

Lake County Illinois

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



Meeting Minutes - Final

Friday, October 31, 2025

8:30 AM

Assembly Room, 10th Floor or register for remote attendance at:

<https://bit.ly/49eFG8b>

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 - Vice Chair Casbon, Chair Clark, Member Danforth, Member Frank and Member Pedersen

Absent 2 - Member Altenberg and Member Roberts

Other Attendees*In Person:*

Sandy Hart, County Board Chair

Anthony Vega, County Clerk

Betsy Brandon, County Administrator's Office

Alex Carr, Communications

Kim Lunt, County Administrator's Office

Anna Edat, County Administrator's Office

Khalilah Clark, County Administrator's Office

Keay Crandall, County Administrator's Office

Shanelle Harrett, County Administrator's Office

Chris Blanding, Enterprise Information Technology

Erik Karlson, Enterprise Information Technology

Michael Maslana, Enterprise Information Technology

Shane Schneider, Division of Transportation

Mike Jeschke, Finance

Karen Fox, State's Attorney's Office

Matt Meyers, County Administrator's Office

Theresa Glatzhofer, County Board Office

Lacey Simpson, County Administrator's Office

Tammy Chatman, Communications

RuthAnne Hall, County Administrator's Office

Kevin Quinn, Communications

Patrice Sutton, County Administrator's Office

Electronically:

Tamara Coleman, Public

Jon Nelson, Division of Transportation

Jim Chamernik, Sheriff's Office

Mike Klemens, Division of Transportation

Lawrence Oliver, Sheriff's Office

Bernard Malkov, Sheriff's Office

Yvette Albarran, Purchasing
Patrice Evans, Enterprise Information Technology
Jennifer Brennan, Communications
JazMine' Evans, Finance
Michael Wheeler, Finance
Kevin Carrier, Division of Transportation
Sonia Hernandez, County Administrator's Office
Christine Sher, Stormwater Management
Erik Frederiksen, Enterprise Information Technology
Kathleen Rhey, Enterprise Information Technology
Nick Principali, Finance
Heidie Hernandez, Enterprise Information Technology
Melanie Nelson, State's Attorney's Office
Janna Philipp, County Administrator's Office

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

Chair Clark wished everyone a Happy Halloween.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

CONSENT AGENDA (Item 8.1)

MINUTES

8.1 [25-1195](#)

Committee action approving the Technology Committee minutes from August 29, 2025.

Attachments: [TECH 8.29.25 Final Minutes](#)

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

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

Absent: 2 - Member Altenberg and Member Roberts

REGULAR AGENDA

COMMUNICATIONS

8.2 [25-1375](#)

Joint resolution approving a contract with Granicus, Denver, Colorado, in the amount of

\$71,531.85 for GovDelivery Experience Engagement Cloud Essentials.

Attachments: [Agreement](#)

[Vendor Disclosure](#)

Alex Carr, Deputy Communications Officer, explained that this item is for a contract with Granicus for GovDelivery Experience Engagement Cloud Essentials. Discussion ensued.

A motion was made by Vice Chair Casbon, 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 - Vice Chair Casbon, Chair Clark, Member Danforth, Member Frank and Member Pedersen

Absent: 2 - Member Altenberg and Member Roberts

COUNTY CLERK

8.3 [25-1419](#)

Joint resolution authorizing an agreement with DFM Associates, Irvine, California for Voter Registration and Electronic Management for the Lake County Clerk's Office in an annual amount of \$191,868.

Attachments: [Bid Exemption Memo](#)

[2025-10-21 FINAL Clerk - DFM Agreement 25244.pdf](#)

[Vendor Disclosure](#)

Anthony Vega, County Clerk, explained that this item is for a contract for Voter Registration and Electronic Management for the County Clerk's Office. Discussion ensued.

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 - Vice Chair Casbon, Chair Clark, Member Danforth, Member Frank and Member Pedersen

Absent: 2 - Member Altenberg and Member Roberts

DIVISION OF TRANSPORTATION

8.4 [25-1405](#)

Joint resolution authorizing an agreement with ExeVision, Inc., South Jordan, Utah, for construction and materials management software and equipment for the Lake County Division of Transportation, at a maximum cost of \$87,238 and appropriating \$105,000 of ¼% Sales Tax for Transportation funds.

Attachments: [25-1405 ExeVision Agreement Draft](#)

[25-1405 Vendor Disclosure, ExeVision](#)

Shane Schneider, Division of Transportation Director, explained that this item is for a

contract with ExeVision for construction and materials management software and equipment. Discussion ensued.

A motion was made by Vice Chair Casbon, seconded by Member Frank, that this resolution be approved and referred on to the Public Works and Transportation Committee. The motion carried by the following voice vote:

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

Absent: 2 - Member Altenberg and Member Roberts

8.5 [25-1406](#)

Joint resolution appropriating \$145,000 of ¼% Sales Tax for Transportation funds for the Lake County Division of Transportation's ProjectTracker system.

Attachments: [25-1406 ProjectTracker Agreement](#)
[25-1406 Vendor Disclosure, EcoInteractive, Project Tracker](#)

Shane Schneider, Division of Transportation (DOT) Director, explained that this item is to appropriate funds for Lake County DOT's ProjectTracker system. Discussion ensued.

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

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

Absent: 2 - Member Altenberg and Member Roberts

ENTERPRISE INFORMATION TECHNOLOGY

8.6 [25-1417](#)

Joint resolution authorizing a contract renewal of Coreview with CDW-G of Vernon Hills, Illinois, in the amount of \$134,347.

Attachments: [25-1417 QUO](#)
[25-1417 VDS](#)

Chris Blanding, Chief Information Officer, and Erik Karlson, Chief Technology Officer, explained that this item is for the renewal of a contract for Coreview. Discussion ensued.

A motion was made by Vice Chair Casbon, 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 - Vice Chair Casbon, Chair Clark, Member Danforth, Member Frank and Member Pedersen

Absent: 2 - Member Altenberg and Member Roberts

9. Active Project Updates

9.1 [25-1320](#)

Enterprise Resource Planning (ERP) System Implementation Update.

Chris Blanding, Chief Information Officer, provided an update on the Enterprise Resource Planning (ERP) system implementation. Discussion ensued.

Item 10 was moved after item 9.1.

10. Director's Report - Enterprise Information Technology

There was no Enterprise Information Technology Director's Report.

9.2 [25-1321](#)

Broadband Update.

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

Item 10 was moved after item 9.1.

11. County Administrator's Report

There was no County Administrator's Report.

12. Executive Session

A motion was made by Member Pedersen, seconded by Vice Chair Casbon, that the Committee go into Executive Session. The motion carried by the following roll call vote:

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

Absent: 2 - Member Altenberg and Member Roberts

The Committee entered Executive Session at 9:22 a.m.

12.1 [25-0285](#)

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

12.2 [25-1431](#)

Executive Session to discuss a personnel matter pursuant to 5 ILCS 120/2 (c)(1).

The Committee returned to Regular Session at 9:42 a.m.

13. Regular Session (for action on Executive Session items)

13.1 [25-0936](#)

Committee action regarding periodic review of closed session minutes.

A motion was made by Vice Chair Casbon, seconded by Member Pedersen, to postpone this item indefinitely. The motion carried by the following voice vote:

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

Absent: 2 - Member Altenberg and Member Roberts

13.2 [25-1099](#)

Committee action approving the Technology Committee Executive Session minutes from March 28, 2025.

Items 8.2 and 8.3 were voted on together.

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

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

Absent: 2 - Member Altenberg and Member Roberts

13.3 [25-1100](#)

Committee action approving the Technology Committee Executive Session minutes from May 2, 2025.

Items 8.2 and 8.3 were voted on together.

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

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

Absent: 2 - Member Altenberg and Member Roberts

14. Member Remarks and Requests

There were no Member remarks or requests.

15. Adjournment

Matt Meyers, Deputy County Administrator, noted that there is a need for an additional Technology Committee meeting prior to the December Lake County Board meeting.

Chair Clark declared the meeting adjourned at 9:44 a.m.

Next Meeting: January 30, 2026

Meeting minutes prepared by Theresa Glatzhofer.