

Lake County Illinois

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



Meeting Minutes - Final

Friday, March 28, 2025

8:30 AM

Assembly Room, 10th Floor or register for remote attendance at:
<https://bit.ly/4hJhtrk>

Technology Committee

1. Call to Order

Chair Clark called the meeting to order at 8:30 a.m.

2. Pledge of Allegiance

Chair Clark led the Pledge of Allegiance.

3. Roll Call of Members

Present 5 - Chair Clark, Member Danforth, Member Frank, Member Pedersen and Member Roberts

Absent 2 - Member Campos and Vice Chair Casbon

Other Attendees

In Person:

*Patrice Evans, Enterprise Information Technology
Chris Blanding, Enterprise Information Technology
Michael Maslana, Enterprise Information Technology
Lisa Wolf, 19th Judicial Circuit Court
Winnie Webber, 19th Judicial Circuit Court
Karl Walldorf, 19th Judicial Circuit Court
Terri Kath, Enterprise Information Technology
Keay Crandall, County Administrator's Office
Kim Lunt, County Administrator's Office
Erik Frederiksen, Enterprise Information Technology
Betsy Brandon, County Administrator's Office
Paul Meyers, Enterprise Information Technology
Bob Glueckert, Chief County Assessment Officer
Erik Karlson, Enterprise Information Technology
Matt Meyers, County Administrator's Office
Patrice Sutton, County Administrator's Office
Theresa Glatzhofer, County Board Office
Kevin Quinn, Communications*

Electronically:

*Jo Gravitter, State's Attorney's Office
JB Brooks, State's Attorney's Office
RuthAnne Hall, County Administrator's Office
Dustin Smothers, Division of Transportation
Jon Nelson, Division of Transportation
Michael Wheeler, Finance
Cory Vogt, 19th Judicial Circuit Court
Abby Krakow, Communications
John Wurl, Health Department
Kathleen Rhey, Enterprise Information Technology
Bernard Malkov, Sheriff's Office
Christine Sher, Stormwater Management
Sonia Hernandez, County Administrator's Office*

JazMine' Evans, Finance
Shane Schneider, Division of Transportation
Nick Principali, Finance
Hector Guifarro, County Administrator's Office
Heidie Hernandez, Enterprise Information Technology

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. Public Comment

There were no comments from the public.

6. Chair's Remarks

There were no remarks from the Chair.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

CONSENT AGENDA (Item 8.1)

MINUTES

8.1 25-0397

Committee action approving the Technology Committee minutes from February 21, 2025.

Attachments: [TECH 2.21.25 Final Minutes.pdf](#)

A motion was made by Member Roberts, seconded by Member Danforth, that these minutes be approved. The motion carried by the following voice vote:

Aye: 4 - Chair Clark, Member Danforth, Member Pedersen and Member Roberts

Absent: 2 - Member Campos and Vice Chair Casbon

Not Present: 1 - Member Frank

REGULAR AGENDA

CHIEF COUNTY ASSESSOR

8.2 25-0442

Joint resolution approving an agreement with Tyler Technologies, Moraine, Ohio, in the amount of \$36,750 for a Tyler Tax System software upgrade for the Chief County Assessment Office (CCAO) and authorizing a line-item transfer in the amount of \$7,592 from Per Diem Fees Computer System Software in the Property Tax Administration System project budget.

Attachments: [Lake County TM Order Form 10767465 Comparative Market Modeling Mo](#)
[CCAO Tyler Tax Upgrade LIT](#)

Bob Glueckert, Chief County Assessment Officer, provided an overview of the Tyler Tax system. Chief County Assessment Officer Glueckert then explained that a software

upgrade is needed for the Tyler Tax system, which would require a line-item transfer for a portion of the funding. Discussion ensued.

A motion was made by Member Danforth, seconded by Member Roberts, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

Aye: 4 - Chair Clark, Member Danforth, Member Pedersen and Member Roberts

Absent: 2 - Member Campos and Vice Chair Casbon

Not Present: 1 - Member Frank

ENTERPRISE INFORMATION TECHNOLOGY

8.3 [25-0446](#)

Joint resolution authorizing a contract renewal with Mythics, LLC, of Virginia Beach, Virginia, in an amount not to exceed \$400,000 to host the Oracle (BOSS) system.

Attachments: [25-0446 QUO.pdf](#)

[25-0446 VDS.pdf](#)

Chris Blanding, Chief Information Officer, explained that this item is for a one-year renewal to host the Oracle (Boss) system, which will be eliminated after the new Enterprise Resource Planning (ERP) system is implemented. Discussion ensued.

A motion was made by Member Danforth, seconded by Member Roberts, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

Aye: 4 - Chair Clark, Member Danforth, Member Pedersen and Member Roberts

Absent: 2 - Member Campos and Vice Chair Casbon

Not Present: 1 - Member Frank

NINETEENTH JUDICIAL COURT

8.4 [25-0436](#)

Joint resolution accepting a Funding Agreement for the Supreme Court of Illinois Court Technology Modernization Program and approving an emergency appropriation in the amount of \$1,267,391.69.

Attachments: [Illinois Supreme Court Application Approval.pdf](#)

[LIT Template - County Board JE 1267391.69 Technology Modernization C](#)

Member Frank entered the meeting at 8:49 a.m.

Karl Walldorf, Executive Director, 19th Judicial Circuit Court, and Winnie Webber, Director, Judicial Information Services, 19th Judicial Circuit Court, explained that this item is to accept and appropriate grant funds for the purpose of providing new equipment and infrastructure enhancements for the 19th Judicial Circuit Court. Discussion ensued.

A motion was made by Member Danforth, seconded by Member Pedersen, that this resolution be approved and referred on to the Financial and Administrative

Committee. The motion carried by the following voice vote:

Aye: 5 - Chair Clark, Member Danforth, Member Frank, Member Pedersen and Member Roberts

Absent: 2 - Member Campos and Vice Chair Casbon

STATE'S ATTORNEY'S OFFICE**8.5 [25-0406](#)**

Joint resolution authorizing an agreement with Magnet Forensics, Atlanta, Georgia, to process electronic evidence and perform data recovery for the Lake County State's Attorney's Office in an annual amount of \$53,507.47, with renewal options.

Attachments: [Bid Exemption memo on letterhead SIGNED.pdf](#)
[Vendor Disclosure Statement COMPLETED.pdf](#)
[5.2025 - 3.2026 Lake County SAO - GrayKey Premier Amendment \(Q-384 UPDATED Lake County SAO - GK Advanced \(Q-368846\) 2.27.2025.pdf](#)

JB Brooks, Cyber Lab Director, State's Attorney's Office (SAO), and Jo Gravitter, Chief Deputy, Administrative Services, SAO, explained that a bid exemption is needed to authorize an agreement to continue to use Magnet Forensics' GrayKey software in the State's Attorney's Office Cyber Lab. Discussion ensued.

A motion was made by Member Roberts, seconded by Member Frank, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

Aye: 5 - Chair Clark, Member Danforth, Member Frank, Member Pedersen and Member Roberts

Absent: 2 - Member Campos and Vice Chair Casbon

9. Active Project Updates**9.1 [25-0454](#)**

Broadband Update.

Attachments: [Technology Committee Broadband Presentation 03 28 2025](#)

Keay Crandall, Digital Equity Manager, and Kim Lunt, Digital Equity Coordinator, provided an update on the Digital Growth Initiative. Discussion ensued.

9.2 [25-0455](#)

Enterprise Resource Planning (ERP) System Implementation Update.

Attachments: [TECH 3.28.25 ERP update](#)

Patrice Evans, Portfolio Manager, Enterprise Information Technology, and Chris Blanding, Chief Information Officer, provided a brief update on the Enterprise Resource Planning (ERP) system implementation. Discussion ensued.

9.3 [25-0456](#)

Artificial Intelligence Initiative Status Update.

Matt Meyers, Deputy County Administrator, provided a brief Artificial Intelligence (AI)

initiative status update.

10. Director's Report - Enterprise Information Technology

There was no Enterprise Information Technology Director's report.

11. County Administrator's Report

There was no County Administrator's report.

12. Executive Session

A motion was made by Member Roberts, seconded by Member Frank, that the Committee go into Executive Session. The motion carried by the following roll call vote:

Aye: 5 - Chair Clark, Member Danforth, Member Frank, Member Pedersen and Member Roberts

Absent: 2 - Member Campos and Vice Chair Casbon

12.1 [25-0199](#)

Executive Session pursuant to 5 ILCS 120/2(c)(8) to discuss security procedures and the use of personnel and equipment to respond to an actual, threatened, or a reasonably potential danger to the safety of employees, staff, the public, or public property.

12.2 [25-0285](#)

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 [25-0448](#)

Joint resolution authorizing contracts with CDW-G of Vernon Hills, Illinois, in the total amount of \$117,510 for a security identity protection project.

Attachments: [25-0448 - QUO Redacted.pdf](#)
 [25-0448 - SOW Redacted.pdf](#)
 [25-0448 - VDS Redacted.pdf](#)

A motion was made by Member Roberts, seconded by Member Pedersen, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

Aye: 5 - Chair Clark, Member Danforth, Member Frank, Member Pedersen and Member Roberts

Absent: 2 - Member Campos and Vice Chair Casbon

13.2 [25-0451](#)

Joint resolution authorizing contracts with CDW-G of Vernon Hills, Illinois, in the total amount of \$566,647 for a network security modernization project.

Attachments: [25-0451 CDW-G SOW Redacted.pdf](#)
 [25-0451 CDW-G VDS Redacted.pdf](#)
 [25-0451 CDW-G QUO Redacted.pdf](#)

A motion was made by Member Frank, seconded by Member Danforth, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

Aye: 5 - Chair Clark, Member Danforth, Member Frank, Member Pedersen and Member Roberts

Absent: 2 - Member Campos and Vice Chair Casbon

13.3 [25-0450](#)

Joint resolution authorizing contracts with Comcast Business Communications, LLC of Philadelphia, Pennsylvania, in the annual amount not to exceed \$575,062 for fiber and broadband circuit internet services to support the network security modernization project.

Attachments: [25-0451 Comcast COAX PROJ-133361 11-03-2025.pdf](#)
 [25-0451 Comcast Wireless IL-322460-mazav2 14.03.25.PDF](#)
 [25-0451 Comcast Off Net IL-322460-mazad SOA 11-03-2025.pdf](#)
 [25-0451 Comcast On Net IL-322460-mazad SOA 11-03-2025.pdf](#)
 [25-0451 Comcast VDS.pdf](#)

A motion was made by Member Roberts, seconded by Member Pedersen, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

Aye: 5 - Chair Clark, Member Danforth, Member Frank, Member Pedersen and Member Roberts

Absent: 2 - Member Campos and Vice Chair Casbon

13.4 [25-0461](#)

Committee action approving the Technology Committee Executive Session minutes from February 21, 2025.

A motion was made by Member Roberts, seconded by Member Pedersen, that these minutes be approved. The motion carried by the following voice vote:

Aye: 5 - Chair Clark, Member Danforth, Member Frank, Member Pedersen and Member Roberts

Absent: 2 - Member Campos and Vice Chair Casbon

14. Member Remarks and Requests

There were no Member remarks or requests.

15. Adjournment

Chair Clark declared the meeting adjourned at 10:14 a.m.

Next Meeting: May 2, 2025

Meeting minutes prepared by Theresa Glatzhofer.

Minutes were approved on May 2, 2025, by the Technology Committee.