## **City of Joliet**

150 West Jefferson Street Joliet, IL 60432



## **Meeting Minutes - Pending Approval**

Wednesday, January 8, 2025

8:30 AM

City Hall, Executive Conference Room

### Communication, Technology & Information Systems Committee

Committee Members Councilwoman Sherri Reardon, Chairperson Councilman Cesar Cardenas Councilwoman Suzanna Ibarra

Communication, Technology & Information Systems Committee Meeting Minutes - Pen January 8, 2025

Citizens who are unable to attend the meeting can email comments in advance of the meeting to publiccomment@joliet.gov.

#### **ROLL CALL**

Present	Councilwoman Sherri Reardon and Councilwoman Suzanna
	Ibarra
Absent	Councilman Cesar Cardenas

ALSO PRESENT: Christopher Sternal, CIO and Amanda Dite, Deputy Director of IT.

#### **APPROVAL OF MINUTES**

A motion was made by Councilwoman Ibarra, seconded by Councilwoman Reardon to approve the minutes of the November 6, 2024 CTIS Meeting.

The motion carried by the following vote:

Aye: Councilwoman Reardon and Councilwoman Ibarra

Absent: Councilman Cardenas

TMP-8092

Attachments: CTIS - Meeting Minutes - 11062024 - Pending Approval.pdf

#### CITIZENS TO BE HEARD ON AGENDA ITEMS

None.

#### AGENDA ITEMS

Award of Contract to CDWG for Mimecast Email and Web Security Annual Renewal in the Amount of \$39,850.00

Attachments: 2025 - Mimecast Quote # PFVZ099.pdf

Christopher Sternal, CIO, gave a review of the Mimecast Email and Web Security Renewal.

A motion was made by Councilwoman Suzanna Ibarra, seconded by Councilwoman Sherri Reardon, to recommend for approval Award of Contract to CDWG for Mimecast Email and Web Security Annual Renewal in the Amount of \$39,850.00.

The motion carried by the following vote:

Aye: Councilwoman Reardon and Councilwoman Ibarra

Absent: Councilman Cardenas

Attachments: Xerox 2025.pdf

Christopher Sternal, CIO, discussed the Managed Print Services with Xerox Business Solutions Midwest.

A motion was made by Councilwoman Suzanna Ibarra, seconded by Councilwoman Sherri Reardon, to recommend for approval Award of Contract to Xerox Business Solutions Midwest for Managed Print Services in an Amount Not to Exceed \$95,000.00.

The motion carried by the following vote:

Aye: Councilwoman Reardon and Councilwoman Ibarra

Absent: Councilman Cardenas

# NEW OR OLD BUSINESS, NOT FOR FINAL ACTION OR RECOMMENDATION

None.

#### **PUBLIC COMMENT**

None.

#### ADJOURNMENT

A motion was made by Councilwoman Ibarra, seconded by Councilwoman Reardon to adjourn.

The motion carried by the following vote:

Aye: Councilwoman Reardon and Councilwoman Ibarra

Absent: Councilman Cardenas

This meeting will be held in an accessible location. If you need a reasonable accommodation, please contact The City Clerk Office, 150 West Jefferson Street, Joliet, Illinois 60432 at (815) 724-3780.