

DU PAGE COUNTY

Technology Committee

Final Regular Meeting Agenda

Tuesday, May 20, 2025	11:00 AM	Room 3500B

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. CHAIRWOMAN'S REMARKS CHAIR COVERT
- 4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

5.A. <u>25-1313</u>

Approval of Minutes for the Technology Committee - Regular Meeting - Tuesday, May 6, 2025

6. **BUDGET TRANSFERS**

6.A. <u>25-1283</u>

Budget adjustment total amount of \$1,500 from 1100-2900-53828 (Contingencies) to 1100-2900-50010 (Overtime), to cover overtime costs for FY2025.

7. **PROCUREMENT REQUISITIONS**

7.A. <u>**TE-P-0007-25**</u>

Recommendation for the approval of a contract purchase order to Telcom Innovations Group, LLC, for the annual maintenance of the County phone system, for Information Technology, for the period of August 7, 2025 through August 6, 2026, for a contract total amount of \$88,754.50, pursuant to the Intergovernmental Cooperation Act (Sourcewell contract #120122-MBS).

8. OLD BUSINESS

9. NEW BUSINESS

10. ADJOURNMENT