

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, June 10, 2019

6:00 PM

SPECIAL MEETING

BUDGET KICKOFF 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 6:04 P.M.

Present: 4 - Trustee Calandriello, Trustee Healy, Trustee Milani and Village President Pekau

Absent: 3 - Trustee Fenton, Trustee Dodge and Trustee Nelson Katsenes

BUDGET KICKOFF

2019-0441 Budget Kickoff Meeting - FY2020 Budget

Interim Village Manager Thomas Dubelbeis stated tonight's Budget Kickoff Meeting will be a high-level introduction of the 2020 budget process for informational purposes.

Discussion will be on factors from the 2018 and 2019 budgets that are believed to have significant impacts on the FY2020 Budget. The goal is to maintain a twenty percent general fund reserve and implement a revised compensation plan based on preliminary directions from the Board of Trustees. An overview will be provided of the Operating Revenues and Expenses, the Budget Trends through 2019 of April, along with FY2020 Budget Assumptions and input from the Board of Trustees. (refer to audio file)

Finance Director Annmarie Mampe gave a PowerPoint presentation (Exhibit A) and explained each slide. (refer to audio file)

Trustee Dodge arrived at 6:20 P.M.

The Board had questions/comments/suggestions. (refer to audio file)

The Board discussed the FY2020 proposed budget assumptions. (refer to audio file)

The Board had comments regarding pension funds. (refer to audio file)

The Board discussed outstanding debt, the property tax levy, home rule sales tax and TIF revenues. The board requested a chart with more columns showing the yearly cost to serve the principal and interest for any of the issuances for outstanding debt. (refer to audio file)

The Board discussed the two Early Retirement Incentives (ERI's) that are being offered to qualified employees and the possible savings with those retiring. (refer to audio file)

The Board discussed the village's costs for IMRF. (refer to audio file)

The Board requested an analysis of the property tax rate and subsidies that are being provided to the four different areas. (refer to audio file)

Director Mampe stated that staff will move forward with the budget process and stated that anyone is welcome to meet with them with any questions or concerns. The next meeting will be the Revenue Hearing on August 12, 2019.

She stated that it was important for the committee chairs to meet with their department director consistently throughout the process to ensure that the committee chair is fully aware of their department's budgets when the operating hearings take place in October. (refer to audio file)

Interim Village Manager Thomas Dubelbeis asked the Board to provide himself or Director Mampe with any additional FY2020 budget assumptions or any other information they wish to be considered. (refer to audio file)

The Board had comments regarding revenue sources and the budget process. (refer to audio file)

Director Mampe had additional comments regarding the budget meeting schedules. (refer to audio file)

NO ACTION was required.

ADJOURNMENT: 6:45 P.M.

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

Aye: 5 - Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Milani, and Village President Pekau

Nay: 0

Absent: 2 - Trustee Fenton, and Trustee Nelson Katsenes

2019-0492 Audio Recording for June 10, 2019 Special Meeting - 2020 Budget Kickoff

NO ACTION

/AS

Respectfully Submitted,

John C. Mehalek, Village Clerk

Casey Griffin, Deputy Village Clerk