

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Wednesday, October 10, 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 6:17 PM.

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

Absent: 1 - Trustee Dodge

FY2019 BUDGET HEARING - DISCUSSION**2018-0383 FY2019 Budget Hearing - Department Hearings - Public Works, Development Services and All Administrative Departments**

Village Manager La Margo reported on the FY2019 proposed Budget and reviewed what will be presented at tonight's hearing. (refer to audio file)

Finance Director Annmarie Mampe reviewed a power point presentation on the 2019 proposed budget assumptions, proposed additional revenue sources, proposed expenditure reductions, long term financial forecasting, unfunded requests (discretionary requests) and the Theater Program Exhibit A. (refer to audio file)

The Board discussed/commented and had questions regarding the Theater Program. (refer to audio file)

Staff answered the Board's questions. (refer to audio file)

A consensus was taken of the Board to continue the Theater Program, as is, for one year. (refer to audio file)

YES - Trustees Ruzich, Calandriello, Dodge (his vote per discussion with Village Manager La Margo earlier in the day), and President Pekau

NO – Trustees Gira and Carroll

NOT SURE – Trustee Fenton
(refer to audio file)

The Board continued to comment on the Theater Program. (refer to audio file)

Trustee Ruzich had a question regarding the PACE Bus service. (refer to audio file)

Village Manager La Margo and Assistant Village Manager Keating answered her questions. (refer to audio file)

Funds allocated for COLA increases and Longevity pay were explained by staff

and discussed by the Board. (refer to audio file)

Human Resources Director Stephana Przybylski answered questions. (refer to audio file)

Director Mampe explained to the Board what will be discussed at the next Budget Hearing on Monday, October 22, 2018 at 6 PM in the Board Room. (refer to audio file)

Trustees Carroll, Fenton, Ruzich and President Pekau had Board comments.

NO ACTION

ADJOURNMENT – 7:45 PM

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

2018-0725 Audio Recording for October 10, 2018 Special Meeting - 2019 Budget Hearing

NO ACTION

/nm

APPROVED:

Respectfully Submitted,

John C. Mehalek, Village Clerk

Casey Griffin, Deputy Clerk