



VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orlandpark.org

Meeting Agenda

Technology, Innovation and Performance Improvement Committee

*Chairman James V. Dodge
Trustees Kathleen M. Fenton and Carole Griffin Ruzich
Village Clerk John C. Mehalek*

Monday, March 18, 2019

6:00 PM

Village Hall

A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF MINUTES

2019-0200 Approval of the February 18, 2019 Technology, Innovation and Performance Improvement Committee Minutes

Attachments: [Draft Minutes](#)

C. ITEMS FOR SEPARATE ACTION

1. **2019-0191** Disposal of Village Equipment (Donation) - All Computer Related Technology Items That Are Outdated and/or No Longer Operating - Ordinance

Attachments: [Exhibit A - Equipment List](#)

2. **2019-0156** Acquisition of a Human Capital Management System - Approval

Attachments: [Ultimate Company Overview](#)
[Respondent Summary](#)
[Village of Orland Park Pricing - Ultimate Software](#)
[UltiPro Integration Services Product Profile](#)
[Presentation](#)

3. **2019-0208** Tyler Technologies Data Conversion Change Order Expenditure - Approval

Attachments: [Change Order](#)

D. NON-SCHEDULED CITIZENS & VISITORS

E. ADJOURNMENT

