

VILLAGE OF ORLAND PARK

Meeting Agenda

Finance Committee

	Chairman Brad S. O'Halloran	
	Trustees James V. Dodge and Patricia A. Gira	
	Village Clerk David P. Maher	
Monday, December 5, 2011	6:00 PM	Village Hall

A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF MINUTES

2011-0732 Approval of the November 7, 2011 Finance Committee Minutes
<u>Attachments:</u> Draft Minutes

C. ITEMS FOR SEPARATE ACTION

- 1. <u>2011-0735</u> Electrical Aggregation Program Recommended Ordinance <u>Attachments:</u> <u>Ordinance</u>
- 2. <u>2011-0775</u> Village Code Amendment Short-Term Disability Benefits for Full-Time Employees - Recommended Ordinance

Attachments: Revised Ordinance 1189 - January 2012.pdf

3. <u>2011-0771</u> Extension of Banking Services - Approval

 Attachments:
 Treasury Management Agreement

 Card Service Agreement
 Exhibit A

4. <u>2011-0766</u> Coffee and Snack Vending Service 2011 - Recommended Approval

<u>Attachments:</u> Proposal

D. ADJOURNMENT