DU PAGE COUNTY

Technology Committee

Final Summary

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

Tuesday, May 6, 2025 **11:00 AM** **Room 3500B**

1. CALL TO ORDER

2. ROLL CALL

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

3. CHAIRWOMAN'S REMARKS - CHAIR COVERT

Chair Covert provided the following remarks:

Good morning. For the Chair's remarks this morning, I want to remind the tech committee that DuPage County was the target of a ransomware attack last week. The incident affected the Sheriff's Office, the 18th Judicial Circuit Court, and the Circuit Court Clerk's Office. This cyber incident did not impact other elected officials' offices and departments in the county.

The IT Department is working tirelessly, including last weekend, with the Circuit Court Clerk's Office, the 18th Judicial Circuit Court, the Sheriff's Office, and cybersecurity experts to ensure all DuPage County technology environments are safe and secure.

Please remember that the team cannot answer questions or share sensitive details about the incident, as this investigation and recovery efforts are ongoing.

Lastly, I want to thank Nick Kottmeyer, Jason Blumenthal, Evan Shields, the IT Department, the Circuit Court Clerk's Office, the 18th Judicial Circuit Court, the Sheriff's Office, and our cybersecurity experts for their collaborative efforts to secure the County's technology assets and advance investigation and recovery efforts so quickly. This serves as a great example of the collaborative and excellent work done in DuPage County, even when facing a crisis.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. **25-1180**

Approval of Minutes for the Technology Committee - Regular Meeting - Tuesday, April 15, 2025

Attachments: 2025-04-15 Technology Minutes

RESULT:	APPROVED
MOVER:	Sheila Rutledge
SECONDER:	Kari Galassi

6. PROCUREMENT REQUISITIONS

6.A. **TE-P-0006-25**

Recommendation for the approval of a contract purchase order to SHI International Corp, for the annual maintenance of Tanium endpoint security platform, for Information Technology, for the period of June 7, 2025 through June 6, 2026, for a contract total amount of $51,744. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract #121923-SHI).

Attachments: SHI (Tanium) - PRCC
SHI (Tanium) - Quote #26098761
SHI (Tanium) - Sourcwell Contract #121923-SHI
SHI (Tanium) - VED

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

6.B. **25-1161**

Recommendation for the approval of a contract purchase order to Business Software, Inc., for the annual maintenance of the BSI Tax Factory Payroll Tax Calculation and Compliance Software, for Information Technology, for the period of June 16, 2025 through June 15, 2026, for a total contract amount of $18,461.10. Per 55 ILCS 5/5-1022(d) exempt from bidding - IT/Telecom purchases which do not exceed $35,000.00.

Attachments: BSI - PRCC
BSI - Invoice #LUC - 24607
BSI - VED

RESULT:	APPROVED
MOVER:	Yeena Yoo
SECONDER:	Michael Childress

7. INFORMATIONAL ITEMS

7.A. **JPS-P-0022-25**

Recommendation for the approval of a contract to Key Tower, LLC, to provide radio tower maintenance and equipment upgrades, for the Sheriff's Office, for the period of May 13, 2025 through May 12, 2028, for a contract total not to exceed $211,365; per lowest responsible bid 25-010-SHF. (Sheriff's Office)

Attachments: Key Tower - PRCC.pdf
Key Tower Price and Signature.pdf
Key Towers-010-SHF BID Tabulation.pdf
Key Tower-Vendor Ethics-Redacted.pdf

RESULT:	INFORMATION RECEIVED AND PLACED ON FILE
MOVER:	Sheila Rutledge
SECONDER:	Kari Galassi

8. PRESENTATION

8.A. **25-1163**
AI Guidelines

CIO Anthony McPhearson presented AI Guidelines to the committee, as attached hereto. Discussion followed.

Attachments: AI Guidelines

9. OLD BUSINESS

No old business was discussed.

10. NEW BUSINESS

The committee discussed the ransomware incident that took place last week which affected the Sheriff's Office, the 18th Judicial Circuit Court, and the Circuit Court Clerk's Office.

11. ADJOURNMENT

With no further business, the meeting was adjourned.