

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Friday, February 27, 2026**

**8:30 AM**

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

**<https://bit.ly/3MtEJ36>**

**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** 6 - Member Altenberg, Vice Chair Casbon, Chair Clark, Member Frank, Member Pedersen and Member Roberts

**Absent** 1 - Member Danforth

**Other Attendees***In Person:*

*Michael Maslana, Enterprise Information Technology*

*Erik Frederiksen, Enterprise Information Technology*

*Lisa Wolf, 19th Judicial Circuit Court*

*Chris Blanding, Enterprise Information Technology*

*Erik Karlson, Enterprise Information Technology*

*Krista Kennedy, Finance*

*Matt Meyers, County Administrator's Office*

*Patrice Sutton, County Administrator's Office*

*RuthAnne Hall, County Administrator's Office*

*Bailey Wyatt, Communications*

*Kevin Quinn, Communications*

*Theresa Glatzhofer, County Board Office*

*Electronically:*

*Lacey Simpson, County Administrator's Office*

*Demar Harris, Workforce Development*

*ShaTin Gibbs, Finance*

*Jon Nelson, Division of Transportation*

*Jim Chamernik, Sheriff's Office*

*Dustin Smothers, Division of Transportation*

*Michael Wheeler, Finance*

*Bernard Malkov, Sheriff's Office*

*Winnie Webber, 19th Judicial Circuit Court*

*Terri Kath, Enterprise Information Technology*

*Abby Krakow, Communications*

*Shane Schneider, Division of Transportation*

*Heidie Hernandez, Enterprise Information Technology*

*Greg Gajauskas, Enterprise Information Technology*

*Lawrence Oliver, Sheriff's Office*

*John Wurl, Health Department*

*Sonia Hernandez, County Administrator's Office  
Kathleen Rhey, Enterprise Information Technology  
Elizabeth Brandon, County Administrator's Office  
Keay Crandall, County Administrator's Office  
JazMine' Evans, Finance  
Janna Philipp, County Administrator's Office  
Brea Barnes, Finance*

**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 expressed that she learned a lot about Artificial Intelligence (AI) and data centers at the recent National Association of Counties (NACo) Legislative Conference.*

**7. Unfinished Business**

*There was no unfinished business to discuss.*

**8. New Business**

**CONSENT AGENDA (Item 8.1)**

**\*MINUTES\***

**8.1 [26-0215](#)**

Committee action approving the Technology Committee minutes from January 30, 2026.

**Attachments:** [TECH 1.30.26 Final Minutes](#)

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

**Aye:** 6 - Member Altenberg, Vice Chair Casbon, Chair Clark, Member Frank, Member Pedersen and Member Roberts

**Absent:** 1 - Member Danforth

**REGULAR AGENDA**

**\*NINETEENTH JUDICIAL CIRCUIT COURT\***

**8.2 [26-0239](#)**

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 \$50,000.

**Attachments:** [Courts Tech Grant 50000 EA](#)  
[FY26 Court Tech Mod Memo .pdf](#)

*Lisa Wolf, Director of Finance, Nineteenth Judicial Circuit Court, explained that this item is to accept a Funding Agreement for the Supreme Court of Illinois Court Technology Modernization Program and to approve an emergency appropriation. Discussion ensued.*

**A motion was made by Member Roberts, seconded by Vice Chair Casbon, that this resolution be approved and referred on to the Law and Judicial Committee. The motion carried by the following voice vote:**

**Aye:** 6 - Member Altenberg, Vice Chair Casbon, Chair Clark, Member Frank, Member Pedersen and Member Roberts

**Absent:** 1 - Member Danforth

**\*ENTERPRISE INFORMATION TECHNOLOGY\***

**8.3 [26-0224](#)**

Joint resolution authorizing a contract renewal of Oracle BOSS application support services with TD Synnex DLT Solution of Herndon, Virginia, in the amount of \$310,032.

**Attachments:** [26-0224 SOW](#)  
[26-0224 VDS](#)  
[26-0224 QUO](#)

*Chris Blanding, Chief Information Officer, and Mike Maslana, Applications Manager, Enterprise Information Technology, explained that this item is to authorize a contract renewal for Oracle BOSS support services. Discussion ensued.*

**A motion was made by Member Altenberg, 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:** 6 - Member Altenberg, Vice Chair Casbon, Chair Clark, Member Frank, Member Pedersen and Member Roberts

**Absent:** 1 - Member Danforth

**8.4 [26-0226](#)**

Joint resolution authorizing a contract with Logicalis of Downers Grove, Illinois, in the amount of \$306,654 for the network hardware replacement project.

**Attachments:** [26-0226 QUO](#)  
[26-0226 VDS](#)

*Chris Blanding, Chief Information Officer, and Erik Karlson, Chief Technology Officer, Enterprise Information Technology, explained that this item is to authorize a contract for the network hardware replacement project.*

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

**Aye:** 6 - Member Altenberg, Vice Chair Casbon, Chair Clark, Member Frank, Member Pedersen and Member Roberts

**Absent:** 1 - Member Danforth

**8.5** [26-0235](#)

Joint committee action approving a Contract Modification for a contract with SHI of Somerset, New Jersey, in the amount of \$38,066.

**Attachments:** [26-0235 QUO](#)

[26-0235 VDS](#)

[26-0235 QUO 2](#)

*Chris Blanding, Chief Information Officer, and Erik Karlson, Chief Technology Officer, Enterprise Information Technology, explained that this item is to approve a contract modification for an essential security support tool. Discussion ensued.*

**A motion was made by Member Altenberg, seconded by Vice Chair Casbon, that this committee action item be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:**

**Aye:** 6 - Member Altenberg, Vice Chair Casbon, Chair Clark, Member Frank, Member Pedersen and Member Roberts

**Absent:** 1 - Member Danforth

**8.6** [26-0233](#)

Joint resolution approving an Acceptable Use Policy.

**Attachments:** [Acceptable Use Policy FINAL as APPROVED on 3-10-2026 \(26-0233\).pdf](#)

[Acceptable Use Policy - Proposed](#)

*Chris Blanding, Chief Information Officer, and Erik Karlson, Chief Technology Officer, Enterprise Information Technology, explained that this item is to approve an Acceptable Use Policy. Discussion ensued.*

**A motion was made by Member Frank, 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:** 6 - Member Altenberg, Vice Chair Casbon, Chair Clark, Member Frank, Member Pedersen and Member Roberts

**Absent:** 1 - Member Danforth

**8.7** [26-0234](#)

Joint resolution approving an Identification and Authentication Policy.

**Attachments:** [Identification and Authentication Policy FINAL as APPROVED on 3-10-202](#)

[Identification and Authentication Policy - Proposed](#)

*Chris Blanding, Chief Information Officer, and Erik Karlson, Chief Technology Officer, Enterprise Information Technology, explained that this item is to approve an Identification and Authentication Policy. Discussion ensued.*

**A motion was made by Member Altenberg, seconded by Vice Chair Casbon, that**

**this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:**

**Aye:** 6 - Member Altenberg, Vice Chair Casbon, Chair Clark, Member Frank, Member Pedersen and Member Roberts

**Absent:** 1 - Member Danforth

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

*Chris Blanding, Chief Information Officer, provided a brief update regarding the Enterprise Resource Planning (ERP) System Implementation project. Discussion ensued.*

**10. County Administrator's Report**

*There was no County Administrator's Report.*

**11. Executive Session**

*The Committee did not enter into Executive Session.*

**12. Member Remarks and Requests**

*There were no Member remarks or requests.*

**13. Adjournment**

*Chair Clark declared the meeting adjourned at 9:08 a.m.*

**Next Meeting: April 3, 2026**

*Meeting minutes prepared by Theresa Glatzhofer.*