

DU PAGE COUNTY

Police Records Management System Oversight

Final Regular Meeting Agenda

Wednesday, June 11, 2025	2:00 PM	Room 3500B

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. CHAIRMAN'S REMARKS
- 4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

5.A. <u>25-1499</u>

Police Records Management System Oversight Committee - Special Call Meeting - Wednesday, March 19, 2025

6. ACTION ITEMS

6.A. <u>ETS-R-0031-25</u>

Resolution for approval of Milestone #2, a monetary milestone "Upon Completion of 'Task - Server Software Staging" in the amount of \$71,021, and Milestone #5, "Upon completion of 'Task - OnCall Records & MFR Delta Workshops" in the amount of \$17,755 in accordance with PO 1914-0001 SERV, between the DuPage County Emergency Telephone System Board and Hexagon Safety & Infrastructure. (Pending Parent Committee Approval)

6.B. <u>25-1445</u>

Additional appropriation for the PRMS Operation Fund, Company 4000 - Accounting Unit 5830, in the amount of \$876,474.

7. **DISCUSSION**

7.A. <u>25-1449</u>

RFP Process Update

7.B. <u>25-1450</u> MFR-OCR 10 Upgrade Update

8. OLD BUSINESS

- 9. NEW BUSINESS
- **10. ADJOURNMENT**