

# 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**  
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(708) 403-4001

**Highway Department Office**  
16125 S. Wolf Road  
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## Finance Committee Meeting

July 21, 2015

7:00 P.M.

### Minutes

#### 1. Roll Call

Supervisor O'Grady called the Finance Committee Meeting to order at 7:00 p.m. Present: Supervisor O'Grady, Trustee Rubino, Trustee Feldner, Trustee Sanfilippo, Trustee Lynch and Administrator Hastings.

#### 2. Quarterly Financial Statement – MPS

The committee reviewed the FY 2015-2016 first quarterly financial statements prepared by Cara Tindell with Mulcahy, Pauritsch, Salvador & Co., Ltd.

#### 3. Vehicle Purchase – Senior Transportation

Administrator Hastings informed the committee that the 2009 Malibu in the Senior Transportation Fleet was in need of approximately one-thousand dollars' worth of repairs, specifically, a control arm with ball joint and a complete set of front and rear brakes. Furthermore, she stated that the vehicle has close to one-hundred twenty thousand miles and has already incurred approximately two-thousand dollars in repairs over the last 2 years. It was agreed by the committee to trade-in the car and purchase a 2015 Malibu.

#### 4. Building Update

Jeff Graefen and Brian Benfield of Graefen Development provided the committee with an update on the food pantry expansion project. The construction management team stated that things are moving along as projected. Additionally the committee toured the construction site to witness the progress. Discussion ensued on the exterior permitting process. TRIA and Graefen continue to work with the Village of Orland Park to resolve the exterior work issues.

#### 5. Payment of Bills

The committee reviewed the bills submitted for payment during the period of June 17, 2015 through July 21, 2015 in the amount of \$106,486.15 from the Town Fund; \$28,981.45 from the Road and Bridge Fund and \$28,835.68 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

Administrator Hastings informed the committee that the auditors from GW and Associate began the audit of Fiscal Year 2014-2015.

#### 7. Adjourn

The meeting adjourned at 7:26 p.m.