

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, January 7, 2019

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 6:04 P.M.

Present: 3 - Chairman Carroll; Trustee Gira and Trustee Calandriello

APPROVAL OF MINUTES**2019-0014 Approval of the December 3, 2018 Finance Committee Minutes**

I move to approve the Minutes of the Regular Meeting of the Finance Committee of December 3, 2018.

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

Aye: 3 - Chairman Carroll, Trustee Gira, and Trustee Calandriello

Nay: 0

ITEMS FOR SEPARATE ACTION**ADJOURNMENT: 6:05 P.M.**

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

Aye: 3 - Chairman Carroll, Trustee Gira, and Trustee Calandriello

Nay: 0

2019-0033 Audio Recording for the January 7, 2019 Committee Meetings - Finance, Public Safety, Parks & Recreation

NO ACTION

/AB

Respectfully Submitted,

John C. Mehalek, Village Clerk