



## Village of Orland Park AI and Information Technology Board

### Meeting Minutes – December 17, 2025

*Technology Commission Members:*

*Chairperson:*

*Commissioners: Gregory R. Lewis, Ben Feithen, Eric Olson, Omar Alsmari, Basil Abushaban, Nicki Kastellorizios-Lee, Mike Yock, Jim Harmening*

#### A. CALL TO ORDER/ROLL CALL

**In Attendance:**

**Commissioners (7):** Greg Lewis, Eric Olson, Ben Feithen, Eric Olson, Omar Alsmari, Basil Abushaban, Nicki Kastellorizios-Lee, Jim Harmening

**Village of Orland Park:** Tad Spencer – Director of IT

**Other Attendees (0):** None

**Absent (2):** Mike Yock

#### B. ITEMS FOR SEPARATE ACTION

##### **2025-1032 Motion to Appoint Temporary Chairperson**

*A motion to appoint Greg Lewis as a temporary chairperson was proposed.*

**Motion:** *Moved by Ben seconded by Greg, Approved 7-0*

##### **2025-1033 Motion to Appoint Permanent Chairperson**

*A motion to appoint a permanent chairperson was proposed to be delayed until three meetings. In the meantime, it was proposed that Greg stayed as the temporary chairperson until the permanent chairperson was appointed.*

**Motion:** *The amended motion to stay the permanent appointment and allow Greg to stay as chairperson until a permanent chairperson is elected was Moved by Jim seconded by Basil, Approved 7-0*

##### **2025-1034 Set Meeting Times and Dates.**

*This motion was tabled until it can be confirmed that the meeting space is available on the second Monday of the month. This will be proposed again at the next meeting.*



**Motion:** *To table the meeting schedule until the room availability for the second Monday of the month was moved by Jim seconded by Basil, Approved 7-0*

### **2025-1031 IT Department Overview**

*The IT director presented on the current state of the department and received feedback on potential areas where the AI and Information Technology Board can provide value.*

### **C. OLD/NEW BUSINESS**

### **D. NON-SCHEDULED CITIZENS & VISITORS**

None

### **ADJOURNMENT**

**NEXT MEETING – 7:00 P.M., Monday, January 12, 2025**