



Village of Orland Hills

Finance Committee Minutes

Tuesday, May 9, 2023

ROLL CALL at: 703

Members: Petrey y Janachowski Kissane y-el

Others: Roti y Hastings II y Morrison y Myr Hastings
O'Neill y Bednarczyk y Clerk Jen Hanley y-el
Blaha y-el Haleem y-el Radney y Kowalski y-el

1 A motion to approve the committee minutes dated April 11, 2023, as presented:

Motion cp **Second** mk
Petrey y Janachowski Kissane y

2 Christian Hills Update

Sportsfields Specialities Presentation

50k to go from 20 foot netting to 30 foot netting. Comm says go with 20
move bleachers towards home plate from the rendering? Comm says yes

Move nets to 3 feet from the path? Comm says yes

SS will get back to us on the warranty of the netting

Outfield fence for 100k? Comm says no

Brink recommends the big block wall. Comm says yes

Comm says get rid of umpire box, base dot, and the mound circle on the striping of the astro turf

There was discussion on the size of girls vs. boys lacrosse field dimensions

mid may stripping of top soil and hauling off site

3 Sports Arena Update

O'Neill briefed the comm on the progress of the project

\$3300 change order coming

Update on the keying issue

Final 2 slabs installed by the end of may

storage and fitness room should be built by mid july

irrigation update given

4 Lake Lorin update

late may: pumps going in LL

the weather will dictate progress

5 Prochamps Extension

no change to current
VOH attorney approved

6 Miscellaneous

Going forward, remote attendance will only be allowed at Board meetings if there is a physical quorum present

7 A motion to adjourn at: 828

Motion cp

Petrey y

Second mk

Janachowski

Kissane y