



Village of Orland Hills

Finance Committee Agenda

Tuesday, April 9, 2024

ROLL CALL at:

Members: Petrey _____ Schmidt _____ Kissane _____

Others: Roti _____ Hastings II _____ Morrison _____ Myr Hastings _____
Clerk Jen _____ O'Neill _____ Tuma _____ Blaha _____
Bednarczyk _____ Hanley _____ Haleem _____ Radney _____
Kowalski _____

1 A motion to approve the committee minutes dated March 12, 2024, as presented:

Motion _____ **Second** _____
Petrey _____ Schmidt _____ Kissane _____

2 FY 2025 Budget Preparations

Special Board meeting scheduled for April 24, 2024 at 7 or 8 pm?

3 Discussion of the annual transfer of \$60,000 to the Police Pension Fund

Due as of 2-29-24 is ~\$312,110

A motion to approve the transfer of \$60,000 from the Village of Orland Hills General Fund to the Village of Orland Hills Police Pension fund.

Motion _____ **Second** _____
Petrey _____ Schmidt _____ Kissane _____

4 Christian Hills Update

5 Sports Arena Update

6 Discussion of the 2024 MFT Road maintenance Program

7 Reminder to file your Statement of Economic Interest with the Cook County Clerk's office by May 1.

8 Miscellaneous

9 A motion to adjourn at:

Motion ____
Petrey ____

Second ____
Schmidt ____

Kissane ____