1. CALL TO ORDER

9:00 AM meeting was called to order by Chairman Kevin Wiley at 9:25 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.

Member Elliott was absent at roll call due to his attendance at the Public Transit Committee meeting.

3. CHAIRMAN'S REMARKS

Chairman Wiley noted that there would be a cyber security update in executive session.

4. PUBLIC COMMENT

None.

5. APPROVAL OF MINUTES

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

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Elizabeth Chaplin, District 2
SECONDER: Dino C. Gavanes, District 1
ABSENT: Elliott

6. ACTION ITEMS
A. TE-P-0285-18 Recommendation for the approval of a contract purchase order to Insight Public Sector for the purchase of 70 laptops for use in the State's Attorney's Office, for Information Technology, for a contract total of $89,880.00. Contract pursuant to the Intergovernmental Cooperation Act (U.S. Communities) contract #4400006644.

RESULT: APPROVED [UNANIMOUS]
MOVER: Fred Bucholz, Recorder
SECONDER: Janice Anderson, District 5
ABSENT: Elliott

B. TE-P-0286-18 Recommendation for the approval of a contract purchase order to Hewlett Packard Enterprise, Inc., for the purchase of two (2) HP DL380 Gen 10 servers, for Information Technology, for a contract total amount of $45,332.38, per Cooperative Purchasing Agreement Pricing, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act" - State of Illinois Master Contract #CMS694748A.

Member Grogan inquired about the different cooperative agreements used for items 6A and 6B. Wendi Wagner, Network Systems Manager, explained the difference is one is a national contract while the other is a state contract. Don Carlsen, CIO, added that future decision memos will mention cost comparisons.

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

C. TE-P-0287-18 Recommendation for the approval of a contract purchase order to CDW Government, Inc., to procure network switch equipment for the County's core network and Data Center, for Information Technology, for a contract total amount of $107,679.60. Contract pursuant to the Intergovernmental Cooperation Act (National IPA) contract #201811-01.
RESULT: APPROVED [UNANIMOUS]
MOVER: Gwen Henry, Ex-Officio - Treasurer
SECONDER: Elizabeth Chaplin, District 2
ABSENT: Elliott

D. TE-P-0288-18 Recommendation for the approval of a contract purchase order to Sentinel Technologies, Inc., to provide time and materials maintenance service for personal computers, related equipment, peripherals, printers, and network equipment. This contract covers the period of November 1, 2018 through October 31, 2021 for Information Technology, for a contract total amount of $120,000.00, per lowest responsible bid #18-159-GV.

RESULT: APPROVED [UNANIMOUS]
MOVER: Janice Anderson, District 5
SECONDER: Elizabeth Chaplin, District 2

E. TE-P-0289-18 Recommendation for the approval of a contract purchase order to Telcom Innovations Group for the renewal of hardware and software maintenance of the telephone system, voice mail and auxiliary systems. This contract covers the period of November 1, 2018 through October 31, 2019 for Information Technology, for a contract total amount of $38,349.85. Third of three (3) optional twelve- (12) month renewals per bid award 15-182-KK.

RESULT: APPROVED [UNANIMOUS]
MOVER: Brian J Krajewski, District 3
SECONDER: Chris Kachiroubas, Circuit Court Clerk

F. TE-P-0290-18 Recommendation for the approval of a contract purchase order to CDWG, Inc., to enter into an Enterprise Term License Agreement with Adobe Systems Incorporated for Adobe software licensing for use by DuPage County and the Forest Preserve District of DuPage County, for the period of November 10, 2018 through November 9, 2019, for Information Technology, for a contract total of $81,045.44. Contract pursuant to the Intergovernmental Cooperation Act (National IPA Cooperative Purchasing Agreement #201811-01)
G. 2018-253 Recommendation for the approval of a contract purchase order to Iron Mountain Off-Site Data for off-site vaulting services of computer media for the period of November 1, 2018 through October 31, 2019, for Information Technology, for a contract total amount of $12,000.00, per 55 ILCS 5/5-1022 (d) – IT/Telecom purchases under $35,000.00.  

Member Grogan abstained from voting on item 6G.

RESULT: APPROVED [11 TO 0]  
MOVER: Elizabeth Chaplin, District 2  
SECONDER: Brian J Krajewski, District 3  
ABSTAIN: Grogan

H. 2018-254 Recommendation for the approval of a contract purchase order to Granite Telecommunications, LLC, for the procurement of one (1) PRI circuit, 200 DIDs, and 5,000 combined minutes per month for fax services, for Information Technology, for a contract total amount of $18,900.00. Exempt from bidding per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under $35,000.00.

RESULT: APPROVED [UNANIMOUS]  
MOVER: Tim Elliott, District 4  
SECONDER: Chris Kachiroubas, Circuit Court Clerk  

I. 2018-255 Recommendation for the approval of a contract purchase order to Infor (US) Inc., for application support with the Human Resources and Payroll modules of the ERP system for the Human Resources Department, covering the period of November 1, 2018 through October 31, 2019, for a total contract amount of $22,800.00. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b).
RESULT:  APPROVED [UNANIMOUS]
MOVER:  Tim Elliott, District 4
SECONDER:  Elizabeth Chaplin, District 2

J. Consent Item -- Amendment to County Contract 1648-0001-SERV, issued to Pictometry International Corporation, to extend the contract through November 30, 2022 due to O'Hare Airport flight restrictions during the 2016 project, and to decrease the contract amount by $0.03 due to updated pricing, resulting in an amended contract total of $758,429.97.

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

K. Consent Item -- Amendment to County Contract 60000018, issued to Kinsey & Kinsey, Inc., for ERP consulting services for the Finance and Treasurer departments, for Information Technology, to increase the contract amount by $6,200.00, resulting in an amended contract total of $21,200.00, an increase of 41.33%.

RESULT:  APPROVED [UNANIMOUS]
MOVER:  Gwen Henry, Ex-Officio - Treasurer
SECONDER:  Brian J Krajewski, District 3

7. INFORMATIONAL ITEMS

A. AS-P-0274-18 Recommendation for the approval of a contract purchase order to Pethealth Services Inc., for new shelter database software for a five (5) year period beginning October 23, 2018, for a contract total not to exceed $243,850.00, per most qualified offeror per proposal 18-094-JM. Future required customized modules will be added via a Change Order.
RESULT: APPROVED [UNANIMOUS]
MOWER: Brian J Krajewski, District 3
SECONDER: Elizabeth Chaplin, District 2
AYES: Anderson, Berlin, Bucholz, Chaplin, Elliott, Gavanes, Grogan, Henry,
      Kachiroubas, Krajewski, Wiley, Zaruba

B. JPS-P-0266-18 Recommendation for the approval of a contract purchase order to
Logicalis, Inc., to provide software along with professional and technical assistance for
the Office 365 Exchange system for the Circuit Court Clerk. This contract covers the
period of November 1, 2018 through January 31, 2024 for the Circuit Court Clerk, for a
contract total amount of $418,397.20. Other Professional Service not subject to
competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage
County Code Section 2-300.4-108 (1) (b).

RESULT: APPROVED [UNANIMOUS]
MOWER: Brian J Krajewski, District 3
SECONDER: Elizabeth Chaplin, District 2
AYES: Anderson, Berlin, Bucholz, Chaplin, Elliott, Gavanes, Grogan, Henry,
      Kachiroubas, Krajewski, Wiley, Zaruba

C. JPS-P-0273-18 Recommendation for the approval of a contract purchase order to
AdGators.com LLC., to provide court call monitors and digital signage, for the Office of
the Circuit Court Clerk, for a contract total amount not to exceed $193,237.06. Per most
qualified Proposal 18-167-JM.

Member Krajewski moved, seconded by Member Chaplin, to combine and place on file
items 7A through 7C. All ayes. Motion carried.

RESULT: APPROVED [UNANIMOUS]
MOWER: Brian J Krajewski, District 3
SECONDER: Elizabeth Chaplin, District 2
AYES: Anderson, Berlin, Bucholz, Chaplin, Elliott, Gavanes, Grogan, Henry,
      Kachiroubas, Krajewski, Wiley, Zaruba

8. OLD BUSINESS

9. NEW BUSINESS

Member Krajewski asked if the open Personal Computer Technician position is a replacement;
Mr. Carlsen said yes. Member Krajewski then asked if the open Temporary Principal Business
Analyst position is being filled by a retired employee. Mr. Carlsen explained that yes, it is being
filled by a former IT employee who retired. He noted that IT is planning to use him on an as-
needed basis as we transition staff to handle the real estate and tax system, adding he hopes that will be sparingly or possibly not at all. Mr. Carlsen further explained that this hire is being used to mitigate any potential risks we may during this transition. Member Krajewski asked why backups are needed when we have other staff to handle this project. Mr. Carlsen explained that Mr. Bendinelli was the principal architect on the system and has a lot more experience with it, adding again that hiring him will help mitigate any risks as the team transitions. Member Grogan commented that he recommended this hire for the County's safety and security while staff becomes familiar with the current system as well as during the implementation of a new real estate and tax system.

10. **EXECUTIVE SESSION**

Member Elliott moved, seconded by Member Kachiroubas to move into executive session. On roll call, all ayes. Motion carried.

A. **Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (8) - Security Matters**

| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Tim Elliott, District 4 |
| SECONDER: | Chris Kachiroubas, Circuit Court Clerk |

B. **Cyber Security Report**

RESULT: ANNOUNCED

11. **ADJOURNMENT**

With no further business and without objection, the meeting was adjourned.