



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**.

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:

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,

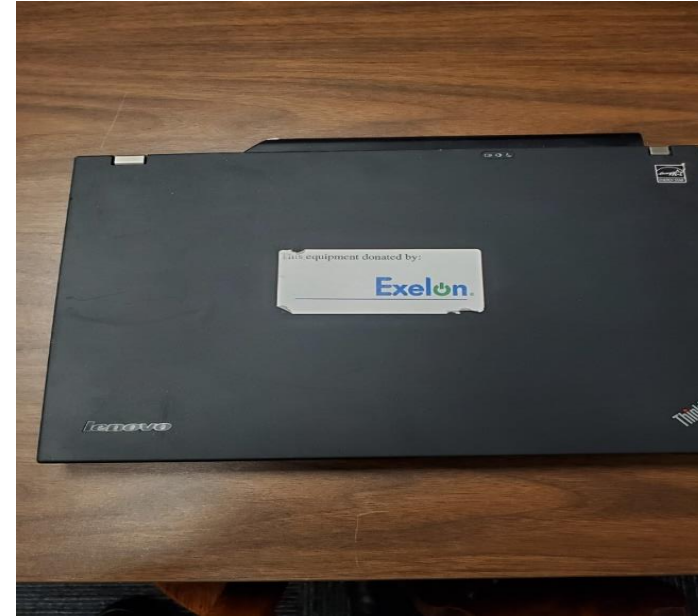
Paul Gorski

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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	
TOTAL	9	5	5	6

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
TOTAL			\$17,389
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,

