DU PAGE COUNTY
POLICE RECORDS MANAGEMENT SYSTEM
OVERSIGHT COMMITTEE
FINAL AGENDA

September 18, 2018  Regular Meeting  2:00 PM

ROOM 3500B
421 NORTH COUNTY FARM ROAD
WHEATON, IL  60187

1. CALL TO ORDER

2. ROLL CALL

3. CHAIRMAN'S REMARKS

4. PUBLIC COMMENT

5. CONSENT ITEMS
   A. Approval of Minutes
      i. Police Records Management System Oversight Committee - Regular Meeting - Tuesday June 19th, 2018
   B. PRMS Monthly Reports
      i. PRMS Manager Monthly Report - June
      ii. PRMS Manager Monthly Report - July
      iii. PRMS Manager Monthly Report – August
   C. Financial Report

6. ACTION ITEMS
   A. Adoption of PRMS Oversight Committee Mission Statement
   B. Adoption of PRMS Oversight Committee Rules
   C. FY19 Budget
   D. Presentation of New Project Plan - Hexagon
   E. Review of Invoicing for 2nd Installment

7. OLD BUSINESS
8. NEW BUSINESS

9. EXECUTIVE SESSION
   A. Minutes
   B. Security Procedures and the Use of Personnel and Equipment Pursuant to 5 ILCS 120/2 (C) (8)
   C. Personnel Matters Pursuant to 5 ILCS 120/2 (C) (1)
   D. Pending Litigation Matters Pursuant to 5 ILCS 120/2 (C) (11)

10. ADJOURNMENT