



# DU PAGE COUNTY

## Technology Committee

### Final Summary

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

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**Tuesday, April 1, 2025**

**11:00 AM**

**Room 3500B**

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**1. CALL TO ORDER**

11:00 AM meeting was called to order by Chair Covert at 11:12 AM.

**2. ROLL CALL**

<b>PRESENT</b>	Berlin, Chaplin, Childress, Covert, Eckhoff, Galassi, Henry, Kaczmarek, Lukas, Rutledge, and White
<b>ABSENT</b>	Yoo

**3. CHAIRWOMAN'S REMARKS - CHAIR COVERT**

Chair Covert encouraged everyone to complete the annual DuPage County Awareness and Usage AI survey. Additionally, she congratulated the IT Department Web Services team and the 18th Judicial Circuit Court for being named Smart Cities Awards finalists for their FVCC Domestic Violence QR Code Project.

**4. PUBLIC COMMENT**

No public comments were offered.

**5. APPROVAL OF MINUTES**

5.A. [25-0862](#)

Approval of Minutes for the Technology Committee - Regular Meeting - Tuesday, March 18, 2025

**Attachments:** [2025-03-18 Technology Minutes](#)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Sheila Rutledge
<b>SECONDER:</b>	Kari Galassi

**6. RESOLUTIONS**

6.A. [TE-R-0001-25](#)

Revision to the Technology Resources Acceptable Use Policy

**Attachments:** [EXHIBIT A - Policy 8.1 Technology Resources Acceptable Use Internet](#)  
[Policy 8.1 Technology Resources Acceptable Use Internet - revised March 2025 Redline](#)  
[AUP Changes Summary](#)

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Sheila Rutledge
<b>SECONDER:</b>	Michael Childress
<b>AYES:</b>	Berlin, Chaplin, Childress, Covert, Eckhoff, Galassi, Henry, Lukas, Rutledge, and White
<b>ABSENT:</b>	Yoo
<b>ABSTAIN:</b>	Kaczmarek

## 7. PROCUREMENT REQUISITIONS

### 7.A. [TE-CO-0003-25](#)

Amendment to County Contract 6082-0001 SERV, issued to Dell, Inc., for a Microsoft Enterprise Agreement (EA) for all Microsoft Software and Azure Cloud Services for GIS and Information Technology, to increase the encumbrance by \$7,470, resulting in an amended contract total of \$3,857,514.05, an increase of 0.19%.

Mr. McPhearson explained that this change order is to add the purchase of Microsoft CoPilot AI licensing for use from now through 11/30/2025. He said the cost will increase some next year since this year is lower due to it not being a full year.

Member Henry asked what CoPilot does. Mr. McPhearson said it can help automate processes, obtain information faster, and make us more productive. Mr. Burnson added that it can do things such as take emails and create presentations based on the information collected.

Member White asked about potential issues with personal identifiable information (PII). Joe Hamlin, Network Systems Manager, responded that the Microsoft data loss prevention (DLP) will carry over to CoPilot.

Mr. McPhearson reinforced that we are purchasing these licenses to test CoPilot and develop policies moving forward.

**Attachments:** [Dell 6082-1-SERV - Change Order #5](#)  
[Dell 6082-1-SERV - Change Order #5 - Decision Memo](#)  
[Dell 6082-1-SERV - Change Order #5 - Quote #3000186576021.1](#)  
[Dell 6082-1-SERV - Change Order #5 - VED](#)

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Michael Childress
<b>SECONDER:</b>	Sheila Rutledge

## 8. TRAVEL REQUESTS

8.A. [25-0812](#)

Authorization for an IT staff member to attend the Tyler Connect 2025 Conference in San Antonio, TX from May 11, 2025 through May 14, 2025. Travel to include hotel, mileage, per diem, etc. for an estimated total of \$3,204.

**Attachments:** [Travel Request - Tyler Connect Conference](#)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Michael Childress
<b>SECONDER:</b>	Kari Galassi

## 9. INFORMATIONAL ITEMS

9.A. [JPS-R-0005-25](#)

Resolution to rescind JPS-P-0039-24, issued to Video and Sound Service, Inc., to provide maintenance and repair of the campus security system, as needed, for the County campus. (Contract total amount of \$301,582) (Office of Homeland Security and Emergency Management)

<b>RESULT:</b>	ACCEPTED AND PLACED ON FILE
<b>MOVER:</b>	Michael Childress
<b>SECONDER:</b>	Kari Galassi

## 10. IT PROJECT UPDATES

CIO Anthony McPhearson provided an update on IT projects, as attached hereto.

Chair Covert asked what the timeline is on the FOIA request tool. Mr. McPhearson said it will likely be toward the end of the calendar year.

[25-0966](#)

IT Project Updates Presentation

**Attachments:** [DuPage County Tech Committee Project Updates\\_4-01-25 Final.pdf](#)

<b>RESULT:</b>	PRESENTED
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## 11. OLD BUSINESS

Chair Covert reminded committee members to raise their hands and be recognized for the record when speaking.

## 12. NEW BUSINESS

No new business was discussed.

## 13. ADJOURNMENT

With no further business, the meeting was adjourned.