

# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orlandpark.org](http://www.orlandpark.org)



## Meeting Minutes

Thursday, October 10, 2019

6:00 PM

SPECIAL MEETING

Village Hall

## Board of Trustees

*Village President Keith Pekau*

*Village Clerk John C. Mehalek*

*Trustees, Kathleen M. Fenton, James V. Dodge, Jr., Daniel T. Calandriello,  
William R. Healy, Cynthia Nelson Katsenes, and Michael R. Milani*

**CALL TO ORDER/ROLL CALL**

The meeting was called to order at 6:02 P.M.

**Present:** 6 - Trustee Fenton, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani and Village President Pekau

**Absent:** 1 - Trustee Dodge

**ROLL CALL**

Trustee Dodge arrived at 6:05 P.M.

**Present:** 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani and Village President Pekau

**FY2020 BUDGET HEARING****2019-0441 FY2020 Budget Hearing - Overview of Proposed Budget**

Interim Village Manager Tom Dubelbeis reported that the Budget Hearing tonight will provide an overview of the FY2020 proposed budget and the discretionary department requests. (refer to audio file)

Director of Finance Annmarie Mampe provided an overview of the proposed budget for FY2020 and went through each slide in the presentation (Exhibit A). (refer to audio file)

President Pekau, Trustee Calandriello, Trustee Dodge and Trustee Healy had comments and questions during the presentation. (refer to audio file)

Director Mampe responded to their comments and questions. (refer to audio file)

President Pekau, Trustee Dodge, Trustee Calandriello and Trustee Healy had comments regarding pensions. (refer to audio file)

Director of Finance Mampe continued with her presentation. (refer to audio file)

President Pekau had additional comments pertaining to the future budget. (refer to audio file)

Director Mampe reviewed pages from the Proposed Budget Book (Exhibit B). (refer to audio file)

President Pekau, Trustee Healy, Trustee Dodge and Trustee Fenton had questions regarding information in the Proposed Budget Book (Exhibit B).

Director Mampe responded to their comments and questions and reviewed the upcoming schedule of meetings for department operating budgets. (refer to audio file)

The Board and Director Mampe had comments regarding the upcoming schedule of meetings. (refer to audio file)

Trustee Dodge had comments and questions regarding upcoming department budget meetings. (refer to audio file)

Director Mampe responded to Trustee Dodge. (refer to audio file)

Trustee Dodge and President Pekau had comments regarding funding, revenues, and discretionary budget items.

Director Mampe responded to their comments. (refer to audio file)

**This was a presentation. NO ACTION was required.**

**ADJOURNMENT: 6:50 P.M.**

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

**Aye:** 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

**Nay:** 0

**2019-0772 Audio Recording for October 10, 2019 Special Meeting - 2019 Budget Hearing**

**NO ACTION**

**/AS**

Respectfully Submitted,

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**John C. Mehalek, Village Clerk**

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**Casey Griffin, Deputy Village Clerk**