



**MAYOR**  
Andrew Przybylo

**VILLAGE MANAGER**  
Steven C. Vinezano

**VILLAGE CLERK**  
Marlene J. Victorine

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

**Agenda**  
**General Government / I.T. Committee**  
**June 11, 2019 - 9:00 a.m.**  
**Village Hall**  
**1000 Civic Center Drive - Room 212**

- I. Call to Order
- II. Approve General Government/I.T. Meeting Minutes - May 14, 2019
- III. New Business
  - a. Approval of Annual Amendments to the Employee Handbook
  - b. Request for Board approval of Resolution Authorizing a Bid Waiver and a new Small Government Enterprise Agreement with ESRI for Software Licensing in the Amount of \$89,270.73 (\$24,590.73 in FY20, \$26,590 in FY21, \$38,090 in FY22)
  - c. Authorized IMRF Agent
- IV. Open Discussion / Public Comment
- V. Adjournment