

**A RESOLUTION AUTHORIZING THE PURCHASE OF BOARDROOM AUDIO  
CONFERRING UPGRADES FROM AVI SYSTEMS INC.**

**WHEREAS**, Staff has worked with the firm who installed our AV equipment (and they do any repair and maintenance); and

**WHEREAS**, Staff has discussed with the City Council a proposal from AVI Systems Inc. (based in Arlington Heights, Illinois) dated July 15, 2019 that has a cost of \$23,623.

**WHEREAS**, City Council stated that the expenditure may cost some more and have stated that the City Manager may allocate up to \$25,000 from the reserves in the General Fund to complete this audio conferencing upgrade.

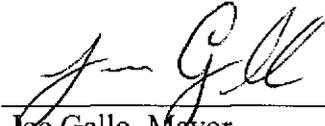
**NOW THEREFORE**, be it resolved by the City Council of the City of Rolling Meadows that Staff can purchase from AVI Systems, Inc. of Arlington Heights, Illinois, "Boardroom Audio Conferencing Upgrades" up to \$25,000.

Yeas: D'Astice, Sanoica, Cannon, Budmats, O'Brien, Vinezeano, Bisesi

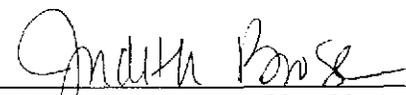
Nays: 0

Absent: 0

Passed and approved this 27<sup>th</sup> day of August, 2019.

  
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Joe Gallo, Mayor

ATTEST:

  
\_\_\_\_\_  
Judith Brose, Deputy City Clerk