



# 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, Felton, Hain, Kuehl, Molina, Mosser, Pierog, Villa,  
Wallers

---

**Thursday, July 10, 2025**

**4:00 PM**

**County Board Room**

---

1. **Call To Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Approval of Minutes: October 10, 2024**
5. **Public Comment**
6. **Partners**
7. **Presentations/Announcements**
8. **New Business**
  - A. Budget Report
  - B. Chairperson Election at October 9, 2025 Meeting
9. **Old Business**
  - 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
10. **Executive Session (if needed)**
11. **Reports Placed On File**
12. **Adjournment**

STATE OF ILLINOIS )  
COUNTY OF KANE ) SS.

**REPORT NO. TMP-25-798**

**BUDGET REPORT**



# Budget Report 127 Fund

Budget Year 2026

Account	Account Description	2023 Amended Budget	2023 Actual Amount	2024 Amended Budget	2024 Actual Amount	2025 Amended Budget	2025 Actual Amount	2026 Submitted Budget	2025-2026
Fund 127	Judicial Technology Sales Tax								
EXPENSE									
Department 800 - Other- Countywide Expenses									
Sub-Department 812 - Judicial Technology Sales Tax									
Personnel Services- Salaries & Wages									
Regular Employees									
40000	Salaries and Wages	304,512.00	218,468.13	297,100.00	293,466.32	326,726.00	181,705.48	326,032.00	
	Regular Employees Totals	\$304,512.00	\$218,468.13	\$297,100.00	\$293,466.32	\$326,726.00	\$181,705.48	\$326,032.00	0%
Overtime Salaries									
40200	Overtime Salaries	.00	1,100.00	.00	1,200.00	.00	319.89	.00	
	Overtime Salaries Totals	\$0.00	\$1,100.00	\$0.00	\$1,200.00	\$0.00	\$319.89	\$0.00	+++
Other									
40002	Non-Union Wage Increase	9,163.00	.00	.00	.00	.00	.00	.00	
	Other Totals	\$9,163.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++
	Personnel Services- Salaries & Wages Totals	\$313,675.00	\$219,568.13	\$297,100.00	\$294,666.32	\$326,726.00	\$182,025.37	\$326,032.00	0%
Personnel Services- Employee Benefits									
Group Insurance									
45000	Healthcare Contribution	82,013.00	30,340.35	.00	56,689.13	65,248.00	36,155.00	62,222.00	(5)
45010	Dental Contribution	1,998.00	1,077.86	993.00	2,020.39	2,321.00	1,222.63	2,100.00	(10)
	Group Insurance Totals	\$84,011.00	\$31,418.21	\$993.00	\$58,709.52	\$67,569.00	\$37,377.63	\$64,322.00	(5%)
Social Security Contributions									
45100	FICA/SS Contribution	23,996.00	16,258.28	23,996.00	22,035.32	25,000.00	13,529.87	24,945.00	
	Social Security Contributions Totals	\$23,996.00	\$16,258.28	\$23,996.00	\$22,035.32	\$25,000.00	\$13,529.87	\$24,945.00	0%
Retirement Contributions									
45200	IMRF Contribution	16,155.00	11,362.21	16,154.00	13,448.58	18,016.00	9,779.81	19,955.00	11
	Retirement Contributions Totals	\$16,155.00	\$11,362.21	\$16,154.00	\$13,448.58	\$18,016.00	\$9,779.81	\$19,955.00	11%
Other									
53010	Workers Compensation	6,761.00	6,761.00	6,760.00	6,760.00	5,656.00	5,656.00	5,645.00	
	Other Totals	\$6,761.00	\$6,761.00	\$6,760.00	\$6,760.00	\$5,656.00	\$5,656.00	\$5,645.00	0%
	Personnel Services- Employee Benefits Totals	\$130,923.00	\$65,799.70	\$47,903.00	\$100,953.42	\$116,241.00	\$66,343.31	\$114,867.00	(1%)
Contractual Services									
Purchased Professional and Technical Services									
Professional									
50150	Contractual/Consulting Services	85,000.00	83,236.06	240,000.00	154,071.22	260,000.00	88,249.98	260,000.00	
	Professional Totals	\$85,000.00	\$83,236.06	\$240,000.00	\$154,071.22	\$260,000.00	\$88,249.98	\$260,000.00	0%
Technical									
50340	Software Licensing Cost	897,156.00	799,994.57	803,250.00	818,031.41	1,124,000.00	1,172,976.53	1,197,000.00	6
	Technical Totals	\$897,156.00	\$799,994.57	\$803,250.00	\$818,031.41	\$1,124,000.00	\$1,172,976.53	\$1,197,000.00	6%
	Purchased Professional and Technical Services Totals	\$982,156.00	\$883,230.63	\$1,043,250.00	\$972,102.63	\$1,384,000.00	\$1,261,226.51	\$1,457,000.00	5%



# Budget Report 127 Fund

Budget Year 2026

Account	Account Description	2023 Amended Budget	2023 Actual Amount	2024 Amended Budget	2024 Actual Amount	2025 Amended Budget	2025 Actual Amount	2026 Submitted Budget	2025-2026
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									
53000	Liability Insurance	9,160.00	9,160.00	9,160.00	9,160.00	12,122.00	12,122.00	11,945.00	(1)
53020	Unemployment Claims	126.00	126.00	126.00	126.00	164.00	164.00	161.00	(2)
	Insurance, Other Than Employee Benefits Totals	\$9,286.00	\$9,286.00	\$9,286.00	\$9,286.00	\$12,286.00	\$12,286.00	\$12,106.00	(1%)
Travel									
53100	Conferences and Meetings	25,000.00	13,897.30	25,000.00	22,742.21	30,000.00	16,475.85	30,000.00	
	Travel Totals	\$25,000.00	\$13,897.30	\$25,000.00	\$22,742.21	\$30,000.00	\$16,475.85	\$30,000.00	0%
	Other Purchased Services Totals	\$34,286.00	\$23,183.30	\$34,286.00	\$32,028.21	\$42,286.00	\$28,761.85	\$42,106.00	0%
	Contractual Services Totals	\$1,016,442.00	\$906,413.93	\$1,077,536.00	\$1,004,130.84	\$1,426,286.00	\$1,289,988.36	\$1,499,106.00	5%
Contingency and Other									
89000	Addition to Fund Balance	24,053.00	.00	.00	.00	.00	.00	.00	
	Contingency and Other Totals	\$24,053.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++
Transfers Out									
99001	Transfer to General Fund 001	35,196.00	35,196.00	124,557.00	124,557.00	8,709.00	8,709.00	8,709.00	
	Transfers Out Totals	\$35,196.00	\$35,196.00	\$124,557.00	\$124,557.00	\$8,709.00	\$8,709.00	\$8,709.00	0%
	Sub-Department 812 - Judicial Technology Sales Tax Totals	\$1,520,289.00	\$1,226,977.76	\$1,547,096.00	\$1,524,307.58	\$1,877,962.00	\$1,547,066.04	\$1,948,714.00	4%
	Department 800 - Other- Countywide Expenses Totals	\$1,520,289.00	\$1,226,977.76	\$1,547,096.00	\$1,524,307.58	\$1,877,962.00	\$1,547,066.04	\$1,948,714.00	4%
	EXPENSE TOTALS	\$1,520,289.00	\$1,226,977.76	\$1,547,096.00	\$1,524,307.58	\$1,877,962.00	\$1,547,066.04	\$1,948,714.00	4%
	Fund 127 - Judicial Technology Sales Tax Totals	\$1,520,289.00	\$1,226,977.76	\$1,547,096.00	\$1,524,307.58	\$1,877,962.00	\$1,547,066.04	\$1,948,714.00	4%
	Net Grand Totals	\$1,520,289.00	\$1,226,977.76	\$1,547,096.00	\$1,524,307.58	\$1,877,962.00	\$1,547,066.04	\$1,948,714.00	4%



# Budget Transaction Report 127 Fund

Report by Budget Transactions  
Budget Year of 2026  
Budget Level at Submitted Budget

G/L Account	Transaction	Number of Units	Cost per Unit	Total Amount
<b>EXPENSES</b>				
Fund 127 - Judicial Technology Sales Tax				
Department 800 - Other- Countywide Expenses				
Sub-Department 812 - Judicial Technology Sales Tax				
Account 50150 - Contractual/Consulting Services				
127.800.812.50150	Contractual Services	1.0000	260,000.00	260,000.00
	Account 50150 - Contractual/Consulting Services Totals	Transactions 1		\$260,000.00
Account 50340 - Software Licensing Cost				
127.800.812.50340	Additional Tyler Software For Courts	1.0000	25,000.00	25,000.00
127.800.812.50340	Axon Software - SAO	1.0000	186,000.00	186,000.00
127.800.812.50340	Chromebook Management	1.0000	3,500.00	3,500.00
127.800.812.50340	DocuSign Renewal	1.0000	100,000.00	100,000.00
127.800.812.50340	Duende - Identity Server (Eco Identity)	1.0000	1,500.00	1,500.00
127.800.812.50340	Google ECO	1.0000	2,500.00	2,500.00
127.800.812.50340	Interfaces	1.0000	60,000.00	60,000.00
127.800.812.50340	Kompliance Document Storage	1.0000	29,500.00	29,500.00
127.800.812.50340	Load Balancer Court	2.0000	6,000.00	12,000.00
127.800.812.50340	ODR - Eviction Case Access Annual Fee - Tyler	1.0000	16,000.00	16,000.00
127.800.812.50340	Success Account Manager (SAM)	1.0000	58,000.00	58,000.00
127.800.812.50340	Tyler Maintenance Contract	1.0000	552,000.00	552,000.00
127.800.812.50340	Client Solutions Consultant (CSC)	1.0000	58,000.00	58,000.00
127.800.812.50340	Axon Software - PDO	1.0000	93,000.00	93,000.00
	Account 50340 - Software Licensing Cost Totals	Transactions 14		\$1,197,000.00
Account 53000 - Liability Insurance				
127.800.812.53000	Insurance Liability	.0371	321,977.00	11,945.00
	Account 53000 - Liability Insurance Totals	Transactions 1		\$11,945.00
Account 53020 - Unemployment Claims				
127.800.812.53020	Unemployment	.0005	321,977.00	161.00
	Account 53020 - Unemployment Claims Totals	Transactions 1		\$161.00
Account 53100 - Conferences and Meetings				
127.800.812.53100	Tyler Conference	1.0000	30,000.00	30,000.00
	Account 53100 - Conferences and Meetings Totals	Transactions 1		\$30,000.00
Account 99001 - Transfer to General Fund 001				
127.800.812.99001	Judicial Tech Sales Tax Tech Support 3@2903	3.0000	2,903.00	8,709.00
	Account 99001 - Transfer to General Fund 001 Totals	Transactions 1		\$8,709.00
	Sub-Department 812 - Judicial Technology Sales Tax Totals	Transactions 19		\$1,507,815.00
	Department 800 - Other- Countywide Expenses Totals	Transactions 19		\$1,507,815.00
	Fund 127 - Judicial Technology Sales Tax Totals	Transactions 19		\$1,507,815.00
	EXPENSES Totals	Transactions 19		\$1,507,815.00
	Grand Totals	Transactions 19		\$1,507,815.00



# Budget Transaction Report 127 Fund

Report by Positions  
Budget Year of 2025  
Budget Level at Submitted Budget

G/L Account	Position	Type	Code	Total Amount
<b>EXPENSES</b>				
Fund <b>127 - Judicial Technology Sales Tax</b>				
Department <b>800 - Other- Countywide Expenses</b>				
Sub-Department <b>812 - Judicial Technology Sales Tax</b>				
Account <b>40000 - Salaries and Wages</b>				
127.800.812.40000	906012076 - Desktop Support Analyst I	Hours		54,790.00
127.800.812.40000	906012078 - Desktop Support Analyst II	Hours		61,046.00
127.800.812.40000	906012039 - Project Manager II	Hours		41,000.00
127.800.812.40000	906013045 - Process Manager CCM	Hours		104,095.00
127.800.812.40000	906019801 - Data Analyst I	Hours		61,046.00
Account <b>40000 - Salaries and Wages Totals</b>				5
				\$321,977.00
Account <b>45000 - Healthcare Contribution</b>				
127.800.812.45000	906012076 - Desktop Support Analyst I	Benefits	PPO EE - PPO Employee	11,749.00
127.800.812.45000	906012078 - Desktop Support Analyst II	Benefits	HMO BA EE - HMO BA Employee	7,169.00
127.800.812.45000	906012039 - Project Manager II	Benefits	HMO BA E+CHILDRN - HMO BA E+Children	9,219.00
127.800.812.45000	906013045 - Process Manager CCM	Benefits	HMO BA E+SPOUSE - HMO BA E+Spouse	14,652.00
127.800.812.45000	906019801 - Data Analyst I	Benefits	HMO BA FAM PTX - HMO BA Family Post Tax	22,459.00
Account <b>45000 - Healthcare Contribution Totals</b>				5
				\$65,248.00
Account <b>45010 - Dental Contribution</b>				
127.800.812.45010	906012076 - Desktop Support Analyst I	Benefits	DPPO EE - Dental PPO Employee	262.00
127.800.812.45010	906012078 - Desktop Support Analyst II	Benefits	DPPO EE - Dental PPO Employee	264.00
127.800.812.45010	906012039 - Project Manager II	Benefits	DPPO FAMILY - Dental PPO Family	359.00
127.800.812.45010	906013045 - Process Manager CCM	Benefits	DPPO FAMILY - Dental PPO Family	718.00
127.800.812.45010	906019801 - Data Analyst I	Benefits	DPPO FAMILY PTX - Dental PPO Family Post Tax	718.00
Account <b>45010 - Dental Contribution Totals</b>				5
				\$2,321.00
Account <b>45100 - FICA/SS Contribution</b>				
127.800.812.45100	906012076 - Desktop Support Analyst I	Taxes	SOCIAL SECURITY - Social Security	3,397.00
127.800.812.45100	906012076 - Desktop Support Analyst I	Taxes	MEDICARE - Medicare	795.00
127.800.812.45100	906012078 - Desktop Support Analyst II	Taxes	SOCIAL SECURITY - Social Security	3,785.00
127.800.812.45100	906012078 - Desktop Support Analyst II	Taxes	MEDICARE - Medicare	886.00
127.800.812.45100	906012039 - Project Manager II	Taxes	SOCIAL SECURITY - Social Security	2,542.00
127.800.812.45100	906012039 - Project Manager II	Taxes	MEDICARE - Medicare	595.00
127.800.812.45100	906013045 - Process Manager CCM	Taxes	SOCIAL SECURITY - Social Security	6,454.00
127.800.812.45100	906013045 - Process Manager CCM	Taxes	MEDICARE - Medicare	1,510.00
127.800.812.45100	906019801 - Data Analyst I	Taxes	SOCIAL SECURITY - Social Security	3,785.00
127.800.812.45100	906019801 - Data Analyst I	Taxes	MEDICARE - Medicare	886.00
Account <b>45100 - FICA/SS Contribution Totals</b>				10
				\$24,635.00
Account <b>45200 - IMRF Contribution</b>				
127.800.812.45200	906012076 - Desktop Support Analyst I	Benefits	PEN IMRF TIER 2 - IMRF Tier 2 County Share	3,156.00
127.800.812.45200	906012078 - Desktop Support Analyst II	Benefits	PEN IMRF TIER 2 - IMRF Tier 2 County Share	3,498.00
127.800.812.45200	906012039 - Project Manager II	Benefits	PEN IMRF TIER 2 - IMRF Tier 2 County Share	2,239.00



# Budget Transaction Report 127 Fund

Report by Positions  
Budget Year of 2025  
Budget Level at Submitted Budget

G/L Account	Position	Type	Code	Total Amount
EXPENSES				
Fund 127 - Judicial Technology Sales Tax				
Department 800 - Other- Countywide Expenses				
Sub-Department 812 - Judicial Technology Sales Tax				
Account 45200 - IMRF Contribution				
127.800.812.45200	906013045 - Process Manager CCM	Benefits	PENSION IMRF - IMRF County Share	5,684.00
127.800.812.45200	906019801 - Data Analyst I	Benefits	PN IMRF TIER2 AT - IMRF Tier2 County Share AfterTax	3,334.00
		Account 45200 - IMRF Contribution Totals	Transactions 5	\$17,911.00
Account 53010 - Workers Compensation				
127.800.812.53010	906012076 - Desktop Support Analyst I	Workers Comp	8810 - Clerical	948.00
127.800.812.53010	906012078 - Desktop Support Analyst II	Workers Comp	8810 - Clerical	1,057.00
127.800.812.53010	906012039 - Project Manager II	Workers Comp	8810 - Clerical	710.00
127.800.812.53010	906013045 - Process Manager CCM	Workers Comp	8810 - Clerical	1,801.00
127.800.812.53010	906019801 - Data Analyst I	Workers Comp	8810 - Clerical	1,057.00
		Account 53010 - Workers Compensation Totals	Transactions 5	\$5,573.00
		Sub-Department 812 - Judicial Technology Sales Tax Totals	Transactions 35	\$437,665.00
		Department 800 - Other- Countywide Expenses Totals	Transactions 35	\$437,665.00
		Fund 127 - Judicial Technology Sales Tax Totals	Transactions 35	\$437,665.00
		EXPENSES Totals	Transactions 35	\$437,665.00
		Grand Totals	Transactions 35	\$437,665.00



# Balance Sheet

Through 06/30/25  
Summary Listing

		Current YTD	Prior Year		
		Balance	Total Actual	Net Change	Change %
Fund Category	<b>Governmental Funds</b>				
Fund Type	<b>Special Revenue Funds</b>				
Fund	<b>127 - Judicial Technology Sales Tax</b>				
	ASSETS	\$1,125,526.01	\$2,150,671.76	(\$1,025,145.75)	(47.67%)
	LIABILITIES	\$98.00	\$188,176.22	(\$188,078.22)	(99.95%)
	FUND EQUITY Prior to Current Year Changes	\$1,839,409.33	\$1,839,409.33	\$0.00	0.00%
	Prior Year Fund Equity Adjustment	(123,086.21)	.00		
	Fund Revenues	(693,183.15)	(1,647,393.79)		
	Fund Expenses	1,530,250.68	1,524,307.58		
	FUND EQUITY	\$1,125,428.01	\$1,962,495.54	(\$837,067.53)	(42.65%)
	LIABILITIES AND FUND EQUITY	\$1,125,526.01	\$2,150,671.76	(\$1,025,145.75)	(47.67%)
Fund	<b>127 - Judicial Technology Sales Tax</b> Totals	\$0.00	\$0.00	\$0.00	+++
Fund Type	<b>Special Revenue Funds</b> Totals	\$0.00	\$0.00	\$0.00	+++
Fund Category	<b>Governmental Funds</b> Totals	\$0.00	\$0.00	\$0.00	+++
	Grand Totals	\$0.00	\$0.00	\$0.00	+++



Kane County

## Revenue Ledger Summary Listing

From Date: 12/1/2022 - To Date: 6/30/2025

G/L Date	Journal	Journal Type	Sub Ledger	Description/Project	Source	Reference	Budget	Actual
G/L Account Number: 127.800.000.30105 Sales Tax- RTA						Fiscal Year To Date	\$0.00	\$0.00
				Month Total: December 2022			\$1,360,000.00	\$0.00
				Month Total: January 2023			\$136,000.00	\$0.00
				Month Total: February 2023			\$0.00	\$125,791.67
				Month Total: March 2023			\$0.00	\$137,194.59
				Month Total: April 2023			\$0.00	\$106,221.36
				Month Total: May 2023			\$0.00	\$101,386.37
				Month Total: June 2023			\$0.00	\$118,368.81
				Month Total: July 2023			\$0.00	\$118,847.86
				Month Total: August 2023			\$0.00	\$129,360.95
				Month Total: September 2023			\$0.00	\$125,197.94
				Month Total: October 2023			\$0.00	\$125,415.61
				Month Total: November 2023			\$0.00	\$385,814.49
				Month Total: December 2023			\$1,506,310.00	\$0.00
				Month Total: January 2024			\$0.00	\$0.00
				Month Total: February 2024			\$0.00	\$129,093.07
				Month Total: March 2024			\$0.00	\$142,639.08
				Month Total: April 2024			\$0.00	\$110,711.05
				Month Total: May 2024			\$0.00	\$111,697.13
				Month Total: June 2024			\$0.00	\$127,045.62
				Month Total: July 2024			\$0.00	\$125,086.25
				Month Total: August 2024			\$0.00	\$140,715.02
				Month Total: September 2024			\$0.00	\$132,268.07
				Month Total: October 2024			\$0.00	\$133,960.40
				Month Total: November 2024			\$0.00	\$412,274.15
				Month Total: December 2024			\$1,612,647.00	\$0.00
				Month Total: January 2025			\$0.00	\$0.00
				Month Total: February 2025			\$0.00	\$139,414.15
				Month Total: March 2025			\$0.00	\$149,732.35
				Month Total: April 2025			\$0.00	\$121,751.62

Kane County

## Revenue Ledger Summary Listing

From Date: 12/1/2022 - To Date: 6/30/2025

G/L Date	Journal	Journal Type	Sub Ledger	Description/Project	Source	Reference	Budget	Actual
G/L Account Number: 127.800.000.30105 Sales Tax- RTA						Fiscal Year To Date	\$0.00	\$0.00
				Month Total: May 2025			\$0.00	\$119,711.90
				Month Total: June 2025			\$0.00	\$144,103.75
				Account Total: Sales Tax- RTA			\$4,614,957.00	\$3,713,803.26
G/L Account Number: 127.800.000.38000 Investment Income						Fiscal Year To Date	\$0.00	\$0.00
				Month Total: December 2022			\$600.00	\$4,371.77
				Month Total: January 2023			\$0.00	\$3,487.38
				Month Total: February 2023			\$0.00	\$2,508.05
				Month Total: March 2023			\$0.00	\$2,923.66
				Month Total: April 2023			\$0.00	\$1,391.71
				Month Total: May 2023			\$0.00	\$3,738.66
				Month Total: June 2023			\$0.00	\$3,916.43
				Month Total: July 2023			\$0.00	\$4,657.46
				Month Total: August 2023			\$0.00	\$4,762.33
				Month Total: September 2023			\$0.00	\$4,074.98
				Month Total: October 2023			\$0.00	\$4,057.24
				Month Total: November 2023			\$0.00	\$13,963.09
				Month Total: December 2023			\$40,786.00	\$9,868.32
				Month Total: January 2024			\$0.00	\$4,374.43
				Month Total: February 2024			\$0.00	\$8,133.20
				Month Total: March 2024			\$0.00	\$4,028.90
				Month Total: April 2024			\$0.00	\$4,841.59
				Month Total: May 2024			\$0.00	\$5,232.24
				Month Total: June 2024			\$0.00	\$4,716.26
				Month Total: July 2024			\$0.00	\$6,102.76
				Month Total: August 2024			\$0.00	\$5,236.14
				Month Total: September 2024			\$0.00	\$5,795.24
				Month Total: October 2024			\$0.00	\$5,615.76
				Month Total: November 2024			\$0.00	\$17,959.11
				Month Total: December 2024			\$45,000.00	\$7,989.41

Kane County

## Revenue Ledger Summary Listing

From Date: 12/1/2022 - To Date: 6/30/2025

G/L Date	Journal	Journal Type	Sub Ledger	Description/Project	Source	Reference	Budget	Actual
G/L Account Number: 127.800.000.38000 Investment Income						Fiscal Year To Date	\$0.00	\$0.00
				Month Total: January 2025			\$0.00	\$5,106.51
				Month Total: February 2025			\$0.00	\$5,373.46
				Account Total: Investment Income			\$86,386.00	\$154,226.09
G/L Account Number: 127.800.000.39900 Fund Balance Utilization						Fiscal Year To Date	\$0.00	\$0.00
				Month Total: December 2022			\$23,689.00	\$0.00
				Month Total: December 2024			\$220,315.00	\$0.00
				Account Total: Fund Balance Utilization			\$244,004.00	\$0.00
				Sub-Department Total: Revenues			\$4,945,347.00	\$3,868,029.35
				Department Total: Other- Countywide Expenses			\$4,945,347.00	\$3,868,029.35
				Fund Total: Judicial Technology Sales Tax			\$4,945,347.00	\$3,868,029.35
				Grand Total:			\$4,945,347.00	\$3,868,029.35



# Judicial Public Safety CMS 2025

Date Range 12/01/24 - 06/30/25

Include Rollup Account and Rollup to Account

Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd
<b>REVENUE</b>									
Sub-Department <b>000 - Revenues</b>									
<i>Other Taxes</i>									
30105	Sales Tax- RTA	1,612,647.00	.00	1,612,647.00	144,103.75	.00	674,713.77	937,933.23	42
<i>Other Taxes Totals</i>		\$1,612,647.00	\$0.00	\$1,612,647.00	\$144,103.75	\$0.00	\$674,713.77	\$937,933.23	42%
<i>Interest Revenue</i>									
38000	Investment Income	45,000.00	.00	45,000.00	.00	.00	18,469.38	26,530.62	41
<i>Interest Revenue Totals</i>		\$45,000.00	\$0.00	\$45,000.00	\$0.00	\$0.00	\$18,469.38	\$26,530.62	41%
<i>Other</i>									
39900	Fund Balance Utilization	214,834.00	5,481.00	220,315.00	.00	.00	.00	220,315.00	0
<i>Other Totals</i>		\$214,834.00	\$5,481.00	\$220,315.00	\$0.00	\$0.00	\$0.00	\$220,315.00	0%
Sub-Department <b>000 - Revenues Totals</b>		\$1,872,481.00	\$5,481.00	\$1,877,962.00	\$144,103.75	\$0.00	\$693,183.15	\$1,184,778.85	37%
<b>REVENUE TOTALS</b>		\$1,872,481.00	\$5,481.00	\$1,877,962.00	\$144,103.75	\$0.00	\$693,183.15	\$1,184,778.85	37%
<b>EXPENSE</b>									
Sub-Department <b>812 - Judicial Technology Sales Tax</b>									
<i>Personnel Services- Salaries &amp; Wages</i>									
40000	Salaries and Wages	321,977.00	4,749.00	326,726.00	13,320.86	.00	169,174.06	157,551.94	52
40200	Overtime Salaries	.00	.00	.00	.00	.00	319.89	(319.89)	+++
<i>Personnel Services- Salaries &amp; Wages Totals</i>		\$321,977.00	\$4,749.00	\$326,726.00	\$13,320.86	\$0.00	\$169,493.95	\$157,232.05	52%
<i>Personnel Services- Employee Benefits</i>									
45000	Healthcare Contribution	65,248.00	.00	65,248.00	2,590.75	.00	33,564.25	31,683.75	51
45010	Dental Contribution	2,321.00	.00	2,321.00	87.34	.00	1,135.29	1,185.71	49
45100	FICA/SS Contribution	24,635.00	365.00	25,000.00	990.36	.00	12,599.91	12,400.09	50
45200	IMRF Contribution	17,911.00	105.00	18,016.00	718.98	.00	9,103.92	8,912.08	51
53010	Workers Compensation	5,573.00	83.00	5,656.00	.00	.00	5,656.00	.00	100
<i>Personnel Services- Employee Benefits Totals</i>		\$115,688.00	\$553.00	\$116,241.00	\$4,387.43	\$0.00	\$62,059.37	\$54,181.63	53%
<i>Contractual Services</i>									
50150	Contractual/Consulting Services	260,000.00	.00	260,000.00	12,208.33	.00	88,249.98	171,750.02	34
50340	Software Licensing Cost	1,124,000.00	.00	1,124,000.00	57,379.45	.00	1,172,976.53	(48,976.53)	104
53000	Liability Insurance	11,946.00	176.00	12,122.00	.00	.00	12,122.00	.00	100
53020	Unemployment Claims	161.00	3.00	164.00	.00	.00	164.00	.00	100
53100	Conferences and Meetings	30,000.00	.00	30,000.00	(13.94)	.00	16,475.85	13,524.15	55
<i>Contractual Services Totals</i>		\$1,426,107.00	\$179.00	\$1,426,286.00	\$69,573.84	\$0.00	\$1,289,988.36	\$136,297.64	90%
Sub-Department <b>812 - Judicial Technology Sales Tax Totals</b>		\$1,863,772.00	\$5,481.00	\$1,869,253.00	\$87,282.13	\$0.00	\$1,521,541.68	\$347,711.32	81%
<b>EXPENSE TOTALS</b>		\$1,863,772.00	\$5,481.00	\$1,869,253.00	\$87,282.13	\$0.00	\$1,521,541.68	\$347,711.32	81%
Grand Totals									
<b>REVENUE TOTALS</b>		1,872,481.00	5,481.00	1,877,962.00	144,103.75	.00	693,183.15	1,184,778.85	37%
<b>EXPENSE TOTALS</b>		1,863,772.00	5,481.00	1,869,253.00	87,282.13	.00	1,521,541.68	347,711.32	81%
Grand Totals		\$8,709.00	\$0.00	\$8,709.00	\$56,821.62	\$0.00	(\$828,358.53)	\$837,067.53	

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 1<sup>st</sup> 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.

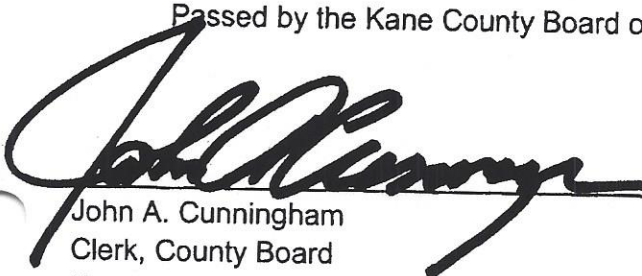
Section 6. Upon the County Board's adoption of the CMS Process Resolution, any office holder or department head, in consultation with the Chief Judge of the Sixteenth Judicial Circuit ("Chief Judge"), the Circuit Clerk, and the Kane County Information Technology Director ("IT Director"), shall be responsible 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.

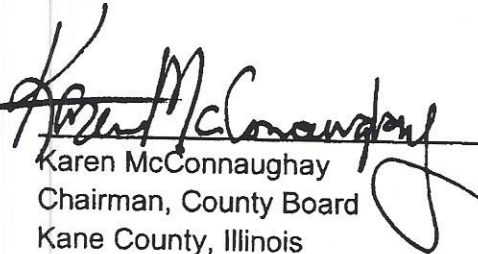
Section 8. The Commission shall review the recommendation of the department head, the Circuit Clerk, the Chief Judge, and IT Director as to which respondent to the department's CMS RFP should be selected, and shall approve or reject the recommendation. The Commission shall not have the authority to recommend 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.

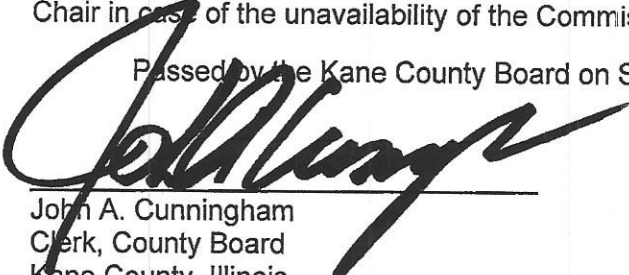
NOW, THEREFORE, BE IT ORDAINED by the Kane County Board that Section 2 of Ordinance 11-400 (as amended by Ordinances 14-12, 14-168 and 18-419) be amended as follows.

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 1<sup>st</sup> 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