

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, December 3, 2018

6:00 PM

Village Hall

Finance Committee

*Chairman Michael F. Carroll
Trustees Patricia A. Gira and Daniel T. Calandriello
Village Clerk John C. Mehalek*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:03 P.M.

Present: 3 - Chairman Carroll; Trustee Gira and Trustee Calandriello

APPROVAL OF MINUTES**2018-0818 Approval of the November 5, 2018 Finance Committee Minutes**

I move to approve the Minutes of the Regular Meeting of the Finance Committee of November 5, 2018.

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

Aye: 3 - Chairman Carroll, Trustee Gira, and Trustee Calandriello

Nay: 0

ITEMS FOR SEPARATE ACTION**2018-0813 Budget Adjustments 4th Quarter 2018 - Approval**

Director of Finance Annmarie Mampe reported that a detailed spreadsheet (by fund) of budget adjustments is attached to the Committee Packet showing an increase in expenditures in the General Fund in the amount of \$3,870 and a decrease in the Water and Sewer Fund in the amount of \$3,870. Funds budgeted for training and dues for the Administration Management Analyst were originally budgeted in the Water & Sewer Fund and need to be transferred to the General Fund.

I move to recommend to the Village Board to approve increasing the FY2018 General Fund expenditure budget by \$3,870 and decreasing the FY2018 Water and Sewer expenditure budget by \$3,870.

A motion was made by Trustee Gira, seconded by Trustee Calandriello, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 3 - Chairman Carroll, Trustee Gira, and Trustee Calandriello

Nay: 0

ADJOURNMENT: 6:05 P.M.

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

Aye: 3 - Chairman Carroll, Trustee Gira, and Trustee Calandriello

Nay: 0

2019-0010 Audio Recording for the December 3, 2018 Committee Meetings - Finance, Park and Recreation, & Public Safety

NO ACTION

/AS

Respectfully Submitted,

John C. Mehalek, Village Clerk