

# **DU PAGE COUNTY**

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

# **Technology Committee Final Summary**

Tuesday, November 18, 2025 11:00 AM Room 3500B

#### 1. CALL TO ORDER

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

### 2. ROLL CALL

Conor McCarthy was present as a representative for Bob Berlin, State's Attorney. Guillermo Franco was present as a representative for Liz Chaplin, County Recorder. Chad Pierce was present as a representative for Jean Kaczmarek, County Clerk. Evelyn Peters was present as a representative for Bill White, County Auditor.

**PRESENT** Berlin, Chaplin, Childress, Covert, Eckhoff, Henry, Kaczmarek,

Martinez, White, and Yoo

**ABSENT** Galassi, and Lukas

# 3. CHAIRWOMAN'S REMARKS - CHAIR COVERT

No remarks were offered.

#### 4. PUBLIC COMMENT

No public comments were offered.

#### 5. APPROVAL OF MINUTES

#### 5.A. **25-2774**

Approval of Minutes for the Technology Committee - Regular Meeting - Tuesday, November 4, 2025

Attachments: 2025-11-04 Technology Minutes (summary).pdf

RESULT: APPROVED

MOVER: Sadia Covert

**SECONDER:** Michael Childress

# 6. PROCUREMENT REQUISITIONS

# 6.A. **TE-P-0025-25**

Recommendation for the approval of a contract purchase order to CDW Government, Inc., for the procurement of service and support for the DuPage County Network, for Information Technology, for the period of December 6, 2025 through November 30, 2026, for a total contract amount of \$91,045.70, per Cooperative Purchasing Agreement Pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act" -

Sourcewell contract #121923-CDW.

Attachments: <u>CDW - PRCC</u>

CDW - Quote #PRCP521

CDW - Sourcewell State of IL #R-257160

CDW - VED

**RESULT:** APPROVED AND SENT TO FINANCE

MOVER: Yeena Yoo

**SECONDER:** Michael Childress

#### 7. EXECUTIVE SESSION

A motion was made by Member McCarthy and seconded by Member Yoo that pursuant to Open Meetings Act 5 ILCS 120/2 (c) (8), the Committee move into Executive Session for the purpose of discussing Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property at 11:03 AM.

A motion was made by Chair Covert and seconded by Member Childress to adjourn Executive Session into Regular Session at 11:07 AM. The motion carried on roll call, all "ayes". Members Galassi and Lukas were absent.

**RESULT:** ENTER INTO EXECUTIVE SESSION

MOVER: Robert Berlin SECONDER: Yeena Yoo

#### 8. INFORMATIONAL ITEMS

#### 8.A. **25-2797**

Recommendation for the approval of a contract purchase order issued to CDW Government, Inc., for a 1-year subscription via Cloud Solutions to Provider (CSP) Agreement for the cost of thirty Microsoft 365 GS Licenses and thirty Intune Remote Help Licenses, for the Workforce Development Division, for the period of January 1, 2026 through December 31, 2026, for a contract total amount not to exceed \$20,280. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2.

Attachments: CDW Government, Inc. PRCC

Quote CSP PQLN446

State of Ill CDW-G Microsoft ELA 3G Power Apps

<u>Amendment\_Redacted</u> Vendor Ethics redacted

**RESULT:** INFORMATION RECEIVED AND PLACED ON FILE

**SECONDER:** Yeena Yoo

# 9. OLD BUSINESS

No old business was discussed.

# 10. NEW BUSINESS

Member Yoo discussed the upcoming DuPage Innovations event and asked what time it begins. Mr. McPhearson said it is on December 17th and he will confirm the time. Chair Covert asked staff to send an email to the committee with the event information.

# 11. ADJOURNMENT

With no further business, the meeting was adjourned.