



# Village of Orland Hills

## Finance Committee Agenda

Tuesday, March 9, 2021

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ROLL CALL at:

**Members:** Petrey \_\_\_\_ Janachowski \_\_\_\_ Kissane \_\_\_\_

**Others:** Roti \_\_\_\_ Hastings II \_\_\_\_ Morrison \_\_\_\_ Myr Hastings \_\_\_\_  
O'Neill \_\_\_\_ Bilina \_\_\_\_ Clerk Jen \_\_\_\_ Hanley \_\_\_\_  
Blaha \_\_\_\_ Treasurer Kowalski \_\_\_\_

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**1 A motion to approve the committee minutes dated Feb 9th, 2021, as presented:**

**Motion** \_\_\_\_ **Second** \_\_\_\_  
Petrey \_\_\_\_ Janachowski \_\_\_\_ Kissane \_\_\_\_

**2 Discussion of Walmart incentive payment**

**3 Discussion of Kia incentive payment**

**4 Budget preparation update**

**5 Dental Insurance renewal**

**6 Discussion on Engagement Letter for FY 2021 Audit**

A motion to approve and authorization to execute documents with GWA PC of Chicago Heights for the FY 2021 Audit and Financial Statement preparation in an amount not to exceed \$44,750, as presented

**Motion** \_\_\_\_ **Second** \_\_\_\_  
Petrey \_\_\_\_ Janachowski \_\_\_\_ Kissane \_\_\_\_

**7 OTC Incentive Agreement Adjustment**

**8 Other/Miscellaneous**

**9 A motion to adjourn at:**

<b>Motion</b>	_____	<b>Second</b>	_____	
Petrey	_____	Janachowski	_____	Kissane _____