



DU PAGE COUNTY

Technology Committee

Final Regular Meeting Agenda

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

Tuesday, August 20, 2024

11:00 AM

Room 3500B

1. CALL TO ORDER

2. ROLL CALL

3. CHAIRWOMAN'S REMARKS - CHAIR YOO

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

5.A. [24-2238](#)

Approval of Minutes for the Technology Committee - Regular Meeting - Tuesday, August 6, 2024

6. PROCUREMENT REQUISITIONS

6.A. [24-1173](#)

TE-P-0002-24B - Amendment to Resolution TE-P-0002-24, issued to SHI International Corp, to incorporate migration paperwork into PO 6834-1 and encumber funds for ETSB in the County Finance software in the amount of \$44,138.38, for no change in the contract total amount.

6.B. [24-2203](#)

Amendment to County Contract 3866-0001 SERV, issued to Telcom Innovations Group, for the procurement of hardware, software, software maintenance, and labor to replace the County phone system and to provide enhanced support and premium software assurance, to extend the purchase order through August 7, 2025, with no change in contract total.

7. PRESENTATION

7.A. [24-2239](#)

FY2025 Information Technology Budget Presentation

8. OLD BUSINESS

9. NEW BUSINESS

10. ADJOURNMENT