



# Village of Orland Hills

## Finance Committee Agenda

Tuesday, January 10, 2023

**ROLL CALL at:**

**Members:** Petrey \_\_\_ Janachowski \_\_\_ Kissane \_\_\_

**Others:** Roti \_\_\_ Hastings II \_\_\_ Morrison \_\_\_ Myr Hastings \_\_\_  
O'Neill \_\_\_ Bilina \_\_\_ Clerk Jen \_\_\_ Hanley \_\_\_  
Blaha \_\_\_ Haleem \_\_\_ Radney \_\_\_ Kowalski \_\_\_

**1 A motion to approve the committee minutes dated Dec 13, 2022, as presented:**

**Motion** \_\_\_ **Second** \_\_\_  
Petrey \_\_\_ Janachowski \_\_\_ Kissane \_\_\_

**2 Fernway Donation**

A motion to approve a donation to Fernway PTO in the amount of \$200 to help fund their School Wide Glow Party on Feb 17th, as presented.

Discussion:

**Motion** \_\_\_ **Second** \_\_\_  
Petrey \_\_\_ Janachowski \_\_\_ Kissane \_\_\_

**3 Lake Lorin Project Update**

**4 Sports Arena Update**

A motion to approve and authorization to execute Quote #2529221-4R with Life Fitness for the indoor fitness equipment at the new Fitness Center at the Sports Arena in the amount of \$179,927.58, as presented.

Discussion:

**Motion** \_\_\_ **Second** \_\_\_  
Petrey \_\_\_ Janachowski \_\_\_ Kissane \_\_\_

**5 Christian Hills Update**

**6 Refuse RFP**

**7 Miscellaneous**

**8 A motion to adjourn at:**

**Motion** \_\_\_\_\_      **Second** \_\_\_\_\_  
Petrey \_\_\_\_\_      Janachowski \_\_\_\_\_      Kissane \_\_\_\_\_