

DU PAGE COUNTY

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

Technology Committee Final Summary

Tuesday, May 20, 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 REMOTE PARTICIPATION

Member Childress moved, seconded by Member Rutledge, to allow remote participation. All ayes. Motion carried.

2. ROLL CALL

PRESENT	Berlin, Childress, Covert, Eckhoff, Henry, Kaczmarek, Lukas, Rutledge, White, and Yoo
ABSENT	Chaplin
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. <u>25-1313</u>

Approval of Minutes for the Technology Committee - Regular Meeting - Tuesday, May 6, 2025

Attachments: 2025-05-06 Technology Minutes

RESULT: APPROVED

MOVER: Michael Childress
SECONDER: Sheila Rutledge

6. BUDGET TRANSFERS

6.A. **25-1283**

Budget adjustment total amount of \$1,500 from 1100-2900-53828 (Contingencies) to 1100-2900-50010 (Overtime), to cover overtime costs for FY2025.

Attachments: \$1,500.00 (GIS Overtime)

RESULT: APPROVED

MOVER: Michael Childress

SECONDER: Yeena Yoo

7. PROCUREMENT REQUISITIONS

7.A. **TE-P-0007-25**

Recommendation for the approval of a contract purchase order to Telcom Innovations Group, LLC, for the annual maintenance of the County phone system, for Information Technology, for the period of August 7, 2025 through August 6, 2026, for a contract total amount of \$88,754.50, pursuant to the Intergovernmental Cooperation Act (Sourcewell contract #120122-MBS).

Attachments: TIG (Mitel) - PRCC

TIG (Mitel) - Quote #37281

TIG (Mitel) - Sourcewell Agreement #120122-MBS.pdf

TIG (Mitel) - VED

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Sheila Rutledge

SECONDER: Yeena Yoo

8. OLD BUSINESS

Member Childress asked if there are any updates on the cybersecurity incident that took place recently. Chair Covert responded there are no updates we can share at this time.

Member Grant asked if e-filing is open following the cybersecurity incident. ASA Conor McCarthy advised he should defer to the Circuit Clerk's office.

9. NEW BUSINESS

No new business was discussed.

10. ADJOURNMENT

With no further business, the meeting was adjourned.