



VILLAGE OF ORLAND PARK

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

Meeting Agenda

Finance Committee

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

Monday, February 7, 2011

6:00 PM

Village Hall

A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF MINUTES

[2011-0057](#) Approval of the January 4, 2011 Finance Committee Minutes

Attachments: [Draft Minutes](#)

C. ITEMS FOR SEPARATE ACTION

1. [2011-0006](#) Approval of Occupational Health Service Provider

2. [2011-0054](#) Vehicle Stickers 11-13 - Approval

Attachments: [Vehicle Stickers 11-13](#)

3. [2011-0055](#) Armored Courier Service 2011 - Approval

Attachments: [Armored Courier Service - 2011](#)

4. [2011-0056](#) American Express Corporate Card - Approval

Attachments: [American Express Corporate Card](#)

5. [2011-0060](#) Amending Village Manager Authority in the Village Code - Recommended Ordinance

Attachments: [Ordinance](#)

6. [2011-0061](#) Budget Rollovers to FY 2011 - Approval

Attachments: [Budget Rollover-FY11.pdf](#)

7. [2011-0064](#) Vehicle Sticker Price Increase - Recommended Ordinance

Attachments: [Vehicle Sticker Ordinance.pdf](#)

8. [2011-0071](#) Computer Equipment Purchase - Purchase Approval
 Attachments: [2011 Computers.pdf](#)

9. [2011-0072](#) GIS Software Annual Maintenance - Expenditure Approval
 Attachments: [2011 Esri Maint.pdf](#)

10. [2011-0073](#) Dedicated Internet Services - Contract Approval
 Attachments: [2011 Internet Access.pdf](#)

11. [2011-0074](#) Annual Legistar Software Maintenance Agreement - Expenditure Approval
 Attachments: [2011 Legistar Maint.pdf](#)

12. [2011-0075](#) Annual Website Maintenance and Hosting - Expenditure Approval
 Attachments: [2011 Website Hosting.pdf](#)

13. [2011-0077](#) Class Software Annual Maintenance - Expenditure Approval
 Attachments: [2011 Classmaint.pdf](#)

D. ADJOURNMENT - 6:35 PM