

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, July 2, 2018

6:00 PM

Village Hall

Finance Committee

*Chairman Michael F. Carroll
Trustees Patricia A. Gira and Daniel T. Calandriello
Village Clerk John C. Mehalek*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:05 P.M.

Present: 2 - Chairman Carroll and Trustee Calandriello

Absent: 1 - Trustee Gira

APPROVAL OF MINUTES**2018-0454 Approval of the June 4, 2018 Finance Committee Minutes**

I move to approve the Minutes of the Regular Meeting of the Finance Committee of June 4, 2018.

A motion was made by Trustee Calandriello, seconded by Chairman Carroll, that this matter be APPROVED. The motion carried by the following vote:

Aye: 2 - Chairman Carroll, and Trustee Calandriello

Nay: 0

Absent: 1 - Trustee Gira

ITEMS FOR SEPARATE ACTION

ADJOURNMENT: 6:06 P.M.

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

Aye: 2 - Chairman Carroll, and Trustee Calandriello

Nay: 0

Absent: 1 - Trustee Gira

2018-0496 Audio Recording for the July 2, 2018 Committee Meetings - Public Safety, Finance, Parks and Recreation

NO ACTION

/AS

Respectfully Submitted,

John C. Mehalek, Village Clerk