



DU PAGE COUNTY

Technology Committee

Summary

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

Tuesday, March 14, 2023

7:30 AM

Room 3500B

1. CALL TO ORDER

7:30 AM meeting was called to order by Chair Yoo at 7:30 AM.

2. ROLL CALL

Conor McCarthy was present as a representative for Bob Berlin, State's Attorney.
County Board Members Deacon-Garcia and Evans were also present.

PRESENT	Berlin, Cronin Cahill, Carrier, Eckhoff, Galassi, Gustin, Henry, Kaczmarek, Rutledge, White, and Yoo
ABSENT	Mendrick

MOTION TO ALLOW REMOTE PARTICIPATION

RESULT:	APPROVED
MOVER:	Cynthia Cronin Cahill
SECONDER:	Patty Gustin

3. CHAIRWOMAN'S REMARKS - CHAIR YOO

Chair Yoo informed that the Technology Committee meetings will be moved to the first and third Tuesdays of the month at 11:30 AM in conference room 3-500A, beginning Tuesday, April 4, 2023.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. [23-1085](#)

Approval of Minutes for the Technology Committee - Regular Meeting - Tuesday, February 14, 2023

RESULT:	APPROVED
MOVER:	Sheila Rutledge
SECONDER:	Kathleen Carrier

6. PROCUREMENT REQUISITIONS

6.A. [TE-P-0052-23](#)

Recommendation for the approval of a contract purchase order to Insight Public Sector, for the purchase of laptops, desktops, monitors, and docking stations, for Information Technology, for the period of March 14, 2023 through March 14, 2024, for a contract total amount of \$133,650. Contract pursuant to the Intergovernmental Cooperation Act, OMNIA Partners IT Products and Services Contract #4400006644 cooperative purchasing agreement pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act".

Member Carrier asked if this procurement is for the replacement of existing equipment. CIO McPhearson explained it is, adding that the plan is to try and replace one fifth of IT equipment every year, refreshing every five years.

Member Rutledge commented that there were a lot of equipment purchases approved during the COVID-19 pandemic. She asked if we received everything that was ordered. Mr. McPhearson responded yes, we received everything. He noted that those purchases were for remote work while this procurement is to replace old, outdated equipment.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Sheila Rutledge
SECONDER:	Gwen Henry

6.B. [TE-CO-0006-23](#)

Amendment to County Contract 3866-0001 SERV, issued to Telcom Innovations Group, for the procurement of hardware, software, software maintenance, and labor to replace the County phone system and to provide enhanced support and premium software assurance, to increase the contract amount in the amount of \$21,475.50 to add software licensing and assurance in order to meet the increased headcount in the Public Defender and State's Attorney's Offices, resulting in a new contract total amount of \$1,239,448.30, an increase of 1.76%.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Patty Gustin
SECONDER:	Sheila Rutledge

7. **OLD BUSINESS**

No old business was discussed.

8. **NEW BUSINESS**

No new business was discussed.

9. EXECUTIVE SESSION

A motion was made by Member Gustin and seconded by Member Carrier to enter into Executive Session.

RESULT: APPROVED

Pursuant to Open Meetings Act 5 ILCS 120/2(C)(8) - Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.

A motion was made by Member McCarthy and seconded by Member Rutledge to adjourn Executive Session.

10. ADJOURNMENT

With no further business, the meeting was adjourned.