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TOWNSHIP OF ORLAND

Finance Committee Meeting Minutes 3/20/2018

- Meeting was called to order at 7:00 by Supervisor Paul O'Grady
- Discussion was held regarding the engagement letter presented by the account firm, GW & Associates, pertaining to the annual audit for fiscal year ending 3/31/18. The price for this service is up slightly from the previous year to \$19,000.
- 3. A debate was held regarding the proposed concrete removal and repair of the existing concrete sections outside the food pantry doors that have sagged creating an uneven walkway. The board requested that the following questions be answered pertaining to the proposed restoration:
 - a. Will the work be warrantied?
 - b. Can the new surface be driven on?
 - c. Are the right concrete slabs being addressed and will the pitch of the new concrete help prevent future flooding?
- 4. The board reviewed the proposed electric aggregation renewal for the township. It was determined that further review is necessary to evaluate the potential savings. The board will receive bids at the next board meeting to be held on April 17, 2018 to help facilitate this review. Additional questions that require further clarification include:
 - a. Will the residents be able to "opt out" of the agreement?
 - b. Will the provider offer a document with answers to frequently asked questions for residents relating to the proposed agreement and will this document be available for posting to the township website?
- 5. Other Financial Issues:

A discussion was held regarding the current township tax revenues. This year's revenues are down slightly from the previous year based on current receipts. The township has received copies of several tax appeals from the Cook County Board of Review relating to petitions for tax relief in assessed valuations of \$100,000 or more. The board has instructed that these appeals be forwarded to the Delgado Law Group for review.

6. The meeting was adjourned at 7:15.

