



DU PAGE COUNTY

Technology Committee

Final Summary

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

Tuesday, May 16, 2023

11:30 AM

Room 3500A

1. CALL TO ORDER

11:30 AM meeting was called to order by Chair Yoo at 11:30 AM.

2. ROLL CALL

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

3. CHAIRWOMAN'S REMARKS - CHAIR YOO

Chair Yoo wished everyone a happy Mother's Day.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. [23-1781](#)

Approval of Minutes for the Technology Committee - Regular Meeting - Tuesday, April 18, 2023

RESULT:	APPROVED
MOVER:	Gwen Henry
SECONDER:	Kathleen Carrier

6. PROCUREMENT REQUISITIONS

6.A. [TE-P-0054-23](#)

Recommendation for the approval of a contract purchase order to Physicians' Record Company, to furnish and deliver printed carbonless (NCR) forms for various County offices/departments, including the Supervisor of Assessments, Coroner, Sheriff, Regional Office of Education, Public Defender, Clerk of the Circuit Court, Transportation, and Probation. This contract covers the period of June 1, 2023 to May 31, 2024, for a contract total amount of \$42,000. This is the second of three (3) optional twelve month renewals, per lowest responsible bid #21-038-IT.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Kathleen Carrier
SECONDER:	Sheila Rutledge

7. OLD BUSINESS

CIO Anthony McPhearson provided the Committee with two updates. The first update was in regards to the new ERP system. Phase one of the RFP was for the HR payroll system. The vendors have completed their demonstrations and Procurement is currently reviewing the scorecards. The procurement requisition for phase one is planned to go before County Board for approval on Tuesday, June 13. Phase two will be the RFP for the financial side of the system.

The second update was in regards to B2Gnow. The Diversity & Inclusion vendor fair had close to 100 participants in attendance. Vendors were able to sign up in the County's system, and the County can now use their information going forward whenever a new solicitation is created.

8. NEW BUSINESS

CIO Anthony McPhearson brought up a travel request which will be discharged from Technology at the May 23rd County Board meeting. This travel request is for a staff member of the Police Working Group to visit the Sherriff's Office in Lee County, Florida. The staff member will view how Lee County performed their implementation of the Police Records Management System. A total County cost of \$700 is anticipated. A vote was not taken on this item, as Member Yoo will discharge the item at the County Board meeting.

9. ADJOURNMENT

With no further business, the meeting was adjourned.