

**Village of Bensenville  
Village Board Room  
12 South Center Street  
Bensenville, Illinois 60106  
Counties of DuPage and Cook**

**MINUTES OF THE TECHNOLOGY  
COMMITTEE MEETING**  
**April 15, 2014**

**CALL TO ORDER:** Chairman O'Connell called the meeting to order at 6:02 p.m.

**PRESENT:** Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

Chairman O'Connell, President Soto, Bartlett, Janowiak, Jarecki, Ridder

Absent: Wesseler

A quorum was present.

Village Clerk, Ilsa Rivera-Trujillo, was also present.

Staff Present: Caracci, Cassady, DiSanto, Finner, Kosman, Schaeffer, Sloth, Viger, Williamsen

**Approval of  
Minutes:** The October 15, 2013 Technology Committee minutes were presented.

**Motion:** Chairman O'Connell made a motion to approve the minutes as presented. Trustee Ridder seconded the motion.

All were in favor. Motion carried.

The January 21, 2014 Technology Committee minutes were presented.

**Motion:** Chairman O'Connell made a motion to approve the minutes as presented. Trustee Ridder seconded the motion.

All were in favor. Motion carried.

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The February 18, 2014 Technology Committee minutes were presented.

**Motion:** Chairman O'Connell made a motion to approve the minutes as presented. Trustee Ridder seconded the motion.

All were in favor. Motion carried.

**Vermont Systems:** Chief Technology Officer, Andy Schaeffer, presented to the Committee a resolution approving an agreement with Vermont Systems providing the purchase, implementation and training for their RecTrac Recreation Software Project not to exceed \$25,826 and maintenance, support and hosting of \$9,810 for year one.

Mr. Schaeffer stated the implementation of the proposed software is a key part of the 2014 budget and strategic plan. Mr. Schaeffer stated the current program being used is out of date and not able to intergrade with MUNIS. Mr. Schaeffer stated Staff had tested five companies with Vermont Systems meeting all the Village's requirements.

Chairman O'Connell asked if Vermont Systems would require use of the Village's infrastructure. Mr. Schaeffer stated Vermont Systems would operate off the cloud.

President Soto asked if Finance had the opportunity to test the proposed system. Director of Finance, Tim Sloth, stated Finance was involved in the process and supported Staff's choice.

**Motion:** Chairman O'Connell made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Janowiak seconded the motion.

All were in favor. Motion carried.

**INFORMATIONAL**

**ITEMS:** Chief Technology Officer, Andy Schaeffer, informed the Committee security camera installation had begun throughout the Village's Recreational Facilities.

Chairman O'Connell asked that a form be implemented on the Village's website that would allow Residents to contact all Board Members at once via email.

**ADJOURNMENT:** Chairman O'Connell made a motion to adjourn the meeting. President Soto seconded the motion.

All were in favor. Motion carried.

Chairman O'Connell adjourned the meeting at 6:26 p.m.

Corey Williamsen  
Deputy Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 17th day June, 2014