

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Tuesday, July 6, 2010

6:00 PM

Village Hall

Finance Committee

Chairman Edward G. Schussler
Trustees Bernard A. Murphy and Kathleen M. Fenton
Village Clerk David P. Maher

CALL TO ORDER/ROLL CALL

In the absence of Village Clerk David P. Maher, Deputy Clerk Joseph S. La Margo was present.

The meeting was called to order at 601 PM.

Present: 2 - Trustee Murphy and Trustee Fenton

Absent: 1 - Chairman Schussler

APPOINTMENT

In the absence of Chairman Edward G. Schussler, I move to approve appointing Trustee Kathleen M. Fenton as Temporary Chairman for this meeting.

A motion was made by Trustee Bernard Murphy, seconded by Trustee Kathleen Fenton, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 2 - Trustee Murphy, and Trustee Fenton

Nay: 0

Absent: 1 - Chairman Schussler

APPROVAL OF MINUTES**2010-0337 Approval of the June 7, 2010 Finance Committee Minutes**

I move to approve the Minutes of the Regular Meeting of the Finance Committee of June 7, 2010.

A motion was made by Trustee Bernard Murphy, seconded by Trustee Kathleen Fenton, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 2 - Trustee Murphy, and Trustee Fenton

Nay: 0

Absent: 1 - Chairman Schussler

ITEMS FOR SEPARATE ACTION

ADJOURNMENT - 6:02 PM

A motion was made by Trustee Bernard Murphy, seconded by Trustee Kathleen Fenton, that this matter be ADJOURNED. The motion CARRIED by the following vote:

Aye: 2 - Trustee Murphy, and Trustee Fenton

Nay: 0

Absent: 1 - Chairman Schussler

/mp

APPROVED

Respectfully Submitted,

David P. Maher, Village Clerk

Joseph S. La Margo, Deputy Clerk