

# **DU PAGE COUNTY**

# **Technology Committee**

# **Final Summary**

| Tuesday, May 20, 2025 | 11:00 AM | <b>Room 3500B</b> |
|-----------------------|----------|-------------------|
|                       |          |                   |

#### 1. CALL TO ORDER

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

### MOTION TO ALLOW REMOTE PARTICIPATION

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

#### 2. ROLL CALL

| PRESENT | Berlin, Childress, Covert, Eckhoff, Henry, Kaczmarek, Lukas,<br>Rutledge, White, and Yoo |  |
|---------|--|--|
| ABSENT  | Chaplin  |  |
| 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. <u>25-1313</u>

Approval of Minutes for the Technology Committee - Regular Meeting - Tuesday, May 6, 2025

Attachments: 2025-05-06 Technology Minutes

| <b>RESULT:</b> | APPROVED          |
|----------------|-------------------|
| MOVER:         | Michael Childress |
| SECONDER:      | Sheila Rutledge   |

#### 6. **BUDGET TRANSFERS**

#### 6.A. <u>25-1283</u>

Budget adjustment total amount of \$1,500 from 1100-2900-53828 (Contingencies) to 1100-2900-50010 (Overtime), to cover overtime costs for FY2025.

Attachments: \$1,500.00 (GIS Overtime)

| <b>RESULT:</b>   | APPROVED          |
|------------------|-------------------|
| MOVER:           | Michael Childress |
| <b>SECONDER:</b> | Yeena Yoo         |

### 7. **PROCUREMENT REQUISITIONS**

#### 7.A. <u>**TE-P-0007-25**</u>

Recommendation for the approval of a contract purchase order to Telcom Innovations Group, LLC, for the annual maintenance of the County phone system, for Information Technology, for the period of August 7, 2025 through August 6, 2026, for a contract total amount of \$88,754.50, pursuant to the Intergovernmental Cooperation Act (Sourcewell contract #120122-MBS).

| <u>Attachments</u> : | <u>TIG (Mitel) - PRCC</u><br><u>TIG (Mitel) - Quote #37281</u><br><u>TIG (Mitel) - Sourcewell Agreement #120122-MBS.pdf</u><br><u>TIG (Mitel) - VED</u> |
|----------------------|---|
| RESULT:<br>MOVER:    | APPROVED AND SENT TO FINANCE<br>Sheila Rutledge   |
| SECONDER:            | Yeena Yoo   |

#### 8. OLD BUSINESS

Member Childress asked if there are any updates on the cybersecurity incident that took place recently. Chair Covert responded there are no updates we can share at this time.

Member Grant asked if e-filing is open following the cybersecurity incident. ASA Conor McCarthy advised he should defer to the Circuit Clerk's office.

#### 9. **NEW BUSINESS**

No new business was discussed.

#### **10. ADJOURNMENT**

With no further business, the meeting was adjourned.