



Village of Orland Hills

Finance Committee Agenda

January 8, 2013

ROLL CALL: at [] o'clock p.m.

Members: Chairman O'Neill [] Schmidt [] Morrison []

Others: Roti [] Janachowski [] Hastings II [] Clerk Burke [] Mayor Hastings []
M. Worley [] C. Schmidt [] Bilina [] Ennesser []
Scully [] Blaha [] Treasurer _____ [] Kiebles [] Daly []

(01/04/13 12:32 PM)

- 1.) A motion to approve the Committee Minutes dated November 13, 2012, as presented.
M ___ 2nd ___ : Schmidt ___ Morrison ___ O'Neill ___

- 2.) A motion to approve the Committee Minutes dated December 11, 2012, as presented.
M ___ 2nd ___ : Schmidt ___ Morrison ___ O'Neill ___

- 3.) An update on Credit Card Processing systems. (Conrad)

- 4.) A discussion of direct deposit processing for payroll.

- 5.) A discussion of continued negotiations with unions.

- 6.) A discussion of Annual Budget process.

- 7.) Other / miscellaneous.

- 8.) A motion to adjourn at [] o'clock p.m.
M ___ 2nd ___ : Schmidt ___ Morrison ___ O'Neill ___