

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  
July 21, 2009

The meeting was called to order by Chairman McMahon.

Members present: Grant Eckhoff  
Kyle Gilgis  
Rita Gonzalez  
Jim Healy  
JR McBride  
Michael McMahon  
Patrick O'Shea  
Don Puchalski  
Jim Zay

Members absent: Linda Kurzawa  
Brien Sheahan  
John Zediker

Other Members present: None

Staff Present: Ambrose Contreras, Circuit Court  
Tom Cuculich, County Board  
Margaret Cusack, Sheriff's Office  
Sharon Donald, Probation  
Tom Downing, State's Attorney's Office  
Nathan Dunlap, Finance Intern  
Jason Gerwig, County Board  
Patricia Hayden, Probation  
Kevin Hennessy, State's Attorney's Office  
Lisa Herpel, Circuit Court  
Bill Maio, Circuit Court Clerk  
Jan Marchese, Finance  
Jim Mendrick, Sheriff's Office  
Bob Miller, Public Defender  
Joan Morange, Procurement  
Benjamin Mott, Sheriff's Office  
Robin Partin, Circuit Court  
Shannon Shane, Finance  
Alex Smith, County Board Intern  
Norm Sturm, OEM  
Tyrone Tipitino, Finance  
Tim Trotter, County Board  
Robert Vickery, Probation  
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 – 07-21-09

Page Two

Press: None

Public: Sue Burtnette, Village of Woodridge

#### Chairman's Comments

There were no Chairman's comments.

#### Minutes

Mbr. Eckhoff moved, Mbr. McBride seconded to approve the minutes of June 16, 2009. All ayes. Motion carried.

#### Budget Transfers

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

#### Procurement Requisition

JPp-026B-08 – RESOLUTION – AMENDMENT, to Resolution JPp-026A-08, awarded to MSN Medical Staffing to provide nursing services to the detention center, for a change order increasing the encumbrance \$9,509.12 for the Juvenile Detention Center, resulting in a new contract total amount of \$47,499.19, an increase of 25.00% and resulting in a cumulative increase of 90%. (\$14834). Mbr. Zay moved, Mbr. Puchalski seconded. All ayes. Motion carried.

JPp-040-09 – RESOLUTION – Requisition #15667, awarded to Kale Uniforms Inc., for the purchase of thirty-five (35) stab resistant vests with AJ carrier cool max T-shirt and TOC carrier, for the period July 1, 2009 through June 30, 2010, for the DuPage County Sheriff, for a contract total amount of \$19,967.50, per lowest responsible bid #09-070. Mbr. Zay moved, Mbr. Eckhoff seconded. All ayes. Motion carried.

JPp-042-09 – RESOLUTION – Requisition #15693, issued to Microgenics Corporation, to provide drug testing analyzer and drug testing supplies, for the period July 1, 2009 through June 30, 2010 for the Probation Department, for a contract total amount of \$84,910.00. First of three (3) optional one (1) year renewals per bid # 07-044. Mbr. Zay moved, Mbr. Puchalski seconded. All ayes. Motion carried.

JPp-043-09 – RESOLUTION – Requisition #15696, issued to Kale Uniforms Inc., for the purchase of seventy (70) body armor express level II halo body armor vest and ten (10) armor express over carriers for the period July 1, 2009 through June 30, 2010 for the DuPage County Sheriff, for a contract total amount of \$30,430.00. Per lowest responsible bid #09-068. Mbr. Zay moved, Mbr. Eckhoff seconded. All ayes. Motion carried.

Requisition #15658, issued to Sierra Pacific Corporation for a Raptor X Pro thermal imaging camera, for the Sheriff's Office, for a contract total amount of \$7,599.00, per low quote. Mbr. Zay moved, Mbr. Eckhoff seconded. All ayes. Motion carried.

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 – 07-21-09

Page Three

Requisition #15694, issued to FFT LLC for the annual fee and travel expenses for a one day on-site trainer, for the period January 1, 2009 through January 1, 2010, for Probation Court Services, for a contract total amount of \$8,000.00. Exempt from bidding per 55 ILCS 5/5-1022 (c) “Competitive Bids” not suitable for competitive bidding-Sole Source. Mbr. Puchalski moved, Mbr. Zay seconded. All ayes. Mbr. Puchalski voted nay.

Requisition #15695, issued to eNorman Security Systems, Inc., for ID card access system upgrade for the DuPage County Sheriff, for a contract total amount of \$11,327.29. Exempt from bidding per 55 ILCS 5/5-1022 (c) “Competitive Bids” not suitable for competitive bidding-Sole Source. Mbr. Zay moved, Mbr. Gilgis seconded. All ayes. Motion carried.

Requisition #15700, issued to CardSmart Systems for the purchase of an ID card printer system for the DuPage County Sheriff, for a contract total amount of \$5,904.83. Exempt from bidding per 55 ILCS 5/5-1022 (c) “Competitive Bids” not suitable for competitive bidding-Sole Source. Mbr. Zay moved, Mbr. Puchalski seconded. All ayes. Motion carried.

Requisition #15703, issued to Dr. Amy Watson for Contract Evaluation Services for evaluation services for the Mental Illness Court Alternative Program, for the period July 21, 2009 through July 21, 2010 for a contract total amount of \$10,000.00. Exempt from bidding per 55 ILCS 5/5-1022 (c) (Other Professional Services). Mbr. Zay moved, Mbr. Puchalski seconded. All ayes. Motion carried.

#### FI-0095-09

Resolution – Acceptance and Appropriation of the 2007 Citizen Corps Second Chance Program Grant – Fund 136 – Agency 017 - \$5,000 – Mbr. Zay moved, Mbr. Eckhoff seconded. All ayes. Motion carried.

#### FI-0099-09

Resolution – Acceptance and Appropriation of the Donated Funds Initiative Program Grant PY-2010 – Fund 126 – Agency 016 - \$92,541 per year – Mbr. Puchalski moved, Mbr. Eckhoff seconded. All ayes. Motion carried.

#### Grant Review

Convalescent Center – DuPage Convalescent Center Foundation Grant FY10 – 120-053 - \$6,420 – This item was pulled by Chairman McMahon.

#### Grant Review

Office of Homeland Security and Emergency Management – 2007 Citizen Corps Second Chance Grant – 136-017 – Mbr. Gilgis moved, Mbr. Puchalski seconded. All ayes. Motion carried.

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 – 07-21-09

Page Four

#### Grant Review

DuPage County State's Attorney's Office – Donated Fund Initiative – 81XL050000 – 126-016 – 126-158 – Mbr. Zay moved, Mbr. Gilgis seconded. All ayes. Motion carried.

#### Grant Review

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

Chairman McMahon stated that he received an opinion from the State's Attorney's Office that the committee asked for regarding whether or not these could be contract employees. The State's Attorney's Office replied, yes in their opinion they could be contract employees. Mbr. O'Shea made a motion to amend the grant to say that these would be contract employees. Mbr. Zay seconded. Roll call vote. 6 ayes, 3 nays, motion to amend passes.

Chairman McMahon then asked for a motion to receive the grant. Mbr. Healy felt that we needed to discuss this issue further and motioned to table this to County Board. Mbr. McBride seconded. All ayes. Motion carried.

#### Old Business

Mbr. Puchalski asked Tom Downing, State's Attorney if he had the information regarding what we paid in attorney's fees for Workman's Compensation cases. Tom Cuculich, Chief of Staff said that he had that information and would forward that on to Mr. Puchalski and the committee.

#### 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. Zay, seconded by Mbr. Gilgis. All ayes. Motion carried.

Respectfully submitted,

Lori Heipp