

DU PAGE COUNTY

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

Police Records Management System Oversight

Final Regular Meeting Agenda

Wednesday, October 1, 2025

2:00 PM

Room 3500B

Special Call

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. CHAIRMAN'S REMARKS
- 4. PUBLIC COMMENT
- 5. APPROVAL OF MINUTES
 - 5.A. <u>25-2334</u>

Police Records Management System Oversight Committee - Special Call Meeting - Wednesday, August 27, 2025

- 6. INFORMATIONAL
 - 6.A. <u>25-2338</u>

Appointment of William Holmer to the PRMS Oversight Committee

6.B. **25-2339**

Appointment of Kevin Patrick to the PRMS Oversight Committee

- 7. ACTION ITEMS
 - 7.A. **25-2337**

Approval of FY2026 Budget

- 8. DISCUSSION
 - 8.A. <u>25-2335</u>

MFR-OCR 10 Upgrade Update

8.B. **25-2336**

RFP Process Update

- 9. OLD BUSINESS
- 10. NEW BUSINESS
- 11. ADJOURNMENT

Minutes







DU PAGE COUNTY

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Police Records Management System Oversight

Final Summary

Wednesday, August 27, 2025 2:00 PM Room 3500B

Special Call

1. CALL TO ORDER

2:00 PM meeting was called to order by Chair Berlin at 2:18 PM.

2. ROLL CALL

Evan Shields was present as a representative for Member Conroy. Eddie Moore was present as a representative for Member Mendrick.

Member Zerwin moved, seconded by Member Shields, to allow remote participation. All ayes. Motion carried.

PRESENT	Berlin, Bielawski, Conroy, Franz, Martynowicz, McPhearson, Mendrick, Walter, and Zerwin
ABSENT	Guttman, and Ritz
REMOTE	Scalera

3. CHAIRMAN'S REMARKS

Chair Berlin said the RFP was officially released yesterday, adding that the next few months will be critical for the consortium.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. **25-2021**

Police Records Management System Oversight Committee - Special Call Meeting - Wednesday, June 11, 2025

Attachments: 2025-06-11 PRMS Oversight Committee Minutes

RESULT: APPROVED

MOVER: Deborah A. Conroy
SECONDER: Anthony McPhearson

6. ACTION ITEMS

6.A. **25-2043**

PRMS-R-0002-25 - Additional appropriation for the PRMS Operation Fund, Company 4000 - Accounting Unit 5830, in the amount of \$88,776.

Member McPhearson explained that this appropriation is to cover two outstanding invoices related to the MFR/OCR upgrade. He said one milestone was completed last year while the other was completed recently. He said this appropriation moves the necessary funds into the PRMS fund.

Attachments: RESOLUTION - PRMS-R-0002-25 - PRMS Appropriation -

Backup Documentation.pdf

ETSB Memo RE Hexagon Invoices & PRMS ERF Budget Transfer

RESULT: APPROVED

MOVER: Deborah A. Conroy
SECONDER: Anthony McPhearson

7. DISCUSSION

7.A. **25-2005**

MFR-OCR 10 Upgrade Update

Don Ehrenhaft gave an update on the MFR/OCR upgrade and the RFP process. Discussion ensued.

Mr. Ehrenhaft then presented the proposed FY2026 RMS/DuJIS budget, as attached hereto. Discussion ensued.

7.B. **25-2006**

RFP Process Update

7.C. **25-2007**

Proposed FY2026 Budget

Attachments: PRMS Oversight Committee - FY2026 Budget Presentation

8. OLD BUSINESS

Member Franz asked how invoices will be handled this year. Mr. Ehrenhaft said they will likely be sent out in late January. He said projections were sent to agencies in July.

9. **NEW BUSINESS**

Member Franz said the DMMC meeting has been moved back to September 11th, so perhaps we should postpone the September PRMS Oversight Committee meeting until after that date. Chair Berlin said we can move the PRMS meeting back to Wednesday, September 1, 2025 at 2:00 PM and we will cancel the PRMS meeting on September 10, 2025.

10. ADJOURNMENT

With no further business, the meeting was adjourned.

Informational





File #: 25-2338 Agenda Date: 10/1/2025 Agenda #: 6.A.



Founded June 19, 1962

DuPage Mayors and Managers Conference

an association of municipalities representing 1,000,000 people

1220 Oak Brook Road Oak Brook, Illinois 60523 (630) 571-0480 www.dmmc-cog.org

MEMBER

MUNICIPALITIES

September 18, 2025

Addison Aurora

The Honorable Robert Berlin State's Attorney

Bartlett

DuPage County State's Attorney's Office

Bensenville Bloomingdale

503 N. County Farm Road

Bolingbrook

Wheaton, IL 60187

Burr Ridge Carol Stream

Clarendon Hills

Darien

Downers Grove

Elmhurst

Glen Ellyn

Glendale Heights

Hanover Park

Hinsdale

Itasca

Lemont

Lisle

Lombard

Naperville

Oak Brook

Oakbrook Terrace

Roselle

Schaumburg Villa Park

Warrenville

Wayne

West Chicago

Westmont

Wheaton

Willowbrook

Winfield

Wood Dale

Woodridge

ASSOCIATE MEMBER

Western Springs

Dear State's Attorney Berlin,

On September 18, 2025, the DuPage Mayors and Managers Conference Board of Directors approved the appointment of William Holmer, Village Manager of Carol Stream, to replace Michael Guttman, former City Administrator of West Chicago, on the Police Records Management System (PRMS) Oversight Committee. Please take the necessary steps to process the appointment of Village Manager Holmer to the Committee.

If you have any questions or concerns, please contact Executive Director Suzette Quintell at squintell@dmmc-cog.org or (630) 571-0480. Thank you in advance.

Sincerely

Signature on File

David Pileski

President, DuPage Mayors and Managers Conference

Mayor, Village of Roselle

Informational





File #: 25-2339 Agenda Date: 10/1/2025 Agenda #: 6.B.



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Bolingbrook

Burr Ridge

Carol Stream

Clarendon Hills

Darien

Downers Grove

Elmhurst

Glen Ellyn

Glendale Heights

Hanover Park

Hinsdale

Itasca

Lemont

Lisle

Lombard

Naperville

Oak Brook

Oakbrook Terrace

Roselle

Schaumburg Villa Park

Warrenville

Wayne

West Chicago

Westmont

Wheaton

Willowbrook

Winfield

Wood Dale

Woodridge

ASSOCIATE MEMBER

Western Springs

Wheaton, IL 60187

Dear State's Attorney Berlin,

On September 18, 2025, the DuPage Mayors and Managers Conference Board of Directors approved the appointment of Kevin Patrick, President of Villa Park, to replace Jim Ritz, former City Administrator of Oakbrook Terrace, on the Police Records Management System (PRMS) Oversight Committee. Please take the necessary steps to process the appointment of Village President Patrick to the Committee.

If you have any questions or concerns, please contact Executive Director Suzette Quintell at squintell@dmmc-cog.org or (630) 571-0480. Thank you in advance.

Sincerely.

Signature on File

David Pileski

President, DuPage Mayors and Managers Conference

Mayor, Village of Roselle

Action Item







DUPAGECOUNTY

Police Records Management Systems (PRMS)

INFORMATIONAL & BUDGET PRESENTATIONS – August 27, 2025



PRMS Operational Updates

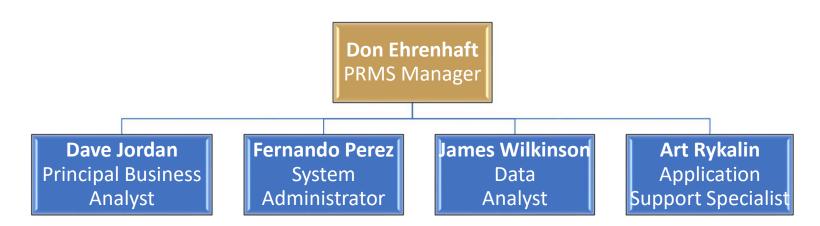
The State of the Consortium





PRMS Staff

Police Records Management Systems (PRMS) Organizational Structure







PRMS Agency Exit

- 1. Oak Brook (anticipated last day of participation April 30th, 2025)
- 2. Data Delivery
 - a) A preliminary extract was provided to Oak Brook on January 28th, 2025.
 - b) A complete, final extract of all Oak Brook data will be provided no later than 2 weeks after use ends.
- **3. Downers Grove** No official notice has been given, but they have unofficially expressed plans to leave.
- 4. No other agencies have expressed intent to leave.





PRMS Current Projects

1. MFR/OCR 10

- a) PRMS team has completed all pre-configuration tasks.
- b) Hexagon has provided incomplete configuration processes, and system functionality has yet to be successfully tested. The PRMS team is actively working with Hexagon to address these gaps.

2. Consolidation of legacy RMS

a) As part of the pending Cyber-Security roadmap, we are planning a NetRMS data migration into OnCall Records. The goal is to improve security, user experience, and data integrity, as well as reducing maintenance and support costs.

3. RFP for RMS

- a) RFP to be released during the week of August 26th.
- b) Selection expected in early 2026.





FY2026 DuJIS Budget Summary

DuPage Integrated Justice Information System (DuJIS) / Police Records Management Systems (PRMS)





FY2026 DuJIS Budget Summary

FY2026 Requested Budget: \$1,931,417

FY2025 Approved Budget: \$1,921,831

Difference from FY25 to FY26: \$9,585 (Increase)

Percentage Change: 0.50% 1

Cost Per User: \$1,154.46

Primary Expenses:

Maintenance: \$628,632

Salary Expense: \$497,091

• Equipment Replacement: \$430,756





PRMS Equip. Replacement Fund

FY19-21 Yr. 1	FY22 Refresh	FY22 Yr. 4	FY23 Yr. 5	FY24 Yr. 6	FY25 Yr. 7	FY25 OCR/MFR Upgrade	FY26 Yr. 8	FY26 OCR/MFR Upgrade	FY27 Yr. 9	Final Amount
\$1,400,000	\$(815,215)	\$400,000	\$400,000	\$410,000	\$420,250	\$(159,768)	\$430,756	\$(195,338)	\$441,525	\$ 2,732,210

Approx. Fund Balance: \$2,055,267





Discussion





File #: 25-2335 Agenda Date: 10/1/2025 Agenda #: 8.A.

Discussion





File #: 25-2336 Agenda Date: 10/1/2025 Agenda #: 8.B.