

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, September 10, 2018

6:00 PM

**SPECIAL MEETING
FY2019 BUDGET HEARING**

Village Hall

Board of Trustees

*Village President Keith Pekau
Village Clerk John C. Mehalek*

*Trustees, Kathleen M. Fenton, James V. Dodge, Jr., Patricia Gira,
Carole Griffin Ruzich, Daniel T. Calandriello, and Michael F. Carroll*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:10 PM.

Present: 5 - Trustee Fenton, Trustee Gira, Trustee Calandriello, Trustee Carroll and Village President Pekau

Absent: 2 - Trustee Dodge and Trustee Griffin Ruzich

FY2019 BUDGET HEARING**2018-0383 FY2019 Budget Hearing - Capital & Technology Budget**

Village Manager La Margo gave a recap of the August 13, 2018 Budget Hearing and explained what will be discussed at tonight's Budget meeting. (refer to audio file)

Village Manager La Margo and Finance Director Annmarie Mampe reviewed the proposed current funding sources and one potential additional funding source Exhibit A. They also referred to EXHIBIT B the detailed Capital Plan (refer to audio file)

The Board discussed and had questions regarding different projects that Directors from each Department answered. (refer to audio file)

Trustee Ruzich arrived at 6:33 PM to the Budget Hearing. (refer to audio file)

Village Manager La Margo and Finance Director Annmarie Mampe continued reviewing the proposed Capital Budget (Exhibit A) and Capital Plan (Exhibit B).

Village Manager La Margo reviewed the Technology Proposed Capital. (refer to audio file)

The Board had questions. (refer to audio file)

Chief Technology Officer Frank Florentine, Village Manager La Margo and Director Mampe explained what the savings and efficiency would be for the Village and answered the Boards questions. (refer to audio file)

The Board continued to discuss/comment and had questions that were answered. (refer to audio file)

Board comments on the Restaurant Tax and the overall Capital Budget. (refer to audio file)

Village Manager La Margo reviewed moving forward with the Capital Budget. (refer to audio file)

The Board and staff continued to discuss proceeding forward. (refer to audio file)

The next Budget Hearing is scheduled for Tuesday, October 9, 2018 at 6:00 PM. Departmental Operating Budgets will be presented. (refer to audio file)

This was for discussion only, NO ACTION was required.

ADJOURNMENT - 8:40 PM

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

2018-0639 Audio Recording for September 10, 2019 Special Meeting - 2019 Budget Hearing

NO ACTION

/nm

APPROVED:

Respectfully Submitted,

John C. Mehalek, Village Clerk