



**CHAMPAIGN COUNTY BOARD
IT COMMITTEE**
County of Champaign, Urbana, Illinois

MINUTES – APPROVED as Distributed on October 31, 2019

DATE: Tuesday, October 1, 2019
TIME: 9:00 a.m.
PLACE: Lyle Shields Meeting Room
Brookens Administrative Center
1776 E Washington St., Urbana, IL 61802

Committee Members:

Present	Absent
Giraldo Rosales – Chair	
Aaron Esry	
Leah Taylor	
	Pranjal Vachaspati
Jodi Wolken	
Sreenivasa Rao	
Darlene Kloepfel	
Andy Rhodes	

Others Present: Rita Kincheloe (Recording Secretary)

MINUTES

I. Call to Order

Committee Chair Rosales called the meeting to order at 9:00 a.m.

II. Roll Call

A verbal roll call was taken, and a quorum was declared present

III. Approval of Agenda/Addendum

MOTION by Ms. Taylor to approve the agenda, seconded by Ms. Wolken. Upon vote, the **MOTION CARRIED** unanimously.

IV. Public Participation

None

V. Communications

None

VI. **New Business: For Discussion**

A. Review of county information technology systems and software

Mr. Rhodes explained all the systems that are used throughout the County. Discussion followed. Mr. Rosales inquired about IT personnel needs going forward. A plan, for moving forward, was discussed for the next meeting.

VII. **Other Business**

Next meetings scheduled for Thursday, October 31st at 9:00 a.m. and Wednesday, November 13th at 9:00 a.m.

VIII. **Chair's Report**

None

IX. **Adjournment**

Committee Chair Rosales adjourned the meeting at 9:55 a.m.