



MAYOR
George D. Alpogianis

**VILLAGE
MANAGER**
Joseph S. La Margo

VILLAGE CLERK
Marlene J. Victorine

TRUSTEES
John C. Jekot
Joe LoVerde
Danette O'Donovan Matyas
Craig Niedermaier
Dean Strzelecki

**General Government / I.T. Committee Meeting Agenda
Tuesday, August 9, 2022 – 9:00 a.m.**

Remote Participation: Zoom Video Conferencing

<https://us02web.zoom.us/j/87826962146?pwd=NUc1ckdrSHAvSzdwQWliMzFvQlN3dz09>

Meeting ID: 878 2696 2146 | Passcode: 308708

The General Government/IT Meeting will be called to order electronically via Zoom audio/visual conferencing by Chair Niedermaier at the scheduled date and time on this agenda, in accordance with Governor Pritzker's most recent disaster declaration related to public health concerns due to the Coronavirus Disease 2019 pandemic. Members of the public present at the regular meeting location of the body will be able to hear all discussion and testimony and all votes of the members of the body. All persons physically attending the meeting must keep at least a 6-foot separation between other persons and must wear a face covering. Members of the public can participate remotely in the meeting and provide live comment during public comment sections of the meeting via Zoom. Public comments are limited to three minutes per person.

I. Call to Order

II. Roll Call

III. Approve General Government/I.T. Meeting Minutes – July 12, 2022

IV. New Business

- a. IT Network Audit and Assessment update (IT Director Rehman Ali)
- b. Board Approval: Johnson Control to complete Audit and Assessment Facility Access security and monitoring systems total amount of \$38,140; Insight Public Sector to complete the Fortinet Network and WiFi assessments in the amount of \$14,475 (IT Director Rehman Ali)
- c. Board Approval: ESRI 3-year contract for GIS sole source software and support renewal in the amount of \$35,000 at an annual basis (IT Director Rehman Ali)
- d. Social Media Archiving renewal (Communications Coordinator Mitchell Johnson)
- e. Village Website Redesign Update (Communications Coordinator Mitchell Johnson)

V. Open Discussion / Public Comment

VI. Next Meeting: Tuesday, September 13, 2022 at 9:00 a.m.

VII. Adjournment

Updated 8/4/2022 @ 5pm