



# Village of Orland Hills

## Finance Committee Agenda

April 10, 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 [ ]

( 04/05/13 2:52 PM )

1.) A motion to approve the Committee Minutes dated March 12, 2013, as presented.  
M \_\_\_ 2nd \_\_\_ : Schmidt \_\_\_ Morrison \_\_\_ O'Neill \_\_\_

2.) A discussion of the Dental Renewal Rates.

M \_\_\_ 2nd \_\_\_ : Schmidt \_\_\_ Morrison \_\_\_ O'Neill \_\_\_

3.) A discussion of Annual Budget and Pay Plan for 2013-2014.

M \_\_\_ 2nd \_\_\_ : Schmidt \_\_\_ Morrison \_\_\_ O'Neill \_\_\_

4.) A discussion of the Line of Credit setup process.

5.) Other / miscellaneous.

6.) A motion to adjourn at [ ] o'clock p.m.

M \_\_\_ 2nd \_\_\_ : Schmidt \_\_\_ Morrison \_\_\_ O'Neill \_\_\_