



DU PAGE COUNTY

Technology Committee

Final Summary

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

Tuesday, December 5, 2023

11:30 AM

Room 3500A

1. CALL TO ORDER

11:30 AM meeting was called to order by Chair Yoo at 11:31 AM.

2. ROLL CALL

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

3. CHAIRWOMAN'S REMARKS - CHAIR YOO

Chair Yoo said our Deputy CIO search is still pending. She said she made the executive decision to cancel our January 2, 2024 meeting. Chair Yoo thanked CIO Anthony McPhearson, IT staff, and the Technology Committee for making 2023 a great year as her first year as Technology Chair. Lastly, she noted that Technology Committee meetings in 2024 will take place at 11:00am in 3-500B.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. [24-0039](#)

Approval of Minutes for the Technology Committee - Regular Meeting - Tuesday, November 21, 2023

Attachments: [2023-11-21 Technology Minutes \(Summary\)](#)

RESULT:	APPROVED
MOVER:	Patty Gustin
SECONDER:	Sheila Rutledge

6. PROCUREMENT REQUISITIONS

6.A. [TE-P-0001-24](#)

Recommendation for the approval of a contract purchase order to Environmental Systems Research Institute, Inc. (ESRI), for professional services for GIS data migration, support, and training for the ESRI Enterprise Advantage Program, for Information Technology - GIS Division, for the period of January 17, 2024 through January 16, 2025, for a contract total amount of \$136,100. Exempt from bidding per 55 ILCS 5/5-1022(c) not suitable for competitive bids - Sole Source. This product and service is only available from the

provider, ESRI, Inc.

Attachments: [ESRI \(EEAP\) - PRCC](#)
[ESRI \(EEAP\) - Quote #Q-497469](#)
[ESRI \(EEAP\) - Sole Source Letter](#)
[ESRI \(EEAP\) - VED](#)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Cynthia Cronin Cahill
SECONDER:	Kari Galassi

7. CONSENT ITEMS

Mr. McPhearson explained that these are clean-up items for IT. He said we are trying to clean up the books and close purchase orders we no longer need.

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	Patty Gustin
SECONDER:	Kari Galassi

7.A. [24-0003](#)

CDW LLC - Decrease & Close PO #5784-1-SERV

Attachments: [CDW - 5784-1-SERV - Change Order to D&C.pdf](#)

RESULT:	APPROVED
MOVER:	Sheila Rutledge
SECONDER:	Cynthia Cronin Cahill

7.B. [24-0004](#)

Insight Public Sector - Decrease & Close PO #5787-1-SERV

Attachments: [Insight - 5787-1-SERV - Change Order to D&C.pdf](#)

RESULT:	APPROVED
MOVER:	Sheila Rutledge
SECONDER:	Cynthia Cronin Cahill

7.C. [24-0005](#)

SHI International Corp. - Decrease & Close PO #5394-1-SERV

Attachments: [SHI - 5394-1-SERV - Change Order to D&C.pdf](#)

RESULT:	APPROVED
MOVER:	Sheila Rutledge
SECONDER:	Cynthia Cronin Cahill

8. IT PROJECT UPDATES

CIO McPhearson presented an IT project update to the committee, as attached hereto.

Member Cahill asked if the additional projects are budgeted for, to which Mr. McPhearson responded yes, all items are included in the approved budget.

RESULT:	PRESENTED
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- 8.A. [24-0296](#)
IT Project Updates

Attachments: [DuPage County Tech Committee Project Updates_12-05-23.pdf](#)

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.