AGENDA FOR THE REGULAR MEETING OF THE

TECHNOLOGY COMMITTEE

OF THE VILLAGE OF CAMPTON HILLS

August 21st, 2025 7:00 pm

Village Hall – Campton Hills
40W270 LaFox Road, Suite B
Campton Hills, Il 60175

1. Call to Order

2. Roll Call

3. Public Comments

4. Action Items a. Motion to approve the minutes of the Technology Committee meeting of June 19, 2025.

5. Chief Information Officer (HHIT) Report

- **a.** Update on Village Network
- **b.** Update on HA Firewall/switch/circuit installation and failover test
- **c.** Hardware Upgrade List
- **d.** User List for Network and Software
- **e.** Video System Management
- **f.** Management of Caselle Software
- **g.** Other items, issues or upcoming renewals

6. Discussion Items

- **a.** Caselle Status | [New Update…]
- **b.** CISA report and MS-ISAC
- **c.** Upcoming vacancies and a new chair by the end of April
- **d.** Services being offered by the state sent to the Chief
- **e.** Review of the Comcast Business circuit bill
- **f.** Generator For Village Hall
- **g.** Grant Applications
- **h.** Cyber Insurance
- **i.** Village to Citizens Communications Program
- **j.** New Business

7. Close Session

Motion that the committee go into closed session as permitted by the Open Meetings Acts (5 ILCS 120) to discuss the following matters:

a. Security procedures, school building safety and security, 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.
b. Potential action related to Security procedures, school building safety and security, 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.

9. Adjournment