1. CALL TO ORDER

9:00 AM meeting was called to order by Chairman Kevin Wiley at 9:00 AM.

2. ROLL CALL


ABSENT: Conor McCarthy was present as a representative for Member Robert Berlin, State's Attorney. Aaron Jacobs was present as a representative for Member John Zaruba, County Sheriff.

3. CHAIRMAN'S REMARKS

Chairman Wiley noted that there would be a presentation by the Election Commission later in the meeting.

4. PUBLIC COMMENT

None.

5. APPROVAL OF MINUTES

A. Technology Committee - Regular Meeting - Jan 9, 2018 9:00 AM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Chris Kachiroubas, Circuit Court Clerk
SECONDER: Janice Anderson, District 5

6. ACTION ITEMS
A. TE-R-0056-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the Village of Lisle to permit County staff to compile geospatial data from the Village of Lisle, update existing geospatial data, and support the Village of Lisle’s current ESRI software applications.

RESULT: APPROVED [UNANIMOUS]
MOVER: Elizabeth Chaplin, District 2
SECONDER: Janice Anderson, District 5
AYES: Anderson, Berlin, Bucholz, Chaplin, Fichtner, Grogan, Henry, Kachiroubas,
Krajewski, Wiley, Zaruba
ABSENT: Elliott

B. TE-P-0033-18 Recommendation for the approval of a contract purchase order to CDWG, Inc., for a Microsoft Premier Support Agreement for the period of January 30, 2018 through January 29, 2019, for Information Technology, for a contract total of $79,788.15, per procurement authorized by the Governmental Joint Purchasing Act.

RESULT: APPROVED [UNANIMOUS]
MOVER: Gwen Henry, Ex-Officio - Treasurer
SECONDER: Elizabeth Chaplin, District 2
AYES: Anderson, Berlin, Bucholz, Chaplin, Fichtner, Grogan, Henry, Kachiroubas,
Krajewski, Wiley, Zaruba
ABSENT: Elliott

C. TE-P-0032-18 Recommendation for the approval of a contract purchase order to Environmental Systems Research Institute, Inc. (ESRI), to provide maintenance and technical support for the County's enterprise GIS software, for Information Technology, GIS Division. This contract covers the period of March 9, 2018 through March 8, 2019, for a contract total amount of $111,909.00. Per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - Sole Source. This product and service is only available from the manufacturer, ESRI, Inc.

RESULT: APPROVED [UNANIMOUS]
MOVER: Chris Kachiroubas, Circuit Court Clerk
SECONDER: Gwen Henry, Ex-Officio - Treasurer
AYES: Anderson, Berlin, Bucholz, Chaplin, Fichtner, Grogan, Henry, Kachiroubas,
Krajewski, Wiley, Zaruba
ABSENT: Elliott
D. 2018-52 Recommendation for the approval of a contract purchase order to Alphagraphics, Inc. to furnish and deliver printed letterhead and documents for DuPage County departments, for the period of February 1, 2018 through January 31, 2019, for a contract total amount of $7,000.00. This is a twelve (12) month contract, the first of three (3) additional twelve month renewals per low quote Q16-248-GV.

RESULT: APPROVED [UNANIMOUS]
MOVER: Paul Fichtner, District 1
SECONDER: Elizabeth Chaplin, District 2
ABSENT: Elliott

7. INFORMATIONAL ITEMS
Member Chaplin moved, seconded by Member Fichtner, to combine and place on file items 7A and 7B. All ayes. Motion carried.

A. Informational -- Ratification of an emergency procurement with Kronos, Inc., to reconfigure settings and reports to conform with new Centers for Medicare and Medicaid Services (CMS) requirements for the Payroll Based Journal reports for the DuPage Care Center, for Information Technology, for a contract total amount of $5,400.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Elizabeth Chaplin, District 2
SECONDER: Paul Fichtner, District 1
ABSENT: Elliott

B. 2018-45 Recommendation for the approval of a contract purchase order to CDW Government for HPE management module and power supply to replace the current core switch for the Sheriff’s Office for a contract total not to exceed $8,762.62. Contract let pursuant to the Intergovernmental Cooperation Act (National IPA)

RESULT: APPROVED [UNANIMOUS]
MOVER: Elizabeth Chaplin, District 2
SECONDER: Paul Fichtner, District 1
ABSENT: Elliott
8. PRESENTATION
Joe Sobecki, Executive Director of the DuPage County Election Commission, presented the new online tool they are using: Election Night Reporting (ENR), as attached hereto. Mr. Sobecki noted that the Election Commission began its transition of data to the new tool about six months ago, adding that the site will eventually show current and archived results, dating back to 2007. He then navigated through the site to show Committee members the different options and capabilities.

A. Election Commission - Election Night Reporting Demo

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9. OLD BUSINESS
Chairman Wiley asked Don Carlsen, CIO, to provide an update on the new tax system process. Mr. Carlsen said there is a planning meeting scheduled for this Friday while the kick-off meeting will be scheduled for mid-February.

10. NEW BUSINESS
None.

11. ADJOURNMENT
With no further business, the meeting was adjourned.