



# DU PAGE COUNTY

## Police Records Management System Oversight

### Final Summary

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

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Wednesday, June 11, 2025

2:00 PM

Room 3500B

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1. **CALL TO ORDER**

2:00 PM meeting was called to order by Chair Berlin at 2:05 PM.

2. **ROLL CALL**

Member Blumenthal moved, seconded by Member McPhearson, to allow remote participation. All ayes. Motion carried.

ETSB Deputy Director Gregg Taormina was present as a representative for Member Zerwin.

<b>PRESENT</b>	Berlin, Bielawski, Conroy, Martynowicz, McPhearson, Mendrick, Scalera, Walter, and Zerwin
<b>ABSENT</b>	Guttman, and Ritz
<b>REMOTE</b>	Franz

3. **CHAIRMAN'S REMARKS**

No remarks were offered.

4. **PUBLIC COMMENT**

No public comments were offered.

5. **APPROVAL OF MINUTES**

5.A. [25-1499](#)

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

**Attachments:** [2025-03-19 PRMS Oversight Committee Minutes](#)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Peter Scalera
<b>SECONDER:</b>	Jason Bielawski

6. **ACTION ITEMS**

6.A. [ETS-R-0031-25](#)

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)

**Attachments:** [MS2DUP11.pdf](#)  
[MS5DUP11.pdf](#)  
[Attachment E Terms of Payment Schedule.pdf](#)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Deborah A. Conroy
<b>SECONDER:</b>	James Mendrick

6.B. [25-1445](#)

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

Thomas Packard from the Finance Department provided additional details on this item. Discussion ensued.

**Attachments:** [PRMS Appropriation - DeltaWRX - FY2025 - \\$876,474.00.pdf](#)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Deborah A. Conroy
<b>SECONDER:</b>	Jeffrey Martynowicz

7. **DISCUSSION**

7.A. [25-1449](#)

RFP Process Update

Don Ehrenhaft and Anthony McPhearson provided an update on the RFP process. Discussion ensued.

<b>RESULT:</b>	PRESENTED
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7.B. [25-1450](#)

MFR-OCR 10 Upgrade Update

Mr. Ehrenhaft provided an update on the MFR-OCR 10 upgrade. Discussion ensued.

<b>RESULT:</b>	PRESENTED
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8. **OLD BUSINESS**

Member Blumenthal asked for the tentative special call meeting date in August, which the committee determined to be Wednesday, August 27th at 2:00pm.

**9. NEW BUSINESS**

Mr. Ehrenhaft discussed suggestions from ETSB regarding payment milestones as well as potential risks created by the RFP. Discussion ensued.

Member Walter asked if there are any updates on agencies who have discussed leaving the consortium, to which Member McPhearson responded he has not heard from any agencies about leaving.

**10. ADJOURNMENT**

With no further business, the meeting was adjourned.



# Minutes

421 N. COUNTY FARM  
ROAD  
WHEATON, IL 60187  
[www.dupagecounty.gov](http://www.dupagecounty.gov)

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**File #:** 25-1499

**Agenda Date:** 6/11/2025

**Agenda #:** 5.A.

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# DU PAGE COUNTY

## Police Records Management System Oversight Final Summary

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

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Wednesday, March 19, 2025

2:00 PM

Room 3500A

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### Special Call

#### 1. CALL TO ORDER

2:00 PM meeting was called to order by Chair Berlin at 2:00 PM.

#### 2. ROLL CALL

Member Blumenthal (Conroy) moved, seconded by Member Guttman, to allow remote participation. All ayes. Motion carried.

<b>PRESENT</b>	Berlin, Bielawski, Conroy, Franz, Guttman, Martynowicz, McPhearson, Mendrick, and Zerwin
<b>ABSENT</b>	Ritz, and Walter
<b>REMOTE</b>	Scalera

#### 3. CHAIRMAN'S REMARKS

No remarks were offered.

#### 4. PUBLIC COMMENT

No public comments were offered.

#### 5. APPROVAL OF MINUTES

##### 5.A. [25-0677](#)

Police Records Management System Oversight Committee - Regular Meeting -  
Wednesday, December 11, 2024

**Attachments:** [2024-12-11 PRMS Oversight Committee Minutes](#)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Anthony McPhearson
<b>SECONDER:</b>	Deborah A. Conroy

#### 6. DISCUSSION

##### 6.A. [25-0727](#)

RFP Process Update - DeltaWrx

Member McPhearson and Don Ehrenhaft provided an update on the RFP process. Mike Galvin from DeltaWRX presented a slide show update to the committee. Discussion

followed.

6.B. [25-0728](#)

MFR-OCR 10 Upgrade Update

Mr. Ehrenhaft provided an update on the MFR-OCR 10 upgrade. Discussion followed.

6.C. [25-0729](#)

IGA Update

Mr. Ehrenhaft provided an update on the PRMS IGA. Discussion followed.

6.D. [25-0730](#)

Consortium Memberships & Departures Update

Mr. Ehrenhaft provided an update on consortium memberships and departures. Discussion followed.

6.E. [25-0733](#)

Important Hexagon Update

Mr. Ehrenhaft provided an update on Hexagon and changes within the company. Discussion followed.

**7. OLD BUSINESS**

No old business was discussed.

**8. NEW BUSINESS**

No new business was discussed.

**9. ADJOURNMENT**

With no further business, the meeting was adjourned.



## ETSB Resolution

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

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**File #:** ETS-R-0031-25

**Agenda Date:** 6/11/2025

**Agenda #:** 6.A.

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RESOLUTION FOR APPROVAL OF MILESTONE #2, A MONETARY MILESTONE "UPON COMPLETION OF 'TASK - SERVER SOFTWARE STAGING'" IN THE AMOUNT OF \$71,021.00, AND MILESTONE #5, "UPON COMPLETION OF 'TASK - ONCALL RECORDS & MFR DELTA WORKSHOPS'" IN THE AMOUNT OF \$17,755 IN ACCORDANCE WITH THE MILESTONE PAYMENT SCHEDULE, OF CONTRACT 1914-0001 SERV, BETWEEN THE DU PAGE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD AND HEXAGON SAFETY & INFRASTRUCTURE  
(TOTAL MILESTONE PAYMENTS: \$88,776.00)

WHEREAS, the DuPage County Emergency Telephone System Board ("DU PAGE ETSB") is an emergency telephone system board, established pursuant to Section 15.4 of the Local Government Emergency Telephone System Act, 50 ILCS 750/15.4 ("Act"); and

WHEREAS, the DU PAGE ETSB is authorized and empowered, pursuant to Section 15.4 (b) of the Act to plan, implement, upgrade, and maintain an Emergency 9-1-1 System for citizens of the County of DuPage and portions of Cook, Kane and Will counties; and

WHEREAS, the DU PAGE ETSB is authorized by law and local ordinance to make disbursements from the 9-1-1 surcharge funds it receives pursuant to law for costs related to products and services necessary for the implementation, upgrade and maintenance of the emergency telephone system; and

WHEREAS, a contract, 1914-0001 SERV, has been negotiated and approved in accordance with the DU PAGE ETSB ordinance; and

WHEREAS, the 9-1-1 System Coordinator recommends DU PAGE ETS Board approval of Milestone #2, a monetary milestone "Upon Completion of 'Task - Server Software Staging'" in the amount of \$71,021.00, and Milestone #5, "Upon completion of 'Task - OnCall Records & MFR Delta Workshops'" in the amount of \$17,755.00, pursuant to Contract 1914-0001 SERV; and

WHEREAS, approval of said milestone will allow payment of said claim pursuant to the milestones in Milestone Payment Schedule of Contract 1914-0001 SERV, Purchase Order 950905/1914-0001 to Hexagon Safety & Infrastructure, in the amount of \$88,776.00;

NOW, THEREFORE BE IT RESOLVED, that DU PAGE ETSB Milestone #2, a monetary milestone "Upon Completion of 'Task - Server Software Staging'" in the amount of \$71,021.00, and Milestone #5, "Upon

completion of "Task - OnCall Records & MFR Delta Workshops" in the amount of \$17,755.00, pursuant to the Milestone Payment Schedule of covering said, for Contract 1914-0001 SERV, be, and it is hereby approved by the DU PAGE ETSB to Hexagon Safety & Infrastructure, a Delaware Corporation, with its principal office at 305 Intergraph Way, Madison, AL 35758, in the amount of \$88,776.00.

Enacted and approved this 11th day of June, 2025 at Wheaton, Illinois.

\_\_\_\_\_  
GREG SCHWARZE, CHAIR

Attest: \_\_\_\_\_  
JEAN KACZMAREK, COUNTY CLERK



# HEXAGON

## PROJECT DELIVERABLE SIGN OFF FORM

DuPage County, IL ETSB

Submission Date:	6/5/2025	Sign-Off Target Date:	6/18/2025
Submitted By:	George Preussel	Submitted To:	Linda Zerwin/Anthony McPhearson
Customer Contract #:	2022-85394	Customer/Project #:	DUP11

### TYPE OF DELIVERABLE

SOW Tasks     
  Payments     
  Plans/Designs     
  Training     
  Other

### DELIVERABLE INFORMATION

<u>DELIVERABLE DESCRIPTION</u>	<u>AMOUNT OF PYMT</u>
Milestone 2: Upon Completion of Task Server Software Staging	\$ 71,021.00

With the deliverable described above complete, the Customer shall have ten (10) working days after receipt of a written request from Hexagon, to either sign-off that the deliverable has been met or state in writing to Hexagon the reason the deliverable has not been met.

Sign-off of the deliverable shall be based solely upon the deliverable meeting the requirements stated in the Agreement between the DuPage ETSB, dated 3/9/2022, and shall be indicated by the Customer signing the Project Deliverable Sign-off Form. If the Customer does not provide such sign-off or rejection within the ten-day working period, then the deliverable will be deemed to have been accepted.

The signature below acknowledges that the deliverable described in the Agreement and listed above meets all the appropriate criteria and supersedes all prior requirements for this item.

Customer acknowledges completion of this payment milestone according to the Contract Payment Milestone Schedule and provides authorization to invoice this milestone.

### Authorized Customer Representative

#### Customer Contact Name

---

SIGNATURE

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DATE

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SIGNATURE

---

DATE



# HEXAGON

## PROJECT DELIVERABLE SIGN OFF FORM

DuPage County, IL ETSB

Submission Date:	6/5/2025	Sign-Off Target Date:	6/18/2025
Submitted By:	George Preussel	Submitted To:	Linda Zerwin/Anthony McPhearson
Customer Contract #:	2022-85394	Customer/Project #:	DUP11

### TYPE OF DELIVERABLE

SOW Tasks     
 Payments     
 Plans/Designs     
 Training     
 Other

### DELIVERABLE INFORMATION

<u>DELIVERABLE DESCRIPTION</u>	<u>AMOUNT OF PYMT</u>
Milestone 5: Upon Completion of Task OnCall Records & MFR Delta Workshops	\$ 17,755.00

With the deliverable described above complete, the Customer shall have ten (10) working days after receipt of a written request from Hexagon, to either sign-off that the deliverable has been met or state in writing to Hexagon the reason the deliverable has not been met.

Sign-off of the deliverable shall be based solely upon the deliverable meeting the requirements stated in the Agreement between the DuPage ETSB, dated 3/9/2022, and shall be indicated by the Customer signing the Project Deliverable Sign-off Form. If the Customer does not provide such sign-off or rejection within the ten-day working period, then the deliverable will be deemed to have been accepted.

The signature below acknowledges that the deliverable described in the Agreement and listed above meets all the appropriate criteria and supersedes all prior requirements for this item.

Customer acknowledges completion of this payment milestone according to the Contract Payment Milestone Schedule and provides authorization to invoice this milestone.

### Authorized Customer Representative

#### Customer Contact Name

---

**SIGNATURE**

---

**DATE**

---

**SIGNATURE**

---

**DATE**

## 8. TERMS OF PAYMENT

Payment for this OnCall Records SOW which corresponds to the amount reflected in the Pricing Summary attached to the Amendment will be due according to the payment schedule below:

Payment Milestones	Payment
Upon completion of "Task – Project Kickoff Meeting"	\$71,021
Upon completion of "Task – Server Software Staging"	\$71,021
Upon completion of "Task – Interface Upgrade"	\$71,021
Upon completion of "Task –Production Testing"	\$71,021
Upon completion of "Task –OnCall Records & MFR Delta Workshops"	\$17,755
Upon completion of "Task – Cutover to Production Use"	\$53,296
Grand Total Payments	\$355,106





Action Item

421 N. COUNTY FARM  
ROAD  
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**File #: 25-1445**

**Agenda Date: 6/11/2025**

**Agenda #: 6.B.**

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RESOLUTION

PRMS-R-0001-25

ADDITIONAL APPROPRIATION FOR  
THE PRMS OPERATION FUND  
COMPANY 4000, ACCOUNTING UNIT 5830  
\$876,474

WHEREAS, appropriations for the PRMS OPERATION FUND for Fiscal Year 2025 were adopted by the County Board pursuant to Ordinance FI-O-0010-24; and

WHEREAS, due to the need to cover prior year's DuJIS expenses and contractual expense owed to DeltaWRX in FY25, there is a need for an additional appropriation in the PRMS OPERATION FUND - COMPANY 4000, ACCOUNTING UNIT 5830 in the amount of \$876,474 (EIGHT HUNDRED SEVENTY-SIX THOUSAND, FOUR HUNDRED SEVENTY-FOUR AND NO/100 DOLLARS); and

WHEREAS, there is sufficient unappropriated cash in the PRMS OPERATION FUND - COMPANY 4000, ACCOUNTING UNIT 5830 to support an additional appropriation of \$876,474 (EIGHT HUNDRED SEVENTY-SIX THOUSAND, FOUR HUNDRED SEVENTY-FOUR AND NO/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$876,474 (EIGHT HUNDRED SEVENTY-SIX THOUSAND, FOUR HUNDRED SEVENTY-FOUR AND NO/100 DOLLARS); in the PRMS OPERATION FUND - COMPANY 4000, ACCOUNTING UNIT 5830 creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that an additional appropriation (Attachment) in the amount of \$876,474 (EIGHT HUNDRED SEVENTY-SIX THOUSAND, FOUR HUNDRED SEVENTY-FOUR AND NO/100 DOLLARS); in the PRMS OPERATION FUND - COMPANY 4000, ACCOUNTING UNIT 5830 is hereby approved and added to the Fiscal Year 2025 Appropriation Ordinance

Enacted and approved this 11<sup>th</sup> day of June, 2025 at Wheaton, Illinois.

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ROBERT BERLIN, CHAIR  
PRMS OVERSIGHT COMMITTEE

Attest: \_\_\_\_\_  
SARAH GODZICKI, COMMITTEE SECRETARY

ADDITIONAL APPROPRIATION FOR  
THE PRMS OPERATION FUND  
COMPANY 4000, ACCOUNTING UNIT 5830  
\$876,474

FUNDING SOURCE

30000-0000 – Fund Balance – Unassigned	\$876,474
TOTAL FUNDING SOURCE	<u>\$876,474</u>

EXPENDITURES

CONTRACTUAL SERVICES

53020-0000 – Information Technology Svc	\$689,029
53090-0000 – Other Professional Services	\$187,445
TOTAL CONTRACTUAL SERVICES	<u>\$876,474</u>
TOTAL ADDITIONAL APPROPRIATION	<u>\$876,474</u>



## Discussion

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**File #:** 25-1449

**Agenda Date:** 6/11/2025

**Agenda #:** 7.A.

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## Discussion

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**File #:** 25-1450

**Agenda Date:** 6/11/2025

**Agenda #:** 7.B.

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