugh (Deputy Director of Facilities).

PRESENT	Chaplin, Childress, Eckhoff, Gustin, Krajewski, Ozog, Schwarze, Tornatore, Zay, and Yoo
ABSENT	DeSart
REMOTE	Evans

MOTION TO ALLOW REMOTE PARTICIPATION

Member Tornatore moved, seconded by Member Childress to allow Chair Lucy Evans to participate remotely.

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

RESULT:	APPROVED
MOVER:	Sam Tornatore
SECONDER:	Michael Childress

3. PUBLIC COMMENT

No public comment was offered.

4. CHAIR REMARKS - Chair Evans

Chair Lucy Evans thanked Vice Chair Grant Eckhoff for chairing today's meeting.

5. APPROVAL OF MINUTES:5.A. [23-1675](#)

Judicial and Public Safety Committee - Regular Meeting - Tuesday, April 18, 2023.

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

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Michael Childress

6. BUDGET TRANSFERS6.A. [23-1676](#)

Transfer of funds from account nos. 5000-4510-53090 (other professional services) and 5000-4510-53300 (repair and maintenance facilities) to account nos. 5000-4510-50010 (overtime), 5000-4510-51010 (employer share IMRF), 5000-4510-51030 (employer share social security) and 5000-4510-52200 (operating supplies and materials) in the amount of \$16,000 for the following reason: The estimates for the construction of a new doorway came in significantly over what had been budgeted in the grant application, so the construction project was cancelled. The estimate for a QAS audit is less than what had been originally budgeted. The funds from these two categories will be moved to overtime (personnel) and supplies. (Sheriff's Office)

Members Jim Zay and Brian Krajewski inquired as to the reason for so many budget transfers, especially this early in the year, and whether staff needed training. Chief Financial Officer Jeff Martynowicz indicated that currently his budget team is meeting with staff to review the process for the new budget software platform. CFO Martynowicz also commented that his team is working on a proposed modification to the budget policy and will soon be bringing that forward to the Board for consideration.

Member Mary Ozog asked what the purpose of this new doorway was and whether construction costs and supply chain issues are necessitating so many budget transfers. Deputy Chief Dan Bilodeau of the Sheriff's Office explained that this proposed new doorway would have made the process to check in and receive evidence more efficient, but that since estimates for the cost of the doorway exceeded the budgeted amount in the grant, the construction project was cancelled and these funds are being transferred back to the operational lines within the grant.

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

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Liz Chaplin

6.B. [23-1677](#)

Transfer of funds from account no. 1300-4130-53828 (contingencies) to account nos. 1300-4130-42107 (county gas sales) and 1300-4130-42048 (auto repair fee) in the amount of \$6,000 to cover the expenses of gasoline and repairs for county vehicles utilized by county employees for the Coroner's Office. (Coroner's Office)

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

RESULT:	APPROVED
MOVER:	Greg Schwarze
SECONDER:	Jim Zay

7. ACTION ITEMS

7.A. [23-1643](#)

Approval of an extension to the contract issued to Journal Technologies, Inc. (PO 2846), for a new contract end date of September 30, 2024. No change in contract dollar amount. (Public Defender's Office)

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

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Liz Chaplin
SECONDER:	Michael Childress

8. GRANTS

8.A. [23-1678](#)

GPN-023-23: Donated Funds Initiative Grant PY24 - Illinois Department of Human Services - U.S. Department of Health and Human Services - \$77,339. (State's Attorney Office/Children's Center)

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

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Patty Gustin
SECONDER:	Brian Krajewski

9. INFORMATIONAL

9.A. [23-1679](#)

Informational - Pursuant to FI-O-0056-22 and DT-R-0306B-22, one (1) vehicle replacement purchase order for FY2023 for the State's Attorney Office has been issued through Friendly Ford, Inc. in the amount of \$31,091.26. (State's Attorney Office)

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

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Liz Chaplin
SECONDER:	Jim Zay

10. OLD BUSINESS

Member Yeena Yoo asked for an update on the Family Center and the relocation of their mediation. Policy and Program Manager Jason Blumenthal indicated that staff has been working on these plans and will provide her with an update soon.

11. NEW BUSINESS

No new business was offered.

12. ADJOURNMENT

With no further business, the meeting was adjourned at 8:10 AM. The next meeting is scheduled for Tuesday, May 16, 2023 at 8:00 AM.