

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology
CHAIRMAN: John Korth
DATE/TIME: March 30, 2022 at 5:30 pm.

PRESENT:

☒ Dianne Allendorf	☒ John Korth	☒ Robert O'Connor
☐ Janet Checker	☒ John Lang	☒ Hendrica Regez
☒ Don Hill		

Others: Joe Kratcha, IT/GIS Director
Sgt. Amy Gonzalez, Sheriff's Office

MINUTES

1. **Call to Order.** Chairman Korth called the meeting to order at 5:31 pm.
2. **Roll Call and Quorum Establishment.** Roll call was taken with 6 of 7 Committee members present. A quorum was established.
3. **Citizens Comments.** None.
4. **Approval of Minutes – Minutes from the February 23, 2022 ICTC meeting (attachment).** Lang made a motion to approve the minutes as presented. O'Connor seconded and the motion was approved unanimously.
5. **Review Goals from the 2021 County Board Retreat (attachment).** The Committee reviewed the assigned goals from the 2021 County Board Retreat. Kratcha provided an update regarding the iFiber redundancy project.
6. **Discussion and possible action the GIS Cost Recovery Policy (attachments).** The Committee reviewed the GIS Cost Recovery Policy and proposed changes which included adding the 2021 digital orthophotography as available digital GIS data and reducing the costs on historical digital orthophotography from previous projects. After some discussion, **Lang made a motion to recommend to the County Board to update the GIS Cost Recovery Policy as presented. Hill seconded the motion and it was approved unanimously.**
7. **Discussion and possible action on cybersecurity risk assessment/health check.** Kratcha noted that the County Board approved \$70,000 in ARP funds for a cybersecurity audit/health check to be completed but due to the Russian invasion of Ukraine, many opportunities for lower cost or free assessments are being made available by entities such as the Illinois Department of Innovation and Technology (DoIT), ICRMT and others. Kratcha said he would like to pursue these other options first and if later in the budget year an RFP is needed for a cybersecurity risk assessment/health check that could be pursued at that time. The Committee concurred to move forward with this approach.
8. **GIS Update (attachment).** The Committee reviewed the monthly GIS update.
9. **Website Update (attachment).** The Committee reviewed the monthly website update.
10. **Information Technology Update (attachment).** The Committee reviewed the monthly IT update.
11. **Other Matters.** None.

12. Citizen's Comments. None

13. Adjourn. Hill made a motion to adjourn at 6:04 pm. Lang seconded and the motion passed.

The next regular IT Committee meeting is scheduled for Wednesday, April 27, 2022 at 5:30 pm.