

# **DU PAGE COUNTY**

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

# **Judicial and Public Safety Committee Final Summary**

Tuesday, April 2, 2024 8:00 AM

**County Board Room** 

#### 1. CALL TO ORDER

8:00 AM meeting was called to order by Chair Lucy Evans at 8:03 AM.

#### 2. ROLL CALL

Other Board member present: Paula Garcia

Staff present: Nick Kottmeyer (Chief Administrative Officer), Joan Olson (Chief Communications Officer), Conor McCarthy (Assistant State's Attorney), Jeff Martynowicz (Chief Financial Officer), Valerie Calvente (Buyer-Procurement), Craig Dieckman (Director-Office of Homeland Security and Emergency Management), Evan Shields (Public Information Officer), Jason Blumenthal (Policy and Program Manager) and Jenna Rossi (Policy Analyst).

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

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

# 3. PUBLIC COMMENT

No public comment was offered.

#### 4. CHAIR REMARKS - CHAIR EVANS

Chair Evans offered comments in response to a Committee member's request at the last meeting for an update on the investigation of the 2023 Juneteenth shooting. She indicated that she contacted Sheriff Mendrick and invited him to provide an update on the investigation at an upcoming meeting, if he so chooses. However, she stated that it would be inappropriate to discuss an open or pending investigation, either in open or closed session, at a Judicial and Public Safety Committee meeting or a County Board meeting. Further, Chair Evans encouraged members to contact Sheriff Mendrick directly with any questions they may have.

Chair Evans then informed the Committee that she had recently met with Circuit Court Clerk Candice Adams, Chief Judge Bonnie Wheaton, State's Attorney Bob Berlin, Public Defender Jeff York and Probation and Court Services Director Bob McEllin to discuss the status of the Pretrial Fairness Act. A six-month update on the implementation of this legislation will be presented at the April 23, 2024 County Board meeting.

In conclusion, Chair Evans reminded the Committee members of the proper procedures to follow when seeking recognition during meetings.

#### 5. APPROVAL OF MINUTES

# 5.A. **24-1049**

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

RESULT: APPROVED

MOVER: Patty Gustin

SECONDER: Yeena Yoo

# 6. PROCUREMENT REQUISITIONS

# 6.A. **JPS-P-0013-24**

Recommendation for the approval of a contract to Peter M. King, of King Holloway, LLC, to provide professional services as a conflict attorney assigned to juvenile cases, for the period of May 1, 2024 through April 30, 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: Jim Zay
SECONDER: Mary Ozog

# 6.B. **24-1050**

Recommendation for the approval of a contract purchase order to AED Professionals, for the purchase of Philips FRx Defibrillators, Infant/Child Keys and SMART Pads, for the Sheriff's Office, for the period of April 2, 2024 through April 1, 2025, for a contract total amount not to exceed \$29,086.20, per lowest responsible quote/bid. (Sheriff's Office)

Member Yoo asked if this request for 20 AEDs is to replace what they currently have or if they will be in addition to. She also asked how many units they currently have and for an explanation of the decision making process as to how this number of units will provide better coverage.

Deputy Chief Dan Bilodeau responded that many of their existing units have aged out and it is necessary to take them out of service. Some of the new units will be used to replace their current ones. Since they are expanding, other units need to be readily available to provide coverage in other areas. These areas include patrol, the courthouse and the jail.

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

RESULT: APPROVED

MOVER: Mary Ozog

SECONDER: Yeena Yoo

# 6.C. **24-1051**

Recommendation for the approval of a contract purchase order to Heartland Business Systems, for the purchase of Fortinet FortiSwitch Ethernet Switch & Support, for the Sheriff's Office, for the period of April 2, 2024 through April 1, 2025, for a contract total amount not to exceed \$25,184.80. TIPS Contract # 220105. (Sheriff's Office)

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

RESULT: APPROVED

MOVER: Patty Gustin

SECONDER: Yeena Yoo

#### 7. BUDGET TRANSFERS

#### 7.A. **24-1111**

Transfer of funds from account no. 1000-6700-50050 (temporary salaries) to account no. 1000-6700-50040 (part time help) in the amount of \$10,000 to create a part-time position for documents image review, which will aid in the effort for record destruction. (Clerk of the Circuit Court)

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

RESULT: APPROVED
MOVER: Liz Chaplin
SECONDER: Mary Ozog

#### 7.B. **24-1120**

Transfer of funds from account no. 1000-6700-53410 (rental of machinery and equipment) to account no. 1000-6700-54100-700 (IT equipment-capital lease) in the amount of \$49,500 necessary to move funds to the newly created Capital Policy IT Equipment-Capital Lease line for postage equipment lease costs. GASB 87 changed the accounting standard regarding ownership criterium for the determining of capital assets in regards to leases. This change requires assets where the County has a non-cancelable right to control in excess of one year as to be considered capital in nature when determining ownership. (Clerk of the Circuit Court)

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

RESULT: APPROVED

MOVER: Yeena Yoo

SECONDER: Liz Chaplin

#### 8. ACTION ITEMS

# 8.A. **24-1112**

Axon Enterprise PO 6662-0001 SERV - Decrease contract encumbrance in the amount of \$136,664, for a new contract total not to exceed \$1,378,336. (Sheriff's Office)

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

RESULT: APPROVED

MOVER: Patty Gustin

SECONDER: Yeena Yoo

#### 9. GRANTS

#### 9.A. **24-1113**

GPN 011-24: Paul Coverdell Forensic Science/NFSIA FFY 23 - Illinois Criminal Justice Information Authority (ICJIA) - DOJ/OJP/BJA - \$75,000. (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

#### 10. OLD BUSINESS

No old business was offered.

# 11. NEW BUSINESS

Member Chaplin brought forth concerns regarding reproductive health care for pregnant inmates. She referenced a recent publication produced by the ACLU of Illinois, together with the Women's Justice Institute. This report was distributed to all Committee members for their review.

Members DeSart and Gustin commented on potential legislation that will seek to create a statewide public defender system in Illinois. Questions arose as to whether it will be possible for the DuPage County Public Defender's Office to opt out, or for smaller counties to opt in. Both members suggested it will be important to track this legislation. Policy and Program Manager Jason Blumenthal stated that the official language for this bill has not yet been finalized. Once the bill language becomes available, Mr. Blumenthal suggested discussing this at a future Legislative Committee meeting.

#### 12. ADJOURNMENT

With no further business, Member Gustin moved, seconded by Member Yoo to adjourn the meeting at 8:17 AM. The next meeting is scheduled for Tuesday, April 16, 2024 at 8:00 AM.