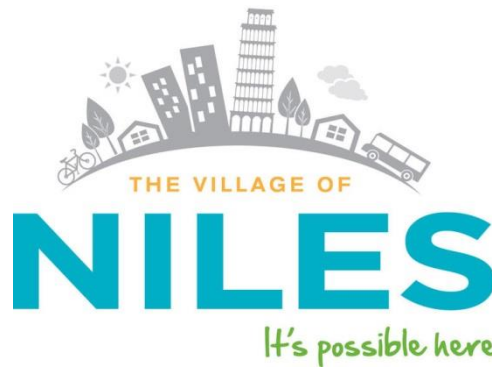


**MAYOR**  
Andrew Przybylo

**TRUSTEES**  
George D. Alpogianis  
John C. Jekot  
Danette O'Donovan Matyas  
Denise M. McCreery  
Craig Niedermaier  
Dean Strzelecki



**VILLAGE MANAGER**  
Steven C. Vinezeano

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1000 Civic Center Drive, Niles, Illinois 60714

**Agenda**  
**General Government / I.T. Committee**  
**Tuesday July 21, 2020 – 9:30 a.m.**  
**Remote Participation: Zoom Webinar**

The GG/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 will also have an opportunity to make comments during this meeting. Public comments are limited to three minutes per person.

Members of the public can participate remotely in the meeting and provide live comment during public comment sections of the meeting via Zoom by following the link below or calling in by phone. Members of the public wishing to join the Zoom and comment during the meeting can visit the following link, enter the access code and password below on zoom.us, or call the following phone number.

- <https://us02web.zoom.us/j/84711443589?pwd=anFIOXpQTFBpMlpSUjg5VE92eE0wdz09>
- Password: 744922
- Dial by Phone: 312-626-6799, Webinar ID: 84711443589, Password: 744922#

Public comments will also be accepted by email in advance of the meeting. Public comments received by 9AM, on the day of the meeting will be read at the beginning of the meeting under Public Comment. Any e-mail comments received during the meeting will be held until the end of the meeting. Advance public comments should be emailed to: [mrk@vniles.com](mailto:mrk@vniles.com) and contain the following information:

- Name and Address (Optional: City, State, Phone), Topic or Agenda Item Number, Comments

**I. Call to Order- Roll Call**

**II. Approve General Government/I.T. Meeting Minutes – March 10, 2020**

**III. New Business**

- a. Status Update: Request for Proposals of Professional Brokerage Services for Property & Casualty and Workers Compensation
- b. Board Approval - Tyler Energov Software – Annual Software Support and Licensing Fees - \$35,306.75

**IV. IT Updates**

- a. VMWare Software – Yearly Support Subscription Renewal Server and Desktop Virtualization Software Platform Formal Bid (Budgeted \$27,000.00)
- b. VDI Server Replacement – 8 Servers, Formal Bid Process (Repurposed Budget from “All Room Power System for Village Hall Equipment Room” \$150,000.00 – Estimated Cost \$45,000)

**V. Open Discussion / Public Comment**

**VI. Adjournment**