

# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orlandpark.org](http://www.orlandpark.org)



## Meeting Minutes

Monday, November 30, 2020

6:00 PM

**SPECIAL MEETING**

Village Hall

## Board of Trustees

*Village President Keith Pekau  
Village Clerk John C. Mehalek*

*Trustees, Kathleen M. Fenton, James V. Dodge, Jr., Daniel T. Calandriello,  
William R. Healy, Cynthia Nelson Katsenes, and Michael R. Milani*

### CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:03 P.M.

**Present:** 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani and Village President Pekau

### FY2021 BUDGET HEARING

#### 2020-0760 FY2021 Budget Hearing - Overview of the Proposed Budget

Village Manager George Koczwarra reported that this is the second budget workshop with the focus being on debt and departmental highlights. He introduced Bob Lewis and Andrew Kim of PMA Securities. Together, Mr. Lewis, Mr. Kim and Finance Director Kevin Wachtel presented information regarding the Village's debt. Topics discussed were market updates, existing debt portfolio, plans of finance for 2021, ratings analysis and the next steps to be taken. The presentation is attached to the Board Packet for reference. (refer to audio file)

Trustee Dodge had comments. (refer to audio file)

Mr. Lewis and President Pekau responded to Trustee Dodge. (refer to audio file)

The presentation continued. (refer to audio file)

Trustee Dodge had questions. (refer to audio file)

Finance Director Wachtel responded to Trustee Dodge. (refer to audio)

The presentation continued. (refer to audio file)

Trustee Dodge had additional questions. (refer to audio file)

Village Manager Koczwarra responded to Trustee Dodge. (refer to audio file)

The presentation continued. (refer to audio file)

Trustee Fenton had a comment. (refer to audio file)

The presentation continued. (refer to audio file)

Trustee Dodge had additional questions. (refer to audio file)

Mr. Kim responded to Trustee Dodge. (refer to audio file)

The presentation continued. (refer to audio file)

Trustee Dodge had additional questions and comments. (refer to audio file)

Mr. Lewis and President Pekau responded to Trustee Dodge. (refer to audio file)

Trustee Calandriello, Trustee Healy and Trustee Dodge had questions. (refer to audio file)

Mr. Lewis and Mr. Kim responded to their questions. (refer to audio file)

Village Manager Koczwara, Finance Director Wachtel and Department Directors presented overviews of departmental highlights for 2021. The presentation is attached to the Board Packet for reference. (refer to audio)

Trustee Fenton and Trustee Dodge had questions. (refer to audio file)

Village Manager Koczwara responded to their questions. (refer to audio file)

The presentation continued. (refer to audio file)

President Pekau had comments (refer to audio file)

Trustee Calandriello had questions. (refer to audio file)

Engineering Programs and Services Director Khurshid Hoda and Village Manager Koczwara responded to Trustee Calandriello. (refer to audio file)

Trustee Fenton had comments. (refer to audio file)

The presentation continued. (refer to audio file)

Trustee Fenton and Trustee Dodge had questions. (refer to audio file)

Finance Director Wachtel responded to their questions. (refer to audio file)

The presentation continued. (refer to audio file)

Trustee Milani had comments and questions. (refer to audio file)

Chief Technology Officer David Buwick responded to Trustee Milani. (refer to audio file)

The presentation continued. (refer to audio file)

Trustee Dodge had questions. (refer to audio file)

Chief of Police Joseph Mitchell responded to Trustee Dodge. (refer to audio file)

The presentation continued. (refer to audio file)

President Pekau and Trustee Calandriello had comments and questions. (refer to audio file)

Chief of Police Joseph Mitchell responded to their comments and questions. (refer to audio file)

The presentation continued. (refer to audio file)

President Pekau and Trustee Dodge had comments. (refer to audio file)

The presentation continued. (refer to audio file)

Trustee Calandriello, Trustee Dodge and Trustee Fenton had questions and comments. (refer to audio file)

Director of Recreation and Parks Ray Piattoni responded to their questions. (refer to audio file)

Trustee Dodge had comments. (refer to audio file)

Village Manager Koczvara and Mayor Pekau had closing comments. (refer to audio file)

**The item was for discussion only. NO ACTION was required.**

**ADJOURNMENT: 8:01 P.M.**

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

**Aye:** 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

**Nay:** 0

**2020-0880 Audio Recording for November 30, 2020 Board of Trustees Special Meeting**

**NO ACTION**

**/AS**

Respectfully Submitted,

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**John C. Mehalek, Village Clerk**