

# Lake County Illinois

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



## **Agenda Report - Final**

**Friday, February 27, 2026**

**8:30 AM**

**Assembly Room, 10th Floor or register for remote attendance at:  
<https://bit.ly/3MtEJ36>**

**Technology Committee**

**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](mailto: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 [26-0215](#)

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

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

**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.

- The Supreme Court of Illinois Court Technology Modernization Program has awarded a \$50,000 grant to the 19th Judicial Circuit Court to support targeted technology upgrades that enhance court operations, accessibility, and services to court users.
- Grant funding will be used to replace the following items
  - Kids Korner paging system - \$3,500
  - Microsoft Surface tablets for Pretrial Services - \$25,400
  - Computers for the Juvenile Detention Center's education program - \$19,200
  - Language Interpreting devices for courtrooms - \$1,900
- The Illinois Court Technology Modernization Program funding period is December 12, 2025, through June 30, 2026.

**Attachments:** [Courts\\_Tech Grant\\_50000\\_EA](#)  
[FY26 Court Tech Mod Memo .pdf](#)

**\*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.

- Data Intensity provides functional support for our legacy BOSS system including operational support, troubleshooting issues, and system customizations.
- This support is critical to maintaining stable, reliable operations by quickly resolving functional issues, supporting time-sensitive business cycles, and ensuring system outputs.
- The renewal of these services provides deep expertise and knowledge of Oracle systems and programming required to support the BOSS application through the sunsetting phase of BOSS.
- This agreement provides 240 hours per month to be utilized 24/7 at our direction based on business need.
- In accordance with Section 33.115 of the Lake County Purchasing Ordinance, a cooperative purchasing contract with TD Synnex DLT Solutions has been identified through General Services Administration (GS-35F-267DA) to procure needed goods, services, constructions, or professional services that have been competitively solicited and awarded.

**Attachments:**   [26-0224 SOW](#)

[26-0224 VDS](#)

[26-0224 QUO](#)

**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.

- This project is included in the 2026 Capital Improvement Program as part of the Technology Improvement Plan.
- This resolution authorizes an agreement with Logicalis in the amount of \$306,654, which includes \$233,613 in hardware; \$32,773 in software licensed for three years; and \$40,269 in one-year hardware and software maintenance.
- In accordance with Section 33.115 of the Lake County Purchasing Ordinance, a cooperative purchasing contract with Logicalis has been identified through 1Government Procurement Alliance (1GPA) (22-02PV-12) to procure needed goods, services, constructions, or professional services that have been competitively solicited and awarded.
- 1GPA competitively procured technology products, solutions, and related services through a Request for Proposal (RFP) that allowed multiple awards to qualified vendors. 1GPA received 28 proposals and identified 20 qualified vendors, of which one contract was awarded to Logicalis.

**Attachments:**   [26-0226 QUO](#)

[26-0226 VDS](#)**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.

- The 2026 Capital Improvement Program, as part of the Technology Improvement Plan - Security Initiatives, included the purchase of a security support tool.
- In September 2024, a contract was approved with SHI for security patching and provisioning software in the amount of \$229,482, with options to renew with contracted annual increases.
- The SHI contract has the capacity to include the security support tool to the existing contract in the amount of \$38,066 for the remaining eight months of the current contract term (October 27, 2025, to October 26, 2026).
- The addition of the tool, if approved, will increase the 2026 renewal by \$56,632 for the final contract term (October 27, 2026, to October 26, 2027) to \$315,412.
- In accordance with Section 33.082 of the Lake County Purchasing Ordinance, when the total of change orders, contract modifications, or price adjustments on any contract approved by resolution by the County Board exceeds 10 percent of the original contract amount, approval of the standing committee in charge of the contracting department or agency and the Financial and Administrative Committee is required.
- This committee action authorizes and directs the Purchasing Agent to execute a contract modification with SHI, increasing the value of the contract for an essential security support tool.

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

[26-0235 VDS](#)

[26-0235 QUO 2](#)

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

Joint resolution approving an Acceptable Use Policy.

- The Acceptable Use Policy provides a framework establishing appropriate practices and responsibilities for the use of County IT resources in order to protect proprietary, personal, privileged, and other sensitive data.
- Enterprise IT developed the policy ensuring alignment with best practices and County operations.
- 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:** [Acceptable Use Policy - Proposed](#)

**8.7**     [26-0234](#)

Joint resolution approving an Identification and Authentication Policy.

- The Identification and Authentication Policy provides a framework to ensure that only authorized users and devices may access Lake County's Information Systems by implementing secure and consistent identity verification processes to protect County data and support compliance with cybersecurity standards.
- Enterprise IT developed the policy ensuring alignment with best practices and County operations.
- 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:**   [Identification and Authentication Policy - Proposed](#)

**9.     Director's Report - Enterprise Information Technology****10.    County Administrator's Report****11.    Executive Session****12.    Member Remarks and Requests****13.    Adjournment**

**Next Meeting: April 3, 2026**