



Report to APC

Agenda Item: Meeting Room Control Upgrade

Meeting Date: June 24, 2025

Referring Body:

Committee Contact: David Baker

Staff Contact: Greg Ulman

Report Prepared by: Greg Ulman

AGENDA ITEM: Meeting Room Control Upgrade

OBJECTIVE(S): To inform APC on the upgrades to the recording and sound system.

HISTORY/BACKGROUND: On June 9, 2025 the sound system and recording devices stopped working at the Village Board meeting because the touch panel which controls the microphones failed to work. The company which services the system notified us the touch panel was installed around 2009 and is now obsolete with replacement parts. Staff and President Baker thought this would be considered an emergency purchase to get the media working in the quickest possible timeframe. The price for all components, cabling, and installation is \$7,459.07 The funding will come from the computer supplies & expenses account.

FINANCIAL

Financial Consideration: \$7,459.07

FUNDING SOURCE: Computer Supplies & Expenses

Account Number/Title: # 100-51400-485-000

Current Adopted Budget: \$ 143,350

Spent to Date: \$ 38,038.79

Remaining Budget: \$ 105,311.21

Requested Amount: \$ 7,459.07

Remainder of Budgeted Amount: \$ 97,852.14

ATTACHMENTS: Proposal