

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, October 28, 2019

6:00 PM

SPECIAL MEETING

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 6:00 P.M.

Present: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani and Village President Pekau

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

Village Manager George Koczwara had opening remarks and introduced Director of Finance Annmarie Mampe. (refer to audio file)

Director Mampe introduced the new Assistant Finance Director Marilyn Fumero. She went on to review the proposed FY2020 Budget. (refer to audio file)

Village Manager Koczwara and Director Mampe presented and reviewed a proposed salary ordinance. (refer to audio file)

Trustee Calandriello, Trustee Dodge and President Pekau had comments and questions regarding the salary ordinance. (refer to audio file)

Village Manager Koczwara, Director of Human Resources Stephana Przybylski and Director Mampe answered their questions. (refer to audio file)

Director Mampe had closing remarks and what the next steps are with regards to the FY2020 Budget. (refer to audio file)

Trustee Healy had questions. (refer to audio file)

Director Mampe responded to Trustee Healy's questions. (refer to audio file)

This was a presentation. NO ACTION was required.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees Fenton, Dodge, Calandriello, Healy, Katsenes, Milani and President Pekau were present.

Purpose of the Executive Session was for the discussion of a) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees.

Present: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani and Village President Pekau

ADJOURNMENT: 7:05 P.M.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

2019-0852 Audio Recording for October 28, 2019 Board of Trustee Special Meeting

NO ACTION

/AS

APPROVED: November 18, 2019

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk