

# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orland-park.il.us](http://www.orland-park.il.us)



## Meeting Minutes

Monday, March 4, 2013

6:00 PM

Village Hall

## Technology, Communication & Community Engagement Committee

*Chairman James V. Dodge  
Trustees Brad S. O'Halloran and Patricia A. Gira  
Village Clerk David P. Maher*

## CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:08 PM.

**Present:** 2 - Chairman Dodge and Trustee O'Halloran

**Absent:** 1 - Trustee Gira

## APPROVAL OF MINUTES

### 2013-0120 Approval of the February 4, 2013 Technology, Communication & Community Engagement Committee Minutes

I move to approve the Minutes of the Regular Meeting of the Technology, Communication & Community Engagement Committee of February 4, 2013.

**A motion was made by Trustee O'Halloran, seconded by Chairman Dodge, that this matter be APPROVED. The motion carried by the following vote:**

**Aye:** 2 - Chairman Dodge and Trustee O'Halloran

**Nay:** 0

**Absent:** 1 - Trustee Gira

## ITEMS FOR SEPARATE ACTION

### 2013-0134 Computer Equipment Purchase - Approval

Information Systems Administrator Norm Johnson reported that several departments need to have computers replaced this fiscal year and were included in the FY 2013 budget. There is also one new computer budgeted for Recreation Department's Cultural Arts Center. All budgeted equipment was consolidated into one purchase to receive the best possible price. In total, 51 computers will be purchased.

Dell computers were specified because they work very well with our existing systems and are very competitively priced with other business class computers. The Village is eligible for state contract pricing from Dell under GSA Contract # 45ABZ MHEC.

Staff is recommending the purchase of 51 Dell computers with one year warranties. Five different models are proposed to fulfill all the various application needs of staff.

Because of the cost difference to purchase computers with extended warranties, staff has inventoried four spare computers that can be placed into service in the event of catastrophic malfunction such as a motherboard failure past the standard one year warranty period.

I move to recommend to the Village Board approval of the Computer Equipment purchase in an amount not to exceed \$44,091.

**A motion was made by Trustee O'Halloran, seconded by Chairman Dodge, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:**

**Aye:** 2 - Chairman Dodge and Trustee O'Halloran

**Nay:** 0

**Absent:** 1 - Trustee Gira

### **ADJOURNMENT - 6:12 PM**

**A motion was made by Trustee O'Halloran, seconded by Chairman Dodge, that this matter be ADJOURNED. The motion carried by the following vote:**

**Aye:** 2 - Chairman Dodge and Trustee O'Halloran

**Nay:** 0

**Absent:** 1 - Trustee Gira

**/nm**

APPROVED: April 1, 2013

Respectfully Submitted,

/s/ David P. Maher

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**David P. Maher, Village Clerk**