



VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orlandpark.org

Meeting Agenda

Finance Committee

Chairman Michael F. Carroll
Trustees Patricia A. Gira and Daniel T. Calandriello
Village Clerk John C. Mehalek

Tuesday, September 4, 2018

6:00 PM

Village Hall

A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF MINUTES

[2018-0606](#) Approval of the August 6, 2018 Finance Committee Minutes

Attachments: [Draft Minutes](#)

C. ITEMS FOR SEPARATE ACTION

1. [2018-0604](#) Acceptance of the Fiscal Year 2017 Comprehensive Annual Financial Report - Approval

2. [2018-0605](#) OPEB Trust Fund Agreement and Investment Policy - Approval

Attachments: [Investment Policy Agreement](#)

D. NON-SCHEDULED CITIZENS & VISITORS

E. ADJOURNMENT