

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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Finance Committee Meeting

August 18, 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. Building Update

The committee reviewed the weekly building renovations updates provided by Graefen Development and inspected the renovation construction site. The committee approved of the progress made thus far. Administrator Hastings informed the committee that the walk-in cooler and freezer will be ordered in the upcoming week and that she will be meeting with a carpet representative to discuss options for replacing the main corridor, lobby and other highly trafficked areas.

3. HVAC – Repairs and Maintenance

Administrator Hastings informed the committee of a HVAC unit that hasn't been properly cooling the computer lab. A repair was made to that unit and the filters on all units replaced and inspected. It was noted by the service technician that several belts and other parts were needed on the other units. A quote for those repairs was presented to the committee for review along with a quote for a tri-annual preventative maintenance check-up on all units. The committee recommended getting an additional quote for comparison.

4. Payment of Bills

The committee reviewed the bills submitted for payment during the period of July 22, 2015 through August 18, 2015 in the amount of \$115,838.42 from the Town Fund; \$38,223.16 from the Road and Bridge Fund and \$16,949.46 from the General Assistance Fund. After examination, it was agreed by the committee to submit all bills as presented for final board approval.

5. Other Financial Issues

There were not any other financial issues presented.

6. Adjourn

The meeting adjourned at 7:28 p.m.