



DU PAGE COUNTY

Technology Committee

Final Summary

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

Tuesday, August 19, 2025

11:00 AM

Room 3500B

1. CALL TO ORDER

11:00 AM meeting was called to order by Chair Covert at 11:06 AM.

MOTION TO ALLOW FOR REMOTE PARTICIPATION

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

2. ROLL CALL

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

3. CHAIRWOMAN'S REMARKS - CHAIR COVERT

No remarks were offered.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. [25-1884](#)

Approval of Minutes for the Technology Committee - Regular Meeting - Tuesday, August 5, 2025

Attachments: [08-05-2025 Technology Minutes](#)

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Sheila Rutledge

6. INFORMATIONAL ITEMS

6.A. [25-1919](#)

Amendment to County Contract 6086-0001 SERV, issued to Brightly Software, Inc., for annual maintenance edge (help desk) and connect authenticate software licensing, for Facilities Management, for a change order to extend the contract to November 30, 2025, and to increase the contract in the amount of \$3,935.58, taking the original contract amount of \$74,340.34 and resulting in an amended contract total amount not to exceed \$78,275.92.

Attachments: [Brightly Software, Inc. - Change Order](#)
[Brightly Software, Inc. - Decision Memo](#)
[Brightly Software, Inc. - Pricing](#)
[Brightly Software, Inc. - VE](#)

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Sheila Rutledge
SECONDER:	Michael Childress

6.B. [**HS-P-0043-25**](#)

Recommendation for the approval of a contract purchase order to Kronos Inc., A UKG Company, for software support services for the Kronos automated time and attendance system, for the DuPage Care Center, for the period of September 28, 2025 through September 27, 2026, for a contract total not to exceed \$90,980; per 55 ILCS 5/5-1022 (c) not suitable for competitive bids. (Sole Source - renewal to sole maintenance/upgrade provider.)

Attachments: [Kronos Inc., A UKG Company PRCC.pdf](#)
[Kronos Inc., A UKG Company pricing pages.pdf](#)
[Kronos Inc., A UKG Company Sole Source Letter.pdf](#)
[Kronos Inc., A UKG Company Vendor Ethic Disclosure Statement.pdf](#)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Michael Childress
SECONDER:	Judith Lukas

7. **PRESENTATION**

7.A. [**25-1759**](#)

FY2026 Information Technology Budget Presentation (continued)

CIO Anthony McPhearson presented the proposed FY2026 IT, GIS, and DuJIS budgets, as attached hereto. Discussion followed.

Attachments: [IT Dept FY2026 Budget Presentation - REDUCED - 2025.08.11.pdf](#)

RESULT:	PRESENTED
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8. **OLD BUSINESS**

No old business was discussed.

9. **NEW BUSINESS**

No new business was discussed.

10. ADJOURNMENT

With no further business, the meeting was adjourned.