

Village of La Grange Park  
**Finance Committee Meeting**  
October 11, 2011

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A Finance Committee Meeting of the Village of La Grange Park, Illinois was held in the Board Room of the La Grange Park Municipal Building on October 11, 2011.

Chairman Patricia Rocco called the meeting to order at 8:18 pm. She asked Village Clerk Seidel to call the roll.

Committee Members in attendance were:

Trustees:

Scott Mesick  
Marshall Seeder  
Patricia Rocco

Also in Attendance were:

Village Manager: Julia Cedillo  
Village Treasurer: Dick Zeiler  
Village Finance Director: Pierre Garesche  
Village Clerk: Amanda Seidel

Clerk Seidel informed Chairman Rocco a quorum was present.

Chairman Rocco informed the committee that in order to obtain software support for the various software applications the Village uses to conduct its business; the Village needs to pay an annual maintenance fee to Harris Computer Systems. The \$7,663.88 fee is above the Village Manager's spending authority without the approval of the Finance Committee. She said we are asking for the Finance Committee's approval to pay the annual fee to Harris. The current fee, covering the period from October 1, 2011 through September 30, 2012, is \$400 more than last year's fee. This represents a 5.5% increase. This is proprietary software and therefore Harris Computer Systems is the only company that can provide the support.

Chairman Rocco said I move that the Finance Committee hereby approve the payment of \$7,663.88 to Harris Computer Systems for the annual maintenance of its proprietary software. The motion was seconded by Trustee Mesick. The motion passed unanimously on a voice vote.

Since there was no further business to be brought before the Finance Committee, Chairman Rocco said she would entertain a motion to adjourn. Trustee Mesick brought a motion to adjourn. The motion was seconded by Trustee Seeder.

The Finance Committee adjourned at 8:21 pm.

Respectfully submitted,

Amanda G. Seidel  
Village Clerk