



Meeting Minutes  
Civic Information Systems Commission  
May 17, 2018 Special Meeting  
7 to 9 p.m.  
Village Hall – Room 102

1. Call to Order
2. Roll Call
  - a. Commission Attendance: Brent Kolasinski, David Baker, Beth Bannor, Brian Turnbull, Sharon Newton
  - b. Staff Attendance: Alvin Nepomuceno
3. Agenda Approval
4. Review/Approval of Minutes
5. New Member Introduction
6. Old Business
  - a. Cable Contract Update
    - i. David Powers not in attendance – explained agreement to new members
  - b. ERP Project Update (BS and A)
    - i. No updates
  - c. CityView/VillageView Update
    - i. Converting to workspace – replacing a desktop (thick client) version for permitting licensing and inspection system
    - ii. Investigating other functions that could be moved into this system
  - d. LaserFiche Updates
    - i. Migration of permitting documents completed. Microfilm still pending.
    - ii. Moving cityview and BSandA document repositories into Laserfische. This has been put on hold until integration component is improved 3/4Q of 2018.
    - iii. Looking at integrating a workflow for FOIA requests
  - e. Video/Keycard updates
    - i. Keycard system has been tested / deployed with keycard request workflow with Laserfische
  - f. Village Fiber Update been received
    - i. 3 proposals from RFP have been received
    - ii. Very expensive to maintain and build out for ERATE
    - iii. Village is proceeding with Phase 3 of plans,
  - g. Village App/Communication

If you require assistance to participate in any Village program or activity, contact the ADA Coordinator at 708.358.5430 or email [adacoordinator@oak-park.us](mailto:adacoordinator@oak-park.us) at least 48 hours before the scheduled meeting



- i. Could this be used for communication targeted outside the village?
- ii. What about mobile accessibility of the oak park?
- iii. How do people interact with village services online?
  - 1. Homework: Bring 3 questions to next meeting regarding how citizens interact with online services in the village

#### 7. New Business

- a. Village ISP Survey Findings
  - i. Move this to a yearly cadence for the survey
  - ii. How are large multifamily units getting internet? How can competition be encouraged in these communities?
- b. Village Parking System
  - i. Village parking system is still powered by Peoplesoft
  - ii. Looking at new vendors to power new system
  - iii. Will have a representative from Development Customer Services – Parking Services Division will discuss with commission at the next meeting
  - iv. PII, Portal, and license plate recognition (LPR) concerns will be discussed. Could the new system be paperless?
- c. Open Commission Postions

#### 8. Public Comment

#### 9. Adjourn

Next Scheduled Meeting: June 14, 2018

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