DU PAGE COUNTY

Technology Committee

Summary

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

Tuesday, August 5, 2025 **11:00 AM** **Room 3500B**

1. CALL TO ORDER

11:00 AM meeting was called to order by Chair Covert at 11:06 AM.

MOTION TO ALLOW FOR REMOTE PARTICIPATION

Member Childress moved, seconded by Member Lukas, to allow remote participation. All ayes. Motion carried.

2. ROLL CALL

PRESENT	Berlin, Chaplin, Childress, Covert, Eckhoff, Henry, Kaczmarek, Lukas, and Yoo
ABSENT	Rutledge, and White
REMOTE	Galassi

3. CHAIRWOMAN'S REMARKS - CHAIR COVERT

No remarks were offered.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. **25-1441**

Approval of Minutes for the Technology Committee - Regular Meeting - Tuesday, June 3, 2025

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Judith Lukas

6. PROCUREMENT REQUISITIONS

6.A. **TE-P-0010-25**

Recommendation for the approval of a contract purchase order to SHI International Corp, for the procurement of Absorb Software Inc. annual licensing and hosting with premium support, for Information Technology, for the period of September 14, 2025 through September 13, 2026, for a contract total amount of $38,761.23; contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Technology Products & Solutions Contract # 121923-SHI).

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Michael Childress
SECONDER:	Yeena Yoo

6.B. **25-1771**

Recommendation for the approval of a contract purchase order to Monday.com LTD, for Work Management enterprise seats for 35 users, for Information Technology, for the period of July 21, 2025 through July 20, 2026, for a total contract amount of $17,640.17. Per 55 ILCS 5/5-1022(d) exempt from bidding - IT/Telecom purchases which do not exceed $35,000.

RESULT:	APPROVED
MOVER:	Yeena Yoo
SECONDER:	Michael Childress

7. TRAVEL REQUESTS

7.A. **25-1758**

Authorization for an IT staff member to attend the VMware Explore Conference in Clark County, NV from August 25, 2025 through August 28, 2025. Travel to include hotel, mileage, per diem, etc. for an estimated total of $3,165.

RESULT:	APPROVED
MOVER:	Yeena Yoo
SECONDER:	Judith Lukas

8. INFORMATIONAL ITEMS

8.A. **25-1776**

Recommendation for the approval of a contract purchase order to Rhythm Engineering for (1) Game|Changer - a portable traffic data collection system, with a yearly membership, for the Division of Transportation, for a contract not to exceed $18,500; per 55 ILCS 5/5-1022(c) not suitable for competitive bids. (Sole Source)

RESULT:	APPROVED
MOVER:	Elizabeth Chaplin
SECONDER:	Yeena Yoo

9. PRESENTATION

9.A. **25-1759**

FY2026 Information Technology Budget Presentation

Anthony McPhearson, Chief Information Officer, began the presentation with an overview of the IT Department and its organizational structure. The IT Department is funded through the General Fund, the Geographic Information System (GIS) Fund, and the Police Records Management System (PRMS) fund. For FY2026, the IT Department is requesting $12,333,739 from the General Fund ($3.4M/38% increase from FY2025), $2,019,594 from the GIS Fund ($145,200/6% decrease from FY2025), and $1,931,417 from the PRMS Fund ($9,586/0.5% increase from FY2025). The IT Department will also be requesting two additional headcounts to support cybersecurity enhancements. For equipment and other contractual services, the FY2026 request is higher than previous years due to the end of ARPA funding.

Due to time constraints, the budget presentation ended at this point and will continue at the next Technology Committee meeting on Tuesday, August 19, 2025.

10. OLD BUSINESS

No old business was discussed.

11. NEW BUSINESS

No new business was discussed.

12. ADJOURNMENT

With no further business, the meeting was adjourned.