

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Wednesday, November 7, 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 6:05 PM.

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

FY2019 BUDGET HEARING - DISCUSSION**2018-0383 FY2019 Budget Hearing - Review**

Village Manager La Margo stated that tonight will be the conclusion of the FY2019 Budget Hearings, which began in August. (refer to audio file)

At the October 22nd Budget Hearing staff requested from the Board to present any amendments to the proposed Budget at tonight's meeting. Two were received. The first was for the Centennial West Concert and the other was sponsorship that was received from Palos/Loyola. (refer to audio file)

Village Manager La Margo requested that this additional sponsorship funding in the amount of \$75,000 be used to fund the public safety software request that was included on the proposed technology list. (refer to audio file)

The Board had questions/comments regarding this request. (refer to audio file)

A consensus was taken of the Board to use the Palos/Loyola Sponsorship in the amount of \$75,000 to fund public safety software. (refer to audio file)

The entire Board agreed. (refer to audio file)

Village Manager La Margo reported that the other amendment was for a one (1) ticketed concert event at Centennial West. (refer to audio file)

Village Manager La Margo and Finance Director Annmarie Mampe explained how this amendment could be funded. (refer to audio file)

The Board discussed/questioned/commented on this concert amendment. (refer to audio file)

A consensus was taken of the Board if staff should move forward on a one ticketed concert event at Centennial West for FY2019.

Trustee Fenton – No

Trustee Dodge – Yes

Trustee Gira - No

Trustee Ruzich – No

Trustee Calandriello – No
Trustee Carroll – No
President Pekau - Yes

Village Manager La Margo stated that staff will prepare the FY2019 Budget and it will be presented to the Board for final approval at the December 3, 2018 Board of Trustees Meeting.

For discussion only, NO ACTION required.

ADJOURNMENT - 6:40 PM

A motion was made by Trustee Gira, seconded by Trustee Carroll, 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

2018-0782 Audio Recording for November 7, 2018 Special Meeting - FY2019 Budget

NO ACTION

/nm

APPROVED:

Respectfully Submitted,

John C. Mehalek, Village Clerk

Casey Griffin, Deputy Clerk