

DU PAGE COUNTY

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

Technology Committee Final Summary

Tuesday, September 2, 2025 11:00 AM Room 3500B

1. CALL TO ORDER

11:00 AM meeting was called to order by Chair Covert at 11:00 AM.

2. ROLL CALL

Conor McCarthy was present as a representative for Bob Berlin, State's Attorney. Guillermo Franco was present as a representative for Liz Chaplin, County Recorder. Paul Hinds was present as a representative for Gwen Henry, County Treasurer. Chad Pierce was present as a representative for Jean Kaczmarek, County Clerk.

Member White entered the meeting at 11:02 a.m.

PRESENT	Berlin, Chaplin, Childress, Covert, Eckhoff, Galassi, Henry, Kaczmarek, Lukas, and Martinez
ABSENT	Yoo
LATE	White

3. CHAIRWOMAN'S REMARKS - CHAIR COVERT

Chair Covert welcomed newly appointed County Board member Melissa Martinez to the Technology Committee.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. <u>25-2078</u>

Approval of Minutes for the Technology Committee - Regular Meeting - Tuesday, August 19, 2025

Attachments: 2025-08-19 Technology Minutes

RESULT: APPROVED

MOVER: Michael Childress

SECONDER: Judith Lukas

6. PROCUREMENT REQUISITIONS

6.A. **TE-P-0011-25**

Recommendation for the approval of a contract purchase order to Gartner, Inc., for one

(1) subscription for Executive Programs Leadership Team Leader and one (1) subscription for Executive Programs Leadership Team Advisor Member, for Information Technology, for the period of October 1, 2025 through September 30, 2026, for a contract total amount of \$156,908. Contract pursuant to the Intergovernmental Cooperation Act (NASPO Contract #186840 Addendum).

Attachments: Gartner - PRCC

Gartner - Service Order #Q-00321401

Gartner - NASPO Contract #186840 Addendum

Gartner - VED

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Michael Childress

SECONDER: Judith Lukas

7. INFORMATIONAL ITEMS

7.A. **SM-P-0020-25**

Recommendation for the approval of a contract to Azteca Systems, LLC, for Asset Management Software Licenses, for Stormwater Management (\$74,720.61), Public Works (\$74,720.61), and the Division of Transportation (\$12,994.89), for the period of October 1, 2025 through September 30, 2027, for a contract total not to exceed \$162,436.10. Sole Source Provider.

Attachments: PRCC - Azteca (Cityworks) 2025

Azteca Vendor Ethics Form - Redacted

Azteca 2 year Contract

RESULT: ACCEPTED AND PLACED ON FILE

MOVER: Michael Childress

SECONDER: Judith Lukas

8. IT PROJECT UPDATES

CIO Anthony McPhearson presented an update on IT projects, as attached hereto. Discussion ensued.

25-2130

IT Project Updates

Attachments: DuPage County Tech Committee Project Updates 09-02-25.pdf

RESULT: PRESENTED

9. OLD BUSINESS

No old business was discussed.

10. NEW BUSINESS

No new business was discussed.

11. ADJOURNMENT

With no further business, the meeting was adjourned.