

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

Telephone Number
(708) 403-5148

Fax Number
(708) 403-5165

www.orlandtownship.org

Finance Committee Meeting Minutes 11/19/19

1. Roll Call.

Meeting was called to order at 7:15 by Supervisor Paul O'Grady and roll call was taken. All Trustees were present.

2. 2019 Tax Levy

Discussion was held to review the upcoming Levy representing a 4.9% increase in appropriations across all lines in the Town Fund and General Assistance Fund. The Road District has chosen to allot its entire 4.9% increase in Contractual Services of their Maintenance Lines.

3. Group Medical Insurance

After review of the existing medical insurance program and limited alternatives provided by Alliant Insurance Services, it was recommended to renew the existing insurance policy provided by Blue Cross and Blue Shield of Illinois. The new policy reflects a 2.87% increase in premiums and minimal changes to the employee's benefits.

4. Property & Casualty Insurance Renewal

The proposed Property and Casualty Insurance premium for the calendar year 2020 reflects a decrease in premium from \$49,568 to \$47,241 or a 4.69% savings.

5. Workers Compensation Insurance Renewal

The premiums for Workers Compensation Insurance will increase from \$49,626 to \$60,152. This increase reflects a 21.21% increase due to claims made against the policy during the last calendar year.

6. Proven Business MNS Agreement

The contract for IT Managed Network Services through Proven Business Systems was presented after review by Del Galdo Law Group. Answers to questions regarding third party contractors and the termination clause were addressed. The agreement was authorized for approval at the Board Meeting.

7. FY18-19 Audit

The final results of the audit by GW and Associates have been finalized and filed. All previous outstanding items have been cleared. One new

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item was noted to correct material misstatements. The correction was made to restate previously issued financial statements. The result of these adjustments improved the net position of the Township's financial statements by \$149,028.

8. **Payment of Bills.**

No questions or comments on the payment of the monthly bills.

9. **Other Financial Issues.**

None

10. **Adjourn**

Meeting was adjourned at 7:25