

DU PAGE COUNTY

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

Police Records Management System Oversight

Final Regular Meeting Agenda

Wednesday, December 10, 2025

2:00 PM

Room 3500B

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. CHAIRMAN'S REMARKS
- 4. PUBLIC COMMENT
- 5. APPROVAL OF MINUTES
 - 5.A. <u>26-0016</u>

Police Records Management System Oversight Committee - Special Call Meeting - Wednesday, October 1, 2025

- 6. ACTION ITEMS
 - 6.A. <u>26-0059</u>

Adoption of Police Records Management System Oversight Committee 2026 Meeting Schedule

- 7. DISCUSSION
 - 7.A. **26-0013**

MFR-OCR 10 Upgrade Update

7.B. **26-0014**

RFP Process Update

7.C. **26-0015**

Consortium Memberships & Departures Update

7.D. **26-0018**

Update to PRMS Funding Model

- 8. OLD BUSINESS
- 9. **NEW BUSINESS**
- 10. ADJOURNMENT

Minutes



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File #: 26-0016 Agenda Date: 12/10/2025 Agenda #: 5.A.



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Police Records Management System Oversight

Final Summary

Wednesday, October 1, 2025 2:00 PM Room 3500B

Special Call

1. CALL TO ORDER

2:00 PM meeting was called to order by Chair Berlin at 2:00 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 Shields moved, seconded by Member McPhearson, to allow remote participation. All ayes. Motion carried.

PRESENT	Berlin, Bielawski, Conroy, Franz, Holmer, Martynowicz, McPhearson, Patrick, Walter, and Zerwin
ABSENT	Scalera
REMOTE	Mendrick

3. CHAIRMAN'S REMARKS

Chair Berlin welcomed new members Holmer and Patrick.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. **25-2334**

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

Attachments: 2025-08-27 PRMS Oversight Committee Minutes

RESULT: APPROVED

MOVER: Mark Franz

SECONDER: Jason Bielawski

6. INFORMATIONAL

6.A. **25-2338**

Appointment of William Holmer to the PRMS Oversight Committee

Attachments: W. Holmer PRMS Appointment - 9.2025 Redacted.pdf

RESULT: ACCEPTED AND PLACED ON FILE

MOVER: Deborah A. Conroy
SECONDER: Anthony McPhearson

6.B. **25-2339**

Appointment of Kevin Patrick to the PRMS Oversight Committee

Attachments: K. Patrick PRMS Appointment

RESULT: ACCEPTED AND PLACED ON FILE

MOVER: Deborah A. Conroy
SECONDER: Anthony McPhearson

7. ACTION ITEMS

7.A. <u>25-2337</u>

Approval of FY2026 Budget

Attachments: PRMS Oversight Committee - FY2026 Budget Presentation

RESULT: APPROVED

MOVER: Deborah A. Conroy
SECONDER: Anthony McPhearson

8. DISCUSSION

8.A. **25-2335**

MFR-OCR 10 Upgrade Update

Don Ehrenhaft and Member McPhearson provided an update on the MFR-OCR 10 upgrade.

8.B. **25-2336**

RFP Process Update

Don Ehrenhaft and Member McPhearson provided an update on the RFP process.

9. OLD BUSINESS

No old business was discussed.

10. NEW BUSINESS

Chair Berlin advised the committee that we have received official notice from Downers Grove of their termination from the consortium, effective April 30, 2026. He also confirmed the current IGA goes through 2027.

11. ADJOURNMENT

Action Item





File #: 26-0059 Agenda Date: 12/10/2025 Agenda #: 6.A.

Police Records Management System (PRMS) Oversight Committee 2026 Meeting Schedule

All meetings will convene at 2:00 p.m.
Conference Room 3-500B
(Unless otherwise specified)
421 N. County Farm Road
Wheaton, IL 60187

Wednesday, March 11th

Wednesday, June 10th

Wednesday, September 9th

Wednesday, December 9th





File #: 26-0013 Agenda Date: 12/10/2025 Agenda #: 7.A.





File #: 26-0014 Agenda Date: 12/10/2025 Agenda #: 7.B.





File #: 26-0015 Agenda Date: 12/10/2025 Agenda #: 7.C.





File #: 26-0018 Agenda Date: 12/10/2025 Agenda #: 7.D.