

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology Special Meeting
CHAIRMAN: Tina Brandel
DATE/TIME: August 13, 2024 at 6:30 pm
PRESENT:
☒ Daisha Boehm ☒ Steve Endress ☒ John Grizzoffi
☒ Tina Brandel ☒ Lynn Gallagher ☒ LaDon Trost

Others: Joe Kratcha, IT/GIS Director

MINUTES

1. **Call to Order.** Chairman Brandel called the special meeting to order at 6:30 pm.
2. **Roll Call and Quorum Establishment.** Roll call was taken with all Committee members present in-person. A quorum was established.
3. **Minutes Approval**
 - a. Minutes from the July 31, 2024 ICTC meeting – **Gallagher made a motion to approve the minutes as presented. Seconded by Grizzoffi and motion carried following a voice vote resulting in all Ayes.**
4. **Citizens' Comments** – None
5. **Unfinished Business** – None
6. **New Business**
 - a. Discussion and possible action to recommend to the County Board approval of new SAN (Storage Area Network) equipment – Kratcha reviewed a memo and quotes received for SAN equipment replacement. **Gallagher made a motion to recommend to the County Board approval of the purchase of two IBM Storage FlashSystem 5300 SAN arrays with five years warranty/support plus professional services to assist with setup and data migration from Storage IT Solutions of Cary, Illinois at a total cost of \$96,790.50 with \$40,000 to be paid from the ETSB budget and \$56,790.50 to be paid from the General Capital Equipment Fund. Seconded by Boehm and motion carried following a voice vote resulting in all Ayes.**
7. **Citizens' Comments** – None.
8. **Adjourn**

The next regular meeting of the Information and Communication Technology Committee is scheduled for August 28, 2024 at 5:00 pm.

The meeting adjourned at 6:36 pm following a motion by Endress. Seconded by Grizzoffi and the motion carried by voice vote resulting in all Ayes.