



# Village of Orland Hills

## Finance Committee Agenda

Tuesday, January 10, 2023

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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 \_\_\_\_ Haleem \_\_\_\_ Radney \_\_\_\_ Kowalski \_\_\_\_

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### 1 A motion to approve the committee minutes dated Dec 13, 2022, as presented:

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

### 2 Fernway Donation

A motion to approve a donation to Fernway PTO in the amount of \$200 to help fund their School Wide Glow Party on Feb 17th, as presented.

Discussion:

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

### 3 Lake Lorin Project Update

### 4 Sports Arena Update

A motion to approve and authorization to execute Quote #2529221-4R with Life Fitness for the indoor fitness equipment at the new Fitness Center at the Sports Arena in the amount of \$179,927.58, as presented.

Discussion:

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

**5 Christian Hills Update**

**6 Refuse RFP**

**7 Miscellaneous**

**8 A motion to adjourn at:**

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