

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, February 18, 2019

6:00 PM

Village Hall

Technology, Innovation and Performance Improvement Committee

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

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:05 P.M.

Present: 3 - Chairman Dodge; Trustee Fenton and Trustee Griffin Ruzich

APPROVAL OF MINUTES

2019-0135 Approval of the January 21, 2019 Technology, Innovation and Performance Improvement Committee Minutes

I move to approve the Minutes of the Regular Meeting of the Technology, Innovation and Performance Improvement Committee of January 21, 2019.

A motion was made by Trustee Fenton, seconded by Trustee Griffin Ruzich, that this matter be APPROVED. The motion carried by the following vote:

Aye: 3 - Chairman Dodge, Trustee Fenton, and Trustee Griffin Ruzich

Nay: 0

ITEMS FOR SEPARATE ACTION

ADJOURNMENT: 6:06 P.M.

A motion was made by Trustee Griffin Ruzich, seconded by Trustee Fenton, that this matter be ADJOURNED. The motion carried by the following vote:

Aye: 3 - Chairman Dodge, Trustee Fenton, and Trustee Griffin Ruzich

Nay: 0

2019-0151 Audio Recording for the February 18, 2019 Committee Meetings -Technology, Innovation and Performance Improvement, Development Services, Planning and Engineering and Public Works

NO ACTION

/AB

Respectfully Submitted,

John C. Mehalek, Village Clerk