

# IT and Central Services

May 5, 2023 9:00 am Room 250

To View Meeting Live go to:

<https://www.youtube.com/channel/UCjwHFloW13M224SgVU95Ifg>

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- I. Call Meeting to Order
- II. Citizen Comment
- III. Approval of previous meeting minutes
- IV. Capital Asset review/approval

## Central Services

1. BUDGET 2022-2023
2. Review Current Bill Report to Monthly report – Approval of Bills
3. Department Report
4. OLD BUSINESS
  - Supplies (Usage & Cost)
5. NEW BUSINESS

## IT

1. BUDGET 2022-2023
2. Review Current Bill Report to Monthly report – Approval of Bills
3. IT Department Report
4. **Executive Session for 5 ILCS 120/2 (c) 8** -Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property

### OLD BUSINESS

Software	Hardware
Cyber Security Grant	Cyber Security
Fire Suppression	American Rescue Plan
Projects	Room 250

### NEW BUSINESS

- **Motion to forward** Laptop Policy (Board Members) to Leg and Rules
- Network outage
- PC replacement plan
- DH/EO meetings
- Jail Intercoms

## V. Motion to Adjourn