



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 Michael F. Carroll
Village Clerk John C. Mehalek*

Monday, July 6, 2015

6:00 PM

Village Hall

A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF MINUTES

2015-0409 Approval of the June 1, 2015 Finance & Information Technology Committee Minutes

C. ITEMS FOR SEPARATE ACTION

1. **2015-0403** Village Information Technology Security Audit - Proposal
2. **2015-0371** Fiscal Year 2014 Comprehensive Annual Financial Report - Acceptance
3. **2015-0376** Perfect Forms System Renewal - Approval
4. **2015-0370** Establish Line of Credit for Capital Improvement Project Funding - Approval

D. NON-SCHEDULED CITIZENS & VISITORS

E. ADJOURNMENT