

**Village Board**  
President  
Frank Soto

**Trustees**  
Morris Bartlett  
Susan Janowiak  
Robert "Bob" Jarecki  
Martin O'Connell III  
JoEllen Ridder  
Henry Wesseler

**Village Clerk**  
Ilisa Rivera-Trujillo

**Village Manager**  
Michael Cassady



**Village of Bensenville, Illinois  
VILLAGE BOARD  
TECHNOLOGY COMMITTEE MEETING  
AGENDA**

**6:15 PM August 20, 2013**

**Or Immediately Following the Special Village Board  
Meeting**

Call to Order

Roll Call

Approval of Minutes:

**ACTION ITEMS**

1. Consider a Resolution Renewing a Microsoft Enterprise Agreement for Office, Server and O/S licensing, for a period of 3 years for an amount of \$18,803.28.

Our Microsoft Enterprise Agreement expires on September 1, 2013. We need to renew our Agreement with Microsoft to continue to use their Office Suite, Server, and Operating System licensing. The three-year renewal price is \$18,803.28, which was obtained from the State Contract pricing. Staff recommends approval.

2. Consider a request from the Bensenville Community Public Library to use \$20,000 in TIF Funds for Technology Training.

The Bensenville Community Public Library formally requests \$20,000 of TIF funds to offer Technology Training to their customers. The Library has previously held a Computer Literacy class that was extremely successful and funded through a grant that has since expired. The classes proposed would enhance employment opportunities for Bensenville residents. The \$20,000 would go toward the trainer and materials for the class. Staff believes this is an eligible expense under the TIF Act, but will confirm with our TIF attorneys. We also find this to be a benefit to the community and recommend approval of this expenditure.

**INFORMATIONAL ITEMS**

**Adjournment**