



Village of Orland Hills

Finance Committee Minutes

Tuesday, April 11, 2023

ROLL CALL at: 834

Members: Petrey y Janachowski Kissane y

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

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

Motion cp **Second** mk

Petrey y Janachowski Kissane y

2 FY 2024 Budget Preparations

Special Board meeting scheduled for April 26 at 7 or 8 pm?

The Board chose 7 pm

3 Discussion of the annual transfer of \$60,000 to the Police Pension Fund

O'Neill gave a board the history of why this transfer is done each year.

A motion to approve the transfer of \$60,000 from the Village of Orland Hills General Fund to the Village of Orland Hills Police Pension fund.

Motion cp **Second** mk

Petrey y Janachowski Kissane y

4 Reminder to file your Statement of Economic Interest with the Cook County Clerk's office by May 1.

5 Sports Arena Update

Latest invoice is over \$1.5M and included in the packet

A construction schedule disbursed by the contractor was shared with the Board

O'Neill informed the board of the geo pier issues that we have been dealing with and the reason for the wall construction delay.

6 Christian Hills Update

Nothing new to report. Work beginning is all weather dependent and tied to the work that needs to be done at Lake Lorin.

7 Refuse RFP Update

O'Neill reviewed the differences between the Waste Management proposal

and the proposal from Groot. The Board supported staying with Waste Management.

8 Miscellaneous

None

9 A motion to adjourn at: 845

Motion cp

Second mk

Petrey y

Janachowski _____

Kissane y