

# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orlandpark.org](http://www.orlandpark.org)



## Meeting Minutes

Monday, July 15, 2019

6:00 PM

Village Hall

## Technology, Innovation and Performance Improvement Committee

*Chairman Michael R. Milani  
Trustees Daniel T. Calandriello and William R. Healy  
Village Clerk John C. Mehalek*

## **CALL TO ORDER/ROLL CALL**

The meeting was called to order at 6:43 P.M.

**Present:** 3 - Chairman Milani; Trustee Calandriello and Trustee Healy

## **APPROVAL OF MINUTES**

### **2019-0480 Approval of the June 17, 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 June 17, 2019.

**A motion was made by Trustee Calandriello, seconded by Trustee Healy, that this matter be APPROVED. The motion carried by the following vote:**

**Aye:** 3 - Chairman Milani, Trustee Calandriello, and Trustee Healy

**Nay:** 0

## **ITEMS FOR SEPARATE ACTION**

### **2019-0529 Board Room Audio/Video Upgrade Status - Discussion Only**

Chief Technology Officer David Buwick reported that the Board of Trustees requested staff research options for upgrading the Board Room audio-visual technology as well as options for live video streaming of meetings.

Chairman Milani, Trustee Healy and Trustee Calandriello had questions and comments regarding this matter. (refer to audio file)

Chief Technology Officer Buwick responded to Chairman Milani's, Trustee Healy's and Trustee Calandriello's questions and comments. (refer to audio file)

Discussion only.

**This item was for discussion only. NO ACTION was required.**

### **2019-0528 Website Development Update - Discussion Only**

Chief Technology Officer David Buwick reported that the Board of Trustees requested staff to provide an update on the status of the website design project.

Chairman Milani and Trustee Calandriello had questions and comments regarding this matter. (refer to audio file)

Chief Technology Officer Buwick responded to Chairman Milani's and Trustee

Calandriello's questions and comments. (refer to audio file)

Discussion only.

**This item was for discussion only. NO ACTION was required.**

**ADJOURNMENT: 6:58 P.M.**

**A motion was made by Trustee Calandriello, seconded by Trustee Healy, that this matter be ADJOURNED. The motion carried by the following vote:**

**Aye:** 3 - Chairman Milani, Trustee Calandriello, and Trustee Healy

**Nay:** 0

**2019-0546 Audio Recording for the July 15, 2019 Committee Meetings - Finance, Development Services, Planning and Engineering, and Technology, Innovation and Performance Improvement**

**NO ACTION**

**/AB**

Respectfully Submitted,

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**John C. Mehalek, Village Clerk**