



Kane County

Judicial and Public Safety Strategic Planning and Technology Commission

Government Center
719 S. Batavia Ave., Bldg. A
Geneva, IL 60134

Agenda

BRAWKA, Barreiro, Berman, Conant, Cruz, David, Felton, Hain, Kuehl, Molina, Mosser,
Pierog, Villa, Wallers

Thursday, October 10, 2024

4:00 PM

County Board Room

- 1. Call To Order**
- 2. Roll Call**
- 3. Approval of Minutes: October 19, 2023 & July 11, 2024**
- 4. Remote Attendance Requests**
- 5. Budget Report**
 - A. JPSSPTC Budget Report**
- 6. Staff Report**
 - A. Odyssey CMS/AXON Report**
- 7. Ordinance Review & Discussion**
 - A. Ordinance:** Restating and Amending Ordinances 20-296, 18-419, 14-168, 14-12, 13-27, and 11-400 Establishing the Judicial and Public Safety Strategic Planning and Technology Commission
- 8. New Business**
 - A. Proposed Meeting Dates of 2025:** Jan. 9, April 10, July 10, Oct. 9, 2025
- 9. Reports Placed On File**
- 10. Executive Session (if needed)**
- 11. Adjournment**

STATE OF ILLINOIS)

SS.

COUNTY OF KANE)

REPORT NO. TMP-24-2961

JPSSPTC BUDGET REPORT



FY24 Second Level Budget Detail

Budget Year 2024

G/L Account	Account Description	2020 Actual Amount	2021 Actual Amount	2022 Actual Amount	2023 Actual Amount	2024 Submitted Budget	2024 First Review Budget	2024 Second Review Budget	Change between 2nd and 1st Rev
Fund 127 - Judicial Technology Sales Tax									
REVENUE									
Department	800 - Other- Countywide Expenses								
Sub-Department	000 - Revenues								
Other Taxes									
General Sales and Use Taxes									
127.800.000.30105	Sales Tax- RTA	1,069,244.75	1,291,074.62	1,445,141.68	962,369.55	1,360,000.00	1,500,000.00	.00	(1,500,000.00)
General Sales and Use Taxes Totals		\$1,069,244.75	\$1,291,074.62	\$1,445,141.68	\$962,369.55	\$1,360,000.00	\$1,500,000.00	\$0.00	(\$1,500,000.00)
Other Taxes Totals		\$1,069,244.75	\$1,291,074.62	\$1,445,141.68	\$962,369.55	\$1,360,000.00	\$1,500,000.00	\$0.00	(\$1,500,000.00)
Interest Revenue									
127.800.000.38000	Investment Income	3,047.15	(823.51)	(15,909.47)	1,458.48	600.00	600.00	.00	(600.00)
Interest Revenue Totals		\$3,047.15	(\$823.51)	(\$15,909.47)	\$1,458.48	\$600.00	\$600.00	\$0.00	(\$600.00)
Other									
127.800.000.39900	Fund Balance Utilization	.00	.00	.00	.00	23,689.00	23,689.00	.00	(23,689.00)
Other Totals		\$0.00	\$0.00	\$0.00	\$0.00	\$23,689.00	\$23,689.00	\$0.00	(\$23,689.00)
Transfers In									
127.800.000.39000	Transfer From Other Funds	.00	28,200.00	.00	.00	.00	.00	.00	.00
Transfers In Totals		\$0.00	\$28,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Sub-Department 000 - Revenues Totals		\$1,072,291.90	\$1,318,451.11	\$1,429,232.21	\$963,828.03	\$1,384,289.00	\$1,524,289.00	\$0.00	(\$1,524,289.00)
Department 800 - Other- Countywide Expenses Totals		\$1,072,291.90	\$1,318,451.11	\$1,429,232.21	\$963,828.03	\$1,384,289.00	\$1,524,289.00	\$0.00	(\$1,524,289.00)
REVENUE TOTALS		\$1,072,291.90	\$1,318,451.11	\$1,429,232.21	\$963,828.03	\$1,384,289.00	\$1,524,289.00	\$0.00	(\$1,524,289.00)
EXPENSE									
Department	800 - Other- Countywide Expenses								
Sub-Department	812 - Judicial Technology Sales Tax								
Personnel Services- Salaries & Wages									
Regular Employees									
127.800.812.40000	Salaries and Wages	104,898.14	96,929.66	121,065.62	163,482.78	202,100.00	202,100.00	202,100.00	.00
	Position Transactions								
	Level	Position		Type	Code	Total Amount			
	Second Review Budget	906012076 - Desktop Support Analyst I		Earnings		48,501.00			
	Second Review Budget	906012078 - Desktop Support Analyst II		Earnings		55,001.00			
	Second Review Budget	906013045 - Process Manager CCM		Earnings		98,598.00			
	Second Review Budget Totals							\$202,100.00	
127.800.812.40009	Salaries and Wages Subsidy	(883.39)	.00	.00	.00	.00	.00	.00	.00
Regular Employees Totals		\$104,014.75	\$96,929.66	\$121,065.62	\$163,482.78	\$202,100.00	\$202,100.00	\$202,100.00	\$0.00
Overtime Salaries									
127.800.812.40200	Overtime Salaries	500.00	.00	1,200.00	1,100.00	.00	.00	.00	.00
Overtime Salaries Totals		\$500.00	\$0.00	\$1,200.00	\$1,100.00	\$0.00	\$0.00	\$0.00	\$0.00



FY24 Second Level Budget Detail

Budget Year 2024

G/L Account	Account Description	2020 Actual Amount	2021 Actual Amount	2022 Actual Amount	2023 Actual Amount	2024 Submitted Budget	2024 First Review Budget	2024 Second Review Budget	Change between 2nd and 1st Rev
Fund 127 - Judicial Technology Sales Tax									
EXPENSE									
Department 800 - Other- Countywide Expenses									
Sub-Department 812 - Judicial Technology Sales Tax									
Personnel Services- Salaries & Wages									
Other									
127.800.812.40002	Non-Union Wage Increase	.00	.00	.00	.00	9,162.00	.00	.00	.00
Budget Transactions									
Level	Transaction					Number of Units	Cost Per Unit	Total Amount	
Second Review Budget	Accrual on FY23 Non Union Wage Increase					.0030	9,135.00	27.00	
Second Review Budget	Finance: Remove FY23 NU Wage Inc/Accrual					1.0000	(9,162.00)	(9,162.00)	
Second Review Budget	FY23 Non Union Wage Increase					1.0000	9,135.00	9,135.00	
Second Review Budget Totals								\$0.00	
Other Totals		\$0.00	\$0.00	\$0.00	\$0.00	\$9,162.00	\$0.00	\$0.00	\$0.00
Personnel Services- Salaries & Wages Totals		\$104,514.75	\$96,929.66	\$122,265.62	\$164,582.78	\$211,262.00	\$202,100.00	\$202,100.00	\$0.00
Personnel Services- Employee Benefits									
Group Insurance									
127.800.812.45000	Healthcare Contribution	13,806.01	11,745.30	17,798.96	19,267.44	82,013.00	82,013.00	.00	(82,013.00)
127.800.812.45009	Healthcare Subsidy	(119.50)	.00	.00	.00	.00	.00	.00	.00
127.800.812.45010	Dental Contribution	674.36	666.48	803.14	719.05	1,998.00	1,998.00	993.00	(1,005.00)
Budget Transactions									
Level	Transaction					Number of Units	Cost Per Unit	Total Amount	
Second Review Budget	FY24 Dental Expense					1.0000	993.00	993.00	
Second Review Budget Totals								\$993.00	
127.800.812.45019	Dental Subsidy	(6.59)	.00	.00	.00	.00	.00	.00	.00
Group Insurance Totals		\$14,354.28	\$12,411.78	\$18,602.10	\$19,986.49	\$84,011.00	\$84,011.00	\$993.00	(\$83,018.00)
Social Security Contributions									
127.800.812.45100	FICA/SS Contribution	7,855.47	7,224.83	9,040.85	12,267.70	23,996.00	23,996.00	23,996.00	.00
Budget Transactions									
Level	Transaction					Number of Units	Cost Per Unit	Total Amount	
Second Review Budget	FICA/SS CONTRIBUTION 7.65% TOTAL SALARIES					.0765	304,511.00	23,295.00	
Second Review Budget	FICA/SS on FY23 Non Union Wage Increase					.0765	9,162.00	701.00	
Second Review Budget Totals								\$23,996.00	
127.800.812.45109	FICA/SS Subsidy	(63.39)	.00	.00	.00	.00	.00	.00	.00
Social Security Contributions Totals		\$7,792.08	\$7,224.83	\$9,040.85	\$12,267.70	\$23,996.00	\$23,996.00	\$23,996.00	\$0.00



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Fund 127 - Judicial Technology Sales Tax									
EXPENSE									
Department 800 - Other- Countywide Expenses									
Sub-Department 812 - Judicial Technology Sales Tax									
Personnel Services- Employee Benefits									
Retirement Contributions									
127.800.812.45200	IMRF Contribution	8,202.09	8,284.70	8,012.41	8,577.81	16,154.00	16,154.00	16,154.00	.00
Budget Transactions									
Level	Transaction					Number of Units	Cost Per Unit	Total Amount	
Second Review Budget	IMRF CONTRIBUTION 5.15% TOTAL SALARIES					.0515	304,511.00	15,682.00	
Second Review Budget	IMRF on FY23 Non Union Wage Increase					.0515	9,162.00	472.00	
Second Review Budget Totals								\$16,154.00	
127.800.812.45209	IMRF Subsidy	(71.03)	.00	.00	.00	.00	.00	.00	.00
Retirement Contributions Totals									
		\$8,131.06	\$8,284.70	\$8,012.41	\$8,577.81	\$16,154.00	\$16,154.00	\$16,154.00	\$0.00
Personnel Services- Employee Benefits Totals									
		\$30,277.42	\$27,921.31	\$35,655.36	\$40,832.00	\$124,161.00	\$124,161.00	\$41,143.00	(\$83,018.00)
Contractual Services									
Purchased Professional and Technical Services									
Professional									
127.800.812.50150	Contractual/Consulting Services	146,321.25	84,625.00	134,143.75	83,236.06	170,000.00	170,000.00	170,000.00	.00
Budget Transactions									
Level	Transaction					Number of Units	Cost Per Unit	Total Amount	
Second Review Budget	Contractual Services					1.0000	170,000.00	170,000.00	
Second Review Budget Totals								\$170,000.00	
127.800.812.50235	Public Health Services - Coronavirus	.00	.00	85,053.52	.00	.00	.00	.00	.00
Professional Totals									
		\$146,321.25	\$84,625.00	\$219,197.27	\$83,236.06	\$170,000.00	\$170,000.00	\$170,000.00	\$0.00
Technical									
127.800.812.50340	Software Licensing Cost	655,188.47	351,191.16	596,011.39	796,994.57	675,000.00	675,000.00	675,000.00	.00
Budget Transactions									
Level	Transaction					Number of Units	Cost Per Unit	Total Amount	
Second Review Budget	Chromebook Management					1.0000	2,500.00	2,500.00	
Second Review Budget	DocuSign Renewal					1.0000	90,000.00	90,000.00	
Second Review Budget	Google ECO					1.0000	2,500.00	2,500.00	
Second Review Budget	Kompliance Document Storage					1.0000	21,000.00	21,000.00	
Second Review Budget	Success Account Manager					1.0000	59,000.00	59,000.00	
Second Review Budget	Tyler Maintenance Contract					1.0000	500,000.00	500,000.00	
Second Review Budget Totals								\$675,000.00	
Technical Totals									
		\$655,188.47	\$351,191.16	\$596,011.39	\$796,994.57	\$675,000.00	\$675,000.00	\$675,000.00	\$0.00
Purchased Professional and Technical Services Totals									
		\$801,509.72	\$435,816.16	\$815,208.66	\$880,230.63	\$845,000.00	\$845,000.00	\$845,000.00	\$0.00



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Budget Year 2024

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Fund 127 - Judicial Technology Sales Tax									
EXPENSE									
Department 800 - Other- Countywide Expenses									
Sub-Department 812 - Judicial Technology Sales Tax									
Contractual Services									
Other Purchased Services									
Insurance, Other Than Employee Benefits									
127.800.812.53000	Liability Insurance	2,032.00	1,879.00	4,668.00	9,160.00	9,160.00	9,160.00	9,160.00	.00
Budget Transactions									
Level	Transaction				Number of Units	Cost Per Unit	Total Amount		
Second Review Budget	Insurance Liability 2.92% Total Salaries				.0292	304,511.00	8,892.00		
Second Review Budget	Insurance Liability on FY23 Non Union Wage Increase				.0292	9,162.00	268.00		
Second Review Budget Totals							\$9,160.00		
127.800.812.53010	Workers Compensation	2,479.00	2,947.00	5,634.00	6,761.00	6,760.00	6,760.00	6,760.00	.00
Budget Transactions									
Level	Transaction				Number of Units	Cost Per Unit	Total Amount		
Second Review Budget	Worker's Compensation 2.22% Total Salaries				.0222	304,511.00	6,760.00		
Second Review Budget Totals							\$6,760.00		
127.800.812.53020	Unemployment Claims	584.00	60.00	141.00	126.00	126.00	126.00	126.00	.00
Budget Transactions									
Level	Transaction				Number of Units	Cost Per Unit	Total Amount		
Second Review Budget	Unemployment .04% of Total Salaries				.0004	304,511.00	122.00		
Second Review Budget	Unemployment on FY23 Non Union Wage Increase				.0004	9,162.00	4.00		
Second Review Budget Totals							\$126.00		
Insurance, Other Than Employee Benefits Totals		\$5,095.00	\$4,886.00	\$10,443.00	\$16,047.00	\$16,046.00	\$16,046.00	\$16,046.00	\$0.00
Travel									
127.800.812.53100	Conferences and Meetings	705.29	3,180.00	19,733.52	29,532.65	25,000.00	25,000.00	25,000.00	.00
Budget Transactions									
Level	Transaction				Number of Units	Cost Per Unit	Total Amount		
Second Review Budget	Tyler Conference				1.0000	25,000.00	25,000.00		
Second Review Budget Totals							\$25,000.00		
127.800.812.53120	Employee Mileage Expense	.00	.00	218.78	.00	.00	.00	.00	.00
Travel Totals		\$705.29	\$3,180.00	\$19,952.30	\$29,532.65	\$25,000.00	\$25,000.00	\$25,000.00	\$0.00
Other Purchased Services Totals		\$5,800.29	\$8,066.00	\$30,395.30	\$45,579.65	\$41,046.00	\$41,046.00	\$41,046.00	\$0.00
Contractual Services Totals		\$807,310.01	\$443,882.16	\$845,603.96	\$925,810.28	\$886,046.00	\$886,046.00	\$886,046.00	\$0.00



FY24 Second Level Budget Detail

Budget Year 2024

G/L Account	Account Description	2020 Actual Amount	2021 Actual Amount	2022 Actual Amount	2023 Actual Amount	2024 Submitted Budget	2024 First Review Budget	2024 Second Review Budget	Change between 2nd and 1st Rev
Fund 127 - Judicial Technology Sales Tax									
EXPENSE									
Department 800 - Other- Countywide Expenses									
Sub-Department 812 - Judicial Technology Sales Tax									
Contingency and Other									
127.800.812.89000	Addition to Fund Balance	.00	.00	.00	.00	25,209.00	25,209.00	25,209.00	.00
Budget Transactions									
Level	Transaction					Number of Units	Cost Per Unit	Total Amount	
Second Review Budget	Increase in revenue					1.0000	25,209.00	25,209.00	
Second Review Budget Totals								\$25,209.00	
Contingency and Other Totals		\$0.00	\$0.00	\$0.00	\$0.00	\$25,209.00	\$25,209.00	\$25,209.00	\$0.00
Transfers Out									
127.800.812.99000	Transfer To Other Funds	25,000.00	25,000.00	.00	.00	.00	.00	.00	.00
Budget Transactions									
Level	Transaction					Number of Units	Cost Per Unit	Total Amount	
Second Review Budget	FSD ITD Support 8/5/2022 transfer to 99001					1.0000	(25,000.00)	(25,000.00)	
Second Review Budget	ITD Support - Transfer 001.060					1.0000	25,000.00	25,000.00	
Second Review Budget Totals								\$0.00	
127.800.812.99001	Transfer to Fund 001	.00	.00	25,000.00	35,196.00	35,196.00	35,196.00	35,196.00	.00
Budget Transactions									
Level	Transaction					Number of Units	Cost Per Unit	Total Amount	
Second Review Budget	FSD 7/21/2022 Judicial Tech Sales Tax 3.5@2913					1.0000	10,196.00	10,196.00	
Second Review Budget	ITD Support - Transfer 001.060					1.0000	25,000.00	25,000.00	
Second Review Budget Totals								\$35,196.00	
Transfers Out Totals		\$25,000.00	\$25,000.00	\$25,000.00	\$35,196.00	\$35,196.00	\$35,196.00	\$35,196.00	\$0.00
Sub-Department 812 - Judicial Technology Sales Tax	Totals	\$967,102.18	\$593,733.13	\$1,028,524.94	\$1,166,421.06	\$1,281,874.00	\$1,272,712.00	\$1,189,694.00	(\$83,018.00)
Department 800 - Other- Countywide Expenses	Totals	\$967,102.18	\$593,733.13	\$1,028,524.94	\$1,166,421.06	\$1,281,874.00	\$1,272,712.00	\$1,189,694.00	(\$83,018.00)
EXPENSE TOTALS		\$967,102.18	\$593,733.13	\$1,028,524.94	\$1,166,421.06	\$1,281,874.00	\$1,272,712.00	\$1,189,694.00	(\$83,018.00)
Fund 127 - Judicial Technology Sales Tax	Totals								
REVENUE TOTALS		\$1,072,291.90	\$1,318,451.11	\$1,429,232.21	\$963,828.03	\$1,384,289.00	\$1,524,289.00	\$0.00	(\$1,524,289.00)
EXPENSE TOTALS		\$967,102.18	\$593,733.13	\$1,028,524.94	\$1,166,421.06	\$1,281,874.00	\$1,272,712.00	\$1,189,694.00	(\$83,018.00)
Fund 127 - Judicial Technology Sales Tax	Totals	\$105,189.72	\$724,717.98	\$400,707.27	(\$202,593.03)	\$102,415.00	\$251,577.00	(\$1,189,694.00)	(\$1,441,271.00)



Balance Sheet

Through 09/26/24
Summary Listing

Classification	Current YTD Balance	Prior Year Total Actual	Net Change	Change %
Fund Category Governmental Funds				
Fund Type Special Revenue Funds				
Fund 127 - Judicial Technology Sales Tax				
ASSETS				
Cash and Cash Equivalents	1,520,677.49	1,609,026.24	(88,348.75)	(5.49)
Interest Receivable	3,586.07	3,586.07	.00	.00
Taxes Receivable	.00	378,921.18	(378,921.18)	(100.00)
ASSETS TOTALS	\$1,524,263.56	\$1,991,533.49	(\$467,269.93)	(23.46%)
LIABILITIES AND FUND EQUITY				
LIABILITIES				
Accounts Payable	98.00	98.00	.00	.00
Payroll Payable	.00	20,132.35	(20,132.35)	(100.00)
Other Current Liabilities	.00	131,893.81	(131,893.81)	(100.00)
LIABILITIES TOTALS	\$98.00	\$152,124.16	(\$152,026.16)	(99.94%)
FUND EQUITY				
Fund Balance- Unreserved	1,839,409.33	1,839,409.33	.00	.00
FUND EQUITY TOTALS Prior to Current Year Changes	\$1,839,409.33	\$1,839,409.33	\$0.00	0.00%
Prior Year Fund Equity Adjustment	.00			
Fund Revenues	(1,044,862.18)			
Fund Expenses	1,360,105.95			
FUND EQUITY TOTALS	\$1,524,165.56	\$1,839,409.33	(\$315,243.77)	(17.14%)
LIABILITIES AND FUND EQUITY	\$1,524,263.56	\$1,991,533.49	(\$467,269.93)	(23.46%)
Fund 127 - Judicial Technology Sales Tax Totals	\$0.00	\$0.00	\$0.00	+++
Fund Type Special Revenue Funds Totals	\$0.00	\$0.00	\$0.00	+++
Fund Category Governmental Funds Totals	\$0.00	\$0.00	\$0.00	+++
Grand Totals	\$0.00	\$0.00	\$0.00	+++

2025 SR & Other Funds DRAFT by Department & Account Expense

Fund	G/L Account Number	Account Description	2023 Actual Amount	2024 Amended Budget	2025 Submitted Budget	Difference
Fund: 127 - Judicial Technology Sales Tax						
REVENUES						
Department: 800 - Other- Countywide Expenses						
Sub-Department: 000 - Revenues						
REV10 - Other Taxes						
	127.800.000.30105	Sales Tax- RTA	1,473,599.65	1,506,310.00	1,612,647.00	106,337.00
		Account Classification Total: REV10 - Other Taxes	\$1,473,599.65	\$1,506,310.00	\$1,612,647.00	\$106,337.00
REV45 - Interest Revenue						
	127.800.000.38000	Investment Income	53,852.76	40,786.00	45,000.00	4,214.00
		Account Classification Total: REV45 - Interest Revenue	\$53,852.76	\$40,786.00	\$45,000.00	\$4,214.00
REV50 - Other						
	127.800.000.39900	Fund Balance Utilization	0.00	0.00	214,834.00	214,834.00
		Account Classification Total: REV50 - Other	\$0.00	\$0.00	\$214,834.00	\$214,834.00
		Sub-Department Total: 000 - Revenues	\$1,527,452.41	\$1,547,096.00	\$1,872,481.00	\$325,385.00
		Department Total: 800 - Other- Countywide Expenses	\$1,527,452.41	\$1,547,096.00	\$1,872,481.00	\$325,385.00
		REVENUES Total	\$1,527,452.41	\$1,547,096.00	\$1,872,481.00	\$325,385.00
EXPENSES						
Department: 800 - Other- Countywide Expenses						
Sub-Department: 812 - Judicial Technology Sales Tax						
EXP5 - Personnel Services- Salaries & Wages						
	127.800.812.40000	Salaries and Wages	218,468.13	297,100.00	321,977.00	24,877.00
	127.800.812.40200	Overtime Salaries	1,100.00	0.00	0.00	0.00
		Account Classification Total: EXP5 - Personnel Services- Salaries & Wages	\$219,568.13	\$297,100.00	\$321,977.00	\$24,877.00
EXP10 - Personnel Services- Employee Benefits						
	127.800.812.45000	Healthcare Contribution	30,340.35	0.00	65,248.00	65,248.00
	127.800.812.45010	Dental Contribution	1,077.86	993.00	2,321.00	1,328.00
	127.800.812.45100	FICA/SS Contribution	16,258.28	23,996.00	24,635.00	639.00
	127.800.812.45200	IMRF Contribution	11,362.21	16,154.00	17,911.00	1,757.00
	127.800.812.53010	Workers Compensation	6,761.00	6,760.00	5,573.00	(1,187.00)
		Account Classification Total: EXP10 - Personnel Services- Employee Benefits	\$65,799.70	\$47,903.00	\$115,688.00	\$67,785.00
EXP15 - Contractual Services						
	127.800.812.50150	Contractual/Consulting Services	83,236.06	240,000.00	260,000.00	20,000.00
	127.800.812.50340	Software Licensing Cost	799,994.57	803,250.00	1,124,000.00	320,750.00
	127.800.812.53000	Liability Insurance	9,160.00	9,160.00	11,946.00	2,786.00
	127.800.812.53020	Unemployment Claims	126.00	126.00	161.00	35.00
	127.800.812.53100	Conferences and Meetings	13,897.30	25,000.00	30,000.00	5,000.00
		Account Classification Total: EXP15 - Contractual Services	\$906,413.93	\$1,077,536.00	\$1,426,107.00	\$348,571.00
EXP40 - Transfers Out						
	127.800.812.99001	Transfer to Fund 001	35,196.00	124,557.00	8,709.00	(115,848.00)
		Account Classification Total: EXP40 - Transfers Out	\$35,196.00	\$124,557.00	\$8,709.00	(\$115,848.00)
		Sub-Department Total: 812 - Judicial Technology Sales Tax	\$1,226,977.76	\$1,547,096.00	\$1,872,481.00	\$325,385.00
		Department Total: 800 - Other- Countywide Expenses	\$1,226,977.76	\$1,547,096.00	\$1,872,481.00	\$325,385.00
		EXPENSES Total	\$1,226,977.76	\$1,547,096.00	\$1,872,481.00	\$325,385.00
		Fund REVENUE Total: 127 - Judicial Technology Sales Tax	\$1,527,452.41	\$1,547,096.00	\$1,872,481.00	\$325,385.00
		Fund EXPENSE Total: 127 - Judicial Technology Sales Tax	\$1,226,977.76	\$1,547,096.00	\$1,872,481.00	\$325,385.00
		Fund Total: 127 - Judicial Technology Sales Tax	\$300,474.65	\$0.00	\$0.00	\$0.00

STATE OF ILLINOIS)

SS.

COUNTY OF KANE)

REPORT NO. TMP-24-3029

ODYSSEY CMS/AXON REPORT



Kane County Judicial and Public Safety Strategic Planning and Technology Commission

**Kane County
Judicial and Public Safety Strategic Planning
and Technology Commission**

Odyssey Projects

Upgraded to Justice Enterprise 2023.0.15

Implemented Defendant Access

Miscellaneous payments

Research, copies, certifications and appeals.

Implementing some of the new enhancements in the system - like process builder

Implementing ODR(Online Dispute Resolution) for eviction cases. Avoids court and allows parties to a case work out an agreement via

Working with Tyler to implement State Record Keeping changes for example:

New case types

New PFA (Pretrial Fairness Act) disposition reporting requirements

New case types for Criminal Protection Orders

New case type and process for Expungements

**Kane County
Judicial and Public Safety Strategic Planning
and Technology Commission
Odyssey Projects Continued**

Count Exchanges With Court Services 2nd Quarter 2025

- 1 Court Referral Case Event
- 2 Hearing Schedule Updates
- 3 Hearing Results
- 4 Warrant Status Update
- 5 Attorney Assignments
- 6 Court Charge Updates
- 7 Disposition Updates
- 8 Forward Court Document
- 9 View Court Case Register of Actions

Kane County Judicial and Public Safety Strategic Planning and Technology Commission

AXON - Evidence and Discovery

Defense Portal - allows us to easily share discovery to defense, where they can view discovery online before downloading it

62 Private Attorneys are signed up

300 cases shared since activating the portal a few months ago

Defense attorneys are granted 90 days to view the cases on the cloud before having to download them

LEA Portal - Allows non-Axon LEA's access to shared discovery to us.

208 users from agency's across the state

11,202 cases with 109,569 pieces of discovery

SAO Main site - 32,924 cases with 770,564 pieces of discovery

We are partners with 42 different LEA's from across the state

SAO Juvenile Site - 988 Cases with 48,322 pieces of discovery

**Kane County
Judicial and Public Safety Strategic Planning
and Technology Commission**

QUESTIONS

STATE OF ILLINOIS)

SS.

COUNTY OF KANE)

ORDINANCE NO. TMP-24-2615

RESTATING AND AMENDING ORDINANCES 20-296, 18-419, 14-168, 14-12, 13-27, AND 11-400 ESTABLISHING THE JUDICIAL AND PUBLIC SAFETY STRATEGIC PLANNING AND TECHNOLOGY COMMISSION

WHEREAS, Ordinance 11-400 Establishing the Judicial and Public Safety Technology Commission was passed on December 13, 2011, which has been amended from time to time and renamed the Judicial and Public Safety Strategic Planning and Technology Commission; and

WHEREAS, the Kane County Board now desires to further amend Ordinance 11-400 (as previously amended by Ordinances 13-27, 14-12, 14-168, 18-419, and 20-296) to re-establish the scope of purpose of the Commission to aid and assist in the acquisition, maintenance, and support of new Case Management Systems and other capital technologies; and

WHEREAS, the Kane County Board is also desirous to streamline the number of members of the Commission, and to change the Commission name to reflect its scope.

NOW, THEREFORE, BE IT ORDAINED by the Kane County Board that Ordinance 11-400 (as also amended by Ordinances 13-27, 14-12, 14-168, 18-419, and 20-296) be amended as follows:

Section 1: The County of Kane ("County") hereby establishes the Kane County Judicial and Public Safety Technology Commission ("Commission"). The Commission is to function in all ways as a successor to the Judicial and Public Safety Technology Task Force, the Kane County Judicial and Public Safety Technology Commission, and the Judicial and Public Safety Strategic Planning and Technology Commission.

Section 2: The Commission shall be composed of the following Members:

- i: The County Board Chair
- ii: The County Public Safety Chair
- iii: The County Board Finance Chair
- iv: Three County Board Members, appointed by the County Board Chair
- v: Three Members from the Public at Large, one of whom shall be a licensed attorney practicing in Kane County, appointed by the County Board Chair
- vi: The County State's Attorney
- vii: The County Public Defender
- viii: The Chief Judge of the Sixteenth Judicial Circuit
- ix: Two judges presiding in the Sixteenth Judicial Circuit, appointed by the Chief Judge

- x: The County Sheriff
- xi: The Circuit Clerk
- xii: A Member from the Kane County Bar Association, appointed jointly by the County Board Chair and Chief Judge.

The Chair of the Commission shall be elected from among the Members by a majority vote. The term of Chairman shall commence at the meeting next following the expiration of the outgoing Chairman's two (2)-year term. The term of Chairmanship shall be for two years. The Commission Chair shall designate a Vice-Chair whom shall serve as Chair in case of the unavailability of the Commission Chair.

Section 3. The Commission shall make decisions for the County regarding capital purchases in technology for the judiciary and public safety departments of the County. These departments shall include but are not limited to the Judiciary, the State's Attorney's Office, the Public Defender's Office, the Sheriff's Office, and the Circuit Clerk's Office.

Section 4. The Commission shall, upon receipt of a report developed by the firm of URL Integration outlining proposed standards and budgets for the acquisition of a new Case Management Systems (CMSs") for the Circuit Clerk, Judiciary, State's Attorney and Public Defender for judicial and public safety departments of the County, propose a budget for the development and purchase of new CMSs. Thereafter, the Commission shall forward its proposed CMS budget to the County Board for approval. If the proposed budget is acceptable to the County Board, the County Board shall pass a resolution formally approving the budget for the CMSs, and establishing the method by which the budget shall be funded, the source of such funds, and the allocation of such funds between County departments ("CMS Process Resolution"). The budget so proposed and approved shall include both a proposed CMS budget, and a sub-budget for each department that shall seek to participate in CMS acquisition and integration.

Section 5. In addition to proposing budgets for the development and purchase of new CMSs, any time the County wishes to expend funds to be used for capital technology, the Commission shall make recommendations to the County Board regarding that capital technology, and regarding the selection of consultants for capital technology purposes.

Section 6. Upon the County Board's adoption of the CMS Process Resolution, any office holder or department head, in consultation with the Chief Judge of the Sixteenth Judicial Circuit ("Chief Judge"), the Circuit Clerk, and the Kane County Information Technology Director ("IT Director"), shall be responsible for writing a Request for Proposals ("RFP") for that department or office holder's office, which RFP shall be consistent with the URL report and the budget approved by the County Board. Once completed, the CMS RFP shall be submitted to the Commission for review and approval. If a CMS RFP is approved by the Commission, the CMS RFP shall be formally issued by the County Purchasing Department to solicit responses. The CMS RFP shall be subject to all applicable County purchasing regulations and ordinances not in contradiction with the Settlement Agreement.

Section 7. Any responses to a department's CMS RFP shall be submitted to the department head or office holder, the Circuit Clerk, the Chief Judge, and the IT Director. Any responses to a CMS RFP shall also be submitted to any of the following not already given the responses, for information purposes: the Kane County State's Attorney, the Kane County Public Defender, the Kane County Court Services Director, the Kane County Sheriff, and to the chairperson of the Commission. The department head, the Circuit Clerk, the Chief Judge and the IT Director shall jointly make a recommendation to the Commission as to the respondent of the department's CMS RFP which they believe should be selected as the approved vendor, within the confines of the approved budget (or any amendment thereto). In formulating a recommendation, these parties will also consult with any of the following parties not already among them, who will serve in an advisory role, with no decision-making authority: the Kane County State's Attorney, the Kane County Public Defender, the Kane County Court Services Director, and the Kane County Sheriff. At any time prior to the Commission's approval of the recommended respondent, the department head may meet with any respondent to the department's CMS RFP for purposes of discussing, detailing or negotiating any of the terms of any submitted response to the department's CMS RFP. At all stages from RFP development to selection of the CMS, the department head and Chief Judge will retain approval over the CMS and any other systems applicable to the department's office.

Section 8. The Commission shall review the recommendation of the department head, the Circuit Clerk, the Chief Judge, and IT Director as to which respondent to the department's CMS RFP should be selected, and shall approve or reject the recommendation. The Commission shall not have the authority to recommend approval of an alternate respondent. If the Commission determines to approve of the RFP/respondent selected by the department head, Circuit Clerk, Chief Judge and IT Director, the Commission shall do so by formal motion, and shall forward that recommendation to the County Board. The County Board shall thereafter consider the recommendation and, if it determines that it is appropriate to do so, shall undertake such action as shall be necessary to approve of the selected RFP/respondent, to fund out of the aforementioned budget and to implement the department's CMS project. If the County Board fails to approve the recommendation of the Commission, no CMS acquisition shall be undertaken as a component of this process.

Section 9. The Commission shall evaluate the CMS needs of each department on a case-by-case basis. Should the County Board, by passage of an appropriate resolution, approve a budget for a change to the CMS of any County department, then for each such department, the process outlined above shall generally be followed.

Section 10. The Commission shall be renamed to the Kane County Judicial and Public Safety Technology Commission

Section 11. The Commission hereby adopts the Governing Electronic Attendance at Meetings to permit any member of the Commission to attend any of its meetings via electronic means as follows:

In accordance with the provisions of 5LCS 120/7 a member of the Judicial Public Safety Technology Commission may attend a Commission meeting by video or audio conference or other remote participation using electronic contemporaneous interactive

communication provided:

1. A quorum of the corporate authority is physically present for the meeting.
2. Any member who desires to attend a meeting by remote electronic participation has given the Recording Secretary at least four (4) hours advance notice via email or phone that they are unable to physically attend the meeting due to (a) personal illness (b) employment purpose of the business of the Commission and (c) a family or other emergency.
3. Members should use all means necessary to be physically present for all meetings.
4. The Commission may revoke the right to attend a meeting by remote electronic participation if a member is abusing or frequently not attending meetings in person.
5. When a member of the Commission is attending a meeting electronically the Recording Secretary shall announce to the public that the member is present electronically and has notified the Recording Secretary in accordance with this policy. Unless a motion objecting to the member's electronic attendance is made, seconded and approved by a majority of the Commission physically present at the meeting. If no such motion is made and seconded, or if any such motion fails to achieve the required vote by members of the Commission physically present at the meeting, then the request by the member to attend the meeting electronically shall be deemed approved and the requesting member noted as being electronically present.
6. Any member attending electronically shall be counted as present and the minutes shall reflect that a member was attending by remote electronic participation.
7. The electronic equipment used for remote participation shall be of such quality that the members present and the public shall be able to hear the comments of the member participating.
8. The member attending electronically shall have the same rights to participate in discussions and vote as if the member were physically present. A member attending electronically may leave a meeting and return as in the case of any member provided the member attending electronically shall announce his or her leaving and returning.

Passed by the Kane County Board on TBD.

John A. Cunningham, MBA, JD, JD
Clerk, County Board
Kane County, Illinois

Corinne M. Pierog MA, MBA
Chairman, County Board
Kane County, Illinois

Vote:



RESOLUTION / ORDINANCE EXECUTIVE SUMMARY ADDENDUM

Title

Restating and Amending Ordinances 20-296, 18-419, 14-168, 13-27, and 11-400 Establishing the Judicial and Public Safety Strategic Planning and Technology Commission

Committee Flow:

Judicial and Public Safety Strategic Planning and Technology Commission,
Executive Committee, County Board

Contact:

Ret. Judge Judith M. Brawka, 630.280.3652

Budget Information:

Was this item budgeted? N/A	Appropriation Amount: \$N/A
If not budgeted, explain funding source: N/A	

Summary:

This ordinance is to restate and amend ordinances 20-296, 18-419, 14-168, 13-27, and 11-400 establishing the Judicial and Public Safety Strategic Planning and Technology Commission.

JUDICIAL AND PUBLIC SAFETY TECHNOLOGY COMMISSION INDEX

Document Reference Number	DATE	SUMMARY
10 MR 443	9/12/2011	Settlement Agreement entered in Seyller v. Kane County, et al, requiring the establishment of a Commission to recommend and propose budgets for the development and purchase of new CMSs
Ord. 11-400	12/13/2011	Established the Judicial and Public Safety Technology Commission
Ord. 13-27	2/13/2013	Added one additional County Board member, one additional member from the Public at Large, and a member from the Kane County Bar Association
Ord. 14-12	1/14/2014	Expanded the scope of the Commission to include strategic planning of expansion of the Judicial Center campus, renamed the Commission to Judicial and Public Safety Strategic Planning and Technology Commission, added the office of Vice-Chair, and added an additional member from the Public at Large
Ord. 14-168	5/13/2014	Added one additional County Board member, two additional members from the Public at Large one of whom shall be an attorney practicing in Kane County, and an additional Judge
Ord. 18-419	11/13/2018	Adopted provision permitting Electronic Attendance
Ord. 20-296	9/8/2020	Redefined commencement of Chairman's term of office

STATE OF ILLINOIS

COUNTY OF KANE

ORDINANCE NO. 11 - 400

ESTABLISHING THE JUDICIAL AND PUBLIC SAFETY TECHNOLOGY COMMISSION

WHEREAS, the Settlement Agreement between the County of Kane and the Kane County Circuit Clerk ("Settlement Agreement") calls for the establishment of a Judicial and Public Safety Technology Commission to aid and assist in the acquisition of new Case Management Systems and other capital technologies; and

WHEREAS, a number of governmental departments in the County of Kane have important and related technology programs/concerns that require a coherent and cooperative effort to best maintain an efficient use of technology and funds; and

WHEREAS, these departments include but are not limited to, the Circuit Clerk's Office, the Judiciary, the State's Attorney's Office, the Public Defender's Office, the Sheriff's Office, and the Court Services Office.

NOW, THEREFORE, BE IT ORDAINED by the Kane County Board to adopt the following, hereafter known as Ordinance 11-_____.

Section 1. The County of Kane ("County") hereby establishes the Kane County Judicial and Public Safety Technology Commission ("Commission"). The Commission is to function in all ways as a successor to the Judicial and Public Safety Technology Task Force previously established by the County.

Section 2. The Commission shall be composed of the following Members:

- i. The County Board Chair
- ii. The County Board Public Safety Chair
- iii. The County Board Finance Chair
- iv. A County Board Member, appointed by the County Board Chair
- v. A Member from the Public at Large, appointed by the County Board Chair
- vi. The County State's Attorney
- vii. The County Public Defender
- viii. The Chief Judge of the Sixteenth Judicial Circuit
- ix. A Judge presiding in the County, appointed by the Chief Judge
- x. The County Sheriff
- xi. The Circuit Clerk

The Chair of the Commission shall be elected from among the Members by a majority vote. The term of Chairman shall commence on December 1st of any year a Chair is elected. The term of Chairmanship shall be for two years.

Section 3. The Commission shall make decisions for the County regarding capital purchases in technology for the judiciary and public safety departments of the County. These

departments shall include but are not limited to the Judiciary, the State's Attorney's Office, the Public Defender's Office, the Sheriff's Office, and the Circuit Clerk's Office.

Section 4. The Commission shall, upon receipt of a report developed by the firm of URL Integration outlining proposed standards and budgets for the acquisition of new Case Management Systems ("CMSs") for the Circuit Clerk, Judiciary, States Attorney and Public Defender for judicial and public safety departments of the County, propose a budget for the development and purchase of new CMSs. Thereafter, the Commission shall forward its proposed CMS budget to the County Board for approval. If the proposed budget is acceptable to the County Board, the County Board shall pass a resolution formally approving the budget for the CMSs, and establishing the method by which the budget shall be funded, the source of such funds, and the allocation of such funds between County departments ("CMS Process Resolution"). The budget so proposed and approved shall include both a proposed CMS budget, and a sub-budget for each department that shall seek to participate in CMS acquisition and integration.

Section 5. In addition to proposing budgets for the development and purchase of new CMSs, any time the County wishes to expend funds to be used for capital technology, the Commission shall make recommendations to the County Board regarding that capital technology, and regarding the selection of consultants for capital technology purposes.

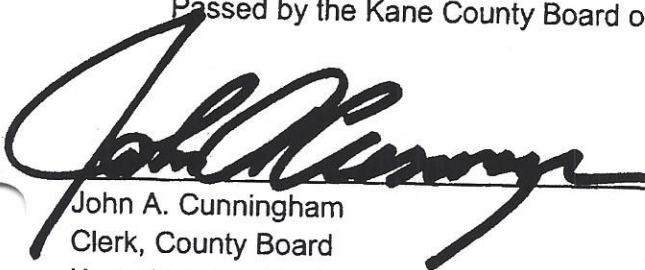
Section 6. Upon the County Board's adoption of the CMS Process Resolution, any office holder or department head, in consultation with the Chief Judge of the Sixteenth Judicial Circuit ("Chief Judge"), the Circuit Clerk, and the Kane County Information Technology Director ("IT Director"), shall be responsible for writing a Request for Proposals ("RFP") for that department or office holder's office, which RFP shall be consistent with the URL report and the budget approved by the County Board. Once completed, that CMS RFP shall be submitted to the Commission for review and approval. If a CMS RFP is approved by the Commission, the CMS RFP shall be formally issued by the County Purchasing Department to solicit responses. The CMS RFP shall be subject to all applicable County purchasing regulations and ordinances not in contradiction with the Settlement Agreement.

Section 7. Any responses to a department's CMS RFP shall be submitted to the department head or office holder, the Circuit Clerk, the Chief Judge, and the IT Director. Any responses to a CMS RFP shall also be submitted to any of the following not already given the responses, for informational purposes: the Kane County State's Attorney, the Kane County Public Defender, the Kane County Court Services Director, the Kane County Sheriff, and to the chairperson of the Commission. The department head, the Circuit Clerk, the Chief Judge and the IT Director shall jointly make a recommendation to the Commission as to the respondent of the department's CMS RFP which they believe should be selected as the approved vendor, within the confines of the approved budget (or any amendment thereto). In formulating a recommendation, these parties will also consult with any of the following parties not already among them, who will serve in an advisory role, with no decision making authority: the Kane County State's Attorney, the Kane County Public Defender, the Kane County Court Services Director, and the Kane County Sheriff. At any time prior to the Commission's approval of the recommended respondent, the department head may meet with any respondent to the department's CMS RFP for purposes of discussing, detailing or negotiating any of the terms of any submitted response to the departments CMS RFP. At all stages from RFP development to selection of the CMS, the department head and Chief Judge will retain approval over the CMS and other systems applicable to the department's office.

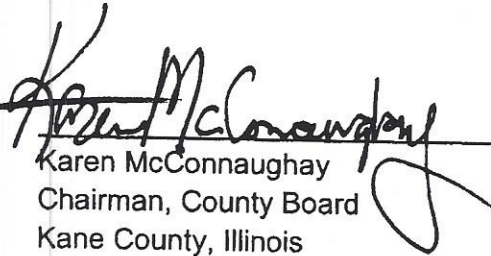
Section 8. The Commission shall review the recommendation of the department head, the Circuit Clerk, the Chief Judge, and IT Director as to which respondent to the department's CMS RFP should be selected, and shall approve or reject the recommendation. The Commission shall not have the authority to recommend approval of an alternate respondent. If the Commission determines to approve of the RFP/respondent selected by the department head, Circuit Clerk, Chief Judge and IT Director, the Commission shall do so by formal motion, and shall forward that recommendation to the County Board. The County Board shall thereafter consider the recommendation and, if it determines that it is appropriate to do so, shall undertake such action as shall be necessary to approve of the selected RFP/respondent, to fund out of the aforementioned budget and to implement the department's CMS project. If the County Board fails to approve the recommendation of the Commission, no CMS acquisition shall be undertaken as a component of this process.

Section 9. The Commission shall evaluate the CMS needs of each department on a case-by-case basis. Should the County Board, by passage of an appropriate resolution, approve a budget for a change to the CMS of any County department, then for each such department, the process outlined above shall generally be followed.

Passed by the Kane County Board on December 13, 2011.



John A. Cunningham
Clerk, County Board
Kane County, Illinois



Karen McConaughay
Chairman, County Board
Kane County, Illinois

Vote:

Yes	<u>26</u>
No	<u>0</u>
Voice	<u>0</u>
Abstentions	<u>0</u>

12TechCommission

STATE OF ILLINOIS

COUNTY OF KANE

ORDINANCE NO. 18 - 419

AMENDING ORDINANCE 11-400 ESTABLISHING THE KANE COUNTY JUDICIAL AND PUBLIC SAFETY STRATEGIC PLANNING AND TECHNOLOGY COMMISSION

WHEREAS, the Illinois Open Meetings Act (5 ILCS 120) permits members of a public body to attend public meetings via video or audio conference; and

WHEREAS, to permit attendance via video or audio conference, a public body must adopt rules that confirm to the requirements of the Open Meetings Act; and

WHEREAS, the Judicial Public Safety Strategic Planning and Technology Commission desires to permit attendance by its members in accordance with the Illinois Open Meetings Act.

NOW, THEREFORE, BE IT ORDAINED by the Kane County Board that the following Section 12 be added to Ordinance 11-400 establishing the Kane County Judicial and Public Safety Strategic Planning and Technology Commission (as also amended by Ordinances 13-237, 14-12 and 14-168):

Section 1: The County of Kane ("County") hereby establishes the Kane County Judicial and Public Safety Strategic Planning and Technology Commission ("Commission"). The Commission is to function in all ways as a successor to the Judicial and Public Safety Technology Task Force, the Judicial and Public Safety Technology Commission, and the Judicial Center Master Plan Subcommittee previously established by the County.

Section 2: The Commission shall be composed of the following Members:

- i. The County Board Chair
- ii. The County Board Public Safety Chair
- iii. The County Board Finance Chair
- iv. Three County Board Members, appointed by the County Board Chair
- iv. Five Members from the Public at Large, one of whom shall be a licensed attorney practicing in Kane County, appointed by the County Board Chair
- v. The County State's Attorney
- vi. The County Public Defender
- vii. The Chief Judge of the Sixteenth Judicial Circuit
- viii. Two judges presiding in the Sixteenth Judicial Circuit, appointed by the Chief Judge
- ix. The County Sheriff
- x. The Circuit Clerk
- xi. A Member from the Kane County Bar Association, appointed jointly by the County Board Chair and the Chief Judge.

The Chair of the Commission shall be elected from among the Members by a majority vote. The term of Chairman shall commence on December 1st of any year a Chair is elected. The term of Chairmanship shall be for two years. The Commission Chair shall designate a Vice-Chair whom shall serve as Chair in case of the unavailability of the Commission Chair.

Section 3. The Commission shall make decisions for the County regarding capital purchases in technology for the judiciary and public safety departments of the County. These departments shall include but are not limited to the Judiciary, the State's Attorney's Office, the Public Defender's Office, the Sheriff's Office, and the Circuit Clerk's Office.

Section 4. The Commission shall, upon receipt of a report developed by the firm of URL Integration outlining proposed standards and budgets for the acquisition of a new Case Management Systems (CMSs) for the Circuit Clerk, Judiciary, State's Attorney and Public Defender for judicial and public safety departments of the County, propose a budget for the development and purchase of new CMSs. Thereafter, the Commission shall forward its proposed CMS budget to the County Board for approval. If the proposed budget is acceptable to the County Board, the County Board shall pass a resolution formally approving the budget for the CMSs, and establishing the method by which the budget shall be funded, the source of such funds, and the allocation of such funds between County departments ("CMS Process Resolution"). The budget so proposed and approved shall include both a proposed CMS budget, and a sub-budget for each department that shall seek to participate in CMS acquisition and integration.

Section 5. In addition to proposing budgets for the development and purchase of new CMSs, any time the County wishes to expend funds to be used for capital technology, the Commission shall make recommendations to the County Board regarding that capital technology, and regarding the selection of consultants for capital technology purposes.

Section 6. Upon the County Board's adoption of the CMS Process Resolution, any office holder or department head, in consultation with the Chief Judge of the Sixteenth Judicial Circuit ("Chief Judge"), the Circuit Clerk, and the Kane County Information Technology Director ("IT Director"), shall be responsible for writing a Request for Proposals ("RFP") for that department or office holder's office, which RFP shall be consistent with the URL report and the budget approved by the County Board. Once completed, the CMS RFP shall be submitted to the Commission for review and approval. If a CMS RFP is approved by the Commission, the CMS RFP shall be formally issued by the County Purchasing Department to solicit responses. The CMS RFP shall be subject to all applicable County purchasing regulations and ordinances not in contradiction with the Settlement Agreement.

Section 7. Any responses to a department's CMS RFP shall be submitted to the department head or office holder, the Circuit Clerk, the Chief Judge, and the IT Director. Any responses to a CMS RFP shall also be submitted to any of the following not already given the responses, for information purposes: the Kane County State's Attorney, the Kane County Public Defender, the Kane County Court Services Director, the Kane County Sheriff, and to the chairperson of the Commission. The department head, the Circuit Clerk, the Chief Judge and the IT Director shall jointly make a recommendation to the Commission as to the respondent of the department's CMS RFP which they believe should be selected as the approved vendor, within the confines of the approved budget (or any amendment thereto). In formulating a recommendation, these parties will also consult with any of the following parties not already among them, who will serve in an advisory role, with no decision making authority: the Kane County State's Attorney, the Kane County Public Defender, the Kane County Court Services Director, and the Kane County Sheriff. At any time prior to the Commission's approval of the recommended respondent, the department head may meet with any respondent to the department's CMS RFP for purposes of discussing, detailing or negotiating any of the terms of any submitted response to the department's CMS RFP. At all stages from RFP development to selection of the CMS, the department head and Chief Judge will retain approval over the CMS and any other systems applicable to the department's office.

Section 8. The Commission shall review the recommendation of the department head, the Circuit Clerk, the Chief Judge, and IT Director as to which respondent to the department's CMS RFP should be selected, and shall approve or reject the recommendation. The Commission shall not have the authority to recommend approval of an alternate respondent. If the Commission determines to approve of the RFP/respondent selected by the department head, Circuit Clerk, Chief Judge and IT Director, the Commission shall do so by formal motion, and shall forward that recommendation to the County Board. The County Board shall thereafter consider the recommendation and, if it determines that it is appropriate to do so, shall undertake such action as shall be necessary to approve of the selected RFP/respondent, to fund out of the aforementioned budget and to implement the department's CMS project. If the County Board fails to approve the recommendation of the Commission, no CMS acquisition shall be undertaken as a component of this process.

Section 9. The Commission shall evaluate the CMS needs of each department on a case-by-case basis. Should the County Board, by passage of an appropriate resolution, approve a budget for a change to the CMS of any County department, then for each such department, the process outlined above shall generally be followed.

Section 10. The Commission shall evaluate the long-term steps necessary for the efficient centralization of Kane County government services on the Judicial Center Campus, and advise the Kane County Board regarding the steps necessary to effectuate the future build-out of the Judicial Center Campus, Third Street Courthouse, and the Kane Branch Court Building.

Section 11. The Commission shall be renamed to the Kane County Judicial and Public Safety Strategic Planning and Technology Commission.

Section 12. The Commission hereby adopts the Governing Electronic Attendance at Meetings to permit any member of the Commission to attend any of its meetings via electronic means as follows:

In accordance with the provisions of 5 ILCS 120/7, a member of the Judicial Public Safety Strategic Planning and Technology Commission may attend a Commission meeting by video or audio conference, or other remote participation using electronic contemporaneous interactive communication, provided:

1. A quorum of the corporate authority is physically present for the meeting.
2. Any member who desires to attend a meeting by remote electronic participation has given the Recording Secretary at least four (4) hours advance notice via email or phone that they are unable to physically attend the meeting due to (a) personal illness, (b) employment purpose or the business of the Commission, and (c) a family or other emergency.
3. Members should use all means necessary to be physically present for all meetings.
4. The Commission may revoke the right to attend a meeting by remote electronic participation if a member is abusing or frequently not attending meetings in person.
5. When a member of the Commission is attending a meeting electronically, the Recording Secretary shall announce to the public that the member is present electronically and has notified the Recording Secretary in accordance with this policy, unless a motion objecting to the member's electronic attendance is made, seconded, and approved by a majority of the Commission physically present at the meeting. If no such motion is made and seconded, or if any such motion fails to

achieve the required vote by members of the Commission physically present at the meeting, then the request by the member to attend the meeting electronically shall be deemed approved and the requesting member noted as being electronically present.

6. Any member attending electronically shall be counted as present and the minutes shall reflect that a member was attending by remote electronic participation.
7. The electronic equipment used for remote participation shall be of such quality that the members present and the public shall be able to hear the comments of the member participating.
8. The member attending electronically shall have the same rights to participate in discussions and vote as if the member were physically present. A member attending electronically may leave a meeting and return as in the case of any member, provided the member attending electronically shall announce his or her leaving and returning.

Passed by the Kane County Board on November 13, 2018.

John A. Cunningham
Clerk, County Board
Kane County, Illinois

Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:

18-11 Amend JPSSPTC

STATE OF ILLINOIS

COUNTY OF KANE

ORDINANCE NO. 20 - 296

**RESTATEMENT AND AMENDMENT OF SECTION 2 OF ORDINANCE 11-400
ESTABLISHING THE JUDICIAL AND PUBLIC SAFETY TECHNOLOGY COMMISSION (AS
PREVIOUSLY AMENDED) TO ESTABLISH THE TERMS OF THE POSITION OF CHAIRMAN**

WHEREAS, Ordinance 11-400 Establishing the Judicial and Public Safety Technology Commission was passed on December 13, 2011 which has been amended from time to time; and

WHEREAS, the Kane County Board now desires to further amend Ordinance 11-400 (as previously amended by Ordinances 14-12, 14-168 and 18-419) to change the terms of the position of Commission Chairman, which is designated by underlining new text and deletions indicated by italics.

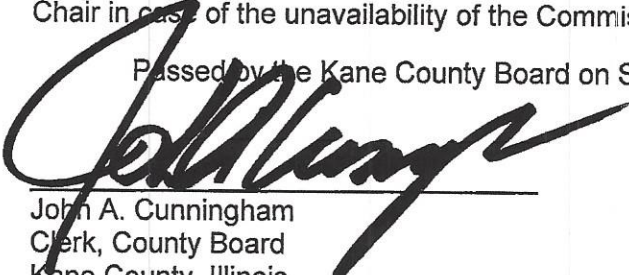
NOW, THEREFORE, BE IT ORDAINED by the Kane County Board that Section 2 of Ordinance 11-400 (as amended by Ordinances 14-12, 14-168 and 18-419) be amended as follows.

Section 2. The Commission shall be composed of the following Members:

- i. The County Board Chair
- ii. The County Board Public Safety Chair
- iii. The County Board Finance Chair
- iv. Three County Board Members, appointed by the County Board Chair
- iv. Five Members from the Public at Large, one of whom shall be a licensed attorney practicing in Kane County, appointed by the County Board Chair
- v. The County State's Attorney
- vi. The County Public Defender
- vii. The Chief Judge of the Sixteenth Judicial Circuit
- viii. Two judges presiding in the Sixteenth Judicial Circuit, appointed by the Chief Judge
- ix. The County Sheriff
- x. The Circuit Clerk
- xi. A Member from the Kane County Bar Association, appointed jointly by the County Board Chair and the Chief Judge.

The Chair of the Commission shall be elected from among the Members by a majority vote. The term of Chairman shall commence on December 1st of any year a Chair is elected at the meeting next following the expiration of the outgoing Chairman's two (2)-year term. The term of Chairmanship shall be for two years. The Commission Chair shall designate a Vice-Chair whom shall serve as Chair in case of the unavailability of the Commission Chair.

Passed by the Kane County Board on September 8, 2020.


John A. Cunningham
Clerk, County Board
Kane County, Illinois

Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:
[Unanimous]

20-09 JPSSPTC Chair Term