

IT and Central Services

August 7, 2023 9:00 am Room 250

To View Meeting Live go to: <https://www.youtube.com/channel/UCjwHFioW13M224SgVU95Ifg>

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

OLD BUSINESS

- Supplies (Usage & Cost)

NEW BUSINESS

- Toners and Printers
- Budget 2024

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

- **RESOLUTION:** Approving the Renewal of AT&T Contract
- Executive Session 5 ILCS 120/2 (c) –1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the County
 - Motion to forward to Salary and Labor
- Budget 2024

V. Motion to Adjourn