

WILL COUNTY BOARD
AD HOC TECHNOLOGY COMMITTEE MEETING
MINUTES

September 3, 2009

Will County Office Building
County Board Committee Room
302 North Chicago Street
Joliet, IL 60432

Immediately following the Executive Committee,
but no sooner than 10:00 a.m.

CALL TO ORDER

Ms. Smith called the meeting to order at 10:02 a.m.

ROLL CALL

Present were Members: Dralle, Brooks, Jr., Deutsche, Maher, and L. Smith.

Absent were Members: None.

Also Present:

Present from State's Attorney's Office: Mary Tatroe.

PLEDGE OF ALLEGIANCE

Ms. Deutsche led the committee in the Pledge of Allegiance.

APPROVAL OF MINUTES

A motion was made Mrs. Dralle, seconded by Mr. Maher, to approve the minutes from the August 6, 2009 meeting. All in favor. MOTION CARRIES.

OLD BUSINESS

Discuss and Approve RFQ for County-Wide IT Assessment

Mr. Rafac went over the changes made to the RFQ for a county-wide IT assessment.

Mr. Brooks, Jr. arrived at this juncture.

Ms. Smith stated I would like to see somewhere their experience with government.

Mr. Maher stated you may want to add technological diversity.

Ms Smith stated Mr. Shay will check with the other 102 counties. I do want some government background.

Mr. Rafac stated in expertise we can include government.

Mr. Maher stated I would also suggest banking.

Mr. Rafac stated government and financial institutions.

Ms. Smith stated the pre proposal conference can be at our committee.

Ms. Shay stated I would like to bring my management staff to that.

Mr. Rafac stated we can post this and invite people and have a meeting on September 14th.

Ms. Smith stated that would bring the pre proposal meeting to October 1st.

Mr. Rafac stated November 5th at 11:00 am we can have the bid opening.

Mr. Shay stated we can have the bid opening at 10:00 am and have the meeting at 11:00 am.

Ms. Smith stated I would like to dovetail this into the Capital Improvements facility needs study.

Revised IT Department Report

Ms. Smith stated unless something is in our packets when it goes out, we will not discuss it. We will come back to this in 30 days.

Mr. Maher stated we may want to add our mission vision statement in the RFQ.

Other Old Business

NEW BUSINESS

ANNOUNCEMENTS BY THE CHAIRMAN

ADJOURNMENT

A motion was made by Mr. Maher, seconded by Mrs. Dralle, to adjourn the meeting at 10:35 a.m. All in favor.

MOTION CARRIES.