



## BOARD ACTION REQUEST FORM

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### SECTION 1: PURPOSE

The BOARD ACTION REQUEST FORM is designed to 1) enhance the orderly and efficient conduct of Committee and Board meetings; 2) serve as prior notice to all interested parties; 3) aid the Committee Chairs in meeting preparation; 4) provide the Departments with a mechanism for formal communication with the Board; and 5) aid in the creation of the official record of the meeting.

To request an item be added to a committee agenda, submit the completed FORM and all supporting documentation to the applicable Committee Chair for consideration at least **5 days prior to the meeting date/time**.

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### SECTION 2: OVERVIEW

Subject: \_\_\_\_\_

Person Requesting Action: \_\_\_\_\_

To Committee(s): \_\_\_\_\_

Committee meeting date(s): \_\_\_\_\_

Action Requested (Select One):      Motion      Resolution      Ordinance

Executive Session   ☐ YES   ☐ NO   5 ILCS 120/2(c) Exception: \_\_\_\_\_

Requestor's Recommended Action:

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### SECTION 3: PROPOSAL

*Describe the action requested, including relevant background information, applicable statutory references, potential impact to the County and/or any other departments, and the proposed implementation timeline. Attach additional pages if needed.*



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### SECTION 4: FINANCIAL IMPACT

Cost of Proposed Action: \_\_\_\_\_

#### Budgetary Status (check all that apply):

\_\_\_\_ This action has no budgetary implications.

\_\_\_\_ Funds have already been approved in this year's budget.

Line-item Description: \_\_\_\_\_ Line-Item Number: \_\_\_\_\_

\_\_\_\_ This is an expenditure not currently budgeted.

Proposed source of funding: \_\_\_\_\_

\_\_\_\_ If approved, funds will be requested for this action in next year's budget.

\_\_\_\_ This action will bring in additional income.

\_\_\_\_ This action will reduce expenditures and/or be budget neutral.

*Provide specific financial details including revenue or expenses associated with the request and if this is a one-time or recurring expense. If this is an unanticipated (unbudgeted) expense, explain the catalyst for the request. Attach relevant documents such as revenue/expense projections or vendor bids/quotes.*

**EMA / EOC**

# **Windows 7 Computer Replacement Proposal**




# Email - IT Director on use of Windows 7 on Lee County Network

Windows 7 computers



Paul Gorski  
To: Kevin Lalley

 You replied to this message on 2/17/2022 12:15 PM.

Kevin,

Any Windows 7 or earlier computer we have should be replaced.

1. Windows 7 and the old hardware/firmware are both security risks and security patches for these have ended.
2. Most of these Windows 7 computers were under-powered when we acquired them and they are not good candidates for Windows 10 and certainly not Windows 11.
3. We would have to buy Windows licenses for most of these computers. The list price for Windows 10 Pro is \$199 per computer.
4. We would have to buy memory (RAM) upgrades for these computers. Approximately \$35 per computer.
5. Some of the disk drives would need to be replaced at a cost of \$40 to \$100. So given 3-4-5, we'd be putting in \$300 into computers that might only last a year more.

I can work on more aggressive, better priced quotes if you'd like.

Sincerely,

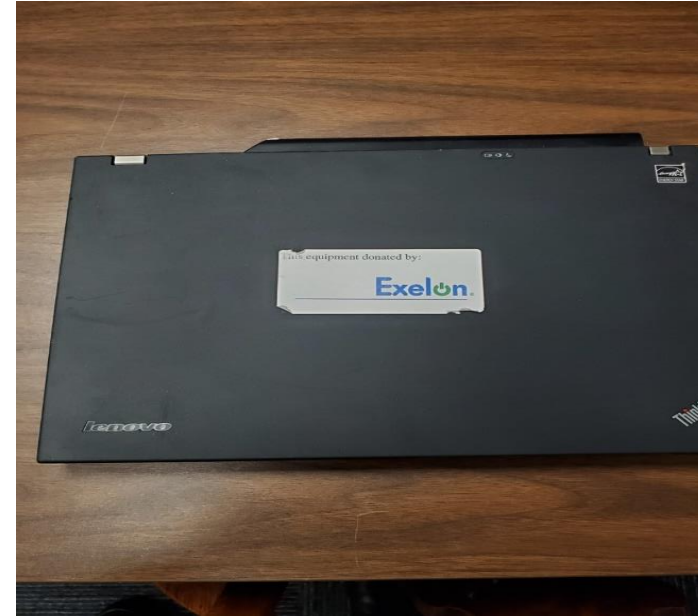
Paul Gorski

IT Director  
Lee County IT Department  
112 E 2ND ST  
DIXON, IL 61021-3065  
Phone: 815-285-8166

[pgorski@countyoflee.org](mailto:pgorski@countyoflee.org)  
<https://www.leecountyil.com>

# EMA Windows 7 Computers

## Out of Service



***Computers were donated 8-9 years ago from Exelon and State Farm Insurance and were 3 y/o when received.***

# **JPS ACU1000 Interoperability System Gateway**



- **Currently three (3) Windows 7 computers operating**
- **1 to provide communication in Court Services Building / Operating Independent of the County Network**
- **2 -one in Dixon, one in Amboy, providing weather data**

# Computer Locations and Uses

| LOCATION          | No. | NOTES   | Laptops / Desktop    | Priority |
|-------------------|-----|---|----------------------|----------|
| CIRU Trailer      | 6   | 1 dispatch -1 PIO-1 IC -1 Intel Touch Screen -1 remote cameras -1 weather display | Laptops & Desktop    | 1        |
| EOC Floor         | 4   | 4 positions   | Laptops              | 2        |
| EOC Display       | 3   | IT closet - Intel-Weather-Zoom  | No monitors required | 2        |
| EOC Reception     | 1   | Used by intern and during events  | Desktop              | 2        |
| EOC Radio Rm      | 2   | Used by dispatchers   | Desktops             | 3        |
| ACU1000           | 1   | Controls ACU1000 Interoperability System Gateway                                  | Laptop               | 3        |
| Radio Programming | 1   | Used to program 2-way radios  | Laptop               | 4        |
| Remote locations  | 2   | weather stations LC Website/NWS/Weather Underground Amboy & Dixon sites           | Desktops             | 5        |
| TOTAL             | 20  |   |                      |          |

# Replacements, Location and Formfactor

| Location          | Windows Laptops | Windows Desktop | Monitors | Apple Mac Mini |
|-------------------|-----------------|-----------------|----------|----------------|
| CIRU Trailer      | 3               |                 |          | 3              |
| EOC Floor         | 4               |                 |          |                |
| EOC Display       |                 |                 |          | 3              |
| EOC Reception     |                 | 1               | 1        |                |
| EOC Radio Room    |                 | 2               | 2        |                |
| ACU1000           | 1               |                 |          |                |
| Radio Programming | 1               |                 |          |                |
| Weather Stations  |                 | 2               | 2        |                |
| <b>TOTAL</b>      | <b>9</b>        | <b>5</b>        | <b>5</b> | <b>6</b>       |



# Estimated Cost

| TYPE               | COST    | QUANTITY              | TOTAL           |
|--------------------|---------|-----------------------|-----------------|
| Desktop            | \$650   | 5                     | \$3,250         |
| Monitor            | \$249   | 5                     | \$1,245         |
| Laptop             | \$1,000 | 9                     | \$9,000         |
| Apple Mac Mini     | \$649   | 6                     | \$3,894         |
| <b>TOTAL</b>       |         |                       | <b>\$17,389</b> |
| EMPG Reimbursement |         | submitted 16 Feb 2022 | \$10,827.50     |
| Needed Funding     |         |                       | \$6,562         |

*Cost estimates provided by IT Director Paul Gorski*

For further information, or to view the computer cache, please contact me,

