

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Wednesday, April 10, 2019

7:30 PM

Village Hall

Technology Commission

*Commissioners: William Bell, Ed Giron,
Kurt Johnson, Gregory R. Lewis,
John Mackanin and Michael Milani*

CALL TO ORDER/ROLL CALL

Present: 5 - Member Giron; Member Lewis; Member Mackanin; Member Milani, Member Kampas

Absent: 2 - Member Bell, Member Johnson

APPROVAL OF MINUTES

APPROVED

ITEMS FOR SEPARATE ACTION**2019-0240 Village Staff Update**

Staff (Norm Johnson) provided an update to the Commission in accordance with written staff report dated April 10, 2019. (Refer to audio at 5:45 - 30:25)

Discussion Item Only

NO ACTION

2019-0241 Business Technology Survey Update

Chairmen Milani provided an update regarding the Business Technology Survey. There was a very low turnout in terms of responses. Suggestion for future attempts is to couple the survey with the Villages Business Retention Survey and refine questions. (Please refer to the audio 30:35 - 48:00)

Discussion Item Only

NO ACTION

2019-0242 Three (3) Year Technology Strategic Plan

Chairmen Milani provided an update on the development of a Strategic Technology Plan. Direction was provided to the other commissioners to provide feedback on the plan and be prepared to discuss at the next meeting. (Please refer to the audio from 48:00 - 58:20)

Discussion Item Only

NO ACTION

2019-0243 Mobile App Update - Discussion

(Please refer to the audio from 58:30 - 1:03:15)

Discussion Item Only

NO ACTION

2019-0244 Solar for Village Buildings - Discussion

Please refer to the audio from 1:03:30 to 1:04:15)

Discussion Item Only

NO ACTION

2019-0245 Smart Cities Draft for Citizens

Chairmen Milani provided a draft document he prepared in response to a citizen technology survey administered back in 2018. Chairmen Milani asked that the commissioners provide feedback and have reviewed by Public Information Office before publishing. (Please refer to the audio from 1:04:30 to 1:10:00)

Discussion Item Only

NO ACTION

2019-0246 Assign New Chairman of the Technology Commission

Commissioner Sean Kampas was nominated as the new Chair of the Technology Commission.

I move to recommend to nominate Sean Kampas as the new Chairman of the Technology Commission.

A motion was made by Member Mackanin, seconded by Member Giron, that this matter be RECOMMENDED FOR APPROVAL to the Technology Commission. The motion carried by the following vote:

Aye, 5 - Member Giron, Member Lewis, Member Mackanin, Member Milani and Member Kampas

Nay, 0

Absent, 2 - Member Bell and Member Johnson

OLD/NEW BUSINESS

NON-SCHEDULED CITIZENS & VISITORS

ADJOURNMENT

ADJOURNED