DU PAGE COUNTY

421 N. COUNTY FARM ROAD
WHEATON, IL 60187
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Police Records Management System Oversight

Final Summary

Wednesday, June 11, 2025 **2:00 PM** **Room 3500B**

1. CALL TO ORDER

2:00 PM meeting was called to order by Chair Berlin at 2:05 PM.

2. ROLL CALL

Member Blumenthal moved, seconded by Member McPhearson, to allow remote participation. All ayes. Motion carried.

ETSB Deputy Director Gregg Taormina was present as a representative for Member Zerwin.

PRESENT	Berlin, Bielawski, Conroy, Martynowicz, McPhearson, Mendrick, Scalera, Walter, and Zerwin
ABSENT	Guttman, and Ritz
REMOTE	Franz

3. CHAIRMAN'S REMARKS

No remarks were offered.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. **25-1499**

Police Records Management System Oversight Committee - Special Call Meeting - Wednesday, March 19, 2025

Attachments: 2025-03-19 PRMS Oversight Committee Minutes

RESULT:	APPROVED
MOVER:	Peter Scalera
SECONDER:	Jason Bielawski

6. ACTION ITEMS

6.A. **ETS-R-0031-25**

Resolution for approval of Milestone #2, a monetary milestone “Upon Completion of 'Task - Server Software Staging'” in the amount of $71,021, and Milestone #5, "Upon completion of 'Task - OnCall Records & MFR Delta Workshops'" in the amount of

$17,755 in accordance with PO 1914-0001 SERV, between the DuPage County Emergency Telephone System Board and Hexagon Safety & Infrastructure. (Pending Parent Committee Approval)

Attachments: MS2DUP11.pdf
MS5DUP11.pdf
Attachment E Terms of Payment Schedule.pdf

RESULT:	APPROVED
MOVER:	Deborah A. Conroy
SECONDER:	James Mendrick

6.B. **25-1445**

Additional appropriation for the PRMS Operation Fund, Company 4000 - Accounting Unit 5830, in the amount of $876,474.

Thomas Packard from the Finance Department provided additional details on this item. Discussion ensued.

Attachments: PRMS Appropriation - DeltaWRX - FY2025 - $876,474.00.pdf

RESULT:	APPROVED
MOVER:	Deborah A. Conroy
SECONDER:	Jeffrey Martynowicz

7. DISCUSSION

7.A. **25-1449**

RFP Process Update

Don Ehrenhaft and Anthony McPhearson provided an update on the RFP process. Discussion ensued.

RESULT:	PRESENTED

7.B. **25-1450**

MFR-OCR 10 Upgrade Update

Mr. Ehrenhaft provided an update on the MFR-OCR 10 upgrade. Discussion ensued.

RESULT:	PRESENTED

8. OLD BUSINESS

Member Blumenthal asked for the tentative special call meeting date in August, which the committee determined to be Wednesday, August 27th at 2:00pm.

9. NEW BUSINESS

Mr. Ehrenhaft discussed suggestions from ETSB regarding payment milestones as well as potential risks created by the RFP. Discussion ensued.

Member Walter asked if there are any updates on agencies who have discussed leaving the consortium, to which Member McPhearson responded he has not heard from any agencies about leaving.

10. ADJOURNMENT

With no further business, the meeting was adjourned.