

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, August 26, 2019

6:00 PM

**SPECIAL MEETING
FY2020 BUDGET HEARING**

Village Hall

Board of Trustees

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

*Trustees, Kathleen M. Fenton, James V. Dodge, Jr., Daniel T. Calandriello,
William R. Healy, Cynthia Nelson Katsenes, and Michael R. Milani*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:02 P.M.

Present: 6 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Milani and Village President Pekau

Absent: 1 - Trustee Nelson Katsenes

FY2020 BUDGET HEARING**2019-0441 FY2020 - Revenue Budget Hearing**

Interim Village Manager Dubelbeis stated that the purpose of this meeting is to discuss the Revenue Budget for 2020 and identify the revenues that will be available. He reviewed directives that staff has received from the Board and variables that may impact the budget. (refer to audio file)

Director of Finance Annmarie Mampe reviewed each page of the presentation (Exhibit A). (refer to audio file)

The Board had questions and comments during the presentation which Director Mampe responded to. President Pekau also responded to questions and comments. (refer to audio file)

The Board and staff discussed the village's property tax levy and tax rates. (refer to audio file)

A question and answer session took place between the Board and staff. (refer to audio file)

The Board and Director Mampe discussed the Park's Department and bringing down the subsidized percentage rate. (refer to audio file).

The Board and Director Mampe discussed sales tax and excess fund balance amounts. (refer to audio file)

The Board had additional comments regarding the Park's Department. (refer to audio file)

The next Budget Hearing is scheduled for Monday, September 9, 2019 regarding the proposed Capital Improvement Plan and Technology Projects. (refer to audio file)

I move to recommend directing staff to move forward using the assumptions as proposed in the tentative FY2020 revenue estimates to prepare the FY2020 expenditure budget.

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

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Milani, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Nelson Katsenes

ADJOURNMENT: 6:53 P.M.

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

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Milani, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Nelson Katsenes

2019-0654 Audio Recording for August 26, 2019 Special Meeting - 2020 Revenue Budget Hearing

NO ACTION

/AS

Respectfully Submitted,

John C. Mehalek, Village Clerk

Casey Griffin, Deputy Village Clerk