

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, November 7, 2011

6:00 PM

Village Hall

Finance Committee

*Chairman Brad S. O'Halloran
Trustees James V. Dodge and Patricia A. Gira
Village Clerk David P. Maher*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:46 PM.

Present: 3 - Chairman O'Halloran; Trustee Dodge and Trustee Gira

APPROVAL OF MINUTES**2011-0690 Approval of the October 3, 2011 Finance Committee Minutes**

I move to approve the Minutes of the Regular Meeting of the Finance Committee of October 3, 2011.

A motion was made by Trustee Patricia Gira, seconded by Trustee James Dodge, that this matter be APPROVED . The motion PASSED unanimously.

Aye: 3 - Chairman O'Halloran, Trustee Dodge, and Trustee Gira

Nay: 0

2011-0679 Approval of the October 17, 2011 Special Meeting Finance Committee Minutes

I move to approve the Minutes of the Special Meeting of the Finance Committee of October 17, 2011.

A motion was made by Trustee Patricia Gira, seconded by Trustee James Dodge, that this matter be APPROVED . The motion PASSED unanimously.

Aye: 2 - Trustee Dodge, and Trustee Gira

Nay: 0

Abstain: 1 - Chairman O'Halloran

ITEMS FOR SEPARATE ACTION

ADJOURNMENT - 6:48 PM

A motion was made by Trustee James Dodge, seconded by Trustee Patricia Gira, that this matter be ADJOURNED . The motion PASSED unanimously.

Aye: 3 - Chairman O'Halloran, Trustee Dodge, and Trustee Gira

Nay: 0

/mp

APPROVED:

Respectfully Submitted,

David P. Maher, Village Clerk