



# DU PAGE COUNTY

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

## Police Records Management System Oversight Final Regular Meeting Agenda

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Wednesday, June 10, 2026

2:00 PM

Room 3500B

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CHAIRMAN'S REMARKS**
4. **PUBLIC COMMENT**
5. **APPROVAL OF MINUTES**
  - 5.A. [26-1579](#)  
Police Records Management System Oversight Committee - Special Call Meeting -  
Wednesday, March 11, 2026
  - 5.B. [26-1580](#)  
Police Records Management System Oversight Committee - Special Call Meeting -  
Wednesday, March 25, 2026
  - 5.C. [26-1581](#)  
Police Records Management System Oversight Committee - Special Call Meeting -  
Wednesday, May 11, 2026
6. **DISCUSSION**
  - 6.A. Letters of Intent Responses
  - 6.B. Consortium Tenancy
7. **OLD BUSINESS**
8. **NEW BUSINESS**
9. **ADJOURNMENT**



# Minutes

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**File #:** 26-1579

**Agenda Date:** 6/10/2026

**Agenda #:** 5.A.

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# DU PAGE COUNTY

## Police Records Management System Oversight Final Summary

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Wednesday, March 11, 2026

2:00 PM

Room 3500B

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1. **CALL TO ORDER**

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

2. **ROLL CALL**

<b>PRESENT</b>	Berlin, Bielawski, Conroy, Franz, Holmer, Martynowicz, McPhearson, Mendrick, Walter, Zerwin, and Halloran
<b>LATE</b>	Patrick

3. **CHAIRMAN'S REMARKS**

No remarks were offered.

4. **PUBLIC COMMENT**

No public comments were offered.

5. **APPROVAL OF MINUTES**

5.A. [26-0918](#)

Police Records Management System Oversight Committee - Special Call Meeting -  
Wednesday, January 21, 2026

**Attachments:** [2026-01-21 PRMS Oversight Committee Agenda \(Special Call\)  
Minutes](#)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Evan Walter
<b>SECONDER:</b>	Deborah A. Conroy

6. **ACTION ITEMS**

6.A. [26-0878](#)

PRMS-R-0005-26 - Correction of a Scrivener's Error in Resolution PRMS-R-0001-26,  
Authorization to Establish the PRMS Operations, Fund, Revision to the Personnel  
Budget of the PRMS Operations Fund, and Authorization to Appropriate \$3,086,656 for  
the PRMS Operations Fund Company 4300, Accounting Unit 5861, to revise the  
additional appropriation to the total amount of \$3,090,396, revising account  
4300-5861-41704-0001 up to \$1,504,123 from \$1,500,383.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Deborah A. Conroy
<b>SECONDER:</b>	Evan Walter

**7. INFORMATIONAL**

7.A. [26-0942](#)

Appointment of Sean Halloran to the PRMS Oversight Committee

**Attachments:** [S. Halloran PRMS Appointment - 3.2026 signed Redacted.pdf](#)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Deborah A. Conroy
<b>SECONDER:</b>	Anthony McPhearson

**8. DISCUSSION**

Anthony McPhearson and Don Ehrenhaft provided an update on the PRMS RFP and a new system recommendation. Mike Galvin from DeltaWrx then provided an overview of the selection and implementation process. Discussion ensued.

Chair Berlin set a special call meeting date of Wednesday, March 25, 2026 to approve the new vendor and begin negotiations.

8.A. [26-0876](#)

Letter of Intent Review

8.B. [26-0877](#)

PRMS RFP Update and New System Recommendation

**9. OLD BUSINESS**

No old business was discussed.

**10. NEW BUSINESS**

No new business was discussed.

**11. ADJOURNMENT**

With no further business, the meeting was adjourned.



# Minutes

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**File #:** 26-1580

**Agenda Date:** 6/10/2026

**Agenda #:** 5.B.

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# DU PAGE COUNTY

## Police Records Management System Oversight Final Summary

421 N. COUNTY FARM ROAD  
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Wednesday, March 25, 2026

2:00 PM

Room 3500B

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### Special Call

#### 1. CALL TO ORDER

The meeting was called to order by Chairman Bob Berlin at 2:00 PM.

#### 2. ROLL CALL

<b>PRESENT</b>	Berlin, Bielawski, Conroy, Franz, Holmer, Martynowicz, McPhearson, Mendrick, Walter, and Zerwin
<b>ABSENT</b>	Patrick

#### 3. CHAIRMAN'S REMARKS

Chairman Berlin thanked the evaluation and steering committee for their work.

#### 4. PUBLIC COMMENT

No public comments were offered.

#### 5. ACTION ITEMS

##### 5.A. [26-1016](#)

Approval to move forward with the recommendation to engage in negotiations and further discussion with Mark43, Inc.

Discussion took place regarding item 5.A.

**Attachments:** [DuPage County PRMS Scoring\\_25-094-IT\\_3.5.26.pdf](#)  
[PRMS Oversight Committee New System Vote - 032626.pdf](#)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Deborah A. Conroy
<b>SECONDER:</b>	Anthony McPhearson
<b>AYES:</b>	Berlin, Bielawski, Conroy, Franz, Holmer, Martynowicz, McPhearson, Mendrick, and Walter
<b>ABSENT:</b>	Patrick
<b>ABSTAIN:</b>	Zerwin

#### 6. OLD BUSINESS

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No old business was discussed.

**7. NEW BUSINESS**

No new business was discussed.

**8. ADJOURNMENT**

With no further business, the meeting was adjourned at 2:43 PM.



# Minutes

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**File #:** 26-1581

**Agenda Date:** 6/10/2026

**Agenda #:** 5.C.

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# DU PAGE COUNTY

## Police Records Management System Oversight Final Summary

421 N. COUNTY FARM ROAD  
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**Monday, May 11, 2026**

**1:00 PM**

**Auditorium**

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### Special Call

#### 1. CALL TO ORDER

1:00 PM meeting was called to order by Chair Berlin at 1:03 PM.

#### 2. ROLL CALL

##### County Staff attending:

Jan Barbeau, State's Attorney Office  
Richard Burnson, County IT  
Don Ehrenhaft, County IT  
Nick Kottmeyer, County Board Office  
Lisa Smith, State's Attorney Office  
Tom Ricker, County GIS  
Craig Noll, County IT (Remote).

##### Also attending in person:

Tom Alagna, Bartlett PD  
Mark Doyle, Bartlett PD  
Greg Milos, Bartlett PD  
Zach Finfrock, Clarendon Hills PD  
Mera Johnson, Clarendon Hills PD  
Jayme Balwin, Carol Stream PD  
Marie Menzione, Elmhurst PD  
John Alipour, Forest Preseve PD  
Megan Klomes, Glen Ellyn PD  
Phil Norton, Glen Ellyn PD  
Cody Sollis, Glen Ellyn PD  
Kurt Vavra, Glen Ellyn PD  
Michael Pentecost, Glendale Heights PD  
Katelyn Hernandez, Hanover Park PD  
Kevin Pini, Hanover Park PD  
Mike Walker, Itasca PD  
Joe Grage, Lombard PD  
Rachel Bata, Roselle PD  
Roberto barreto, Roselle PD  
Greg Bowers, West Chicago PD  
Yahaira Bautista, West Chicago PD  
Colin Fleury, West Chicago PD

Rich Langelan, West Chicago PD  
Viviana Ramirez, City of West Chicago  
Adam Reavley, West Chicago PD  
Chris Banaszynski, Wood Dale PD  
Chris Zito, Wood Dale PD  
Ben Olson, Winfield PD  
Dave Schar, Winfield PD  
Evan Summers, Village of Winfield  
Van Dillenkoffer, Wheaton PD  
Dan Salzman, Wheaton PD  
Lori Rinella, Willowbrook PD  
Scott Klein, Village of Woodridge

Attending on Zoom:

Mark Franz, Village of Glen Ellyn (Remote)  
Art Rykalin, County IT (Remote)  
Chris Weinbrenner, Addison PD (Remote)  
Tony Mannerino, Village of Bloomingdale (Remote)  
Matt Wolenberg, Bloomingdale PD (Remote)  
Kris Garcia, Burr Ridge PD (Remote)  
John Bucholz, Carol Stream PD (Remote)  
Brian Cluever, Carol Stream PD (Remote)  
Marc A. Talavera, Carol Stream PD (Remote)  
Rosemary Gonzalez, Darien PD (Remote)  
Mike Lorek, Darien PD (Remote)  
Brian King, Hinsdale PD (Remote)  
Grant McElroy, Hinsdale PD (Remote)  
Victor DiVito, Hanover Park PD (Remote)  
Matt Riedel, Hanover Park PD, (Remote)  
Anahi Silva, Itasca PD (Remote)  
Tammy Weech, Itasca PD (Remote)  
Craig Gomorzak, Lisle PD (Remote)  
Kelly Wasko, Lisle PD (Remote)  
Benny Ranallo, Lombard PD (Remote)  
Addy Lozano, Oakbrook Terrace PD (Remote)  
Jim Lullo, Roselle PD (Remote)  
Jim, Villa Park PD (Remote)  
Kevin Patrick , Village of Villa Park (Remote)  
Eugene Samuel, West Chicago PD (Remote)  
Ben Kadolph, Willowbrook PD (Remote)  
Denis Brinkman, Woodridge PD (Remote)  
Marissa Hansen, Woodridge PD (Remote)  
Erin LaMantia, Woodridge PD (Remote)  
Ken Ostarello, Woodridge PD (Remote)  
Hannah Beck, Warrenville PD (Remote)  
Ken Dawson, Warrenville PD (Remote)

Jeff Jacobson, Warrenville PD (Remote)  
Leslie Turner, Warrenville PD (Remote)  
Clara Maney, DMMC (Remote)  
Matt Pasquini, DMMC (Remote)  
Jamie, (Can't Identify)  
Kim L, (Can't Identify)  
Lieutenant (2), (Can't Identify)  
Lisle PD, (Can't Identify)  
Shaun O'Connor, (Can't Identify)  
Roy Phares, (Can't Identify)  
rk, (Can't Identify)  
Roy, (Can't Identify)  
Angie T, (Can't Identify)

<b>PRESENT</b>	Berlin, Bielawski, Conroy, Holmer, McPhearson, Walter, Zerwin, and Halloran
<b>ABSENT</b>	Martynowicz, and Mendrick
<b>REMOTE</b>	Franz, and Patrick

**3. CHAIRMAN'S REMARKS**

Chair Berlin thanked those in attendance and stated that the purpose of the meeting was to provide information, answer questions, and explain the current status of the Police Records Management System replacement project.

**4. PUBLIC COMMENT**

No public comments were offered.

**5. DISCUSSION**

5.A. [26-1417](#)

Overview and Current Status of the Records Management System Replacement Project

Explanation of existing project teams and their functions, including:

- Oversight Committee
- County IT
- User Focus Group
- Command Focus Group
- RFP Team
- Site Visits Travel Team

Discussion of project governance and identified decision-makers

Review of the Request for Proposal (RFP) process and results

Communications plan and methods for future updates

### Open question and answer session

Chair Berlin provided background on the Police Records Management System project, noting that it began in 2013 with the goal of improving the exchange of criminal justice information among court, county, and municipal agencies. He stated that the purpose and vision of the consortium remain unchanged as the County prepares to transition from Hexagon to a replacement records management system.

Member McPhearson reviewed the role of the PRMS consortium, including shared data, shared costs, infrastructure support, cybersecurity compliance, training, integrations, and ongoing support. He clarified that PRMS is separate from County IT operations, has its own governance structure, and does not make operational decisions for participating agencies.

Glen Ellyn Deputy Chief Kurt Vavra discussed the PRMS governance process and emphasized the importance of agency participation in user focus group meetings, command focus group discussions, site visits, and formal project communications. He stated that agency concerns should be brought through the established process to ensure they are addressed accurately and efficiently.

RMS Manager Ehrenhaft reviewed the RFP process and stated that Mark43 was selected through the formal County evaluation process and approved as the recommended RMS vendor, although a contract had not yet been executed. He explained that the evaluation included written proposals, vendor demonstrations, user feedback, cost scoring, and final weighted scoring. He reported that Mark43 received strong user feedback and that preliminary pricing was projected to be lower than the current Hexagon cost, with no additional PRMS staffing required.

The Committee provided an overview of the status of contract negotiations, vendor accountability, agency letters of intent, pricing, data ownership, implementation timelines, parallel operations, legacy data, system integrations, communication methods, and the importance of identifying participating agencies before finalizing contract terms. It was noted that agencies would own their data, contract safeguards were being reviewed, and implementation of a project of this size was expected to take at least 15 months.

The Committee also provided feedback from Mark43 site visits and reference checks. Overall, agencies using Mark43 reported positive user experiences, particularly among patrol, investigations, and records personnel. Some administrative, analytics, integration, and data migration issues remain under review as part of the negotiation and due diligence process.

The slides presented are attached hereto and incorporated into these minutes

No formal action was taken.

**6. OLD BUSINESS**

No old business was discussed.

**7. NEW BUSINESS**

No new business was discussed.

**8. ADJOURNMENT**

With no further business, the meeting was adjourned at 2:54 PM. Motioned by Member McPhearson and seconded by Member Walter, all ayes.