

**County IT Committee**

Committee Meeting • October 13, 2020 10:00 AM

**VIRTUAL ONLY**

All persons who want to listen to this Audio Meeting

Dial: (312) 626-6799

Meeting ID: 843 2664 9131

Passcode: 284195

Those who would like to make statements or express views can email the following email address up to 1:00 pm on Monday, October 12, 2020, and they will be read during the Public Comment portion of the agenda - [ocbc@oglecounty.org](mailto:ocbc@oglecounty.org) or the public will be allowed to comment during public comment.

**1. Call to Order and Roll Call**

**2. Approval of Minutes**

- a. September 8<sup>th</sup>, 2020 Minutes

**3. Approval of Bills**

**4. Public Comment**

**5. Department Update**

**6. New Business**

- a. Recommendation to Finance Committee that all General Funded IT Hardware and Software Line Item requests move to the IT Dept.

**7. Old Business**

**8. Closed Session**

- a. Review of Closed Minutes per 5 ILCS 120/2 (c) (21) – November 13, 2018 (content only – subject to State’s Attorney review of Closed Minutes)

**9. Open Session**

- a. Approval of Closed Minutes: November 13, 2018 (content only – subject to State’s Attorney review of Closed Minutes)

**10. Adjourn**

*Kim Whalen, Chairman      Patricia Nordman, Vice-Chair*

*Marcia Heuer, Ben Youman, Greg Sparrow*