



DU PAGE COUNTY

Technology Committee

Final Summary

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

Tuesday, December 2, 2025

11:00 AM

Room 3500B

1. CALL TO ORDER

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

2. ROLL CALL

Conor McCarthy was present as a representative for Bob Berlin, State's Attorney.
Guillermo Franco was present as a representative for Liz Chaplin, County Recorder.
Chad Pierce was present as a representative for Jean Kaczmarek, County Clerk.
Paul Hinds was present as a representative for Gwen Henry, County Treasurer.

PRESENT	Berlin, Chaplin, Childress, Covert, Eckhoff, Henry, Kaczmarek, Martinez, and White
ABSENT	Lukas, and Yoo
REMOTE	Galassi

3. CHAIRWOMAN'S REMARKS - CHAIR COVERT

Chair Covert made the following remarks:

I want to thank Jim Watson, a senior mainframe programmer in our IT department, for all his efforts on the mainframe shutdown project, especially as he approaches his retirement this Friday. He has dedicated over 38 years to serving DuPage County with skill, commitment, and a friendly attitude. Jim considered retiring earlier, but chose to stay until the mainframe was fully shut down-an act of genuine dedication as a public servant. Thank you so much, Jim.

As a reminder, the IT department will host Insights & Innovations Day in DuPage County on Wednesday, December 17, at the 421-building auditorium. The DuPage I&I (Insights & Innovations) event aims to bring together municipal, county, and state leaders to explore practical, forward-looking solutions through technology, focusing on AI, automation, intranet updates, and community engagement. Please register if you are interested in participating.

MOTION TO ALLOW FOR REMOTE PARTICIPATION

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

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. [25-2903](#)

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

Attachments: [2025-11-18 Technology Minutes](#)

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Bill White

6. INTERGOVERNMENTAL AGREEMENTS

6.A. [TE-R-0004-25](#)

Intergovernmental Agreement between the County of DuPage ("County") and the Tri-State Fire Protection District ("District") to permit County staff to perform GIS services.

Attachments: [GIS - Tri-State Fire Protection District Shared Svcs IGA - Exhibit A](#)
[GIS - Tri-State Fire Protection District Shared Svcs IGA - Scope](#)
[GIS - Tri-State Fire Protection District Shared Svcs IGA - Scope Attachment A](#)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Michael Childress
SECONDER:	Bill White

7. PROCUREMENT REQUISITIONS

7.A. [TE-P-0026-25](#)

Recommendation for the approval of a contract purchase order to Environmental Systems Research Institute, Inc. (ESRI), for professional services for GIS support and training for the ESRI Enterprise Advantage Program, for Information Technology - GIS Division, for the period of January 17, 2026 through January 16, 2027, for a contract total amount of \$119,400. Exempt from bidding per 55 ILCS 5/5-1022(c) not suitable for competitive bids - Sole Source. This product and service is only available from the provider, ESRI, Inc.

Attachments: [ESRI \(EEAP\) - PRCC 2026](#)
[ESRI \(EEAP\) - Quote # Q-561279](#)
[ESRI \(EEAP\) - Advantage Program Agreement](#)
[ESRI \(EEAP\) - Master Agreement](#)
[ESRI \(EEAP\) - Product-Specific Terms of Use](#)
[ESRI \(EEAP\) - Sole Source Letter](#)
[ESRI \(EEAP\) - VED](#)

RESULT:	APPROVED AND SENT TO FINANCE
----------------	------------------------------

MOVER:	Michael Childress
SECONDER:	Bill White

8. INFORMATIONAL ITEMS

8.A. [25-2863](#)

Recommendation for the approval of a contract issued to Carahsoft Technology Corporation, to provide five (5) OpenRoads Designer SELECT license renewals/subscriptions, for the Division of Transportation, for the period of December 1, 2025 through November 30, 2026, for a contract total amount not to exceed \$17,375. Per 55 ILCS 5/5-1022(d) exempt from bidding - IT/Telecom purchases which do not exceed \$35,000.

Attachments: [Carahsoft Checklist](#)
 [Carahsoft Invoice](#)
 [Carasoft Vendor Ethics](#)

RESULT:	INFORMATION RECEIVED AND PLACED ON FILE
MOVER:	Michael Childress
SECONDER:	Bill White

8.B. [25-2895](#)

Recommendation for the approval of a contract to Brightly Software, Inc., for Maintenance Edge (Help Desk – formerly Facility Dude) and Connect Authenticate software licensing, for Facilities Management, for the period of December 1, 2025 through November 30, 2026, for a total contract amount not to exceed \$23,613.50, per quote #449789. Contract let pursuant to the Intergovernmental Cooperation Act (OMNIA Contract #R210702).

Attachments: [Brightly Software Inc. - PRCC.pdf](#)
 [Brightly Software, Inc. - Quote #449789.pdf](#)
 [OMNIA Partners Contact #R210702_Redacted.pdf](#)
 [Brightly Software, Inc. - VE_Redacted](#)

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Michael Childress
SECONDER:	Bill White

9. IT PROJECT UPDATES

[26-0032](#)

IT Project Updates

Attachments: [DuPage County Tech Committee Project Updates](#)

RESULT: PRESENTED

- 10. OLD BUSINESS
- 11. NEW BUSINESS
- 12. ADJOURNMENT