

Agenda Item # 25

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County Administrator
Information Technology

STATE OF ILLINOIS)
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COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR SEPTEMBER, A.D., 2006 SESSION
OCTOBER 10, A.D., 2006

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committee presents herewith a Resolution establishing an Information and Technology Steering Committee; and requests its adoption.

Respectfully submitted,



CHAIR



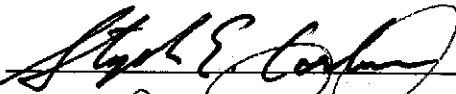
VICE-CHAIR



Robert Sabong



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Steph E. Taylor



FINANCIAL AND ADMINISTRATIVE COMMITTEE

RESOLUTION

WHEREAS, in 2005, the County commissioned Plante Moran to conduct a review of the Information Technology Department in the following areas: review of equipment, systems and programs; department structure and staffing patterns; funding levels and to identify alternative service delivery options that may be more cost-efficient and effective; and

WHEREAS, following this review, a final report outlining recommendations was delivered to the County in December 2005; and

WHEREAS, the report included a recommendation to establish an Information Technology Steering Committee, hereinafter the IT Steering Committee to help implement the following objectives:

- Champion enterprise-wide technology projects
- Formulate subgroups as it relates to initiation and deployment of County-wide technology initiatives
- Participate in quarterly reviews of major technology initiatives within the County including those being performed by subgroups of the Information Technology Advisory Committee
- Establish annual IT goals based on County business goals
- Review and approve policy-related initiatives for prior to County Board approval
- Assist in formulating the annual capital budget for IT initiatives
- Review and make approval on New Program Requests from County IT or IT-related initiatives from other departments or advisory groups; and

WHEREAS, the makeup of the committee should include, at minimum, the following individuals:

- One Department Head or delegate from participating departments (this group will also provide representation for sub-committees and advisory groups);
- County Administrator; and
- Chief Information Officer as a non-voting staff resource.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Information Technology Steering Committee is hereby established with the objectives as outlined above; and

BE IT FURTHER RESOLVED, that the membership of the IT Steering Committee shall be comprised of the Department Head or delegate from the following departments:

- Finance and Administrative Services
- Health Department
- Winchester House
- Public Works
- Treasurer
- Human Resources & Risk Management
- State's Attorney's
- County Clerk
- Division of Transportation
- Public Defender
- Veteran's Assistance Commission

- Regional Office of Education
- Recorder of Deeds
- Sheriff
- Planning Building and Development
- Chief County Assessment Office
- Stormwater Management Commission
- Coroner
- Circuit Court Clerk

BE IT FURTHER RESOLVED, that the membership of the IT Steering Committee shall also include the Chief Judge or his designate.

DATED, at Waukegan, Lake County, Illinois, on this 10th day of October, A.D., 2006.

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