

Notice: The following document has not been approved for accuracy and may be corrected, modified, or amended before final approval. Because it is being made available prior to final action, it should not be considered a true record of the meeting. It is not the official Minutes of the Committee or Board meeting, and cannot be relied on or used as an official record of the proceedings. Although the County of DuPage makes every effort to see that proper notes are taken at a meeting, and although draft Minutes are generally approved as submitted, changes and corrections are sometimes made before a final version is approved. The County therefore makes no warranty, express or implied, as to the contents of this document. Once Official Minutes have been approved, a copy can be obtained from the County Clerk.

MINUTES
JUDICIAL/PUBLIC SAFETY MEETING
August 4, 2009

The meeting was called to order by Chairman McMahon.

Members present: Grant Eckhoff
 Rita Gonzalez
 Linda Kurzawa
 Michael McMahon
 Patrick O'Shea
 Don Puchalski
 Brien Sheahan
 John Zediker

Members absent: Kyle Gilgis
 Jim Healy
 J.R. McBride
 Jim Zay

Other Members present: None

Staff Present: Ambrose Contreras, Circuit Court
 Margaret Cusack, Sheriff's Office
 Charlie Dastych, Coroner's Office
 Tom Downing, State's Attorney's Office
 Nathan Dunlap, Finance Intern
 Jason Gerwig, County Board
 Robert Grogan, Auditor
 Patricia Hayden, Probation
 Kevin Hennessy, State's Attorney's Office
 Lisa Herpel, Circuit Court
 Bill Maio, Circuit Court Clerk
 Jan Marchese, Finance
 Bob Miller, Public Defender
 Robin Partin, Circuit Court
 Norm Sturm, OEM
 Tyrone Tipitino, Finance
 Tim Trotter, County Board
 Robert Vickery, Probation
 Kerry Vinkler, Animal Care and Control
 Nancy Wolfe, State's Attorney's Office
 Linda Zerwin, ETSB

Notice: The following document has not been approved for accuracy and may be corrected, modified, or amended before final approval. Because it is being made available prior to final action, it should not be considered a true record of the meeting. It is not the official Minutes of the Committee or Board meeting, and cannot be relied on or used as an official record of the proceedings. Although the County of DuPage makes every effort to see that proper notes are taken at a meeting, and although draft Minutes are generally approved as submitted, changes and corrections are sometimes made before a final version is approved. The County therefore makes no warranty, express or implied, as to the contents of this document. Once Official Minutes have been approved, a copy can be obtained from the County Clerk.

Minutes – 08-04-09

Page Two

Press: None

Public: Michael Mulcrone, DuPage Mayors and Managers

Chairman's Comments

There were no Chairman's comments.

Minutes

Mbr. Puchalski moved, Mbr. Gonzalez seconded to approve the minutes of July 14, and July 21, 2009. All ayes. Motion carried.

Budget Transfers

Mbr. Kurzawa moved on the budget transfers, Mbr. Eckhoff seconded. All ayes. Motion carried.

Procurement Requisition

Jp-041-09 – RESOLUTION – Requisition #15692, issued to Medical Staffing Network Allied (MSN), to provide nursing services to the residents at the Juvenile Detention Center, for the period May 1, 2009 through April 30, 2010, for a contract total amount of \$17,000.00. Other Professional Services, exempt from bidding per 55 ILCS 5/5-1022 (c), not suitable for competitive bidding. Mbr. Eckhoff moved, Mbr. Puchalski seconded. All ayes. Motion carried.

Receive and Place on File Reports

DuPage County Public Defender – May 2009

DuPage County Public Defender – June 2009

Mbr. O'Shea moved, Mbr. Puchalski seconded. All ayes. Motion carried.

FI-0104-09

Resolution – Acceptance and Appropriation of the DCFS Children's Advocacy Center PY10 – 1351299010 – 65-159 – Mbr. Kurzawa moved, Mbr. Eckhoff seconded. All ayes. Motion carried.

Grant Review

DuPage County State's Attorney – DCFS Children's Advocacy Center PY10 – 1351199010 – 65-159 – Mbr. Kurzawa moved, Mbr. Eckhoff seconded. All ayes. Motion carried.

Grant Review

Department of Probation & Court Services – Recovery Act: Edward Byrne Memorial Competitive Grant Program – Mbr. Eckhoff moved, Mbr. Kurzawa seconded.

Chief Judge Culliton sent committee members a memorandum stating his issues with the employees for this grant being hired on as contract employees. Mbr. O'Shea stated that these concerns did not apply to this situation and still wants them to be hired as contract employees and that it was up to the Probation Department to decide if they wanted to hire less employees with benefits or more

Notice: The following document has not been approved for accuracy and may be corrected, modified, or amended before final approval. Because it is being made available prior to final action, it should not be considered a true record of the meeting. It is not the official Minutes of the Committee or Board meeting, and cannot be relied on or used as an official record of the proceedings. Although the County of DuPage makes every effort to see that proper notes are taken at a meeting, and although draft Minutes are generally approved as submitted, changes and corrections are sometimes made before a final version is approved. The County therefore makes no warranty, express or implied, as to the contents of this document. Once Official Minutes have been approved, a copy can be obtained from the County Clerk.

Minutes – 08-04-09

Page Three

employees without benefits. Mbr. O’Shea also felt that if we hired contract employees that we should put in the contract that they are temporary employees and will not become part of our permanent headcount ever.

Mbr. Sheahan moved to table this until we could get a formal opinion from the State’s Attorney’s Office and also talk to someone from Personnel that can answer whether or not we can have a category for Temporary Full-Time employees. Mbr. Kurzawa seconded. All ayes. Grant Eckhoff voted No.

Chairman McMahon asked Lori Heipp to have Cara Perrone, Director of Human Resources call him. Tom Downing, State’s Attorney said he would have a formal opinion done by the next meeting.

Old Business

There was no old business.

New Business

There was no new business.

Public Comment

There was no public comment.

Adjournment

With no further business remaining before the committee, the meeting was adjourned on a motion by Mbr. Kurzawa, seconded by Mbr. Eckhoff. All ayes. Motion carried.

Respectfully submitted,

Lori Heipp