

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, August 13, 2018

6:00 PM

**SPECIAL MEETING
FY2019 BUDGET HEARING**

Village Hall

Board of Trustees

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

*Trustees, Kathleen M. Fenton, James V. Dodge, Jr., Patricia Gira,
Carole Griffin Ruzich, Daniel T. Calandriello, and Michael F. Carroll*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:11 PM.

Present: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll and Village President Pekau

FY2019 BUDGET HEARING**2018-0383 FY2019 - Revenue Budget Hearing**

Village Manager La Margo stated that this is the second Budget Meeting. The first was on June 6, 2018 which was a Financial Forecasting Workshop. (refer to audio file)

Trustee Carroll reviewed the Long Term Financial Forecast chart as presented on June 6, 2018 that was part of tonight's presentation (EXHIBIT A). (refer to audio file)

Director of Finance Annmarie Mampe reviewed each page of EXHIBIT A. (refer to audio file)

Staff and the Board discussed each of the potential new revenue sources that were introduced. (refer to audio file)

A question and answer session took place between the Board and staff. (refer to audio file)

The Board discussed the Hotel Tax. (refer to audio file)

The Board discussed Beverage Tax, Amusement Tax and the Property Tax Levy. (refer to audio file)

The next Budget Hearing is scheduled for Monday, September 10, 2018 at 6:00 PM regarding proposed Capital Improvement Plan and Technology Projects. (refer to audio file)

NO ACTION was required.

ADJOURNMENT - 8:40 PM

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2018-0573 Audio Recording for August 13, 2018 Special Meeting - FY2019 Revenue Budget Hearing

NO ACTION

/nm

APPROVED:

Respectfully Submitted,

John C. Mehalek, Village Clerk

Casey Griffin, Deputy Clerk