

Lake County Illinois

*Lake County Courthouse and Administrative Complex
18 N. County Street
Waukegan, IL 60085-4351*



Agenda Report - Final

Friday, May 1, 2026

8:30 AM

Assembly Room, 10th Floor or register for remote attendance at:
<https://bit.ly/3P00sAR>

Technology Committee

Americans with Disabilities Act: Individuals with disabilities who require accommodations for participation in meetings must request accommodations at least 1 business day ahead of the scheduled meeting. Contact the ADA Coordinator at (847) 377-2250 or email at adacoordinator@lakecountyil.gov

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings in one of two ways:

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance through an electronic conferencing application (register via the link on the front page of the agenda).

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT:

An opportunity for Public Comment will be provided during the meeting in accordance with the Lake County Board Rules of Order and Operational Procedures. At the time of Public Comment, it will proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application. Individuals may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office, 18 N. County Street, Waukegan, Illinois, (10th floor)). Written comments will be circulated to the Members, but not read aloud.

PLEASE NOTE: An individual is allowed 3 minutes total for one or more public comments.

Individuals providing Public Comment will provide the following information:

Meeting: Technology Committee (Subject line for written Public Comment)

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

Organization/Entity Represented: (REQUIRED) ("Self" if representing self)

Street Address, City, State: (Optional)

Phone Number: (Optional)

Email: May be REQUIRED for remote attendance

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Addenda to the Agenda
5. Public Comment
6. Chair's Remarks
7. Unfinished Business
8. New Business

CONSENT AGENDA (Item 8.1)

MINUTES

8.1 [26-0487](#)

Committee action approving the Technology Committee minutes from April 3, 2026.

Attachments: [TECH 4.3.26 Final Minutes.pdf](#)

REGULAR AGENDA

ENTERPRISE INFORMATION TECHNOLOGY

8.2 [26-0520](#)

Joint resolution approving an Access Control Policy.

- The Access Control Policy establishes requirements for managing user access to Lake County's IT Resources to reduce the risk of unauthorized access, protect sensitive information, and support the County's commitments to data security and regulatory compliance.
- Enterprise IT developed the policy in collaboration with County stakeholders to ensure alignment and adherence to cybersecurity best practices.
- This policy was developed using County Policy 1.1: Policy Making Framework, ensuring all County departments and stakeholders had opportunity to review and provide comment.

Attachments: [Access Control Policy - Proposed.pdf](#)

8.3 [26-0521](#)

Joint resolution approving a System and Communications Protection Policy.

- The System and Communications Protection Policy establishes security requirements to protect Lake County IT Resources and County information, including data transmitted across networks and stored on systems and devices, to reduce the risk of unauthorized access, data compromise, and service disruption through County-approved safeguards consistent with applicable laws and

regulatory requirements.

- Enterprise IT developed the policy in collaboration with County stakeholders to ensure alignment and adherence to cybersecurity best practices.
- This policy was developed using County Policy 1.1: Policy Making Framework, ensuring all County departments and stakeholders had opportunity to review and provide comment.

Attachments: [System and Communications Protection Policy - Proposed.pdf](#)

8.4 [26-0525](#)

Joint resolution authorizing a contract with CDW-G of Vernon Hills, Illinois, in the amount of \$64,855 for the external threat monitoring software.

- This project is included in the 2026 Capital Improvement Program as part of the Technology Improvement Plan.
- This resolution authorizes an agreement with CDW-G for the term of one-year for a cost of \$64,855.
- In accordance with Section 33.115 of the Lake County Purchasing Ordinance, a cooperative purchasing contract with CDW-G has been identified through Omnia Partners (2024056-01) to procure needed goods, services, constructions, or professional services that have been competitively solicited and awarded.
- Omnia Partners competitively procured technology products, solutions, and related services through a Request for Proposal (RFP) that allowed multiple awards to qualified vendors. Omnia Partners received 12 proposals and identified two qualified vendors, of which one contract was awarded to CDW-G.

Attachments: [26-0525 - QUO.pdf](#)

[26-0525 - VDS.pdf](#)

8.5 [26-0369](#)

Enterprise Information Technology Annual Update.

9. **Active Project Updates**

9.1 [26-0534](#)

Enterprise Resource Planning (ERP) System Implementation Update.

10. **Director's Report - Enterprise Information Technology**

11. **County Administrator's Report**

12. **Executive Session**

12.1 [26-0472](#)

Executive Session to review closed session minutes pursuant to 5 ILCS 120/2 (c) (21).

13. Regular Session (for action on Executive Session items)**13.1 [26-0488](#)**

Committee action approving the Technology Committee Executive Session minutes from October 31, 2025.

13.2 [26-0465](#)

Committee action regarding periodic review of closed session minutes.

14. Member Remarks and Requests**15. Adjournment**

Next Meeting: May 29, 2026