VILLAGE OF ORLAND PARK

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

Meeting Minutes

Monday, August 7, 2017

6:00 PM

Village Hall

Finance Committee

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:06 PM

Present: 3 - Chairman Griffin Ruzich; Trustee Dodge and Trustee Carroll

APPROVAL OF MINUTES

2017-0458   Approval of the June 5, 2017 Finance Committee Minutes

I move to approve the Minutes of the Regular Meeting of the Finance Committee of June 5, 2017.

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

Aye: 3 - Chairman Griffin Ruzich, Trustee Dodge, and Trustee Carroll

Nay: 0

ITEMS FOR SEPARATE ACTION

2017-0561   IMRF Resolution - Providing Recertification of IMRF Eligibility for Elected Officials

IMRF Board of Trustees adopted Board Resolution 2017-02-13, requiring recertification of IMRF eligibility every two years of all elected positions. This new Board rule requires all governing bodies of units of government with elected positions participating in IMRF to pass new resolutions re-affirming that the positions meet the IMRF hourly standard (either 600 or 1,000 hours per year). The recertification must be completed by September 1, 2017.

I move to recommend to approve that authorization be given to pass the resolutions to recertify IMRF eligibility for elected officials.

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

Aye: 3 - Chairman Griffin Ruzich, Trustee Dodge, and Trustee Carroll

Nay: 0

ADJOURNMENT - 6:08 PM

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

Aye: 3 - Chairman Griffin Ruzich, Trustee Dodge, and Trustee Carroll

Nay: 0

/nm

APPROVED:

Respectfully Submitted,

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John C. Mehalek, Village Clerk