



# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
www.orland-park.il.us

## Meeting Agenda

### Finance and Information Technology Committee

*Chairman Carole Griffin Ruzich  
Trustees James V. Dodge and Edward G. Schussler  
Village Clerk John C. Mehalek*

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Monday, February 2, 2015

6:00 PM

Village Hall

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**A. CALL TO ORDER/ROLL CALL**

**B. APPROVAL OF MINUTES**

**2015-0062** Approval of the January 5, 2015 Finance and Information  
Technology Committee Minutes

**C. ITEMS FOR SEPARATE ACTION**

1. **2015-0084** Avaya Telephone System Maintenance - Approve Purchase
2. **2015-0073** Professional Weather Services - Approve Purchase
3. **2015-0043** Annual Legistar Maintenance Agreement - Expenditure Approval
4. **2015-0042** GIS Software Annual Maintenance - Expenditure Approval
5. **2015-0068** Authorizing Resolution - Recommended Resolution
6. **2015-0075** Utility Bill Outsourcing - Approval
7. **2015-0065** Budget Rollovers - Approval

**D. NON-SCHEDULED CITIZENS & VISITORS**

**E. ADJOURNMENT**