



DU PAGE COUNTY

Technology Committee

Final Summary

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

Tuesday, October 15, 2024

11:00 AM

Room 3500B

1. **CALL TO ORDER**

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

MOTION TO ALLOW REMOTE PARTICIPATION

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

2. **ROLL CALL**

PRESENT	Berlin, Cronin Cahill, Carrier, Eckhoff, Galassi, Henry, Kaczmarek, Rutledge, White, and Yoo
ABSENT	Jorgensen
REMOTE	Gustin

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

Chair Yoo reminded everyone to complete their KnowBe4 security training. She then welcomed Roy Clancy, the new IT ERP Manager.

4. **PUBLIC COMMENT**

No public comments were offered.

5. **APPROVAL OF MINUTES**

5.A. [24-2732](#)

Approval of Minutes for the Technology Committee - Regular Meeting - Tuesday, October 1, 2024

Attachments: [Technology Minutes 10-01-2024.pdf](#)

RESULT:	APPROVED
MOVER:	Gwen Henry
SECONDER:	Kathleen Carrier

6. **PROCUREMENT REQUISITIONS**

6.A. [TE-CO-0002-24](#)

Amendment to County Contract 6681-0001 SERV, issued to SHI International Corp, for an Enterprise Term Lease Agreement with Adobe Systems Inc., for Adobe software licensing, for Information Technology, to increase the encumbrance by \$11,840.27 and extend the contract through December 9, 2024, resulting in an amended contract total of

\$153,917.11, an increase of 8.33%.

- Attachments:** [SHI - 6681-1-SERV - Change Order #2](#)
 [SHI - 6681-1-SERV - Change Order #2 - Decision Memo](#)
 [DuPage County - Extension - \(Attachment A\)](#)
 [SHI \(Equip\) - VED](#)

RESULT: APPROVED AND SENT TO FINANCE
MOVER: Kari Galassi
SECONDER: Sheila Rutledge

6.B. **TE-P-0017-24**

Recommendation for the approval of a contract to Granicus LLC, for annual support and hosting of Legistar legislative management software and streaming services, for Information Technology, for the period of December 1, 2024 through November 30, 2025, for a total contract amount of \$42,515.30, per Cooperative Purchasing Agreement pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act" NCPA 01-115.

Deputy Clerk Adam Johnson asked when we will be looking for another solution and what the cycle is. Mr. McPhearson said we usually give five years before we explore other options and or go out to bid. Chair Yoo said she would like staff to look into iLegislate and see if it is necessary. Member Rutledge said she would like to be trained in how to use iLegislate.

- Attachments:** [Granicus \(Legistar\) - PRCC](#)
 [Granicus \(Legistar\) - Quote #Q-375836_2024](#)
 [Granicus \(Legistar\) - Omnia \(NCPA\) Contract](#)
 [Granicus \(Legistar\) - NCPA #01-115 Renewal Letter](#)
 [Granicus \(GovDelivery\) - VED](#)

RESULT: APPROVED AND SENT TO FINANCE
MOVER: Kathleen Carrier
SECONDER: Kari Galassi

7. **OLD BUSINESS**

No old business was discussed.

8. **NEW BUSINESS**

No new business was discussed.

9. **ADJOURNMENT**

With no further business, the meeting was adjourned.

