

# 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  
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**Highway Department Office**  
16125 S. Wolf Road  
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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 6:45 p.m.

Present: Supervisor O'Grady, Trustee Rubino, Trustee Feldner, Trustee Lynch and Administrator Hastings.

### **2. FY 2015 – 2016 Budget**

Fiscal year 2015-2016 Budget and Appropriation Ordinance for all funds was presented to the committee for final review. It was unanimously agreed by the committee to submit the budget as presented for formal board action.

### **3. Building Update**

Administrator Hastings provided members with an update on the status of the permit process for both food pantry and the parking lot expansion. She stated it looks promising that the Village of Orland Park may be issuing a permit to begin interior work only in the weeks ahead. The exterior permit is still under review by the Village of Orland Park's Development Services Department.

### **4. Certificate of Deposit / Banking Business**

Administrator Hastings provided the committee with information on Wells Fargo Investment/Government Banking Division. She reported that Wells Fargo has repeatedly been rated as one of the best banks in the world as well as the most trusted brand. After reviewing the information it was agreed to invest \$250,000 in a 1 year certificate of deposit.

### **5. Electronic Recycling**

The committee was presented with 2 proposals from electronic recycling companies; VetTech.US and New Life Electronics Recycling, Inc. for review and consideration. It was agreed by the committee to table this item at this time and await the decisions of the State Legislature.

### **6. Payment of Bills**

The committee reviewed the bills submitted for payment during the period of May 20, 2015 through June 16, 2015 in the amount of \$115,084.14 from the Town Fund; \$19,760.17 from the Road and Bridge Fund and \$15,357.86 from the General Assistance Fund. After examination, it was agreed by the committee to submit all bills as presented for final board approval.

### **7. Other Financial Issues**

There were no other financial issues presented.

### **8. Adjourn**

The meeting adjourned at 7:28 p.m.

Respectfully submitted by:  
Mary Hastings, Administrator