Lake County Illinois

Lake County Courthouse and Administrative Complex 18 N. County Street Waukegan, IL 60085-4351



Agenda Report - Final

Tuesday, July 7, 2009 11:00 AM

Conference Room C, 10th Floor

Law and Judicial Committee

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Minutes

09-1748

Minutes of June 2, 2009.

Attachments: L&J Minutes 6-2-09

- 4. Public Comment
- 5. Added to Agenda
- 6. Old Business
- 7. New Business

CIRCUIT CLERK

7.1 09-1717

Report of Sally Coffelt, Circuit Clerk, for the month of May 2009.

Attachments: MONTHLY COUNTY BOARD REPORT MAY 2009

COURT ADMINISTRATION

7.2 09-1722

Joint resolution authorizing the purchase of multi-media presentation systems for the courts in the amount of \$65,984 to Nomad Technologies, Inc.

- Nomad Technologies Inc., Eden Prairie, MN was previously awarded a bid in September 2006 for a multi-media presentation system that provides multi-media technology to judges, attorneys, and other courtroom personnel.
- Lake County Courts purchased additional multi-media presentation systems to program additional courtrooms and offices in Fiscal Year 2008 and now there is a need to purchase additional systems.
- The additional systems must be of the same manufacturer, to the same configuration for integration, standardization, and ease of use.
- The Purchasing Agent previously consulted with an ad hoc review group and determined that this purchase is exempt from bidding on the basis of sole source.
- This purchase will cost \$65,984 charging account 101-1103355-84100-000-000-11203.

CORONER

7.3 <u>09-1659</u>

Report of Richard L. Keller, Coroner, for the Month of May, 2009.

Attachments: May County Board Report

Cases - May, 2009

May Receipts

PUBLIC DEFENDER

7.4 <u>09-1728</u>

Report of Joy Gossman, Public Defender, for the month of May 2009.

Attachments: 05-09 Juv Main

05-09 Juv PTR

05-09 Main

05-09 Main PTR

SHERIFF

7.5 09-1656

Report of Mark C. Curran Jr., Sheriff, for the month of May 2009.

Attachments: Sheriff Monthly Report - May 09

STATE'S ATTORNEY

Domestic Violence Council Presentaton

- 8. Executive Session
- 9. County Administrator's Report
- 10. Adjournment