



Village of Orland Hills
Finance Committee Minutes
Tuesday, August 8, 2023

ROLL CALL at:

Members:	Petrey <u>y</u>	Janachowski <u> </u>	Kissane <u>y</u>	
Others:	Roti <u> </u>	Hastings II <u> </u>	Morrison <u>y</u>	Myr Hastings <u> </u>
	O'Neill <u>y</u>	Bednarczyk <u>y</u>	Clerk Jen <u> </u>	Hanley <u>y</u>
	Blaha <u>y</u>	Haleem <u>y</u>	Radney <u>y</u>	Kowalski <u>y</u>

- 1 A motion to approve the committee minutes dated May 9, 2023, as presented:

Motion <u>cp</u>	Second <u>mk</u>	
Petrey <u>y</u>	Janachowski <u> </u>	Kissane <u>y</u>

- 2 Christian Hills Update

3 base lengths: 60', 55', 50'

IHSA, 12U, 10U

home plate adjustment to give more room btw out of bounds and out of play

safety base at first

Amended PO from Sportfields

30 foot netting....cost increase approx 60K

won't be ready for play until Spring 2024

- 3 Sports Arena Update

The tour that HB put on went well.

The committee was updated on the construction schedule and the upcoming invoices.

latest invoice....555k

latest 3 week schedule

electrical work

final two panels to be set

a lot more work on the fitness center and storage room

new opening at rec center that will connect both buildings

- 4 Lake Lorin update

new pump location to help drain the western part of the lake

silt being moved in order to expose clay and help it dry

- 5 IML Conference from Sept 21-23

Let Brian know if you want to be registered and need a hotel room.

- 6 Hera Property Registry

They will replace ProChamps

7 Miscellaneous

Committee wants to pursue the No parking on 90th Ave. Staff will determine the distance from the crosswalk to place the sign and put in the Ordinance. Brian will be out of town W-F but accessible via cell phone, text, or email.

8 A motion to adjourn at: 855

Motion cp
Petrey y

Second mk
Janachowski

Kissane y