

Lake County Illinois

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



Meeting Minutes - Final

Friday, April 3, 2026

8:30 AM

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

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

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 - Member Altenberg, Vice Chair Casbon, Chair Clark, Member Frank and Member Roberts

Absent 2 - Member Danforth and Member Pedersen

**Electronic Attendance: Member Altenberg, due to a family or other emergency*

Other Attendees***In Person:***

Sandy Hart, County Board Chair

Betsy Brandon, County Administrator's Office

Michael Maslana, Enterprise Information Technology

Erik Frederiksen, Enterprise Information Technology

Keay Crandall, County Administrator's Office

Jermaine Hilton, County Administrator's Office

Chris Blanding, Enterprise Information Technology

Kim Lunt, County Administrator's Office

Eric Steffen, Planning, Building and Development

Mike Jeschke, Finance

Krista Kennedy, Finance

RuthAnne Hall, County Administrator's Office

Lacey Simpson, County Administrator's Office

Patrice Sutton, County Administrator's Office

Electronically:

Shane Schneider, Division of Transportation

Demar Harris, Workforce Development

Bernard Malkov, Sheriff's Office

Dustin Smothers, Division of Transportation

Jim Chamernik, Sheriff's Office

Yvette Albarran, Purchasing

Michael Wheeler, Finance

Lawrence Oliver, Sheriff's Office

Kathleen Rhey, Enterprise Information Technology

Jon Nelson, Division of Transportation

Bailey Wyatt, Communications

Alex Carr, Communications

JazMine' Evans, Finance

Eric Waggoner, Planning, Building and Development

Heidie Hernandez, Enterprise Information Technology

Maxwell Bueno-Staubitz, Enterprise Information Technology

Christine Sher, Stormwater Management

Patrice Evans, 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 [26-0342](#)

Committee action approving the Technology Committee minutes from February 27, 2026.

Attachments: [TECH 2.27.26 Final Minutes](#)

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

Aye: 5 - Member Altenberg, Vice Chair Casbon, Chair Clark, Member Frank and Member Roberts

Absent: 2 - Member Danforth and Member Pedersen

REGULAR AGENDA

DIVISION OF TRANSPORTATION

8.2 [26-0357](#)

Joint resolution authorizing a contract with CTI, Itasca, Illinois, to upgrade existing audio-video components to enable a more standardized and seamless functionality for all users hosting meetings at the Lake County Division of Transportation main conference room at a cost of \$49,419.

Attachments: [26-0357 Contract](#)
[26-0357 Vendor Disclosure](#)

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

authorize a contract to upgrade existing audio-video components at the Lake County Division of Transportation main conference room. Discussion ensued.

A motion was made by Member Frank, seconded by Vice Chair Casbon, 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 - Member Altenberg, Vice Chair Casbon, Chair Clark, Member Frank and Member Roberts

Absent: 2 - Member Danforth and Member Pedersen

ENTERPRISE INFORMATION TECHNOLOGY

8.3 [26-0225](#)

Joint resolution authorizing a contract renewal of Oracle's cloud environment support services with TD Synnex DLT Solutions of Herndon, Virginia, in the amount of \$247,640.88.

Attachments: [26-0225 QUO](#)
[26-0225 SOW](#)
[26-0225 VDS](#)

Chris Blanding, Chief Information Officer, and Michael Maslana, Applications Manager, Enterprise Information Technology, explained that this item is to authorize a contract renewal for Oracle's cloud environment support services. Discussion ensued.

A motion was made by Vice Chair Casbon, 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: 5 - Member Altenberg, Vice Chair Casbon, Chair Clark, Member Frank and Member Roberts

Absent: 2 - Member Danforth and Member Pedersen

8.4 [26-0347](#)

Joint committee action approving a contract modification with Tyler Technologies, Inc. of Yarmouth, Maine, for the conversion of Tyler EnerGov Crystal Reports documents to Microsoft SQL Server Reporting Services (SSRS), in an amount not to exceed \$85,050.

Attachments: [26-0347-VDS](#)
[26-0347-Amendment](#)

Chris Blanding, Chief Information Officer, and Michael Maslana, Applications Manager, Enterprise Information Technology, explained that this item is to approve a contract modification for the conversion of Tyler EnerGov Crystal Reports documents to Microsoft SQL Server Reporting Services (SSRS). Discussion ensued.

A motion was made by Vice Chair Casbon, seconded by Member Frank, 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: 5 - Member Altenberg, Vice Chair Casbon, Chair Clark, Member Frank and Member Roberts

Absent: 2 - Member Danforth and Member Pedersen

8.5 [26-0348](#)

Joint resolution authorizing a contract renewal for Cisco SmartNet services with Logicalis of Downers Grove, Illinois, in the amount of \$423,841.

Attachments: [26-0348 QUO](#)
[26-0348 VDS](#)

Chris Blanding, Chief Information Officer, explained that this item is to authorize a contract renewal for Cisco SmartNet services. Discussion ensued.

A motion was made by Member Roberts, 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: 5 - Member Altenberg, Vice Chair Casbon, Chair Clark, Member Frank and Member Roberts

Absent: 2 - Member Danforth and Member Pedersen

9. Active Project Updates

9.1 [26-0389](#)

Broadband Update.

Keay Crandall, Digital Equity Manager, and Kim Lunt, Digital Equity Coordinator, provided a presentation regarding Digital Growth Initiative updates. Discussion ensued.

9.2 [26-0390](#)

Enterprise Resource Planning (ERP) System Implementation Update.

Chris Blanding, Chief Information Officer, provided updates regarding the Enterprise Resource Planning (ERP) System Implementation. Discussion ensued.

10. Director's Report - Enterprise Information Technology

Chris Blanding, Chief Information Officer, noted that staff will bring forward two additional security policies next month. Erik Frederiksen, Help Desk Manager, provided information regarding the computer refresh program. Discussion ensued.

11. County Administrator's Report

There was no County Administrator's Report.

12. Executive Session

The Committee did not enter into Executive Session.

13. Member Remarks and Requests

There were no Member remarks or requests.

14. Adjournment

Chair Clark declared the meeting adjourned at 9:48 a.m.

Next Meeting: May 1, 2026

Meeting minutes prepared by Theresa Glatzhofer.

Minutes were approved on May 1, 2026, by the Technology Committee.