

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, October 22, 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

Present: 5 - Trustee Fenton, Trustee Gira, Trustee Calandriello, Trustee Carroll and Village President Pekau

Absent: 2 - Trustee Dodge and Trustee Griffin Ruzich

FY2019 BUDGET HEARING - DISCUSSION**2018-0383 FY2019 Budget Hearing - Department Hearings**

Village Manager Joseph La Margo reported that tonight's Budget Hearing will cover all the Department Operating Budgets. (refer to audio file)

Director of Finance Annmarie Mampe began explaining changes to the original proposed budget and started the power point presentation EXHIBIT A. (refer to audio file)

Each Department Director explained their budget to the Board EXHIBIT A. (refer to audio file)

Trustee Ruzich joined the meeting at 6:19 PM. (refer to audio file)

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

Questions were answered by staff. (refer to audio file)

During the Recreation Budgets, discussion took place on having a larger scaled concert at Centennial West. (refer to audio file)

Trustees Gira, Carroll, Fenton, Ruzich, Calandriello and President Pekau had comments and questions. (refer to audio file)

A consensus was taken to have one concert in 2019 at Centennial West. (refer to audio file)

No – Trustees Gira, Carroll and Fenton (refer to audio file)

Yes – Trustees Ruzich, Dodge (per Village Manager La Margo's phone conversation with him), President Pekau (refer to audio file)

Needs more information – Trustee Calandriello (refer to audio file)

Staff will provide at the November 7th Budget Hearing more financial details on one concert. (refer to audio file)

The next Department Director explained his department's budget. (refer to audio file)

Park equipment was discussed. (refer to audio file)

The Board discussed the Commissioners Dinner. (refer to audio file)

A consensus was taken to keep the Commissioners Dinner. (refer to audio file)

Yes - The Board voted to keep the Commissioners Dinner. (refer to audio file)

Director Mampe continued to explain other Board and Commissions, Non-Departmental and other funds in the budget. (refer to audio file)

Director Mampe reviewed the Budget amendment requests forms and requested that the Board return those requests to Finance no later than Monday, October 29th. (refer to audio file)

The next Budget Hearing will be on Wednesday, November 7, 2018 at 6:00 PM in the Board Room.

NO ACTION

ADJOURNMENT

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

2018-0743 Audio Recording for October 22, 2018 Special Meeting - 2019 Budget Hearing

/nm

APPROVED:

Respectfully Submitted,

John C. Mehalek, Village Clerk