

TOWNSHIP OF ORLAND



Paul A. O'Grady
Supervisor

Cindy M. Murray
Clerk

Patrick Feldner
Maria Sanfilippo
Antonio Rubino
John Lynch
Trustees

Rich E. Kelly
Assessor

Brian H. Younker
Highway Commissioner

Office Locations

Administrative Office
Assessor's Office
Youth & Family
Counseling Services
14807 S. Ravinia Avenue
Orland Park • IL 60462

Main Fax Number
(708) 403-4260

Administrative Office &
Assessor's Office
Telephone Number
(708) 403-4222

Youth & Family Counseling
Services Office
Telephone Number
(708) 403-4001

Highway Department Office
16125 S. Wolf Road
Orland Park • IL 60467

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(708) 403-5148

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(708) 403-5165

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Finance Committee Meeting **May 19, 2015** **6:30 P.M.**

MINUTES

1. Roll Call

Supervisor O'Grady called the Finance Committee Meeting to order at 6:30 p.m. Present: Supervisor O'Grady, Trustee Rubino, Trustee Feldner, and Administrator Hastings.

Trustee Sanfilippo joined the meeting at 6:42.

2. FY 2015 – 2016 Budget

Supervisor O'Grady presented FY 2015-2016 budget to the committee for review and consideration. The committee had no objections or comments regarding the proposed budget. Additionally, the committee agreed to award the employee with a 3% cost of living increase. Accountant Cara Tindell from Mulcahy, Pauritsch, Salvador & Co, Ltd. was present to address any questions from the committee. Supervisor O'Grady stated that again with this proposed balanced budget, taxes will remain level, yet continue to provide high quality and efficient township services to the citizens and allow for continued planned capital and infrastructure improvements.

3. Building Update

Administrator Hastings provided an update on the permit status on the proposed building and parking lot expansion project. She stated that TRIA Architect continues to work with the Village to resolve the Village of Orland Parks parking lot expansion comments regarding the proposed additional parking issues.

Jeff Graefen with Graefen Development was present to present his construction award recommendations as a result of the bids received bid openings on April 14th, 2015. Mr. Graefen stated that there were ten bid packages with a total cost of \$1,027,213.37. He stated this is below the estimated construction cost of \$1,500,000-\$1,750,000 and includes \$275,000 of allowances for other potential improvements. The committee agreed to accept the following low bids as presented to:

Bisping Construction Co., Inc. for excavation; \$97,288.00

Abbey Paving and Sealcoating co., Inc. for concrete; \$98,590.00

Matthew Paving for paving; \$292,550.00

Jimmy 'Z Masonry Inc. for masonry; \$34,475.00

Cosgrove Construction Inc. for general trades; \$234,700.00

Construction Solutions of Illinois, Inc. for flooring –epoxy flooring; \$26, 137.00
Amber Mechanical for HVAC; \$33,000.00
Hy-Power Electric company for electrical; \$94,500.00
Total Automation Concepts, Inc. for the security system; \$31,698.00
Landworks Ltd. for landscaping; and \$84,275.37

4. Pinewood East - Fazio Park Improvements

The committee was provided with a report from the recent site inspection at the Pinewood East – Fazio Park and reviewed pictures of grounds and park equipment at said park. It was agreed by the committee that the park playground equipment was in good working condition and did not warrant replacement or repair at this time. Furthermore, it was agreed by the committee that the grounds were in need of maintenance and repair. Supervisor O’Grady directed Administrator Hastings to have the summer grounds and maintenance workers apply a new application of mulch in the playground area as well as patch the areas of dead grass with new seeding.

5. Payment of Bills

The committee reviewed the bills submitted for payment during the period of April 22, 2015 through May 19, 2015 in the amount of \$129,744.25 from the Town Fund; \$25,954.98 from the Road and Bridge Fund and \$25,253.52 from the General Assistance Fund. After examination, it was agreed by the committee to submit all bills as presented for final board approval.

6. Other Financial Issues

There were no other financial issues presented.

7. Adjourn

The meeting adjourned at 7:24 p.m.

Respectfully submitted by:
Mary Hastings, Administrator

