



Village of Orland Park Technology Commission

Meeting Minutes – August 10, 2021

Technology Commission Members:

Chairman: Jay Swanson

Commissioners: Mike Galvin, Kurt Johnson, Gregory R. Lewis, Carol McGury, Ray Oral and Eric Olson

A. CALL TO ORDER/ROLL CALL

In attendance: (5) Jay Swanson, Kurt Johnson, Greg Lewis, Ray Oral
David Buwick, Chief Technology Officer,
George Koczwara, Village Manager

Absent: (3) Mike Galvin, Carol McGury and Eric Olson

B. APPROVAL OF MINUTES

2021-0500 –The July 13, 2021, Technology Commission Minutes were moved for approval by Commissioner, Ray Oral, seconded by Kurt Johnson.

Motion to approve minutes to just actions.

Motion Approved 4-0.

C. ITEMS FOR SEPARATE ACTION

D. OLD/NEW BUSINESS

2021-0590: RFP 21-034 Internet and SIP Data Circuit Services Vendor Award Recommendation

- Dave Buwick summarized the RFP procurement and vendor proposal evaluation process and why Village staff recommended Comcast.
- Lynn Kasik, Account Manager and Duane Liggins, Sales Engineer, both from Comcast provided a virtual presentation to the Commission via Zoom Meetings. They also responded to Commissioner questions.

Motion: to approve staff's recommendation refer this item to the Board of Trustees to award this procurement to Comcast



Motion Approved 4-0.

**2021-0591: RFP 21-044 Cybersecurity Assessment and IT Managed Services
Draft Review**

- Dave Buwick and George Koczwara summarized the purpose and scope of the RFP and responded to any Commissioner questions.
- This RFP is planned to be issued in September, with vendor contract award in October/November 2021, and project kickoff in December 2021.

NON-SCHEDULED CITIZENS & VISITORS – None

NEXT MEETING – Thursday, September 14, 2021 at 7:00 P.M.

ADJOURNMENT

- Adjourned