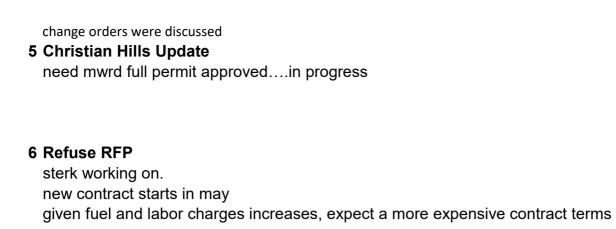


Village of Orland Hills

Finance Committee Minutes Tuesday, January 10, 2023

					_			
ROLL CALL at: 743								
Members	: Petrey y	Janachowski	Kissane y-el					
	, <u> </u>		<u> </u>					
Others:		Hastings II <u>y-el</u>						
	O'Neill <u>y</u>	Bilina <u>ex</u> Haleem <u>y-el</u>	Clerk Jen	Hanley <u>y-el</u>				
	Blaha <u>y-el</u>	Haleem <u>y-el</u>	Radney <u>y</u>	Kowalski <u>y-el</u>				
1 A motion to approve the committee minutes dated Dec 13, 2022, as presented:								
	Motion cp		·	•				
		Janachowski	Kissane <u>y</u>					
	2 Farmura Danation							
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:	on reb 17th, as presented	.					
	D.130433.10111							
	Motion co	Second mk						
		Janachowski	Kissane y					
	3 Lake Lorin Project U		rassans <u>y</u>					
	won't finish this year due to weather							
	no restoration this year							
	need to add riprap shore protection due to poor soil on east and north side.							
	estimated cost is 36K							
	equipment gone by th							
	4 Sports Arena Updat							
	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: color swatches were passed around for input on the color of the fabrics inside the health center. Royal blue was chosen							
	Motion cp	Second mk	HOSEH					
	·	Janachowski	Kissane <u>y</u>					
	utility work is ongoing		raccarro y					
	cost of work in dec was 1	45K, voh owes 131k, 10%	% retained					



7 Miscellaneous

8 A motion to adjourn at: 757

Motion cp	Second mk			
Petrey y	Janachowski	Kissane	У	