1. CALL TO ORDER

9:00 AM meeting was called to order by Chairman Kevin Wiley at 9:02 AM.

2. ROLL CALL

ABSENT: Bucholz, Fichtner, Grogan, Kachiroubas

Conor McCarthy was present as a representative for Member Robert Berlin, State's Attorney.
Iwan Dimidik was present as a representative for Member John Zaruba, County Sheriff.

3. CHAIRMAN'S REMARKS

Chairman Wiley made a brief remark on the Election Commission and their work on improvements prior to the next election.

4. PUBLIC COMMENT

None.

5. APPROVAL OF MINUTES

A. Technology Committee - Regular Meeting - Mar 27, 2018 9:00 AM

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ACCEPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Brian J Krajewski, District 3</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Elizabeth Chaplin, District 2</td>
</tr>
</tbody>
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6. ACTION ITEMS
A. TE-P-0117-18 Recommendation for the approval of a contract purchase order to AT&T Mobility for AirWatch Mobile Device Management, for Information Technology. This contract covers the period of May 1, 2018 through April 30, 2019, for a contract total amount of $27,300. 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: Brian J Krajewski, District 3

B. Consent Item -- Amendment to County Contract 2802-0001 issued to Workforce Fusion, LLC, to extend the contract through July 31, 2018, with no increase in contract amount.

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

C. Consent Item -- Amendment to County Contract 60000009 issued to Kronos, Inc., to extend the contract through May 31, 2018, with no increase in contract amount.

Member Elliott moved, seconded by Member Chaplin, to combine and approve items 6B and 6C. All ayes. Motion carried.

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

7. OLD BUSINESS
None.

8. NEW BUSINESS
Member Chaplin provided some feedback on the Election Night Results website, noting she would like to be able to more easily search the site for results. She asked if there is a way to change the dashboard so that the Republican and Democratic results would flow better and be easier to view. Member Elliott responded that it is possible to search for a candidate, though the
search bar was not easy to find. He suggested that the search bar be highlighted in order to be more visible. Don Carlsen, CIO, said he would take these suggestions back to the Election Commission Executive Director, Joe Sobecki, as well as the vendor.

Further, Member Chaplin suggested categorizing race tabs; for example: municipal, county, state, etc. Member Anderson echoed that suggestion by adding the possibility of a precinct search. She said she would like the website to be more transparent.

Chairman Wiley asked committee members to be sure they respond to an e-mail sent by Mr. Carlsen with their feedback on the website.

Member Elliott commented that he feels it is overall a great site, adding he feels it needs to be a bit more robust with search features. Chairman Wiley and Mr. Carlsen also said perhaps a percentage of completion for precincts could be added as well.

9. ADJOURNMENT
Without objection, the committee adjourned at 9:12 AM.