

# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orland-park.il.us](http://www.orland-park.il.us)



## Meeting Minutes

Monday, June 4, 2012

6:00 PM

Village Hall

## Finance Committee

*Chairman Brad S. O'Halloran  
Trustees James V. Dodge and Patricia A. Gira  
Village Clerk David P. Maher*

**CALL TO ORDER/ROLL CALL**

The meeting was called to order at 6:31 PM.

**Present:** 2 - Trustee Dodge and Trustee Gira

**Absent:** 1 - Chairman O'Halloran

**APPOINT TEMPORARY CHAIRMAN**

In the absence of Trustee O'Halloran, I move to approve Trustee Gira as Temporary Chairman for this meeting.

**A motion was made by Trustee Dodge, seconded by Trustee Gira, that this matter be APPROVE. The motion carried by the following vote:**

**Aye:** 2 - Trustee Dodge and Trustee Gira

**Nay:** 0

**Absent:** 1 - Chairman O'Halloran

**APPROVAL OF MINUTES****2012-0327 Approval of the May 7, 2012 Finance Committee Minutes**

I move to approve the Minutes of the Regular Meeting of the Finance Committee of May 7, 2012.

**A motion was made by Trustee Dodge, seconded by Trustee Gira, that this matter be APPROVED. The motion carried by the following vote:**

**Aye:** 2 - Trustee Dodge and Trustee Gira

**Nay:** 0

**Absent:** 1 - Chairman O'Halloran

**ITEMS FOR SEPARATE ACTION****2012-0337 Disposal of Copier - Recommended Ordinance**

The Finance Department is requesting permission to dispose of one (1) Konica 7075 copier that has been replaced and is no longer economically repairable.

I move to recommend to the Village Board to pass an Ordinance entitled: ORDINANCE AUTHORIZING THE DISPOSAL OF UNUSABLE MUNICIPAL PROPERTY AS SCRAP (COPIER).

**A motion was made by Trustee Dodge, seconded by Trustee Gira, that this matter be RECOMMENDED FOR PASSAGE to the Board of Trustees. The motion carried by the following vote:**

**Aye:** 2 - Trustee Dodge and Trustee Gira

**Nay:** 0

**Absent:** 1 - Chairman O'Halloran

**ADJOURNMENT - 6:42 PM**

**A motion was made by Trustee Dodge, seconded by Trustee Gira, that this matter be ADJOURNED. The motion carried by the following vote:**

**Aye:** 2 - Trustee Dodge and Trustee Gira

**Nay:** 0

**Absent:** 1 - Chairman O'Halloran

**/nm**

**APPROVED:**

Respectfully Submitted,

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**David P. Maher, Village Clerk**