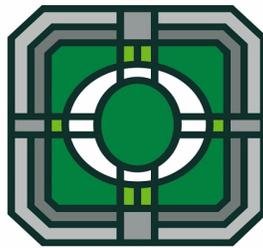


VILLAGE OF ORLAND PARK

14700 S. Ravinia Avenue

Orland Park, IL 60462

www.orlandpark.org



Meeting Minutes

Monday, January 12, 2026

7:00 PM

Village Hall Conference Room A

AI and Information Technology Board

ROLL CALL/CALL TO ORDER

Meeting Called To Order at 7:03

Present: 7 - Acting Member Lewis; Member Olson; Member Almasri; Member Abushaban; Member Feithen; Member Kastellorizios-Lee, Member Harmening

Absent: 1 - Member Yock

ITEMS FOR SEPARATE ACTION

2026-0031 Approval of the December 12, 2025 AI and Information Technology Board Minutes

Attachments: [2025-12-15 MINUTES-AI and Information Technology Board Meeting](#)

I move to approve the Minutes of the Regular Meeting of the AI and Information Technology Board of December 12, 2025.

APPROVED

Aye, 7 - Acting Member Lewis, Member Olson, Member Almasri, Member Abushaban, Member Feithen, Member Kastellorizios-Lee and Member Harmening

Nay, 0

Absent, 1 - Member Yock

2026-0032 A Resolution Approving AI and Technology Board Bylaws

Attachments: [ORLANDPARK AI and Information Technology Board Bylaws - Proposed -2026](#)

Recommended to be postponed to a future meeting.

The Board will review the bylaws and will provide feedback.

I move to adopt a Resolution entitled: A Resolution Approving AI and Technology Board Bylaws.

NO ACTION

2026-0034 VILLAGE EXPLORATION OF AI USE CASES

A review of AI use cases was presented.

Discussions about AI included the following:

1. Contacting CDW to sponsor an Innovation Hub with Microsoft for AI.
2. Having users use voice for a better CoPilot experience.
3. Training external AI agents using systems like Profound to have general public use of AI provide guided results when asking about Orland Park.
4. Focusing on Data Informed Decision to guide our AI deployment.

I recommend moving forward with AI deployment focusing on a particular use case as specified.

NO ACTION

NON-SCHEDULED CITIZENS AND VISITORS FOR PUBLIC COMMENT

ADJOURNMENT

Meeting adjourned at 8:20

ADJOURN

Aye, 7 - Acting Member Lewis, Member Olson, Member Almasri, Member Abushaban, Member Feithen, Member Kastellorizios-Lee and Member Harmening

Nay, 0

Absent, 1 - Member Yock