



Village of Orland Hills

Finance Committee Agenda

Tuesday, March 7, 2023

ROLL CALL at:

Members: Petrey ___ Janachowski ___ Kissane ___

Others: Roti ___ Hastings II ___ Morrison ___ Myr Hastings ___
O'Neill ___ Bednarczyk ___ Clerk Jen ___ Hanley ___
Blaha ___ Haleem ___ Radney ___ Kowalski ___

1 A motion to approve the committee minutes dated February 7, 2023, as presented:

Motion ___ **Second** ___

Petrey ___ Janachowski ___ Kissane ___

2 FY 2024 Budget Preparations

3 Discussion of Walmart incentive payment

4 Discussion of Kia incentive payment

5 FY 2022 Audit Engagement with GWA

A motion to approve and authorization to execute documents with GWA PC of Chicago Heights for the FY 2023 Audit and Financial Statement preparation in an amount not to exceed \$45,000, as presented

Motion ___ **Second** ___

Petrey ___ Janachowski ___ Kissane ___

6 HVAC Masters renewal

7 Sports Arena Update

8 Christian Hills Update

9 Refuse RFP Update

10 A motion to adjourn at:

Motion _____ **Second** _____
Petrey _____ Janachowski _____ Kissane _____