Lake County Illinois

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

Agenda Report - Final

Friday, October 2, 2026

8:30 AM

Assembly Room, 10th Floor or register for remote attendance at: https://bit.ly/3UV3SYi

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

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 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 **26-1028**

Committee action approving the Technology Committee minutes from July 31, 2026.

Attachments: TECH 7.31.26 Final Minutes.pdf

REGULAR AGENDA

NINETEENTH JUDICIAL CIRCUIT COURT

8.2 **26-1147**

Joint resolution authorizing a contract with Conference Technologies, Inc of Itasca, Illinois, in the amount of $39,659 to upgrade the existing Nomad Cart audio/visual system in Courtroom 201.

- There is a need to upgrade the existing Nomad Cart audio/visual system in Courtroom 201 to support courtroom proceedings and presentation of audio/visual information.
- The upgrade of the existing Nomad Cart system includes a new 98-inch ceiling-mounted display and witness touch screen, installation, programming, system integration, testing, and related services.
- Purchasing identified a cooperative purchasing contract with Conference Technologies, Inc. of Itasca, Illinois, through a Joint Purchasing contract.
- Pursuant to Article 33.115 Cooperative Joint Purchasing of the Lake County Purchasing Ordinance, Lake County may participate in a cooperative purchasing agreement.
- This resolution authorizes and directs the County Purchasing Agent to execute a contract with Conference Technologies, Inc, Itasca, Illinois, in the amount of $39,659.00 to upgrade the existing Nomad Cart audio/visual system in Courtroom 201.

Attachments: LakeCounty.Courts.ExistingNomadRebuild.Rev1.8.13.26.pdf

TIPS.LakeCountyCourts.CR201AVUpgrades.J26140404.pdf

vendor disclosure statement v6 FINAL (002).CTICompleted.pdf

COUNTY ADMINISTRATION

8.3 **26-1148**

Joint resolution approving a Dig Once Policy.

- The Dig Once Policy establishes a process for communication and coordination among County land departments regarding plans for underground projects.
- The Dig Once Policy coordinates underground projects across County departments to minimize community disruption and provide Internet Service Providers opportunities to coordinate their infrastructure work with planned projects.
- The Dig Once Policy will lead to more efficient broadband deployment which results in increased competition, furthering digital equity and inclusion efforts.
- This policy was developed using County Policy 1.1: Policy Making Framework, ensuring appropriate County departments and stakeholders had opportunity to review and provide comment.

Attachments: Dig Once Policy - Proposed

9. Active Project Updates

9.1 **26-1049**

Broadband Update.

9.2 **26-1048**

Enterprise Resource Planning (ERP) System Implementation Update.

10. Director's Report - Enterprise Information Technology

11. County Administrator's Report

12. Executive Session

13. Member Remarks and Requests

14. Adjournment

Next Meeting: October 20, 2026 (Joint Budget Hearings)