



DU PAGE COUNTY

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

Technology Committee

Final Regular Meeting Agenda

Tuesday, May 21, 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. [24-1551](#)

Approval of Minutes for the Technology Committee - Regular Meeting - Tuesday, April 16, 2024

6. **PROCUREMENT REQUISITIONS**

6.A. [24-1465](#)

Recommendation for the approval of a contract purchase order to Business Software, Inc., for the annual maintenance of the BSI Tax Factory Payroll Tax Calculation and Compliance Software, for Information Technology. This contract covers the period of June 15, 2024 through June 14, 2025, for a total contract amount of \$16,284.74. Exempt from bidding per 55 ILCS 5/5-1022 (d) - IT/Telecom purchases under \$35,000.00.

7. **INFORMATIONAL ITEMS**

7.A. [DT-P-0031-24](#)

Recommendation for the approval of a contract to Carahsoft Technology Corporation, for Fleet tracking equipment and service agreement, for the Division of Transportation, for the period June 1, 2024 through May 31, 2025, for a contract total not to exceed \$46,144.05; "Contract pursuant to the Intergovernmental Cooperation Act (NASPO)".

7.B. [FI-R-0078-24](#)

Acceptance and appropriation of the Illinois Court Technology Modernization Program Grant PY24 - Agreement No. TM24-082, Company 5000 - Accounting Unit 5925, \$346,906. (18th Judicial Circuit Court)

7.C. [JPS-P-0016-24](#)

Recommendation for the approval of a contract to JusticeText, Inc., for the purchase of audiovisual evidence management software licenses, for the Public Defender's Office, for the period July 1, 2024 through June 30, 2025, for an amount not to exceed \$45,000. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids - Sole Source. (Public Defender's Office)

8. **OLD BUSINESS**9. **NEW BUSINESS**10. **ADJOURNMENT**