1. **CALL TO ORDER**

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

2. **ROLL CALL**

   **PRESENT:** Anderson, Berlin, Bucholz, Chaplin (9:00 AM - 9:15 AM), Elliott (9:03 AM - 9:13 AM), Fichtner, Grogan, Henry, Kachiroubas, Krajewski (9:10 AM), Wiley, Zaruba

   **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**

   None.

4. **PUBLIC COMMENT**

   None.

5. **APPROVAL OF MINUTES**

   A. Technology Committee - Regular Meeting - Feb 13, 2018 9:00 AM

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ACCEPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Elizabeth Chaplin, District 2</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Paul Fichtner, District 1</td>
</tr>
</tbody>
</table>

6. **BUDGET TRANSFERS**
A. Budget Transfers -- Budget adjustment of $11,170.00 from 1000-1110-50000 (Regular Salaries) to 1000-1110-53020 (Information Technology Services) $2,118.00; 1000-1110-53250 (Wired Communication Services) $3,768.00; and 1000-1110-53410 (Rental of Machinery & Equipment) $5,284.00 to cover FY17 budget overages.

RESULT: APPROVED [UNANIMOUS]
MOVER: Gwen Henry, Ex-Officio - Treasurer
SECONDER: Elizabeth Chaplin, District 2

7. ACTION ITEMS

A. TE-R-0084-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the Village of Carol Stream for Information Technology server co-location.

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

B. 2018-75 Recommendation for the approval of a contract purchase order to RPI Consultants, LLC, to provide consulting support for Human Resources on the Lawson (ERP) Absence Management System, for Information Technology. This contract covers the period of February 13, 2018 through November 30, 2018, for a contract total amount not to exceed $7,200.00. Exempt from bidding per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under $35,000.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Janice Anderson, District 5
SECONDER: Paul Fichtner, District 1

C. 2018-76 Recommendation for the approval of a contract purchase order to Advanced Software Products Group, Inc., for self-service password reset for RACF module and three (3) years of maintenance for 3,000 client licenses for ReACT self-service password reset, for Information Technology, for a total contract amount of $20,225.00, per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under $35,000.00.
RESULT: APPROVED [UNANIMOUS]  
MOVER: Chris Kachiroubas, Circuit Court Clerk  
SECONDER: Elizabeth Chaplin, District 2  

D. Consent Item -- Change Order to decrease and close Vendor Agreement 1918-0001-SERV, issued to Graybar Electric to furnish and deliver materials needed for the campus VoIP wiring project, for Information Technology.

Member Bucholz moved, seconded by Member Chaplin, to combine and approve items 7D through 7F. All ayes. Motion carried.

RESULT: APPROVED [UNANIMOUS]  
MOVER: Fred Bucholz, Recorder  
SECONDER: Elizabeth Chaplin, District 2  

E. Consent Item -- Amendment to County Contract 2193-0001 issued to Emphasys Computer Solutions, to extend the contract through November 30, 2020 and adjust the fiscal year breakdown accordingly.

RESULT: APPROVED [UNANIMOUS]  
MOVER: Fred Bucholz, Recorder  
SECONDER: Elizabeth Chaplin, District 2  

F. Consent Item -- Amendment to County Contract 2817-0001-SERV issued to SWC Technology Partners, Inc., to extend the contract through March 15, 2018.

RESULT: APPROVED [UNANIMOUS]  
MOVER: Fred Bucholz, Recorder  
SECONDER: Elizabeth Chaplin, District 2  

8. INFORMATIONAL ITEMS
Member Elliott moved, seconded by Member Chaplin, to combine and place on file items 8A and 8B. All ayes. Motion carried.

A. JPS-P-0053-18 Recommendation for the payment of invoice 141928 to Business IT Source for IBM software subscription and renewal support. This contract covers the period of April 1, 2018 through March 31, 2019 for the Circuit Court Clerk, for a contract total no to exceed $83,896.91, per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids.

RESULT: APPROVED [UNANIMOUS]
MOVER: Tim Elliott, District 4
SECONDER: Elizabeth Chaplin, District 2

B. 2018-71 Recommendation for the approval of a contract purchase order to Judicial System, Inc., for the annual maintenance for Jury Management System for the Jury Commission. This contract covers the period of March 1, 2018 through February 28, 2019, for a contract total amount not to exceed $8,706.00, per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids - Sole Source. (Maintenance for Jury Management System)

RESULT: APPROVED [UNANIMOUS]
MOVER: Tim Elliott, District 4
SECONDER: Elizabeth Chaplin, District 2

9. OLD BUSINESS

A. Election Commission - Election Night Reporting Update

Joe Sobecki, Executive Director of the Election Commission, presented an update on the new Election Night Reporting tool, as attached hereto. He noted that, as requested, an asterisk was added to indicate multi-county races. Member Elliott suggested adding an explanation saying the multi-county race results reflects DuPage County only.

Chairman Wiley informed the committee that a landing page was added by IT to allow website visitors the option to select the County's main website or the election results website. This page will be activated on election night.

Chairman Wiley then said he was surprised at the lack of an FAQ on the election results website. Mr. Sobecki responded there is an "Overview" section that includes instructions
on using the site. Don Carlsen, CIO, suggested changing it to say FAQ. The committee agreed.

Member Anderson asked if a link to the election results website could be added to the County's home page ahead of the election. Mr. Sobecki said a press release was sent out with the new link and information about the new tool. He said there are several areas of the main site that link to the new website as well. He added that another press release will be sent out a week before the election to get the link out to the public.

Mr. Sobecki then reviewed the contingency plans, should anything happen with the website on election night.

Chairman Wiley expressed concern about constituents who may use a search engine, such as Google, to find the election results and end up on the County's main website instead. Mr. Carlsen suggested the possibility of taking out a Google Ad to assist people in reaching the correct website. Staff will look into the cost.

Chairman Wiley then asked if it would be possible to add a section where voters can check their status, polling place, sample ballot, etc. Mr. Sobecki said that information can be added.

Mr. Sobecki finished by saying the website - www.dupageresults.com - is live and accessible.

RESULT: HAND OUT

10. NEW BUSINESS
None.

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