

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, March 5, 2018

6:00 PM

Village Hall

Finance Committee

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

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:11 P.M.

Present: 3 - Chairman Carroll; Trustee Gira and Trustee Calandriello

APPROVAL OF MINUTES**2018-0146 Approval of the February 5, 2018 Finance Committee Minutes**

I move to approve the Minutes of the Regular Meeting of the Finance Committee of February 5, 2018.

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

Aye: 3 - Chairman Carroll, Trustee Gira, and Trustee Calandriello

Nay: 0

ITEMS FOR SEPARATE ACTION**2018-0160 Insurance Consultant FY2019**

The Village has had a long standing partnership with the Horton Group. This relationship has been beneficial in stabilizing the Village's insurance lines and medical plan trends. The Horton Group continues to provide best in class insurance consulting services to the Village of Orland Park. Their services include Risk Management, Property/Liability/Workers Compensation and Employee Benefits brokerage and consulting services.

These services also include strategic planning and market insight and analysis, financial and benefit analytics, human resource services and employee assistance, employee benefit communications, compliance oversight, and workplace wellness. While the Horton Group's services continue to expand, the service fee has remained flat since 2015 and is 13% less than the 2014 service fee. Their industry knowledge and understanding of the Village's environment, plans, union agreements and challenges is important as we continue to explore cost containment recommendations and develop implementation strategies for current and future years.

Chairman Carroll made a motion to remove this item from the agenda and made comments regarding the matter. (refer to audio)

I move to remove this item from the agenda.

A motion was made by Chairman Carroll, seconded by Trustee Calandriello, that this matter be REMOVED from the agenda. The motion carried by the following vote:

Aye: 3 - Chairman Carroll, Trustee Gira, and Trustee Calandriello

Nay: 0

ADJOURNMENT: 6:14 P.M.

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

Aye: 3 - Chairman Carroll, Trustee Gira, and Trustee Calandriello

Nay: 0

2018-0179 Audio Recording for the March 5, 2018 Committee Meetings - Public Safety, Finance, and Parks & Recreation

NO ACTION

/AS

Respectfully Submitted,

John C. Mehalek, Village Clerk