



DU PAGE COUNTY

Police Records Management System Oversight

Final Summary

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

Wednesday, June 12, 2024

2:00 PM

Room 3500B

1. **CALL TO ORDER**

2:00 PM meeting was called to order by Lisa Smith at 2:00 PM.

2. **ROLL CALL**

Lisa Smith was present as a representative for Chair Bob Berlin.

Member Maranowicz was absent.

Dave Fieldman submitted his letter of resignation from the PRMS Oversight Committee on Tuesday, June 11, 2024.

PRESENT	Berlin, Conroy, Franz, Martynowicz, McPhearson, Mendrick, Ritz, Scalera, Sennett, and Zerwin
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3. **CHAIRMAN'S REMARKS**

4. **PUBLIC COMMENT**

No public comments were offered.

5. **APPROVAL OF MINUTES**

5.A. [24-1758](#)

Police Records Management System Oversight Committee - Regular Meeting -
Wednesday, March 13, 2024

Attachments: [2024-03-13 PRMS Oversight Committee Minutes](#)

RESULT:	APPROVED
MOVER:	Deborah A. Conroy
SECONDER:	Anthony McPhearson

6. **DISCUSSION**

There was discussion regarding the Hexagon contract, CAD and RMS RFP, IGA, Addison exit agreement, and a proposal to assume responsibility for legacy RMS.

6.A. [24-1759](#)

Hexagon Contract

RESULT:	NO ACTION REQUIRED
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- 6.B. [24-1760](#)
CAD and RMS RFP Update

RESULT: NO ACTION REQUIRED

- 6.C. [24-1761](#)
IGA Update

RESULT: NO ACTION REQUIRED

- 6.D. [24-1762](#)
Addison Exit Agreement

RESULT: NO ACTION REQUIRED

- 6.E. [24-1763](#)
Proposal to Assume Responsibility for Legacy RMS (CJIS, NetRMS)

RESULT: NO ACTION REQUIRED

7. OLD BUSINESS

Member Franz asked for the status on the MFR upgrade. Member McPhearson said it should be completed by mid-2025.

8. NEW BUSINESS

Member Franz noted that Dave Fieldman tendered his resignation from this committee and we should have the DMMC appoint a replacement as soon as possible. Member Blumenthal said this committee selects a vice chair, which must be a non-County member, noting that it will be added to the August special call agenda.

9. ADJOURNMENT

With no further business, the meeting was adjourned.