

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Thursday, July 24, 2008

6:00 PM

****SPECIAL MEETING****

Village Hall

Board of Trustees

Village President Daniel J. McLaughlin

Village Clerk David P. Maher

*Trustees Bernard A. Murphy, Kathleen M. Fenton, Brad S. O'Halloran,
James V. Dodge, Jr., Edward G. Schussler, and Patricia Gira*

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 6:15 PM.

Staff Present: Village Manager Paul Grimes, Assistant Village Manager Ellen Baer, and Finance Director Annmarie Mampe.

Present: 5 - Trustee Murphy, Trustee Fenton, Trustee Schussler, Trustee Gira and Village President McLaughlin

Absent: 2 - Trustee O'Halloran and Trustee Dodge

2008-0427 Discussion of 2009 Budget

Village Manager Paul Grimes gave an overview of the previous Budget meeting that was held on June 30, 2008. He stated the staff had presented the Board with a road map of how to address the FY 2009 budget and the \$4.8 million shortfall being projected from the general revenue fund in FY2009. Tonight staff will revue with the Board proposed budget cuts, targets for operating expenditures and recommended adjustments for user fees.

Finance Director Annmarie Mampe gave an overview of proposed budget cuts. She discussed how the budget cuts will not affect Village Services. The formal detailed budget will be presented to the Board for approval in early September 2008. Some budget cuts will be brought to the Board in the form of an ordinance and some budget cuts will not be passed by ordinance.

Trustee Schussler stated that by making these changes staff will closed the shortfall gap by \$4.8 million.

Director Mampe reviewed the targets that were distributed to the various departments. She stated that the majority of the departments were very close in reaching their allocated targets. She explained that within the General Fund the Village exceeded their target by \$87,000.00 and in the Recreation Fund was over slightly by \$58,000.00. The overage in the Recreation fund will balance out due to the General fund coming in under the target goal.

Director Mampe stated because of the budget structure this year there was no funding available for the discretionary requests. To help fund discretionary requests Director Mampe stated some recreation programs that have very low enrollment need to be reduced.

Village Manager Grimes explained how the Village subsidizes the Recreation Fund. For example, the Village recovers less than 4% of the cost that it takes the Village to maintain the baseball fields. To increase the recovery costs closer to

10%, staff is proposing to increase the non-residential fee to be 25% more than the residential fee.

Director Mampe reported on several different options for the tax rebate rather than the current rebate, which is the Village reimbursement 100% of the resident's portion of property tax paid to the Village of Orland Park.

Director Mampe and Village Manager Grimes will have further information regarding the tax rebate at the next budget meeting.

ADJOURNMENT - 8:30 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: 5 - Trustee Murphy, Trustee Fenton, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 2 - Trustee O'Halloran, and Trustee Dodge

/nm

APPROVED:

Respectfully Submitted,

/s/ David P. Maher

David P. Maher, Village Clerk

/s/ Joseph S. La Margo

Joseph S. La Margo