DU PAGE COUNTY

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

Police Records Management System Oversight

Final Summary

Wednesday, January 21, 2026 **2:00 PM** **Room 3500B**

Special Call

1. CALL TO ORDER

The meeting was called to order by State's Attorney Berlin at 2:00 PM.

Motion to allow remote participation

Member Bill Holmer motioned and Member Anthony McPhearson seconded a motion to allow Member Kevin Patrick to participate remotely, under section 7(a) of the Open meetings Act, at the Police Records Management System Committee meeting. The motion was approved on voice vote, all "ayes", motion carried.

2. ROLL CALL

Member Franz arrived at 2:05 PM. Evan Shields attended for Chair Conroy. Guy Papa attended for Sheriff Mendrick.
Staff attending: Richard Burnson, Lisa Smith, Nick Kottmeyer, Don Ehrenhaft.
Dave Fieldman, Downers Grove Village Manager was also in attendance.

PRESENT	Berlin, Bielawski, Conroy, Holmer, Martynowicz, McPhearson, Mendrick, Patrick, Walter, and Zerwin
LATE	Franz

3. CHAIRMAN'S REMARKS

Chairman Berlin wished everyone a happy new year and shared he was looking forward to the year ahead.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. **26-0282**
Police Records Management System Oversight Committee - Wednesday, December 10, 2025

Attachments: 2025-12-10 PRMS Oversight Committee Minutes

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Jason Bielawski

SECONDER:	Deborah A. Conroy
AYES:	Berlin, Bielawski, Conroy, Holmer, Martynowicz, McPhearson, Mendrick, Patrick, Walter, and Zerwin
LATE:	Franz

6. ACTION ITEMS

6.A. **26-0324**

PRMS-R-0001-26 - Authorization to Establish the PRMS Operations, Fund, Revision to the Personnel Budget of the PRMS Operations Fund, and Authorization to Appropriate $3,086,656 for the PRMS Operations Fund Company 4300, Accounting Unit 5861.

Member Martynowicz explained items 6.A. to 6.D. to the Committee. Member McPhearson added that there was no increase in expenditures and no expansion, only a change in the location of funds.

Attachments: 1.1 - Appropriation - PRMS Operations - FY2026 Attachment.pdf

RESULT:	APPROVED
MOVER:	Anthony McPhearson
SECONDER:	Deborah A. Conroy
AYES:	Berlin, Bielawski, Conroy, Franz, Holmer, Martynowicz, McPhearson, Mendrick, Patrick, Walter, and Zerwin

6.B. **26-0338**

PRMS-R-0002-26 - Additional Appropriation and Authorization to transfer funds from the PRMS Equipment Replacement Fund, Company 4000 - Accounting Unit 5840 to the PRMS Equipment Replacement Fund, Company 4300 - Accounting Unit 5862 for Fiscal Year 2026 in the amount of $3,000,000.

RESULT:	APPROVED
MOVER:	Evan Walter
SECONDER:	Mark Franz
AYES:	Berlin, Bielawski, Conroy, Franz, Holmer, Martynowicz, McPhearson, Mendrick, Patrick, Walter, and Zerwin

6.C. **26-0339**

PRMS-R-0003-26 - Authorization to move cash balance from the PRMS Equipment Replacement Fund, Company 4000 - Accounting Unit 5840 to the PRMS Operations Fund, Company 4300 - Accounting Unit 5861 and the PRMS Equipment Replacement Fund, Company 4300 - Accounting Unit 5862 in the amount of $3,000,000.

RESULT:	APPROVED
MOVER:	Deborah A. Conroy
SECONDER:	Anthony McPhearson
AYES:	Berlin, Bielawski, Conroy, Franz, Holmer, Martynowicz, McPhearson, Mendrick, Patrick, Walter, and Zerwin

6.D. **26-0340**

PRMS-R-0004-26 - Authorization to establish the PRMS Equipment Replacement Fund and Authorization to appropriate $3,000,000 for the PRMS Equipment Replacement Fund, Company 4300 - Accounting Unit 5862.

RESULT:	APPROVED
MOVER:	William Holmer
SECONDER:	Evan Walter
AYES:	Berlin, Bielawski, Conroy, Franz, Holmer, Martynowicz, McPhearson, Mendrick, Patrick, Walter, and Zerwin

6.E. **ETS-R-0011-26**

Resolution approving a mutual termination agreement between the County of DuPage, on behalf of the Emergency Telephone System Board of DuPage County, and the Village of Downers Grove.

Member McPhearson explained that Downers Grove was terminating their agreement and shared the timeline. Dave Fieldman, Downers Grove Village Manager thanked the Committee and agreed to share data and assist with choosing new software based on their experience.

Attachments: Downers Grove Mutual Termination Agreement

RESULT:	APPROVED AT COMMITTEE
MOVER:	Evan Walter
SECONDER:	Anthony McPhearson
AYES:	Berlin, Bielawski, Conroy, Franz, Holmer, Martynowicz, McPhearson, Mendrick, Patrick, Walter, and Zerwin

7. OLD BUSINESS

Member McPhearson gave an update on the RFP process. He shared that they have narrowed it down to the top three and will begin scheduling demos. The Committee was invited to join the demos. Member McPhearson anticipates having a recommendation to the PRMS Committee in March.

Member Franz asked for a memo to be distributed to the municipalities/Mayors and Managers with the update.

8. NEW BUSINESS

No new business was discussed.

9. ADJOURNMENT

With no further business, the meeting was adjourned at 2:24 PM. Motioned by Bielawski and seconded by Holmer.