

# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orlandpark.org](http://www.orlandpark.org)



## **Meeting Minutes**

**Monday, June 5, 2017**

**6:00 PM**

**Village Hall**

## **Finance Committee**

*Chairman Carole Griffin Ruzich  
Trustees James V. Dodge and Michael F. Carroll  
Village Clerk John C. Mehalek*

**CALL TO ORDER/ROLL CALL**

The meeting was called to order at 6:04 P.M.

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

**APPROVAL OF MINUTES****2017-0415 Approval of the May 1, 2017 Finance Committee Minutes**

I move to approve the Minutes of the Regular Meeting of the Finance Committee of May 1, 2017.

**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

**ITEMS FOR SEPARATE ACTION****2017-0394 2016 Annual Treasurer's Report as required by Illinois Statute - Acknowledgement**

Director of Finance Annmarie Mampe reported that the 2016 Annual Treasurer's Report must be filed with the Village Clerk as required by statute on or before June 30, 2017. A copy of this report is attached to the Committee Packet for your information. The statutory requirements regarding the publication and filing of this report with the Treasurer and Clerk of Cook and Will Counties will also be completed.

The report is required to contain the following information:

1. A listing of revenue received.
2. A listing of all vendors receiving more than \$2,500 by name and amount.
3. The total amount disbursed to vendors receiving under \$2,500.
4. The compensation for personal services, listing each employee by name in payment categories.

I move to recommend to the Village Board to acknowledge the filing of the Annual Treasurer's Report.

**A motion was made by Trustee Carroll, seconded by Trustee Dodge, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:**

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

**Nay:** 0

**ADJOURNMENT: 6:05 P.M.**

**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

**/AS**

Respectfully Submitted,

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**John C. Mehalek, Village Clerk**

DRAFT