

VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orland-park.il.us



Meeting Minutes

Monday, July 27, 2009

7:00 PM

Village Hall

Finance Committee

*Chairman Edward G. Schussler
Trustees Brad S. O'Halloran and James V. Dodge, Jr.
Village Clerk David P. Maher*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:11 PM.

Present: 3 - Trustee O'Halloran; Trustee Dodge and Chairman Schussler

APPROVAL OF MINUTES**2009-0058 Approval of the June 22, 2009 Finance Committee Minutes**

I move to approve the Minutes of the Regular Meeting of the Finance Committee of June 22, 2009.

A motion was made by Trustee Brad O'Halloran, seconded by Trustee James Dodge, Jr., that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 3 - Trustee O'Halloran, Trustee Dodge, and Chairman Schussler

Nay: 0

ITEMS FOR SEPARATE ACTION**2009-0367 Renewal for the Code Red System - Expenditure Approval**

The Code Red Emergency Notification System has been in use by the Village now for four years. The system has been activated on numerous occasions to notify the public of critical watering information and has also been used by the police department for neighborhood meeting notifications. To date the Village has placed approximately 250,000 calls using the system.

The annual renewal of the system is \$10,000 and includes one block of 20,000 minutes. Additional blocks of time are purchased in 20,000 minute increments for \$3,600. Staff is recommending the purchase of two additional blocks of time based on historical usage.

Sungard Public Sector is an authorized reseller of the Code Red system and offers a discount not available to the Village directly from Code Red.

Chairman Schussler stated that the Police Department has used this system in the past to notify residents of their Beat Meetings. He questioned how cost effective this is because at some of these Beat Meetings there are only a small group of residents that attend. Because this is not a cheap item, using this system to notify residents of routine matters may not be good use of it. This should be used for emergency purposes only.

I move to recommend renewal of the Code Red Emergency Notification System including a total of 60,000 minutes from Sungard Public Sector at a cost not to exceed \$17,200.

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

Aye: 3 - Trustee O'Halloran, Trustee Dodge, and Chairman Schussler

Nay: 0

ADJOURNMENT - 7:15 PM

A motion was made by Trustee James Dodge, Jr., seconded by Trustee Brad O'Halloran, that this matter be ADJOURNED. The motion CARRIED by the following vote:

Aye: 3 - Trustee O'Halloran, Trustee Dodge, and Chairman Schussler

Nay: 0

/nm

APPROVED:

Respectfully Submitted,

David P. Maher, Village Clerk