

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Tuesday, October 15, 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 6:00 PM

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 - Presentation of Department Operating Budgets**

Village Manager George Koczwara had opening remarks. (refer to audio file)

Finance Director Annmarie Mampe stated that tonight's hearing will cover department operating budgets along with their discretionary and personal request. Department heads will review their budgets. Exhibit A will be referenced throughout the meeting. (refer to audio file)

Recreation Director Nancy Flores reviewed the Orland Park History Museum's budget. (refer to audio file)

Trustee Fenton had questions and comments. (refer to audio file)

Director Mampe responded to her questions. (refer to audio file)

President Pekau had comments regarding the revenue of the History Museum. (refer to audio file)

Director Mampe responded to his comments.

Director Flores reviewed the Public Information Department's budget. (refer to audio file)

Trustee Dodge, President Pekau, and Trustee Fenton had comments and questions regarding utilizing a public relations firm. (refer to audio file)

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

Trustee Milani had a question regarding the Public Information budget. (refer to audio file)

Communication Manager Nabeha Zegar responded to Trustee Milani. (refer to audio file)

Director Flores reviewed the Recreation Department's budget. (refer to audio file)

Trustee Healy and Trustee Calandriello had questions. (refer to audio file)

Director Flores responded to their questions. (refer to audio file)

Director Flores reviewed the budget for the Taste of Orland. (refer to audio file)

Trustee Dodge had comments regarding the Taste of Orland. (refer to audio file)

Director Flores went over the dashboards for the events that Recreation Department organizes. (refer to audio file)

President Pekau, Trustee Dodge, Trustee Fenton, and Trustee Calandriello had comments and questions regarding the events (refer to audio file)

Director Flores responded to their comments and questions. She then went on to review the budget for the Civic Center. (refer to audio file)

President Pekau and Trustee Dodge had comments regarding being part of the Civic Center Authority. (refer to audio file)

Trustee Calandriello had additional comments regarding events. (refer to audio file)

Director Flores and President Pekau responded to Trustee Calandriello. (refer to audio file)

Director of Parks Gary Couch reviewed the Parks Department Budget. (refer to audio file)

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

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

Interim Development Services Director Ed Lelo reviewed the Development Services Department budget. (refer to audio file)

President Pekau had questions. (refer to audio file)

Director Mampe responded to President Pekau. (refer to audio file)

Trustee Calandriello had questions. (refer to audio file)

Interim Director Lelo responded to Trustee Calandriello. (refer to audio file)

President Pekau had comments. (refer to audio file)

Director Mampe reviewed personnel and discretionary request. (refer to audio file)

Trustee Calandriello had questions regarding Recreation Department staffing. (refer to audio file).

Former Interim Village Manager Thomas Dubelbeis responded to Trustee Calandriello. (refer to audio file)

Trustee Fenton, Trustee Healy and Trustee Dodge had comments and questions regarding two paid concerts. (refer to audio file)

Former Interim Village Manager Dubelbeis and President responded their comment and questions. (refer to audio file)

The Board continued to discuss the paid concerts and Director Mampe also had comments regarding this matter. (refer to audio file)

Trustee Dodge and President Pekau had comments regarding CPAC discretionary items. (refer to audio file)

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

President Pekau and Trustee Dodge had comments and questions regarding the mailing/postage for the annual report. (refer to audio file)

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

Trustee Katsenes had questions regarding inspectors in the Development Services Department. (refer to audio file)

Interim Director of Development Services Lelo and President Pekau responded to her questions. (refer to audio file)

Trustee Calandriello had questions regarding video production. (refer to audio file)

Director Flores and President answered Trustee Calandriello's questions. (refer to audio file)

Trustee Dodge had comments regarding staffing for PIO. (refer to audio file)

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

President Pekau had additional comments regarding PIO. (refer to audio file)

Trustee Fenton had question regarding a part time position with PIO. (refer to audio file)

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

President Pekau and Trustee Dodge had additional comments. (refer to audio file)

Trustee Healy, Trustee Dodge, Trustee Fenton and President Pekau had questions and comments pertaining to Open Lands. (refer to audio file)

Director Mampe and Village Manager Koczwara responded to their questions. (refer to audio file)

Director Mampe wrapped up the meeting and stated that the next meeting will be held Thursday, October 17, 2019. (refer to audio file)

DRAFT

ADJOURNMENT: 6:50 P.M.

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

2019-0823 Audio Recording for October 15, 2019 Special Meeting - 2020 Budget Hearing

NO ACTION

/AS

Respectfully Submitted,

John C. Mehalek, Village Clerk

Casey Griffin, Deputy Village Clerk