



DU PAGE COUNTY

Technology Committee

Final Summary

421 N. COUNTY FARM ROAD
WHEATON, IL 60187
www.dupagecounty.gov

Tuesday, August 15, 2023

11:30 AM

Room 3500A

1. CALL TO ORDER

11:30 AM meeting was called to order by Chair Yeena Yoo at 11:30 AM.

2. ROLL CALL

PRESENT	Berlin, Cronin Cahill, Carrier, Eckhoff, Galassi, Gustin, Henry, Kaczmarek, Rutledge, White, and Yoo
ABSENT	Mendrick

3. CHAIRWOMAN'S REMARKS - CHAIR YOO

Chair Yoo thanked everyone for attending. She then told the committee that IT staff received a letter, as attached hereto, from intern Matt Flores, whose last day was August 7th. Mr. Torres had the internship as a high-schooler then an incoming college freshman and discussed in his letter how this internship changed his life. She asked members to take a moment to read through the letter and she then thanked CIO Anthony McPhearson and the IT department for making this opportunity available to this student and for making it such an amazing one. Mr. McPhearson said IT Operations Manager Shanita Thompson is who managed our two interns and she has been fantastic. He praised Ms. Thompson and IT staff for making sure the interns learned and became part of the team, and for providing them the opportunity to worked under and be trained by our PC technicians so they could learn what it means to work in IT. He said both interns understood the technology and latched on to it quickly. He said staff was taken aback by the letter from Mr. Flores, who, he noted, advised that he changed his major because of his experience with DuPage County IT.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. [23-2693](#)

Approval of Minutes for the Technology Committee - Regular Meeting - Tuesday, August 1, 2023

Attachments: [2023-08-01 Technology Committee Summary](#)

RESULT:	APPROVED
MOVER:	Patty Gustin
SECONDER:	Sheila Rutledge

6. PROCUREMENT REQUISITIONS

6.A. [TE-P-0060-23](#)

Recommendation for the approval of a contract purchase order issued to Intellias, Inc., for an upgrade to the Windows servers that the Infor/Lawson applications run on from Windows 2012 to Windows 2019, for Information Technology, for the period of August 22, 2023 through November 30, 2023, for a contract total amount not to exceed \$72,000; per RFP #23-086-IT.

Attachments: [Intellias - PRCC](#)
 [Intellias - Bid Tab 23-086-IT](#)
 [Intellias - Pricing Pages](#)
 [Intellias - Technical Proposal for RFP 23-086-IT](#)
 [Intellias - VE](#)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Sheila Rutledge
SECONDER:	Cynthia Cronin Cahill

6.B. [TE-P-0061-23](#)

Recommendation for the approval of a contract purchase order issued to Infor (US), Inc., for the purchase of MicroFocus COBOL licensing to be compatible with upgraded Windows Server 2019, for Information Technology, for the period of August 22, 2023 through November 30, 2023, for a contract total amount not to exceed \$112,709.53; per sole source.

Mr. McPhearson explained that items 6A and 6B are connected. He said we learned that Microsoft is sunsetting their support of Windows Server 2012, which is the operating system for what we use on quite a few of our servers. He said that then effects the software we have running on top of it, which is our Infor software. He said we are forced to upgrade our servers to one of the latest versions, 2019, which then effects the COBOL software we have on the old server, which is only licensed to run on server 2012. As a result, we were forced to upgrade our COBOL licensing to 2019.

Attachments: [Infor - PRCC](#)
 [Infor - Quote](#)
 [Infor - Sole Source Letter](#)
 [Infor - VE](#)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Sheila Rutledge
SECONDER:	Kari Galassi

6.C. [TE-P-0062-23](#)

Recommendation for the approval of a contract purchase order issued to KARA

Company, Inc., for the management of the County GPS CORS sites, to include operating, monitoring and upgrading of software and firmware, for Information Technology - GIS Division, for the period of September 1, 2023 through August 31, 2024, for a contract total amount of \$39,500; per sole source. KARA Company is the only known vendor for this service.

Mr. McPhearson commented that we have six CORS sites throughout the entire County. He said these sites collect data from GPS satellites that then makes the data available to our GIS team as well as surveyors throughout DuPage County and others who access that information.

- Attachments:** [KARA Company - PRCC.pdf](#)
 [KARA Company - Invoice #376551.pdf](#)
 [KARA Company - Sole Source Letter](#)
 [KARA Company - Vendor Ethics](#)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Cynthia Cronin Cahill
SECONDER:	Kari Galassi

7. PRESENTATION7.A. [23-2390](#)

FY2024 Information Technology Budget Presentation

Mr. McPhearson presented the proposed FY2024 budgets for IT, GIS, and DuJIS, as attached hereto.

Following the presentation, Member Gustin asked if staff could provide a pie chart with a breakdown of what percentage covers personnel, licensing, and so forth. Mr. McPhearson said IT is currently working on software inventory, and once that is complete we can analyze the data and provide a breakdown of costs.

Chair Yoo commented she appreciates that the IT budget request is decreased from last year.

Attachments: [IT Dept FY2024 Budget Presentation - 08-15-2023.pdf](#)

RESULT: PRESENTED

8. OLD BUSINESS

Chair Yoo said she sent out an email prior to today's Technology meeting with regard to a courtesy notice for IT procurement requests. She said we do not have many informational items on our agenda despite the fact that there are a lot of technology procurement requests that are happening in many departments.

Member Rutledge said now that we have put into practice the time change for our Technology Committee, why did we go to 11:30am rather than 11:00am. Chair Yoo said at 11:00am, there are usually HOME Advisory Group and CDC meetings, but they have been cancelled recently. She said we can discuss moving Technology Committee to 11:00am unless there is a CDC or HOME meeting scheduled.

9. NEW BUSINESS

No new business was discussed.

10. ADJOURNMENT

With no further business, the meeting was adjourned.