

Village Board**President**

Frank Soto

Trustees

Morris Bartlett

Susan Janowiak

Robert "Bob" Jarecki

Martin O'Connell III

JoEllen Ridder

Henry Wesseler

Village Clerk

Ilsa 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**