



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
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Finance Committee Meeting Minutes 6/19/18

1. Meeting was called to order at 7:05 by Trustee, Patrick Feldner and roll call was taken.
2. Discussion was held summarizing the proposed budgets for fiscal year 2018-2019. The discussion included highlights of the balanced budget and related schedules. The proposed Town Fund budget reflects \$2,755,300 in revenues and \$2,755,300 in appropriations.
3. The board reviewed the proposal for concrete removal and replacement outside the pantry doors and installation of additional concrete surrounding the waste receptacle and enclosure. The proposed cost for these repairs were \$4,000.00 for the food pantry and \$12,500.00 for the waste receptacle.
4. The board reviewed the proposal for seal coating work to be done on 3 park walkways and work on the township administrative parking lot. The proposal reflected \$3,374.00 for the park walking paths and \$6,995.00 for the township parking lot which included striping of parking spaces.
5. Insurance renewal for the township were discussed reflecting no increase in premiums over the previous fiscal year. These proposals included both life and dental insurance group policies provided by Principal Life and Guardian Life, respectively.
6. The board reviewed the renewal proposal for Government Consulting Services of Illinois that provides government relations services to the township. No increase in expense over the previous year was noted.
7. A discussion was held to begin an evaluation process of a Managed Network Solution vs. the current hourly rate paid for computer related servicing. In addition, a dialogue was held on the upgrade on the Senior Transportation software that would stabilize their current environment which has been experiencing numerous interruptions in service lately.
8. Payment of bills were submitted for review.
9. Other Financial Issues: G.W. and Associates has scheduled the annual audit to commence on 7/9/18.
10. Meeting was adjourned at 7:20.