



# 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, September 13, 2023

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. [23-2980](#)

Approval of Minutes for the Police Records Management System Oversight Committee - Regular Meeting - Wednesday, June 14, 2023

6. ACTION ITEMS

6.A. [ETS-R-0046-23](#)

Resolution for approval of a third monetary Milestone in the amount of \$231,353.10, in accordance with Exhibit C5: Terms of Payment schedule of Contract Restatement Purchase Order 950900/1914-1 to Intergraph Corporation, dba Hexagon Safety & Infrastructure, a Delaware Corporation, in the amount of \$231,353.10.

6.B. [23-2955](#)

Adoption of Police Records Management System Oversight Committee 2024 Meeting Schedule

6.C. [23-2959](#)

Budget transfer for a total of \$815,215 from 4000-5840-57040 (PRMS Equipment Replacement Fund) to the following: \$702,135 to 4000-5830-54100 (PRMS Operating Budget - IT Equipment) and \$113,080 to 4000-5830-54107 (PRMS Operating Budget - Software) to cover the hardware and software refresh costs.

6.D. [23-2965](#)

FY2024 PRMS Budget

7. REPORTS

7.A. [23-2956](#)

DuJIS RMS Monthly Update May 2023

7.B. [23-2957](#)

DuJIS RMS Monthly Update June 2023

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7.C. [23-2958](#)  
DuJIS RMS Monthly Update July 2023

7.D. [23-2985](#)  
DuJIS RMS Monthly Update August 2023

**8. OLD BUSINESS**

**9. NEW BUSINESS**

**10. ADJOURNMENT**