



# DU PAGE COUNTY

## Technology Committee

### Summary

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

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**Tuesday, August 1, 2023**

**11:30 AM**

**Room 3500B**

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**1. CALL TO ORDER**

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

**2. ROLL CALL**

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

**3. CHAIRWOMAN'S REMARKS - CHAIR YOO**

Chair Yoo notified the Committee that at the next Technology Committee meeting on August 15th, the FY2024 Information Technology budget will be presented.

**4. PUBLIC COMMENT**

No public comments were offered.

**5. APPROVAL OF MINUTES**

5.A. [23-2387](#)

Approval of Minutes for the Technology Committee - Regular Meeting - Tuesday, July 11, 2023

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Kathleen Carrier
<b>SECONDER:</b>	Bill White

**6. PROCUREMENT REQUISITIONS**

6.A. [23-2500](#)

Recommendation for the approval of a contract purchase order to DLT Solutions, LLC, for the procurement of Bitsight software, for Information Technology, for the period of September 1, 2023 through August 31, 2024, for a total contract amount of \$28,942.10. Exempt from bidding per 55 ILCS 5/5-1022 'Competitive Bids' (d) IT/Telecom purchases under \$35,000.

Anthony McPhearson, Chief Information Officer, said this software helps keep the County's websites and webpages safer. Every month, the IT Department is given a risk score from the vendor. This score can then be submitted to the County's cybersecurity insurance provider to help keep insurance costs down.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Gwen Henry
<b>SECONDER:</b>	Kari Galassi

6.B. [TE-P-0058-23](#)

Recommendation for the approval of a contract purchase order to Gartner, Inc., for one (1) subscription for Gartner for IT Leaders and one (1) subscription for Gartner for CIOs, for Information Technology. This contract covers the period of October 1, 2023 through September 30, 2024, for a contract total amount of \$101,600. Exempt from bidding per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids – Sole Source. Gartner is the only vendor to provide these resources.

Member Carrier asked if the subscription is transferable, since it is assigned to Wendi Wagner and she will be leaving the County soon. Anthony McPhearson confirmed that is it based upon role and not specific user.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Patty Gustin
<b>SECONDER:</b>	Kari Galassi

6.C. [TE-P-0059-23](#)

Recommendation for the approval of a contract purchase order to Adlib Ventures Solutions, for the procurement of RAM for the VSAN, for Information Technology, for a contract total amount of \$49,500, per lowest responsible bid #23-078-IT.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Patty Gustin
<b>SECONDER:</b>	Kari Galassi

**7. OLD BUSINESS**

Member Gustin inquired about an Information Technology courtesy program, so that departments around the County can see what software/IT products other departments use and what they might possibly recommend. She commented that this would be a great way to share resources. Anthony McPhearson, Chief Information Officer, stated that he is working with Board Members and their committees to have any technology-related procurements be submitted to the Technology Committee as informational items. This will aid in providing transparency surrounding the various software platforms that departments utilize. Member Evans also commented that the County already has a lot of good software tools, such as SnagIt and Monday.com, that employees may not be aware of.

**8. NEW BUSINESS**

No new business was discussed.

**9. ADJOURNMENT**

With no further business, the meeting was adjourned.