



Village of Orland Park Technology Commission

Meeting Minutes – April 13, 2021

Technology Commission Members:

Chairman, Sean Kampas

Commissioners: Ed Giron, Kurt Johnson, Gregory Lewis, Joni Radaszewski, John Matusik, and Jay Swanson

CALL TO ORDER/ROLL CALL

In attendance: (7) Chief Technology Officer, David Buwick; Chairman, Sean Kampas; Commissioners Giron, Swanson, Johnson and Radaszewski

Carol Mc Gury also attended. She will be joining the Technology Commission in May 2021.

Absent: (1) Commissioners Matusik and Lewis

APPROVAL OF MINUTES

20210-0183 –The March 9, 2021, Technology Commission Minutes were moved for approval by Commissioner Johnson, seconded by Commissioner Swanson and unanimously approved by the Commission.

ITEMS FOR SEPARATE ACTION

OLD/NEW BUSINESS

2021-0280 Commission Officer Elections

- Sean Kampas and Joni Radaszewski were elected as Village Trustees and will no longer serve on the Technology Commission.
- Joni nominated Jay Swanson as the new Chairman of the Technology Commission. Commissioners Kampas, Giron, Johnson, and Swanson voted to approve the motion.
- The secretary role needs to be filled. It will be decided during the May 2021 meeting.
- New Technology Commission members will be sworn in on April 19, 2021. Upon joining, we will review the bylaws, meeting requirements, commission purpose.

2021-0281 Tyler Munis ERP Status Report

- The installation of the HPe server and Nimble storage hardware platform will be completed by the end of April 2021. The equipment has arrived and will be installed on April 15, 2021. Tyler will install the software during the week of May 17, 2021.
- The Project Manager and Systems Analyst from DATA CLIMB are under contract and will be assisting Village staff with managing the implementation of the Tyler Munis ERP software.
- Staff is beginning Chart of Accounts Tyler Munis training this week.



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- Ed recommended setting-up a dashboard to see where things are and how they are trending. It will make the timing more apparent, manageable and digestible. One tool proposed is to use Microsoft Project.

2021-0282 HPe Server-Storage/Network/Telecommunications Projects Status

- The fiber cabling at the Police Station was completed.
- The delivery of the Cisco network switching hardware has been impacted by the semi-conductor shortage. Schools have the priority, so businesses have to wait to receive equipment. Delivery of the switches are dribbling in, but all of the Villages network switches will be delivered by July.
- Part of Village Hall was cutover to the new network cable and switches, but it will not be completed until all of the switches are delivered.
- A subcontractor Mindsight is doing the implementation of the HPe server and Nimble storage platform. It is a “top shop” for Cisco.
- The Telecommunications System Infrastructure will be implemented in late fall 2021.
 - We need to go to the board for budget approval for the emergency notification system that is designed to blast alerts to LCD displays, PCs, phones, mobile apps, 911 dispatchers, etc. (\$550k, plus \$60k for contingencies).
 - Code red is clunky and expensive.
 - ESDA is part of the Village. We have volunteers for the police for emergency services.
 - Reposting software analytics on call volumes – allocating resources, call center licenses and data reports.
 - We need to update our phones in order to migrate the Village’s Exchange email system to Microsoft 365 cloud.

NON-SCHEDULED CITIZENS & VISITORS – Citizen, Carol McGury was a visitor today. She has been appointed by Mayor Pekau to the Technology Commission and will swear in on April 19, 2021.

CLOSING COMMENTS – Ed, Jay, Kurt and Dave congratulated Sean and Joni on their election to the Village of Orland Park Board of Trustees and for their service on the Technology Commission.