# Village of Hoffman Estates Emerging Technology Advisory Commission (ETAC) Minutes May 15, 2023

**Present** Absent

Gary Pilafas, Chair

Nancy Trieb

Craig Marscin

Mandar Kulkarni

Andrew Nawrocki

Deepak Verma

Amir Haq

Balaji Padmanabhan

Nino Youkhana

# **Staff Liaison**

Darek Raszka

## Call to Order

The meeting was called to order at 6:50 pm which is when quorum was achieved.

# **Approval of Minutes**

Minutes from the <u>February 20, 2023</u> meeting were approved. Andrew motioned, and Nancy seconded. All in favor. Motion passed.

# **Staff Liaison Report**

Liaison, Darek Raszka, talked about the work that is coming up which included the ERP project as well as the Telephony RFP..

## **Old Business**

No Old Business to discuss.

#### **New Business**

We had a visitor from Motorola, Erik Latkow who represents the fixed camera division and talked about a technology event that is happening at Harper College.

The next meeting will be on Monday, August, 21, 2023

### **Adjournment**

Meeting adjourned at 6:55 pm with a motion by Nancy and seconded by Andrew. All in favor. Motion passed.