

**POLICE COMMITTEE
MEETING MINUTES
May 21, 2018**

Call to Order

The meeting was called to order at 6:02 p.m. in the police department training room. In attendance: Alderman McIvor, Alderman Vaughn, Alderman Marchese, City Administrator Vana, and Chief Thomas.

Public Comment and Communications

No public Comment and Communication.

Minutes

The minutes of the January 15, 2018, Police Committee meeting were unanimously approved.

Agenda Memo - DuPage County Metropolitan Enforcement Group (DUMEG) FYE2019 Annual Contribution in the amount of \$17,680. Chief explained this is a budgeted item and the payment will be taken out of the state drug forfeiture fund. Chief gave an overview of the activities of the DUMEG task force. There was over \$1M drug bust recently in which DUMEG assisted Darien PD. The committee unanimously approved.

Agenda Memo – A motion to approve the expenditure of budgeted funds to purchase twelve (12) 2018 Ford AWD Explorers from Ford Currie Commercial Center in the amount of \$364,524. Chief reviewed with the committee that this purchase was approved during the annual budgeting process with City Council. The cars will be purchased using state bidding prices. The committee unanimously approved.

Agenda Memo – A motion authorizing the expenditure of budgeted funds to purchase In-Car Video Systems from WatchGuard in the amount of \$107,767. Chief explained this purchase will come from the DUI technology fund. The committee unanimously approved.

Agenda Memo- A motion authorizing the expenditure of budgeted funds to purchase seventeen (17) Mobile Data Computer (MDC) systems from Brite-Fujitsu Computers in the amount of \$54,265.86. The committee unanimously approved.

Agenda Memo- A motion authorizing the expenditure of budgeted funds to purchase up-fitting twelve (12) police department patrol vehicles from Emergency Vehicle Tech (EVT) in the amount of \$128,323. The committee unanimously approved.

Agenda Memo – A motion authorizing the expenditure of budgeted funds to purchase fourteen (14) Radar Systems from Stalker Radar Applied Concepts, Inc. in the amount of \$19,600. Chief explained that this purchase will come from the DUI technology fund. The committee unanimously approved.

Chief's Monthly Report

Chief Thomas reviewed the highlights of his report with the committee.

Adjournment

The Committee Meeting was adjourned at 6:34 p.m.

Approved: _____
Date

Alderman: _____
Joseph Marchese

Chairman: _____
Sylvia McIvor

Alderman: _____
Lester Vaughn