

Communications Committee Meeting Report (Submitted 12-8-14)
Courthouse, Room 303C, Tuesday, December 2, 2014, 3:30 p.m.

Members Present: Lynn Sutton, JoAnne Hillman, Lindi Kernan, Jake Waller, Tim Wells and Kelli Parsons. Members Absent: Steve Brandau and Sheriff Padilla. Ex Officio Members Present: Rosemary Rathjen. Others Present: Colleen Gillaspie.

Chairman Sutton called the meeting to order at approximately 3:30 p.m. Member Waller moved to approve the agenda as printed, Member Hillman seconded, all were in favor and motion carried.

There was no Public Comment. Introductions of Committee members were made.

Member Kernan moved to approve the November 5, 2014 Communications Committee meeting minutes as printed, Member Wells seconded, all were in favor and the motion carried.

Ms. Rathjen reported Information Services claims for the month of November 2014. Member Kernan moved to approve the November 2014 claims for the Information Services Department in the amount of \$106,094.14, Member Waller seconded, all were in favor and motion carried.

Ms. Rathjen reported on Information Services Department activities for November 2014. Ms. Rathjen reported the CCTV security camera project is almost wrapped up. In regards to the virtualization project, she reported two servers have been converted to a virtualized environment successfully. Also, an update has been scheduled for the Citrix presentation software.

Under the Legislative Report, Ms. Gillaspie reviewed pending legislation with the Committee. Member Waller moved to authorize a letter opposing SB 68, SB 3530 and HB 5485 be sent to all legislators from the Communications Committee, Member Parsons seconded, all were in favor and motion carried.

The next UCCI meeting will be held on January 26, 2015.

There were no requests for purchase of goods and services.

There was no Old Business.

Under New Business, Member Waller moved to go into closed session at 4:25 p.m. to discuss personnel per 5 ILCS 120/2(C)(11), Member Kernan seconded; 6 yes – L. Sutton, J. Waller, T. Wells, K. Parsons, J. Hillman and L. Kernan; 0 no; 2 absent – S. Brandau and J. Padilla.

Member Wells moved to return to open session at 4:30 p.m., Member Waller seconded, all were in favor and motion carried.

The next regularly scheduled Committee meeting will be Tuesday, January 6, 2015 at 3:30 p.m., Board Conference Room 303C.

With no further business to discuss, Member Waller moved to adjourn, Member Kernan seconded, all were in favor and motion carried. The meeting adjourned at 4:31 p.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator