



DU PAGE COUNTY

Technology Committee

Final Summary

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

Tuesday, September 16, 2025

11:00 AM

Room 3500B

1. CALL TO ORDER

11:00 AM meeting was called to order by Chair Covert at 11:00 AM.

MOTION TO ALLOW FOR REMOTE PARTICIPATION

Member Lukas moved, seconded by Member Yoo, to allow remote participation. All ayes. Motion carried.

2. ROLL CALL

Conor McCarthy was present as a representative for Bob Berlin, State's Attorney. Guillermo Franco was present as a representative for Liz Chaplin, County Recorder. Paul Hinds was present as a representative for Gwen Henry, County Treasurer. Chad Pierce was present as a representative for Jean Kaczmarek, County Clerk.

PRESENT	Berlin, Chaplin, Covert, Eckhoff, Henry, Kaczmarek, Lukas, Martinez, White, and Yoo
ABSENT	Childress
REMOTE	Galassi

3. CHAIRWOMAN'S REMARKS - CHAIR COVERT

No remarks were offered.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. [25-2226](#)

Approval of Minutes for the Technology Committee - Regular Meeting - Tuesday, September 2, 2025

Attachments: [2025-09-02 Technology Minutes](#)

RESULT:	APPROVED
MOVER:	Gwen Henry
SECONDER:	Judith Lukas

6. PROCUREMENT REQUISITIONS

6.A. [TE-P-0012-25](#)

Recommendation for the approval of a contract purchase order issued to Insight Public Sector, for the purchase of KnowBe4 software for cybersecurity awareness training and phishing testing, for the Information Technology Department, for the period of October 30, 2025 through October 29, 2026, for a contract total amount not to exceed \$33,792. Contract pursuant to the Intergovernmental Cooperation Act (Omnia Partners Contract #23-6692-03).

Attachments: [Insight Public Sector - PRCC](#)
[Insight Public Sector - Quotation #0228738905](#)
[Insight Public Sector - Omnia Contract](#)
[Insight Public Sector \(KnowBe4\) - VED](#)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Yeena Yoo
SECONDER:	Grant Eckhoff

6.B. [**TE-P-0013-25**](#)

Recommendation for the approval of a contract purchase order to Infor (US) Inc., for ERP software maintenance and support, for Information Technology, for the period of December 1, 2025 through November 30, 2026, for a contract total amount of \$250,380.75. Per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source - this is proprietary software that must be maintained by the vendor, Infor (US) Inc.)

Member Yoo asked if this contract is for the new ERP system. Mr. McPhearson explained it is needed for maintenance of the HR and Payroll portions of the current ERP until the new Dayforce system goes live, but it also covers maintenance for the Finance side of the current ERP, which is not included in Dayforce.

Attachments: [Infor \(Annual Mtc\) - PRCC 2025](#)
[Infor \(Annual Mtc\) - Invoice #P-572606-US0AB](#)
[Infor \(Annual Mtc\) - Sole Source Letter](#)
[Infor \(Annual Mtc\) - VED](#)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Yeena Yoo
SECONDER:	Judith Lukas

6.C. [**TE-CO-0004-25**](#)

Recommendation for the approval of an amendment to purchase order 7189-0001 SERV, issued to Toshiba Business Solutions, for multi-functional device equipment, supplies, software and service solutions, to increase the contract in the amount of \$153,713.67, resulting in an amended contract total amount not to exceed \$1,906,862.55.

Mr. McPhearson explained that when the printing contract was put out to bid in 2024 and

awarded to Toshiba, staff made projections for each department using data provided by Canon, the previous vendor. He said the data was not entirely accurate, resulting in a need to increase some of the lines on the current Toshiba purchase order.

Attachments: [Toshiba - 7189-1-SERV - Change Order #21](#)
 [Toshiba - 7189-1-SERV - Change Order #21 Decision Memo](#)
 [Vendor Ethics Placeholder](#)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Grant Eckhoff
SECONDER:	Yeena Yoo

7. INFORMATIONAL ITEMS

Mr. McPhearson gave credit to other departments and agencies who share their technology-related purchases as informational items on the Technology agenda. He said IT does not want to disapprove anything, but rather offer support where we can.

7.A. [25-2220](#)

Public Works - Amendment to Contract 6303SERV, issued to Donohue and Associates, for on-call professional engineering for SCADA Support, for a change order to extend the contract to November 30, 2026, with no change in contract total.

Attachments: [Donohue CO](#)
 [Donohue DM](#)
 [Donohue Contract Date Extension 2025-08-26](#)
 [Donohue Vendor Ethics](#)
 [25-2220 SCADA info](#)

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Yeena Yoo
SECONDER:	Judith Lukas

7.B. [JPS-P-0036-25](#)

Recommendation for the approval of a contract purchase order to Insight Public Sector, Inc., for computers and other small IT equipment, for the Clerk of the Circuit Court, for the period of September 9, 2025 through September 8, 2026, for a total contract amount of \$88,206; per bid 25-098-CCC. (Clerk of the Circuit Court)

Attachments: [PRCC - Insight Public Sector](#)
 [Bid Tab 25-098-CCC](#)
 [Pricing Pages - Redacted](#)
 [Vendor Ethics - Redacted](#)
 [Insight Public Attachment_Redacted](#)

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Yeena Yoo
SECONDER:	Grant Eckhoff

8. OLD BUSINESS

No old business was discussed.

9. NEW BUSINESS

No new business was discussed.

10. ADJOURNMENT

With no further business, the meeting was adjourned.