VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, February 4, 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 6:46 P.M.

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

APPROVAL OF MINUTES

2019-0092 Approval of the January 7, 2019 Finance Committee Minutes

I move to approve the Minutes of the Regular Meeting of the Finance Committee of January 7, 2019.

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

ADJOURNMENT: 6:47 P.M.

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

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

Nay: 0

2019-0117 Audio Recording for the February 4, 2019 Committee Meetings - Public Safety, Parks & Recreation & Finance

NO ACTION

/AB

Respectfully Submitted,

John C. Mehalek, Village Clerk

VILLAGE OF ORLAND PARK Page 2 of 2