

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

MINUTES OF THE SPECIAL IT COMMITTEE
February 22, 2011

CALL TO ORDER: Chairman Adamowski called the meeting to order at 5:30 p.m.

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

Chairman Adamowski, O'Connell

A quorum was present.

Others: Trustee Bartlett, Trustee Johnson, Trustee Peconio, Village Clerk JoEllen Ridder, Cassady, Pieroni, Sloth, Williamsen

Approval of Minutes: The June 8, 2010 Special IT Committee Meeting Minutes were presented.

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

All were in favor.

Motion carried.

2011 Action Plan: Prescient Solutions presented to the Committee an update on the 2011 action plan for the evaluation of options from a new phone system for implementation in 2012. The new phone system is subject to approval in the 2010 budget.

Baecore 2011 Planning: Mary Smith of Baecore Group, Inc. presented to the Committee a review of Baecore planning and reporting documents including monitoring document for 2011.

Minutes of the Special IT Committee Meeting
February 22, 2011 Page 2

ADJOURNMENT: Trustee O'Connell made a motion to adjourn the meeting.
Chairman Adamowski seconded the motion.

All were in favor.

Motion carried.

Chairman Adamowski adjourned the meeting at 6:10 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 20th day November, 2012