

VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orland-park.il.us



Meeting Minutes

Monday, May 3, 2010

6:00 PM

Village Hall

Finance Committee

Chairman Edward G. Schussler
Trustees Bernard A. Murphy and Kathleen M. Fenton
Village Clerk David P. Maher

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:04 PM.

Present: 3 - Chairman Schussler; Trustee Murphy and Trustee Fenton

APPROVAL OF MINUTES**2010-0210 Approval of the April 5, 2010 Finance Committee Minutes**

I move to approve the Minutes of the Regular Meeting of the Finance Committee of April 5, 2010.

A motion was made by Trustee Bernard Murphy, seconded by Trustee Kathleen Fenton, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 3 - Chairman Schussler, Trustee Murphy, and Trustee Fenton

Nay: 0

ITEMS FOR SEPARATE ACTION**2010-0215 Buy Local Campaign - Automobile Dealership Business Association**

On April 5, 2010, the Board approved a resolution endorsing the "Buy Local Campaign". This campaign is a joint effort with the Village of Tinley Park that encourages area residents to support their hometown businesses and also supports the contribution by the Village of Orland Park of matching funds to the Orland-Tinley Park New Automobile Dealership Business Association in an amount not to exceed \$25,000.

Staff is requesting that the Board authorize payment of the \$25,000 contribution to the Orland-Tinley Park New Automobile Dealership Business Association.

I move to recommend to the Board to approve payment of the Village's contribution to the Orland-Tinley Park New Automobile Dealership Business Association in the amount of \$25,000

And

To approve a budget adjustment to the General Fund expenditure budget in the amount of \$25,000.

A motion was made by Trustee Kathleen Fenton, seconded by Trustee Bernard Murphy, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion CARRIED by the following vote:

Aye: 3 - Chairman Schussler, Trustee Murphy, and Trustee Fenton

Nay: 0

ADJOURNMENT - 6:09 PM

A motion was made by Trustee Bernard Murphy, seconded by Trustee Kathleen Fenton, that this matter be ADJOURNED. The motion CARRIED by the following vote:

Aye: 3 - Chairman Schussler, Trustee Murphy, and Trustee Fenton

Nay: 0

/mp

APPROVED:

Respectfully Submitted,

David P. Maher, Village Clerk