

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, April 5, 2010

6:00 PM

Village Hall

Finance Committee

Chairman Edward G. Schussler
Trustees Bernard A. Murphy and Kathleen M. Fenton
Village Clerk David P. Maher

CALL TO ORDER/ROLL CALL

Chairman Schussler arrived at the beginning of this meeting. The meeting was called to order at 6:10 PM.

Present: 3 - Chairman Schussler; Trustee Murphy and Trustee Fenton

APPROVAL OF MINUTES**2010-0153 Approval of the March 8, 2010 Finance Committee Minutes**

I move to approve the Minutes of the Regular Meeting of the Finance Committee of March 8, 2010.

A motion was made by Trustee Bernard Murphy, seconded by Trustee Kathleen Fenton, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 3 - Chairman Schussler, Trustee Murphy, and Trustee Fenton

Nay: 0

ITEMS FOR SEPARATE ACTION**2010-0150 Village Network Proxy Server Upgrade - Approve Purchase**

MIS Manager Mary Klinger reported that the Village uses an Internet proxy server which manages and speeds Internet connections and allows for web-site content and malicious web-site filtering as staff uses the Internet.

The existing proxy server is 5 years old and has reached end of life support and needs to be replaced.

GSA schedule pricing for the Blue Coat Proxy Server SG510-5 is available to the village through Sayers.

Blue Coat Proxy SGS510-5 Proxy Edition
With 1year hardware & software support \$ 6,909.00

I move to recommend to the Village Board the purchase of the Blue Coat proxy server and support from Sayers in an amount not to exceed \$6,909.00.

A motion was made by Trustee Bernard Murphy, seconded by Trustee Kathleen Fenton, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion CARRIED by the following vote:

Aye: 3 - Chairman Schussler, Trustee Murphy, and Trustee Fenton

Nay: 0

ADJOURNMENT - 6:14 PM

A motion was made by Trustee Kathleen Fenton, seconded by Trustee Bernard Murphy, that this matter be ADJOURNED. The motion CARRIED by the following vote:

Aye: 3 - Chairman Schussler, Trustee Murphy, and Trustee Fenton

Nay: 0

/mp

APPROVED:

Respectfully Submitted,

David P. Maher, Village Clerk