



DARIEN POLICE



JOSEPH MARCHESE
Mayor

GREG THOMAS
Chief of Police

JASON NORTON
Deputy Chief

1710 Plainfield Road
Darien, Illinois 60561-5044
Administration 630.971.3999
FAX 630.971.4326
Police Response 9-1-1
www.darien.il.us

POLICE COMMITTEE
October 16, 2023
6:00 P.M.
Police Department Training Room
1710 Plainfield Road

1. Call to Order
2. Public Comment and Communications
3. Approval of Meeting Minutes from August 21, 2023
4. Agenda Memo – Zoll 3 Automated External Defibrillator's (AEDs)
5. Agenda Memo – Lexipol Annual Renewal
6. Next Meeting Date – November 20, 2023
7. Adjournment



DARIEN POLICE



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Deputy Chief – Operations Commander

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POLICE COMMITTEE
August 21, 2023
Regular Meeting Minutes
Police Department Training Room
1710 Plainfield Road

1. Call to Order

The meeting was called to order at 6:00 p.m. in attendance were Alderman Joseph Kenny, Alderman Ralph Stompanato and Chief Greg Thomas.

2. Public Comment and Communications

There were no communications presented

3. Approval of Meeting Minutes from the June 19, 2023 meeting

Alderman Stompanato motioned to approve the minutes seconded by Alderman Kenny. The committee unanimously approved the minutes. .

4. Agenda Memo – A motion to approve the expenditure of budgeted funds to purchase professional consulting services from Testing for Public Safety, LLC to establish a sergeant promotional eligibility list in the amount of \$10,100.

Chief Thomas advised that every (3) years the police department establishes a sergeant eligibility list. The department currently has (5) sergeant positions that are all currently filled. The current list will expire in December of this year so the department would like to establish a new list. A discussion ensued about the vetting process for selecting a vendor and the testing process. There are currently (13) candidates signed up to take the test.

Alderman Stompanato motioned to approve the seconded by Alderman Kenny. The committee unanimously approved the motion.

5. Agenda Memo – A resolution authorizing the purchase of (1) DJI Matrice 30T (with Care Enterprise Plus) drone and (4) battery packs from Aerial Influence, LLC using Department of Justice (DOJ) award money in the amount of \$10,295.

Chief Thomas explained that drones are a great resource for locating fleeing subjects, missing persons, monitoring crowds and many other uses. The department currently depends on MERIT when a drone is needed. Chief Thomas spoke with the MERIT team and our drone operator will be part of the MERIT team.

Alderman Kenny motioned to approve the resolution seconded by Alderman Stompanato. The resolution was unanimously approved.

6. **Next Meeting Date – September 18, 2023**

7. **Adjournment**

Alderman Stompanato motioned to adjourn seconded by Alderman Kenny. The meeting was adjourned at 6:15 p.m.

Approved: _____
Date

Alderman: _____
Eric Gustafson

Chairman: _____
Joseph Kenny

Alderman: _____
Ralph Stompanato

AGENDA MEMO
Police Committee
October 16, 2023

ISSUE STATEMENT

A motion to approve the expenditure of budgeted funds, line item 01-40-4219 Professional Liability Insurance – PPE First Aid, to purchase (20) Zoll AED 3 packages from Second Chance Cardiac Solutions Inc. in the amount of \$28,815.

BACKGROUND/HISTORY

The police department currently has (10) AEDs which are scheduled to be replaced this budget year. The public works department would also like to purchase (10) AEDs using budgeted funds. Purchasing the AEDs in bulk provides a discount for the city.

Second Chance Cardiac Solutions, Inc. has the state contract for AEDs and therefore have the lowest bid and the sole source for this purchase.

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	FY 23/24 BUDGET	PROPOSED EXPENDITURE
01-40-4219	Liability Insurance AED Replacement	\$ 50,000	\$ 14,407.50
xxxx	Public Works	\$-0-	\$ 14,407.50

STAFF RECOMMENDATION

Staff recommends approval of a motion to approve the expenditure of budgeted funds to purchase (20) Zoll AED 3 packages from Second Chance Cardiac Solutions, Inc. in the amount of \$28,815.

ALTERNATE CONSIDERATION

As recommended by the Committee.

DECISION MODE

This item will be placed on the November 6, 2023 City Council agenda for formal consideration.

Second Chance Cardiac Solutions, Inc.
 PO Box 152
 Yorkville, IL 60560
 +1 8005502337
 sales@scsolutions.net



Quote

ADDRESS

Darien Police Department
 1710 Plainfield Road
 Darien, IL 60561

SHIP TO

Darien Police Department
 Attn: Rosemary Gonzalez
 1710 Plainfield Road
 Darien, IL 60561

QUOTE #	DATE
23-008-1294-Q	09/13/2023

SHIP VIA
 Best Way

ITEM	ACTIVITY	QTY	UNIT PRICE	TOTAL
	Illinois State AED and Supplies Contract - 21-416CMS-BOSS4-P28118 All of the items below quoted at our Illinois State AED Contract price.	1	0.00	0.00T
	8511-001102-01 Zoll AED 3 Package Includes: A No Charge Case will also be included See Below 8-year AED Warranty Color touchscreen LCD display, WiFi enabled, Real CPR Help® CPR Uni-padz, Fast Response Kit Lithium Battery Pack 3 - 5 Years Life	20	1,690.75	33,815.00T
	Discount Additional Volume Discount - see below	20	-50.00	-1,000.00
	IL State Contract - AED Plus Trade- In Credit IL State Contract Trade-In Credit ZOLL AED Plus - \$300* each through 12/30/2023 *AED must be in working order and exterior in good condition, TRADE INS PICKED UP AND CREDITED AT THE TIME OF INVOICE BY SECOND CHANCE - Please verify the quantity of Zoll Plus trade ins - quote at 10 trades ins - \$3,000.00 Deducted	0	-3,000.00	0.00T
	AED Inspection Tag AED Inspection Tag - Utilized to document AED inspections as recommended by the manufacturer and required by Illinois State Law 093-0910	20	0.00	0.00T
	HSWPC38 No Charge - Water Proof AED Case - Hard Sided IP65 Rated- Watertight and Dust Proof *** Please Specify Quantity (Outdoor Case)	1	0.00	0.00T
	8000-0802-01 No Charge - Zoll AED Soft Carry Case *** Please Specify Quantity (Indoor Case)	1	0.00	0.00T
	36045 NOT INCLUDED WITH ZOLL AED 3 - Curaplex CPR Pocket Mask with O2 Inlet	20	0.00	0.00T
	AED Setup Initial setup of AED - will be Rescue-ready upon delivery	20	0.00	0.00T
	AED Loaner Program Loaner AED provided within 24 hours of AED being called in for a deployed or an AED that needs service.	1	0.00	0.00T
	AED In-Service Training AED In-Service Training: 15-30 minutes, demonstrate the AED and provide detailed maintenance information.	1	0.00	0.00
	AED ProTracker Online AED Program Management - 1 Year License ***** Required by Illinois State Law 093-0910 ***** 1. AED Equipment tracking & reporting 2. Pad and Battery expiration notices 3. Inspection reminders 4. Interactive reporting console	1	0.00	0.00T
	Website: www.AEDProtracker.com (Redacted) Needed) (Redacted)			
	Free Shipping Free shipping on orders over \$100	1	0.00	0.00T

To initiate order, please reply to the email with your authorization or issue a purchase order if required by your organization. Please call 800-550-AEDS or email sales@scsolutions.net for questions or quantity adjustments.

SUBTOTAL	32,815.00
DISCOUNT	-4,000.00
TAX (0%)	0.00
TOTAL	\$28,815.00

Thank you for the opportunity to earn your business and support your life-saving efforts!

AGENDA MEMO
Police Committee
October 16, 2023

ISSUE STATEMENT

Staff requests approval for the expenditure of budgeted funds, line item 01-40-4325 Consulting/Professional Services for a one-year law enforcement policy manual update subscription from Lexipol, LLC in the amount of \$10,134.09.

BACKGROUND/HISTORY

This is the 13th year the Darien Police Department has subscribed with Lexipol, LLC to create a web based comprehensive police department policy manual. Lexipol, LLC is highly recommended by our insurance carrier IRMA for their training and risk management policies.

The one year law enforcement policy manual update subscription includes 24/7 access to Knowledge Management System for updates and editing. The DTB subscription service includes 365 Unique Scenario Daily Training Bulletins and Testing Data Base.

STAFF/COMMITTEE RECOMMENDATION

Based upon the above information, staff recommends that the City approve the expenditure of budgeted funds from line item 01-40-4325 Consulting/Professional Services for the annual payment to Lexipol, LLC in the amount of \$10,134.09.

ALTERNATE CONSIDERATION

As recommended.

DECISION MODE

This item will be placed on the November 6, 2023, City Council Agenda for formal Council approval.



Invoice

#INVLEX17884

6/20/2023

Bill To
Darien Police Department
1710 Plainfield Rd
Darien IL 60561
United States

End User
Darien Police Department

Terms	Due Date	PO #	Contract Term
Net 30	7/20/2023		7/1/2023 to 6/30/2024

Description	Qty	Rate	Amount
Annual Law Enforcement Policy Manual & Daily Training Bulletins	1	\$10,134.09	\$10,134.09

Your invoice includes a 5 % discount.

Subtotal	\$10,134.09
Tax Total (%)	\$0.00
Invoice Total	\$10,134.09
Amount Paid	\$0.00
Amount Due	\$10,134.09

[Click here to submit your accounting inquiry](#)

Lexipol now has an easier way for you to view/pay your invoices. Please set up/login to your account today at [LEXIPOL CUSTOMER PORTAL](#). If you have difficulty logging in, please click on the reset password link, reset your password, and attempt logging in again.

Please Make Checks Payable to:
Lexipol, LLC
2611 Internet Blvd, Suite 100
Frisco, Tx 75034-9085