DU PAGE COUNTY

Police Records Management System Oversight

Special Call

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

Wednesday, March 19, 2025	2:00 PM	Room 3500A

Special Call

1. CALL TO ORDER

2. ROLL CALL

3. CHAIRMAN'S REMARKS

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

5.A. **25-0677**
Police Records Management System Oversight Committee - Regular Meeting - Wednesday, December 11, 2024

6. DISCUSSION

6.A. **25-0727**
RFP Process Update - DeltaWrx

6.B. **25-0728**
MFR-OCR 10 Upgrade Update

6.C. **25-0729**
IGA Update

6.D. **25-0730**
Consortium Memberships & Departures Update

6.E. **25-0733**
Important Hexagon Update

7. OLD BUSINESS

8. NEW BUSINESS

9. ADJOURNMENT

File #: 25-0677   **Agenda Date:** 3/19/2025   **Agenda #:** 5.A.

DU PAGE COUNTY

Police Records Management System Oversight

Final Summary

Wednesday, December 11, 2024	**2:00 PM**	**Room 3500B**

1. CALL TO ORDER

2:00 PM meeting was called to order by Chair Berlin at 2:07 PM.

2. ROLL CALL

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

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

3. CHAIRMAN'S REMARKS

Chair Berlin welcomed two new Police Chiefs in DuPage County: Chief Loftus in Burr Ridge and Chief Krueger in Lisle.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

Member Walter moved, seconded by Member Zerwin, to combine and approve items 5A through 5D. All ayes. Motion carried.

5.A. 24-3297

Police Records Management System Oversight Committee - Special Call Meeting - Thursday, May 16, 2024

Attachments: 2024-05-16 PRMS Oversight Committee Minutes (summary).pdf

RESULT:	APPROVED
MOVER:	Evan Walter
SECONDER:	Linda Zerwin

5.B. 24-3298

Police Records Management System Oversight Committee - Regular Meeting - Wednesday, June 12, 2024

Attachments: 2024-06-12 PRMS Oversight Committee Minutes (summary).pdf

RESULT:	APPROVED
MOVER	Evan Walter
SECONDER:	Linda Zerwin

5.C. **24-3299**

Police Records Management System Oversight Committee - Special Call Meeting - Wednesday, August 14, 2024

Attachments: 2024-08-14 PRMS Oversight Committee Minutes_(summary).pdf

RESULT:	APPROVED
MOVER:	Evan Walter
SECONDER:	Linda Zerwin

5.D. **24-3300**

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

Attachments: 2024-09-11 PRMS Oversight Committee Minutes

RESULT:	APPROVED
MOVER:	Evan Walter
SECONDER:	Linda Zerwin

6.   ACTION ITEMS

6.A. **24-3285**

Adoption of Police Records Management System Oversight Committee 2025 Meeting Schedule

Attachments: Proposed 2025 PRMS Oversight Committee Meeting Schedule

RESULT:	APPROVED
MOVER:	Michael Guttman
SECONDER:	Linda Zerwin

7.   DISCUSSION

7.A. **24-3282**

PRMS Oversight Committee Clarification Letter

Member McPhearson discussed the letter sent to all mayors, managers, and chiefs to clarify obligations, the IGA, agency costs, the RFP, and consortium departures. Member Franz said the letter was discussed at the Mayors & Managers meeting and asked County staff to provide costs, to which Member McPhearson said they are prepared to do.

Member Blumenthal asked if any other agencies submitted their notice, to which Member McPhearson said Oak Brook was the only one to send their official notice, adding that Downers Grove inquired about data migration.

7.B. **24-3283**
MFR-OCR 10.0 Upgrade Project Update

Don Ehrenhaft discussed the upgrade, noting that the test environment is set up and they will be moving forward. He said the work groups are set up and there will be a two-day workshop in January, at which just over half the consortium will participate.

7.C. **24-3284**
RFP Process Update

Mr. Ehrenhaft said the work groups are finalized and DeltaWrx is coming the second week in January. Member McPhearson noted the concern over not having participation from agencies, as we need full buy-in to be successful. He said the Chiefs have helped push for participation. He said we will use Gartner to review the scope and do a final review with recommendations.

Member Franz asked if CAD is part of the RFP. Member Zerwin explained they are separate but together, adding that CAD would move to be cloud-based. She said she is unsure there is anything that can handle our size. Mr. McPhearson said DeltaWrx will advise on our options.

Chair Berlin asked if we have a timeline in place. Member McPhearson said staff is still working through specific milestones, though they are looking at July 2025. Mr. Ehrenhaft said staff will have a better idea of the timeline in January.

8. OLD BUSINESS

No old business was discussed.

9. NEW BUSINESS

Member McPhearson said anyone who is on a County-appointed board may stop by the security office to obtain an ID that allows for a quicker in and out of the building.

10. ADJOURNMENT

With no further business, the meeting was adjourned.

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File #: 25-0728 **Agenda Date:** 3/19/2025 **Agenda #:** 6.B.

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File #: 25-0729   **Agenda Date:** 3/19/2025   **Agenda #:** 6.C.

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File #: 25-0730   **Agenda Date:** 3/19/2025   **Agenda #:** 6.D.

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File #: 25-0733   **Agenda Date:** 3/19/2025   **Agenda #:** 6.E.