

SPECIAL OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA

Called by: Paul Arena, Chairman

Members: John Butitta, Valerie

Hanserd, Joe Hoffman, Keith McDonald

Michael Thompson, Christina Valdez

DATE: THURSDAY, OCTOBER 23, 2025

TIME: 5:00 PM

LOCATION: WINNEBAGO COUNTY COURTHOUSE
400 WEST STATE STREET
ROOM 815
ROCKFORD, IL 61101

AGENDA:

A. Call to Order

B. Roll Call

C. Approval of Minutes – October 1, 2025

D. Public Comment – This is the time we invite the public to address the Operations and Administrative Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgment by the chair, please stand and state your name. Thank you.

E. Resolution Awarding Renewal with AMWINS Group Benefits For The Medicare Supplement and Prescription Drug Plan

F. Resolution Awarding Renewal with Blue Cross Blue Shield for Administrative Services of The Group Insurance Plans

G. Resolution Awarding Renewal with Northern Illinois Health Plan (NIHP) for Third-Party Administrative Services

H. Resolution Awarding Cybersecurity Backup Annual Licensing Renewal Using IT Infrastructure Funds

Cost: \$200,606

- I. Resolution Awarding VMWare Annual Licensing Using IT Infrastructure Funds
Cost: \$69,111
- J. Resolution Awarding Microsoft Server 3-Year Licensing Contracts Using IT Infrastructure Funds
Cost: \$365,121
- K. Resolution Awarding Purchase of Regroup Licenses for 3 Years Using IT Infrastructure Funds
Cost: \$34,784
- L. Future Agenda Items
- M. Adjournment

Winnebago County Board
Operations and Administrative Committee Meeting
County Administration Building
404 Elm Street, Room 303
Rockford, IL 61101

Wednesday, October 1, 2025
5:30 PM

Present:

Paul Arena, **Chairperson**
Valerie Hanserd, **Vice Chairperson**
John Butitta
Keith McDonald
Michael Thompson

Absent:

Joe Hoffman (arrived at 6:01 p.m.)
Christina Valdez

Others Present:

Patrick Thompson, County Administrator
Steve Schultz, Chief Financial Officer
Hope Edwards, Director, Purchasing (Staff Liaison)
Lafakeria Reuter, State's Attorney's Office
Chris Dornbush, Chief Operations Officer
Debbie Crozier, Director, Human Resources
Jannette, Broker
Lori Gummow, County Clerk
Kris Hockison, Admin. Clerk, Election Department
Rick Ciganek, WCSO
Frank Ingardona, WCSO
Shawn Franks, Facilities
Debbie Jarvis, Director of Court Services, 17th Judicial Circuit
Julie McCray-Grotto, Juvenile Detention
Tim Nabors, County Board Member
John Sweeney, County Board Member

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes – September 18, 2025
- D. Public Comment – This is the time we invite the public to address the Operations and Administrative Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first-come basis with sign-up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee, or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgment by the chair, please stand and state your name. Thank you.
- E. Resolution Authorizing the Execution of an Agreement with Navitus to Provide Pharmacy Benefit Management Services
- F. Resolution Authorizing a Lease Agreement for the Off-Site Elections Location
- G. Resolution Awarding Architecture and Engineering Contract for Juvenile Detention Center Expansion Project
- H. Resolution Awarding Replacement of Juvenile Detention Center Generator using Grant and CIP Funds
Cost: \$237,489
- I. Discussion Item: Countywide Siren Program

- J. Future Agenda Items
- K. Adjournment

Chairperson Arena called the meeting to order at 5:30 PM.

Roll Call

Chairperson Arena, yes; Mr. Butitta, yes; Ms. Hanserd, yes; Mr. McDonald, yes; Dr. Thompson, yes.

A quorum is present.

Approval of Minutes – September 18, 2025

Chairperson Arena called for a motion to approve the minutes of September 18, 2025.

Motion: Ms. Hanserd. Second: Mr. Butitta.

Chairperson Arena called for a vote to approve the minutes.

The motion was passed by a unanimous voice vote.

Public Comment

Chairperson Arena omitted reading the Public Comment Section of the Agenda because no one was present to speak.

Resolution Authorizing the Execution of an Agreement with Navitus to Provide Pharmacy Benefit Management Services

Motion: Chairperson Arena. Second: Ms. Hanserd.

Mr. Patrick Thompson, Ms. Hanserd, Ms. Crozier, Mr. Butitta, and Janette, the Broker, reviewed the details of the resolution.

Chairperson Arena called for any questions or concerns.

Chairperson Arena called for a vote to approve the resolution.

The motion to approve the resolution was passed by a unanimous voice vote.

Resolution Authorizing a Lease Agreement for the Off-Site Elections Location

Motion: Chairperson Arena. Second: Ms. Hanserd.

Mr. Patrick Thompson, Chairperson Arena, and Ms. Gummow reviewed the resolution.

Chairperson Arena called for any questions or concerns.

Chairperson Arena called for a vote to approve the resolution.

The motion to approve the resolution was passed by a unanimous voice vote.

Resolution Awarding Architecture and Engineering Contract for Juvenile Detention Center Expansion Project

Motion: Chairperson Arena. Second: Ms. Hanserd.

Chairperson Arena, Mr. McDonald, Ms. Hanserd, Mr. Schultz, Ms. Jarvis, and Mr. Butitta reviewed the resolution.

Chairperson Arena called for any questions or concerns.

Chairperson Arena called for a vote to approve the resolution.

The motion to approve the resolution was passed by a unanimous voice vote.

Resolution Awarding Replacement of Juvenile Detention Center Generator using Grant and CIP Funds

Cost: \$237,489

Motion: Chairperson Arena. Second: Mr. Butitta.

Mr. Patrick Thompson provided details about the resolution.

Chairperson Arena called for any questions or concerns.
Chairperson Arena called for a vote to approve the resolution.
The motion to approve the resolution was passed by a unanimous voice vote.

Dr. Thompson left the meeting at 5:53 p.m.

Discussion Item: Countywide Siren Program

A discussion took place among Mr. Butitta, Mr. Ciganek, Mr. Patrick Thompson, Mr. McDonald, Chairperson Arena, and Mr. Franks concerning the County-wide Siren program.

- The Countywide Siren Program will be added to the October 16, 2025, agenda.

ROE

A discussion followed regarding ROE among Mr. McDonald, Ms. Hanserd, Ms. Reuter, Mr. Patrick Thompson, Mr. Butitta, Chairperson Arena, Mr. Sweeney, and Mr. Nabors.

- ROE will be added to the October 16, 2025, agenda.

Mr. Hoffman arrived at 6:01 p.m.

Future Agenda Items

- Countywide Siren Program - October 16, 2025.
- ROE - October 16, 2025.

Motion to Adjourn

Chairperson Arena called for a motion to adjourn the meeting.

Motion: Ms. Hanserd. Second: Mr. Butitta.

A unanimous voice vote passed the motion to adjourn.

The meeting was adjourned at 6:04 p.m.

Respectfully submitted,

Nancy Bleile
Executive Assistant



Resolution Executive Summary

Prepared By: Human Resources Department
Committee: Operations and Administrative Committee
Committee Date: October 23, 2025
Board Meeting Date: October 23, 2025
Resolution Title: Resolution Awarding Renewal with AMWINS Group Benefits For The Medicare Supplement and Prescription Drug Plan

Budget Information:

Was item budgeted? N/A	Appropriation Amount: N/A
If not, explain funding source:	
ORG/OBJ/Project Code: N/A	Budget Impact: N/A

Background Information: Winnebago County offers retirees age 65 and over the option of electing a Medicare supplement and RX plan. The retiree pays 100% of the plan's cost. We currently have 21 retirees aged 65 and above covered under this plan.

Recommendation: County Administrator, Patrick Thompson, and Human Resources Director, Debbie Crozier, have reviewed the resolution presented to the Board and recommend its approval.

Contract/Agreement: January 1, 2025 – December 31, 2025

Staff Follow-Up: Proceed with a January 1, 2026 effective date.

County Board: October 23, 2025

RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Paul Arena

Submitted by: Operations and Administrative Committee

2025 CR

**RESOLUTION AWARDING RENEWAL WITH AMWINS GROUP BENEFITS FOR THE MEDICARE
SUPPLEMENT AND PRESCRIPTION DRUG PLAN**

WHEREAS, the County of Winnebago in 2025 offers a fully-insured Medicare supplement and Prescription Drug Plan to the retirees through Amwins Group Benefits; the County's Benefit Consultant recommends continuation of the Medicare Supplement and Prescription Drug Plan through Amwins; and,

WHEREAS, Amwins Group Benefits has proposed the following rates to Winnebago County for the Medicare Supplement and Prescription Drug Plan in 2026; see Resolution Exhibit A; and,

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois, has reviewed the renewal and recommends that the County Board authorize execution of an agreement with Amwins Group Benefits for the Medicare Supplement and Prescription Drug Plan for retirees for the year January 1, 2026 through December 31, 2026.

Medicare Supplement and Prescription Drug Plan: \$597.46 per retiree per month

This is a 5.85% increase from 2025 rates.

Retirees who elect this plan pay the full cost.

(2 retirees in Florida have different rates; \$537.59 and \$460.78.)

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the Winnebago County Board Chairman is hereby authorized to execute an agreement attached hereto as Resolution Exhibit A with AMWINS GROUP BENEFITS, 10 LASALLE STREET, SUITE 3200, CHICAGO, IL 60603 for the Medicare Supplement and Prescription Drug Plan for Winnebago County retirees.

BE IT FURTHER RESOLVED that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Director of Purchasing, Director of Human Resources, County Auditor and the County Board Office.

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

PAUL ARENA, CHAIR

PAUL AREA, CHAIR

VALERIE HANSERD, VICE CHAIR

VALERIE HANSERD, VICE CHAIR

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH McDONALD

MICHAEL THOMPSON

MICHAEL THOMPSON

CHRISTINA VALDEZ

CHRISTINA VALDEZ

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2025.

ATTESTED BY:

JOSEPH CHIARELLI
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS



Bring on the Future

2026 Renewal Summary:
Winnebago County

PRESENTED BY:

Justin Goodwin
Amwins Group Benefits, LLC
Senior Vice President
T 301.601.9396
M 630.669.5500
justin.goodwin@Amwins.com

Winnebago County 2026 Retiree Medical & Rx Plan Renewal

Renewal Summary

We are pleased to provide the 2026 Group Retiree Medical and Prescription Drug Program Renewal for Winnebago County. Other than the annual Medicare deductible and co-insurance adjustments for Parts A, B, and D, the plan designs will remain unchanged for 2026. Please review the program details enclosed in this summary.

As always, Amwins Group Benefits will continue to provide our extensive administrative services including:

Eligibility Management

Annual and Monthly Enrollments

Retiree Communications

Customer Service

Program Administration

Billing and Collection of Premiums

Retiree Specialty Contact Center

Ongoing Retiree Advocacy and Support



Winnebago County

2026 Retiree Medical & Rx Plan Renewal

Retiree Medical Plan:

Underwritten by: Transamerica Life Insurance Company

Effective January 1, 2026 – December 31, 2026

	2025	2026	% Increase	# of Lives
CW Medical Plan	\$345.06	\$365.76	6.00%	17
FL Medical Plan¹	\$305.89	\$305.89	0.00%	1
FL Medical Plan²	\$229.08	\$229.08	0.00%	1

Amwins Group Benefits is a third-party administrator for Transamerica Life Insurance Company. Amwins and Transamerica are not affiliated. Retiree Medical Supplemental medical insurance is underwritten by Transamerica Life Insurance Company, Cedar Rapids, Iowa/ Transamerica Financial Life Insurance Company, Harrison, NY. Limitations and exclusions apply. Refer to the policy, certificate, and riders for complete details. Plans may not be available in some states. Not connected with or endorsed by the U.S. Government or Federal Medicare Program. Members of FL are subject to state-mandated benefits and rates. Rates are based on zip and issue age. These rates are still in effect but are subject to change at any point throughout the year.

FL plans are state mandated and subject to change based on state regulations.

¹Issue age 81 Region 1

²Issue age 68 Region 1

Prescription Drug Plan:

Underwritten by: Express Scripts Medicare

Effective January 1, 2026 – December 31, 2026

	2025	2026	% Increase	# of Lives
Rx Plan	\$219.39	\$231.70	5.61%	19

Due to government action, federal, state and regulatory changes in the interpretation of laws and policies, as well as actions by pharmaceutical manufacturers that have had an adverse effect on the pricing terms outlined in this and previous renewal terms and conditions herein, Express Scripts Medicare has exercised the right, to modify these pricing terms for the 3-year rate guarantee.

Overall Combined Program:

	2025	2026	% Increase	# of Lives
CW Medical & Rx Plan	\$564.45	\$597.46	5.85%	17
FL Medical & Rx Plan*	\$508.78	\$537.59	5.66%	1
FL Medical & Rx Plan**	\$436.12	\$460.78	2.74%	1

Amounts are inclusive of all services performed by Amwins Group Benefits, insurance premiums and non-insurance costs. Administration services are provided by Amwins Group Benefits, LLC, a division of Amwins Group, Inc. Manage my Health is not included in the rates above.

¹Issue age 81 Region 1

²Issue age 68 Region 1

Winnebago County 2026 Retiree Medical & Rx Plan Renewal

Retiree Program Plan Designs

Retiree Medical Plan:

Underwritten by: Transamerica Life Insurance Company

Effective January 1, 2026 – December 31, 2026

2026	Medical Plan
Deductible *	\$0
Coinsurance	0%
Total OOP Max **	\$0
Lifetime Benefit Max	Unlimited

* Part B Deductible (2025: \$257) 2026 amounts have not yet been released

** Includes Calendar Year Deductible

Prescription Drug Plan:

Underwritten by: Express Scripts Medicare

Effective January 1, 2026 – December 31, 2026

2026	(30 Day Retail)**
Calendar Year Deductible:	\$0
Tier 1: Preferred Generic	\$5
Tier 2: Non-Preferred Generic	\$10
Tier 3: Preferred Brand	\$25
Tier 4: Non-Preferred Brand	\$60
Tier 5: Specialty	33%
Catastrophic Coverage:	
Out-of-Pocket Maximum: \$2,100	\$0 Copays

Winnebago County 2026 Retiree Medical & Rx Plan Renewal

Group Retiree Program Renewal Acceptance 2026

Please review and confirm the 2026 subsidy and billing summary. Please return the signed electronic copy to kimberly.pagliuca@amwins.com

Subsidy Summary:

	2025 Subsidy	2026 Subsidy (please provide if changing)
All Members	Not Available	Not Available

Billing Modes:

	2025 Billing Modes	2026 Billing Modes
All Members	List Bill	List Bill

Please be advised, we have reviewed the proposed plans, rates, subsidy levels, and billing modes and communications. We authorize Amwins to mail these renewal communications to our retirees, advising them of the 2026 changes.

Print Name

Print Title

Signature

Date



Resolution Executive Summary

Prepared By: Human Resources Department
Committee: Operations and Administrative Committee
Committee Date: October 23, 2025
Board Meeting Date: October 23, 2025
Resolution Title: Resolution Awarding Renewal With Blue Cross Blue Shield For Administrative Services of the Group Insurance Plans

Budget Information:

Was item budgeted? Yes	Appropriation Amount: Approx. \$914,457
If not, explain funding source:	
ORG/OBJ/Project Code: 48500 43170 Budget Impact: \$32,628 Increase for 2026	

Background Information: Winnebago County contracts with BCBS for the administration of two self-insured group insurance plans (a high-deductible PPO plan and a Co-Pay/POS plan). BCBS provides employees with quality nationwide provider coverage and service.

2026 Renewal: The administration fee is increasing from \$48.65/per employee per month to \$51.68/per employee per month, which is a 3.7% increase from the 2025 rates. Total cost in 2025 was \$881,829.

Recommendation: County Administrator, Patrick Thompson and Human Resources Director, Debbie Crozier, have reviewed the resolution presented to the Board and recommend approval.

Contract/Agreement: January 1, 2026 – December 31, 2026

Follow-Up: N/A

County Board: October 23, 2025

RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Paul Arena

Submitted by: Operations and Administrative Committee

2025 CR

**RESOLUTION AWARDING RENEWAL WITH BLUE CROSS BLUE SHIELD FOR ADMINISTRATIVE SERVICES
OF THE GROUP INSURANCE PLANS**

WHEREAS, the County of Winnebago in 2025 offers employees 2 self-funded group insurance options, a Co-Pay/POS plan, and a high deductible PPO plan; Blue Cross Blue Shield administers the group insurance plans; and,

WHEREAS, the County's Benefit Consultant recommends the continuation of the administrative services by Blue Cross Blue Shield; and,

WHEREAS, Blue Cross Blue Shield has proposed the following rates to Winnebago County for the administration of the PPO and POS plans in 2026; see Resolution Exhibit A; and,

*Administration fee increase from \$49.83/per employee per month to \$51.68/per employee per month.
This is a 3.7% increase from 2025 rates.*

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois, has reviewed the renewal and recommends that the County Board authorize execution of an agreement with Blue Cross Blue Shield for the administrative services for the year January 1, 2026 through December 31, 2026.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the Winnebago County Board Chairman is hereby authorized to execute an agreement attached hereto as Resolution Exhibit A with BLUE CROSS BLUE SHIELD OF ILLINOIS, 2787 MCFARLAND ROAD, ROCKFORD, IL 61107 for the administration of the group insurance plans.

BE IT FURTHER RESOLVED that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Director of Purchasing, Director of Human Resources, County Auditor and the County Board Office.

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

PAUL ARENA, CHAIR

PAUL ARENA, CHAIR

VALERIE HANSERD, VICE CHAIR

VALERIE HANSERD, VICE CHAIR

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH McDONALD

MICHAEL THOMPSON

MICHAEL THOMPSON

CHRISTINA VALDEZ

CHRISTINA VALDEZ

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2025.

JOSEPH CHIARELLI

CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

ATTESTED BY:

LORI GUMMOW

CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS



Winnebago County

ASO Projection for the period of
January 1, 2026 - December 31, 2026

Presented by:

Jacob Hoffman

Blue Cross and Blue Shield of IL, a Division of Health Care Service Corporation, a Mutual Legal Reserve Company, an Independent Licensee of the Blue Cross and Blue Shield Association

Proprietary and Confidential Information of BCBSIL.
Not for use or disclosure outside BCBSIL, Employer, their respective affiliated companies and third-party representatives, except with written permission of BCBSIL.

☐ A Division of Health Care Service Corporation, a Mutual Legal Reserve Company,
☐ an Independent Licensee of the Blue Cross and Blue Shield Association



BlueCross BlueShield of Illinois

Winnebago County

ASO Projection for the period of
January 1, 2026 - December 31, 2026

FEE COMPARISON

Mature	PPO			
	Current	Renewal	Change	Contract Total
Projected Enrollment	1,059	1,107	4.5%	
Single		547		
Family		560		
Administration Fee*	\$49.83	\$51.68	3.7%	\$686,518
Prescription Drug Rebate Credit	(\$159.51)	\$0.00	-100.0%	
Medical Rebate Credit	(\$2.50)	(\$2.50)	0.0%	(\$33,210)
Additional Services PEPM Fees	\$0.00	\$0.57		\$7,579
Third-Party Stop Loss Carrier Fee	\$1.00	\$1.00	0.0%	\$13,284
Total Fee PEPM	(\$111.18)	\$50.75	-145.6%	\$674,171
Total Fixed Costs PEPM	(\$111.18)	\$50.75	-145.6%	\$674,171
Illinois Access Fee	0.68%	0.64%	-5.9%	\$116,335
Projected Average Claim Value PEPM	\$1,708.99	\$1,931.63	13.0%	\$25,659,773
Total Projected Costs PEPM	\$1,597.81	\$1,982.38	24.1%	\$26,333,944

*Administration Fee does not include Advanced Payment Review (APR) services charged at 25% of claims savings.

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BlueCross BlueShield of Illinois

Winnebago County

ASO Projection for the period of
January 1, 2026 - December 31, 2026

CONDITIONS AND CAVEATS

Notwithstanding anything in the renewal or proposal to the contrary, BCBSIL reserves the right to revise or withdraw any term herein or to change our charge for the cost of coverage (premium, fees or other amounts) at any time before or during the contract period if any local, state or federal legislation, regulation, rule or guidance (or amendment or clarification thereto) is enacted or becomes effective/implemented, which would require BCBSIL to pay, submit or forward, on its own behalf or on the Employer Group's behalf, any additional tax, surcharge, fee, or other amount (all of which may be estimated, allocated or pro-rated amounts). BCBSIL also reserves the right to change the administrative fees it charges the Employer Group at any time before or during the contract period to the extent that any local, state or federal legislation, regulation, rule or guidance (or amendments or clarifications thereto) is enacted or becomes effective/implemented which results in increased projected claim costs or an increase to BCBSIL's expenses or cost of plan administration.

Unless otherwise stated, this renewal offer is made on the assumption the benefit program is for a plan that is not considered a "grandfathered health plans" as defined under the Affordable Care Act and related regulations. If you have questions about grandfathered health plans, please consult your legal counsel.

This renewal is being provided for the period indicated above.

This renewal offer expires as of the effective date indicated above.

This renewal offer assumes HCSC will remain the exclusive carrier for Medical and Rx coverage.

Upon inquiry from employer groups, BCBS will provide information to the employer group regarding commissions and other compensation paid to the employer's agent by BCBS in connection with the employer's policy or contract with BCBS.

HCSC reserves the right to adjust the Aggregate Claim Liability if one or more of the following occurs within the coverage period:

- the Account's composition changes (i.e. demographics)
- the Account's number of covered employees increases or decreases by more than 10%
- the Account's benefit program changes

Employers that do not use Prime Therapeutics as their pharmacy benefit manager are NOT eligible for a Rebate Credit under the pharmacy benefit.

The PEPM Medical Rebate Credit is subject to change as HCSC will review the PEPM credit offer for each subsequent renewal.

The Administrative charge includes a network access fee for employees residing in HCSC service areas (IL, MT, OK, NM, TX). Claims incurred outside HCSC service areas through the BlueCard program may be assessed a BlueCard access fee of no more than 3.21% of the discount applied, not to exceed \$2,000 per claim. An estimate of this access fee is included in our projected claim figures.

If the prescription drug program is not administered by Prime today but is awarded the administration of the prescription drug program, the medical claim cost will be reduced due to the integration of the medical and prescription drug program.

We reserve the right to revise or withdraw our offer if, at any time during the projected coverage period:

- ▢ The actual number of enrolled contracts (in total, by product, or by benefit plan), the Single/Family mix, or the Medicare/Non-Medicare mix varies by +/- 10% from our projections.
- ▢ The information upon which our projections were based (benefit levels, census/demographics, commissions, etc.) becomes outdated or inaccurate.

Wellbeing Management (Health Management & Advocacy program) is included in the quoted administration fee.

Commissions are excluded from the quoted rates/fees. Upon inquiry from employer groups, HCSC will provide information to the employer group regarding commissions and other compensation paid to the employer's agent by HCSC in connection with the employer's policy or contract with HCSC.
If a third party pharmacy benefit manager is selected, additional charges will apply.

Projected Net Paid Claims for non-HMO Medical coverages on these exhibits include Estimated Value Based Care Payments and Savings.

Value Based Care payments apply to Stop Loss Coverage.

BCBSIL retains the right to recoup monetary credits provided, any remaining implementation costs, shared savings or PG incentive fees from the plan sponsor in the event of early termination of the proposed coverage or contract, either in its entirety or with respect to certain custom services or programs included in this offer.

If a third party stop loss carrier is selected, a Third-Party Stop Loss Carrier fee will apply.

Blue Cross and Blue Shield of IL, a Division of Health Care Service Corporation, a Mutual
Legal Reserve Company, an Independent Licensee of the Blue Cross and Blue Shield Association

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BlueCross BlueShield of Illinois

Winnebago County

ASO Projection for the period of
January 1, 2026 - December 31, 2026

CONDITIONS AND CAVEATS

Offer is contingent upon proposed Wellbeing Management package design. Any modifications to the proposed package will impact the Wellbeing Management fee and Administrative Fee.

Administration Fee assumes Post Payment (Monthly Check) claim funding.

Quote includes Advanced Payment Review (APR) program under APR program savings model. All claim savings realized through the APR program are passed through to the customer on the claim invoice, and HCSC will charge back 25% of the claim savings on the monthly administrative invoice.

Blue Cross and Blue Shield of IL, a Division of Health Care Service Corporation, a Mutual
Legal Reserve Company, an Independent Licensee of the Blue Cross and Blue Shield Association

Proprietary and Confidential Information of BCBSIL

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Resolution Executive Summary

Prepared By: Human Resources Department
Committee: Operations and Administrative Committee
Committee Date: October 23, 2025
Board Meeting Date: October 23, 2025
Resolution Title: Resolution Awarding Renewal With Northern Illinois Health Plan (NIHP)
For Third-Party Administrative Services

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$288,642
If not, explain funding source:	
ORG/OBJ/Project Code: 48500 43170 Budget Impact: Est. \$5,000/annually	

Background Information: Winnebago County contracts with NIHP for numerous services (dental, flex spending, COBRA, stop loss, etc.). We have had an administrative services contract in place with NIHP since January 1, 2007. Over the past several years, the rate increases from NIHP have been minimal. For 2026, they are requesting a \$.50 increase on ID cards and a \$.30 increase/per employee per month on the dental administration rate; all other services will remain at the same rate as 2025.

The approximate monthly cost to NIHP for administrative services (dental, flex spending, COBRA, stop-loss, and retirees) is \$13,000.

The proposed rates are effective through December 31, 2026.

Recommendation: Patrick Thompson and Debbie Crozier have reviewed the resolution presented to the Board and recommend approval.

Contract/Agreement: January 1, 2026 – December 31, 2026

Follow-Up: N/A

RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Paul Arena

Submitted by: Operations and Administrative Committee

2025 CR

**RESOLUTION AWARDING RENEWAL WITH NORTHERN ILLINOIS HEALTH PLAN (NIHP) FOR
THIRD-PARTY ADMINISTRATIVE SERVICES**

WHEREAS, the County of Winnebago, Illinois, offers employees the option of participating in a dental plan, flexible spending accounts and other administrative services; and,

WHEREAS, the County's Benefit Consultant recommends the continuation of the administrative services by NIHP; and,

WHEREAS, NIHP has proposed the attached rates to Winnebago County for administrative services in 2026; see Resolution Exhibit A; and,

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the agreement and recommends that the County Board authorize execution of an agreement with NIHP for administrative services for the year January 1, 2026 through December 31, 2026.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the Winnebago County Board Chairman is hereby authorized to execute an agreement with NORTHERN ILLINOIS HEALTH PLANS, 77 W. LINCOLN BLVD., SUITE 402, FREEPORT, IL 61032 for administrative services.

BE IT FURTHER RESOLVED that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Director of Purchasing, Director of Human Resources, County Auditor and the County Board Office.

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

PAUL ARENA, CHAIR

PAUL ARENA, CHAIR

VALERIE HANSERD, VICE CHAIR

VALERIE HANSERD, VICE CHAIR

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH McDONALD

MICHAEL THOMPSON

MICHAEL THOMPSON

CHRISTINA VALDEZ

CHRISTINA VALDEZ

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2025.

ATTESTED BY:

JOSEPH CHIARELLI
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS



**NORTHERN ILLINOIS
HEALTH PLAN**

773 W. Lincoln Blvd., Suite 402 / Freeport, IL 61032

October 1, 2025

RE: Winnebago County, Renewal January 1, 2026

NIHP wants to thank both Winnebago County and Gallagher for the opportunity to continue to provide administration services for Winnebago County. We look forward to continuing to build our partnership by providing specialized services that fulfill your expectations. I am pleased to present the administrative services renewal for Winnebago County effective January 1, 2026.

ASO Fee	1/1/23 & 1/1/24	1/1/25	Effective 1/1/26
Current NIHP Services:			
Flexible Spending: Medical (including Debit Card)	\$6.25	\$6.25	\$6.25
Flexible Spending: Dependent Care	\$4.25	\$4.25	\$4.25
Flexible Spending: Annual Fee	\$375	\$375	\$375
Out-of-Network Discounts (wraps and U&C)	25% of savings	25% of savings	25% of savings
HIPAA Certificate Administration (per certificate)	\$5.25	\$5.25	\$5.25
COBRA Administration (per occurrence):			
Initial Notification	\$5.25	\$5.25	\$5.25
Member Termination	\$26.00	\$26.00	\$26.00
Member Enrollment	\$36.50	\$36.50	\$36.50
Annual fee			\$0
ID Cards (per card)	\$2.00	\$2.00	\$2.50
Dental Claims Administration (PEPM)	\$3.50	\$3.85	\$4.15
Life Insurance Billing Administration (PPPM)	\$1.00	\$1.00	\$1.00
Stop Loss Administration (PEPM)	\$1.75	\$1.75	\$1.75
Retiree Admin Fee (PEPM)	\$5.99	\$5.99	\$5.99
Services from other vendors:			
Cigna Dental PPO (Broader network)	\$2.95	\$2.95	\$2.95

Additional Information:

- NIHP cannot guarantee fees from outside vendors



Resolution Executive Summary

Prepared By: Department of Information Technology
Committee Name: Operations and Administrative Committee
Committee Date: October 23, 2025
Board Date: October 23, 2025
Resolution Title: Resolution Awarding Cybersecurity Backup Annual Licensing Renewal Using IT Infrastructure Fund

Budget Information

Budgeted? YES	Amount Budgeted? \$200,606
Over or Under approved amount? N/A	By: \$0
ORG/OBJ/Project Codes: 19501-43167 Descriptor: IT Infrastructure Fund Budget Impact? \$200,606	

Background Information: The Winnebago County Department of Information Technology (WinCo DoIT) is required to provide a secure and reliable information technology infrastructure for public safety, public health, a nursing home, the circuit courts, elections and all other Elected and Appointed officials. WinCo DoIT uses multiple Rubrik backup devices to ensure reliable, ransomware resilient backups to protect the County in order to restore from accidental and intentional data loss scenarios. Keeping in line with current best practices and updated licensing options from Rubrik, the Enterprise licensing for our devices allows DoIT to effectively monitor sensitive data, dynamically contain threats, and orchestrate recovery scenarios. These abilities protect the County from the ever-increasing threats that emerge on a daily basis.

Rubrik is the County's backup solution and licensing is provided only through a Rubrik reseller. CDWG has been the County's reseller since we purchased the original devices. The price quoted comes directly from Rubrik through CDWG, and is on the National IPA Technology Solutions collective agreement, see Resolution Exhibit A.

Recommended By: Chief Information Officer, Dan Magers

Follow-Up Steps: WinCo DoIT will issue Purchase Orders to CDWG in the amount of \$200,606.

R E S O L U T I O N
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Paul Arena, Committee Chairman

Submitted by: Operations and Administrative Committee

2025 CR

**RESOLUTION AWARDING CYBERSECURITY BACKUP ANNUAL LICENSING USING IT
INFRASTRUCTURE FUND**

WHEREAS, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Section 2-357 (b) (1), Conditions for use. All procurements whose value equals or exceeds the competitive bidding threshold of \$30,000 shall be awarded by competitive sealed bidding in accordance with this section except as otherwise provided in 2-357(c) (Request for Proposals), 2-357(d) (Professional Services), 2-357(e) (Sole-Source), 2-357(f) (Emergency Procurements), 2-357(g) (Cooperative Joint Purchasing) or as provided by State statute; and,

WHEREAS, the Winnebago County Department of Information Technology (WinCo DoIT) is required to provide a secure and reliable information technology infrastructure for all departments; and

WHEREAS, WinCo DoIT uses multiple Rubrik backup devices to ensure reliable, ransomware resilient backups to protect the County in order to restore from accidental and intentional data loss scenarios; and

WHEREAS, with current best practices and updated licensing options from Rubrik, an upgrade to the Enterprise licensing for our devices allows DoIT to more effectively monitor sensitive data, dynamically contain threats, and orchestrate recovery scenarios; and

WHEREAS, WinCo DoIT recommends a cybersecurity backup licensing upgrade to protect the County from the ever-increasing security threats that emerge on a daily basis; and

WHEREAS, the Operations and Administrative Committee concurs with this request and recommends approval by the Winnebago County Board.

THEREFORE, BE IT RESOLVED, that the County Board of the County of Winnebago, Illinois., hereby authorizes the Purchasing Department to execute a purchase order to CDWG for an annual renewal, in the amount of \$200,606.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effect immediately upon its adoption.

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby directed to prepare and deliver certified copies of this Resolution to the Chief Information Officer, Director of Purchasing, Board Office, Finance Director and County Auditor.

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

PAUL ARENA, CHAIR	PAUL ARENA, CHAIR
VALERIE HANSERD, VICE CHAIR	VALERIE HANSERD, VICE CHAIR
KEITH McDONALD	KEITH McDONALD
JOHN BUTITTA	JOHN BUTITTA
JOE HOFFMAN	JOE HOFFMAN
CHRISTINA VALDEZ	CHRISTINA VALDEZ
MICHAEL THOMPSON	MICHAEL THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of
Winnebago, Illinois this ____ day of _____ 2025.

ATTESTED BY:

JOSEPH CHIARELLI
CHAIR OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS



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QUOTE CONFIRMATION

Exhibit A

DAN MAGERS,

Thank you for considering CDW•G for your technology needs. The details of your quote are below. If you are an eProcurement or single sign on customer, please log into your system to access the CDW site. You can search for your quote to retrieve and transfer back into your system for processing.

For all other customers, click below to convert your quote to an order.

Convert Quote to Order

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
PPBP520	8/25/2025	UPDATED RUBRIK	5336053	\$200,605.87

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
RUBRIK FOUNDATION TO ENT LIC UPG Mfg. Part#: RS-BT-FUE-PE-PP Electronic distribution - NO MEDIA Contract: MARKET	60	7173745	\$465.61	\$27,936.60
RUBRIK ENT UPG LIC PP Mfg. Part#: RS-BT-BUE-PE-PP Electronic distribution - NO MEDIA Contract: MARKET	120	7169537	\$308.82	\$37,058.40
Rubrik Foundation Edition License + Premium Support Mfg. Part#: RS-BT-FE-PE-PP Electronic distribution - NO MEDIA Contract: MARKET	60	7144057	\$645.00	\$38,700.00
Rubrik Premium Support - extended service agreement - 1 month - shipment Mfg. Part#: RS-HW-SVC-PE-S2 Electronic distribution - NO MEDIA Contract: MARKET	1	7144894	\$3,289.61	\$3,289.61
RUBRIK RANSOMWARE INVESTIGATE LIC Mfg. Part#: RS-BT-RAD-PE-PP Electronic distribution - NO MEDIA Contract: MARKET	60	7156359	\$177.72	\$10,663.20
Rubrik Foundation Edition License + Premium Support Mfg. Part#: RS-BT-FE-PE-PP Electronic distribution - NO MEDIA Contract: MARKET	60	7144057	\$577.61	\$34,656.60
Rubrik Premium Support - extended service agreement - 1 month - shipment Mfg. Part#: RS-HW-SVC-PE-S2 Electronic distribution - NO MEDIA	1	7144894	\$3,289.61	\$3,289.61

QUOTE DETAILS (CONT.)

Contract: MARKET

[RUBRIK BUS ED USABLE BETB ON-PREM](#)

60

7325684

\$724.23

\$43,453.80

Mfg. Part#: RS-BT-BE-PE-PP

Electronic distribution - NO MEDIA

Contract: MARKET

[Rubrik Premium Support - extended service agreement - 1 month - shipment](#)

1

7144894

\$1,558.05

\$1,558.05

Mfg. Part#: RS-HW-SVC-PE-S2

Electronic distribution - NO MEDIA

Contract: MARKET

SUBTOTAL \$200,605.87

SHIPPING \$0.00

SALES TAX \$0.00

GRAND TOTAL **\$200,605.87**

PURCHASER BILLING INFO

Billing Address:
 COUNTY OF WINNEBAGO
 404 ELM ST STE 506 RM 202
 ROCKFORD, IL 61101-1225
 Phone: (815) 319-4444
 Payment Terms: Net 30 Days-Govt State/Local

DELIVER TO

Shipping Address:
 COUNTY OF WINNEBAGO
 IT
 404 ELM ST STE 506
 ROCKFORD, IL 61101-1225
 Shipping Method: ELECTRONIC DISTRIBUTION

Please remit payments to:

CDW Government
 75 Remittance Drive
 Suite 1515
 Chicago, IL 60675-1515



Sales Contact Info

Philippe Stapp | (866) 551-9995 | philsta@cdwg.com

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Resolution Executive Summary

Prepared By: Department of Information Technology
Committee Name: Operations and Administrative Committee
Committee Date: October 23, 2025
Board Date: October 23, 2025
Resolution Title: Resolution Awarding VMWare Annual Licensing using IT Infrastructure Fund
Budget Information:

Budgeted? YES	Amount Budgeted? \$69,911
Over or Under approved amount? N/A	By: N/A
ORG/OBJ/Project Codes: 19501-43168 Descriptor: IT Infrastructure Fund Budget Impact? \$69,111	

Background Information:

The Winnebago County Department of Information Technology (WinCo DoIT) is required to provide a secure and reliable information technology infrastructure for public safety, public health, a nursing home, the circuit courts, elections and all other Elected and Appointed officials. WinCo DoIT currently runs a complex virtual server environment. To enhance the reliability, predictability and stability of this environment, enhance the County's cybersecurity posture, and increase recoverability in the event of ransomware, WinCo DoIT selected VMWare as our virtualization platform. This resolution is an annual renewal of this licensing.

Recommended By: Chief Information Officer, Dan Magers

Follow-Up Steps: WinCo DoIT will issue Purchase Orders to CDWG in the amount of \$69,911.

R E S O L U T I O N
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Paul Arena, Committee Chairman

Submitted by: Operations and Administrative Committee

2026 CR

RESOLUTION AWARDING VMWARE ANNUAL LICENSING USING IT INFRASTRUCTURE FUND

WHEREAS, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Section 2-357 (b) (1), Conditions for use. All procurements whose value equals or exceeds the competitive bidding threshold of \$30,000 shall be awarded by competitive sealed bidding in accordance with this section except as otherwise provided in 2-357(c) (Request for Proposals), 2-357(d) (Professional Services), 2-357(e) (Sole-Source), 2-357(f) (Emergency Procurements), 2-357(g) (Cooperative Joint Purchasing) or as provided by State statute; and,

WHEREAS, the Winnebago County Department of Information Technology (WinCo DoIT) is required to provide a secure and reliable information technology infrastructure for all departments; and

WHEREAS, WinCo DoIT uses VMWare as a hypervisor solution to run the County's virtual server environment; and

WHEREAS, VMWare is the County's chosen virtualization platform and licensing is provided only through a VMWare reseller; and

WHEREAS, the Operations and Administrative Committee concurs with this request and recommends approval by the Winnebago County Board.

THEREFORE, BE IT RESOLVED, that the County Board of the County of Winnebago, Illinois., hereby authorizes the Purchasing Department to execute a purchase order to CDWG for an annual renewal, VMWare Annual Licensing in the amount of \$69,911.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effect immediately upon its adoption.

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby directed to prepare and deliver certified copies of this Resolution to the Chief Information Officer, Director of Purchasing, Board Office, Finance Director and County Auditor.

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

_____ PAUL ARENA, CHAIR	_____ PAUL ARENA, CHAIR
_____ VALERIE HANSERD	_____ VALERIE HANSERD
_____ KEITH McDONALD	_____ KEITH McDONALD
_____ JOHN BUTITTA	_____ JOHN BUTITTA
_____ JOE HOFFMAN	_____ JOE HOFFMAN
_____ CHRISTINA VALDEZ	_____ CHRISTINA VALDEZ
_____ MICHAEL THOMPSON	_____ MICHAEL THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of
Winnebago, Illinois this ____ day of _____ 2025.

ATTESTED BY:

JOSEPH CHIARELLI
CHAIR OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS



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QUOTE CONFIRMATION

DAN MAGERS,

Thank you for considering CDW•G for your technology needs. The details of your quote are below. If you are an eProcurement or single sign on customer, please log into your system to access the CDW site. You can search for your quote to retrieve and transfer back into your system for processing.

For all other customers, click below to convert your quote to an order.

[Convert Quote to Order](#)

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
PQFJ142	10/3/2025	PQFJ142	5336053	\$69,911.04

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
VMware vSphere Foundation - subscription license (1 year) - 1 license	384	8149975	\$182.06	\$69,911.04
Mfg. Part#: VCF-VSP-FND-1Y				
Electronic distribution - NO MEDIA				
Contract: MARKET				

SUBTOTAL	\$69,911.04
SHIPPING	\$0.00
SALES TAX	\$0.00
GRAND TOTAL	\$69,911.04

PURCHASER BILLING INFO	DELIVER TO
Billing Address: COUNTY OF WINNEBAGO 404 ELM ST STE 506 RM 202 ROCKFORD, IL 61101-1225 Phone: (815) 319-4444 Payment Terms: Net 30 Days-Govt State/Local	Shipping Address: COUNTY OF WINNEBAGO IT 404 ELM ST STE 506 ROCKFORD, IL 61101-1225 Shipping Method: ELECTRONIC DISTRIBUTION
Please remit payments to:	
CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	



Sales Contact Info

Philippe Stapp | (866) 551-9995 | philsta@cdwg.com

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This order is subject to CDW's Terms and Conditions of Sales and Service Projects at

<http://www.cdwg.com/content/terms-conditions/product-sales.aspx>

For more information, contact a CDW account manager.

VMWare

Your use of the VMware by Broadcom offerings identified within this order are subject to (a) the standard end user agreement at <https://www.vmware.com/agreements.html>, (b) the Specific Program Documentation (the "SPD"), and/or SaaS Listing applicable to the VMware by Broadcom offerings and Maintenance located at <https://www.broadcom.com/licensing> and (c) the additional terms within this order (collectively, the "End User Terms"). Any terms that may appear on your purchase order that vary from or purport to add to the End User Terms (including, without limitation, pre-printed terms) are deemed not appended, inapplicable and void.

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Resolution Executive Summary

Prepared By: Department of Information Technology
Committee Name: Operations and Administrative Committee
Committee Date: October 23, 2025
Board Date: October 23, 2025
Resolution Title: Resolution Awarding Microsoft Server 3-Year Licensing Contracts Using IT Infrastructure Funds

Budget Information:

Budgeted? YES	Amount Budgeted? \$354,067
Over or Under approved amount? OVER	By: \$11,054
ORG/OBJ/Project Codes: 19501-43167 Descriptor: IT Infrastructure Fund Budget Impact? \$365,121	

Background Information:

The Winnebago County Department of Information Technology (WinCo DoIT) is required to provide a secure and reliable information technology infrastructure for public safety, public health, a nursing home, the circuit courts, elections and all other Elected and Appointed officials. To meet these needs, Microsoft software is required to run the necessary servers and software selected by the County. These licenses are required to be renewed every three years.

CDW-G is the County's Channel Partner with Microsoft that maintains the County's Microsoft Licenses. CDW-G has multiple Cooperative Joint Purchasing Agreements and U.S. General Services Administration contract GS-35F-303DA to ensure the best possible pricing for these license renewals.

Recommended By: Chief Information Officer, Dan Magers

Follow-Up Steps: WinCo DoIT will issue a Purchase Order for CDWG in the amount of \$365,121

RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Paul Arena, Committee Chairman

Submitted by: Operation and Administrative Committee

2025 CR

**RESOLUTION AWARDING MICROSOFT SERVER 3-YEAR LICENSING CONTRACTS USING IT
INFRASTRUCTURE FUNDS**

WHEREAS, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Section 2-357 (b) (1), Conditions for use. All procurements whose value equals or exceeds the competitive bidding threshold of \$30,000 shall be awarded by competitive sealed bidding in accordance with this section except as otherwise provided in 2-357(c) (Request for Proposals), 2-357(d) (Professional Services), 2-357(e) (Sole-Source), 2-357(f) (Emergency Procurements), 2-357(g) (Cooperative Joint Purchasing) or as provided by State statute; and,

WHEREAS, the Winnebago County Department of Information Technology (WinCo DoIT) is required to provide a secure and reliable information technology infrastructure for all departments; and

WHEREAS, WinCo DoIT uses Microsoft software to run the necessary servers and software selected by the County and these licenses are required to be renewed every three years.; and

WHEREAS, CDW-G is the County's Channel Partner with Microsoft that maintains the County's Microsoft Licenses; and

WHEREAS, CDW-G has multiple Cooperative Joint Purchasing Agreements and U.S. General Services Administration contract GS-35F-303DA to ensure the best possible pricing for these license renewals; and

WHEREAS, the Operations and Administrative Committee concurs with this request and recommends approval by the Winnebago County Board.

THEREFORE, BE IT RESOLVED, that the County Board of the County of Winnebago, Illinois., hereby authorizes the Purchasing Department to execute a purchase order to CDWG for a 3-year renewal, Microsoft Licensing Annual Renewal in the amount of \$365,121.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effect immediately upon its adoption.

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby directed to prepare and deliver certified copies of this Resolution to the Chief Information Officer, Director of Purchasing, Board Office, Finance Director and County Auditor.

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

PAUL ARENA, CHAIR

PAUL ARENA, CHAIR

VALERIE HANSERD

VALERIE HANSERD

KEITH McDONALD

KEITH McDONALD

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

CHRISTINA VALDEZ

CHRISTINA VALDEZ

MICHAEL THOMPSON

MICHAEL THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of
Winnebago, Illinois this ____ day of _____ 2025.

ATTESTED BY:

JOSEPH CHIARELLI
CHAIR OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS



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QUOTE CONFIRMATION

Exhibit A

DAN MAGERS,

Thank you for considering CDW•G for your technology needs. The details of your quote are below. If you are an eProcurement or single sign on customer, please log into your system to access the CDW site. You can search for your quote to retrieve and transfer back into your system for processing.

For all other customers, click below to convert your quote to an order.

[Convert Quote to Order](#)

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
PPTD214	9/19/2025	NZPT317	5336053	\$365,121.13

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Microsoft Exchange Server - software assurance - 1 user CAL Mfg. Part#: 394-00559-3 UNSPSC: 43232915 Electronic distribution - NO MEDIA Contract: Sourcwell-State of IL R-257160 (25-448DOIT-TELEC-P-80070)	1700	1580569	\$56.39	\$95,863.00
Microsoft SQL Server Standard Core Edition - software assurance - 2 cores Mfg. Part#: 7NQ-00301-3 UNSPSC: 43232304 Electronic distribution - NO MEDIA Contract: Sourcwell-State of IL R-257160 (25-448DOIT-TELEC-P-80070)	64	2669520	\$2,082.40	\$133,273.60
Microsoft Exchange Server - software assurance - 1 server Mfg. Part#: 312-02250-3 UNSPSC: 43232915 Electronic distribution - NO MEDIA Contract: Sourcwell-State of IL R-257160 (25-448DOIT-TELEC-P-80070)	5	1580552	\$428.69	\$2,143.45
Microsoft Windows Server Datacenter Edition - software assurance - 2 cores Mfg. Part#: 9EA-00268-3 UNSPSC: 43233004 Electronic distribution - NO MEDIA Contract: Sourcwell-State of IL R-257160 (25-448DOIT-TELEC-P-80070)	192	4325285	\$447.49	\$85,918.08
Microsoft Windows Server - software assurance - 1 user CAL Mfg. Part#: R18-00086-3 UNSPSC: 43233004 Electronic distribution - NO MEDIA	1700	1580437	\$28.19	\$47,923.00

SUBTOTAL	\$365,121.13
SHIPPING	\$0.00
SALES TAX	\$0.00
GRAND TOTAL	\$365,121.13

PURCHASER BILLING INFO	DELIVER TO
Billing Address: COUNTY OF WINNEBAGO 404 ELM ST STE 506 RM 202 ROCKFORD, IL 61101-1225 Phone: (815) 319-4444 Payment Terms: DO NOT SHIP	Shipping Address: COUNTY OF WINNEBAGO IT 404 ELM ST STE 506 ROCKFORD, IL 61101-1225 Shipping Method: ELECTRONIC DISTRIBUTION
	Please remit payments to:
	CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515



Sales Contact Info

Philippe Stapp | (866) 551-9995 | philsta@cdwg.com

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For more information, contact a CDW account manager.



Resolution Executive Summary

Prepared By: Department of Information Technology
Committee Name: Operations and Administrative Committee
Committee Date: October 23, 2025
Board Date: October 23, 2025
Resolution Title: Resolution Awarding Purchase of Regroup Licenses for 3 Years Using IT Infrastructure Funds

Budget Information

Budgeted? YES	Amount Budgeted? \$33,000
Over or Under approved amount? OVER	By: \$1,784
ORG/OBJ/Project Codes: 19501-43168 Descriptor: IT Infrastructure Fund Budget Impact? \$34,784 Annually	

Background Information: The Winnebago County Department of Information Technology (WinCo DoIT) is required to provide a secure and reliable information technology infrastructure for public safety, public health, a nursing home, the circuit courts, elections and all other Elected and Appointed officials.

Regroup is the County's Emergency Mass Notification solution and licensing is provided only through a Regroup reseller. DAIS Inc., has been the County's reseller since we moved over in 2022. The price quoted comes directly from DAIS Inc., and will lock in our price for the next 3 years, see Resolution Exhibit A.

Recommended By: Chief Information Officer, Dan Magers

Follow-Up Steps: WinCo DoIT will issue a Purchase Order to DAIS Inc. in the amount of \$34,784.

RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Paul Arena, Committee Chairman

Submitted by: Operation and Administrative Committee

2025 CR

**RESOLUTION AWARDING PURCHASE OF REGROUP LICENSES FOR 3 YEARS USING IT
INFRASTRUCTURE FUNDS**

WHEREAS, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Section 2-357 (b) (1), Conditions for use. All procurements whose value equals or exceeds the competitive bidding threshold of \$30,000 shall be awarded by competitive sealed bidding in accordance with this section except as otherwise provided in 2-357(c) (Request for Proposals), 2-357(d) (Professional Services), 2-357(e) (Sole-Source), 2-357(f) (Emergency Procurements), 2-357(g) (Cooperative Joint Purchasing) or as provided by State statute; and,

WHEREAS, the Winnebago County Department of Information Technology (WinCo DoIT) is required to provide a secure and reliable information technology infrastructure for all departments; and

WHEREAS, WinCo DoIT uses Regroup Mass Notification solution to communicate imperative information to the constituents of Winnebago County are required to be renewed every three years.; and

WHEREAS, DAIS Inc. is the Vendor for Regroup Emergency Mass Notification for the County.; and

WHEREAS, the Operations and Administrative Committee concurs with this request and recommends approval by the Winnebago County Board.

THEREFORE, BE IT RESOLVED, that the County Board of the County of Winnebago, Illinois., hereby authorizes the Purchasing Department to execute a purchase order to DAIS Inc. for a 3-year renewal, to be paid annually, Regroup Emergency Mass Notification in the amount of \$34,784 each year.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effect immediately upon its adoption.

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby directed to prepare and deliver certified copies of this Resolution to the Chief Information Officer, Director of Purchasing, Board Office, Finance Director and County Auditor.

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

PAUL ARENA, CHAIR

PAUL ARENA, CHAIR

VALERIE HANSERD

VALERIE HANSERD

KEITH McDONALD

KEITH McDONALD

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

CHRISTINA VALDEZ

CHRISTINA VALDEZ

MICHAEL THOMPSON

MICHAEL THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of

Winnebago, Illinois this ____ day of _____ 2025.

ATTESTED BY:

JOSEPH CHIARELLI
CHAIR OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS



Amendment

Prepared For:

Company: Winnebago County
Name: Dan Magers
Email: DMagers@doit.wincoil.gov
Phone: +1 (815) 319-4311

Prepared By:

Regroup Mass Notification
Prepared by: Accounts Receivable Team
Email: ar@regroup.com
Phone: (917) 791-3241

RE: Amendment to the Subscription Agreement dated 06/06/2022.

This amendment is made by Regroup and Winnebago County, to the original Subscription Agreement, executed on 06/06/2022 by Dan Magers.

Except as set forth in this Amendment, the Subscription Agreement is unaffected and shall continue in full force and effect in accordance with its terms. If there is a conflict between this amendment and the Subscription Agreement, the terms of this amendment will prevail.

The Subscription Agreement is amended as follows:

1. Term duration:

a) Previous Term: One (1) year, paid in full at **\$34,784.00** for the annual period of **10/01/2025 – 09/30/2026**

b) Amended Term: Three (3) years, **paid annually** at **\$34,784.00** for each period from **10/01/2025 – 09/30/2028**

IN WITNESS WHEREOF, the parties hereto each acting with proper authority have executed this Amendment, under seal.

Accepted by "Buyer", Winnebago County

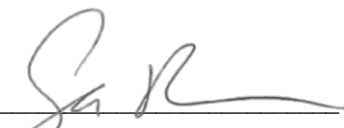
Accepted by Regroup Mass Notification:

Signature _____

Name: _____

Title: _____

Date: _____

Signature:  _____

Name: Sarah Bergstrand

Title: OOE

Date: 9/18/2025

Exhibit A