



DU PAGE COUNTY

Technology Committee

Final Summary

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

Tuesday, June 20, 2023

11:30 AM

Room 3500A

1. CALL TO ORDER

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

2. ROLL CALL

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

3. CHAIRWOMAN'S REMARKS - CHAIR YOO

Chair Yoo reminded everyone to complete the mandatory security awareness training and security awareness proficiency assessment. She also said there would be a project update at the next meeting in July.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. [23-2165](#)

Approval of Minutes for the Technology Committee - Regular Meeting - Tuesday, May 16, 2023

RESULT:	APPROVED
MOVER:	Sheila Rutledge
SECONDER:	Kathleen Carrier

6. PROCUREMENT REQUISITIONS

6.A. [TE-P-0055-23](#)

Recommendation for the approval of a contract purchase order to AT&T Mobility, for the annual licensing and maintenance of AirWatch Mobile Device Management, for Information Technology. This contract covers the period of July 1, 2023 through June 30, 2024, for a contract total amount of \$34,860. Exempt from bidding per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under \$35,000.

Member Gustin asked what AT&T AirWatch Mobile Device Management is. Mr. McPhearson said it is mobile device management that allows IT to track all County cell phones. He said if we are unable to retrieve a phone from an employee or if a phone is lost, we can remotely log into it and wipe it clean so they cannot access our data. Chair

Yoo added that this was purchased and implemented after the San Bernadino shooting. Mr. McPhearson said that was probably not the only impetus, but it was the main reason that made us realize we need to track phones no matter what is happening.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Patty Gustin
SECONDER:	Sheila Rutledge

6.B. [TE-P-0056-23](#)

Recommendation for the approval of a contract purchase order to SHI International Corp, for the procurement of VMWare licensing to update the County's current virtual infrastructure, for Information Technology. This contract covers the period of July 17, 2023 through July 16, 2026, for a contract total amount of \$500,947.91, per Cooperative Purchasing Agreement Pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act" - National Joint Powers Alliance / Sourcewell Contract #081419-SHI. (ARPA ITEM)

Member Carrier asked how long we have contracted with SHI International. Mr. McPhearson said it has been ten or eleven years for VMWare. Member Carrier asked if they are the only source. Mr. McPhearson said VMWare is the number one virtual solution out there, adding that SHI is the number one source for us. He said our entire infrastructure is VMWare, so to replace it would cost a ton of money. He explained that VM technology allows for us to take a physical device and split it into multiple sections so we do not have to purchase a lot of physical hardware. He said it saves us a lot of money overall on hardware maintenance, repair, and replacement. Chair Yoo noted that we are saving \$87,000 with doing a 3-year contract.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Patty Gustin
SECONDER:	Kari Galassi

7. **OLD BUSINESS**

Mr. McPhearson said IT has done a lot in the way of big projects over the past year. He said the ERP implementation will take up a lot of time over the next two years. He said the Board at their last meeting approved the new ERP application for HR / Payroll. He said Ceridian is the actual application while OnActuate Consulting is the implementation partner. Mr. McPhearson said the implementation will start in August, noting that it is split up into two parts: HR / Payroll is part one while Finance is part two.

Member Carrier said she took the cybersecurity test and asked how she can get the results of that test. Ms. Wagner said the assessment is more for IT to learn where we need to better target our training. She said she does not believe we receive individual test results.

8. **NEW BUSINESS**

Member Henry discussed a constituent in Member Galassi's district who was upset because he thought he paid his taxes and they were rejected. Member Henry said her office could not find the payment anywhere in their system, but discovered that he paid the taxes using his bank's bill payment option and it went to Public Works. She said Public Works rejected the payment. She added that 27 people this year have paid to Public Works. She said she encouraged the constituent to use the Treasurer's system going forward. Member Galassi commended Member Henry for her responsiveness. Member Henry said if anyone asks about paying their taxes, advise them to use the Treasurer's online payment system.

9. ADJOURNMENT

With no further business, the meeting was adjourned.