

**County IT Committee  
Tentative Minutes  
March 10, 2020**

1. Call Meeting to Order: Chairwoman Whalen called the meeting to order at 10:00 a.m. Present: Heuer, Nordman, Sparrow and Youman. Others: IT Manager Larry.
2. Approval of Minutes – February 11, 2020: Motion by Sparrow to approve the minutes as presented, 2<sup>nd</sup> by Nordman. Motion carried.
3. Approval of Bills: Callant went through the bills. Motion by Sparrow to approve the bills totaling \$4,876.23, 2<sup>nd</sup> by Youman. Motion carried.
4. Public Comment: None
5. Department Report: Callant stated all is going well with Marko; he is very happy with him. Fiber is progressing and should be running in a couple weeks.
6. New Business: None
7. Old Business
  - Cybersecurity Online Training: Callant took another class last week. Ransomware hit LaSalle County hard. Callant stated if you do not recognize something, do not click on it. Youman stated companies create false things to send to their employees to see who all will click on it. Callant will look into that.
8. Closed Session: None
9. Adjournment: Motion by Sparrow to adjourn, 2<sup>nd</sup> by Youman. Motion carried. Time: 10:06 a.m.

Respectfully submitted,  
Tiffany O'Brien