

AGENDA ()

**FOR THE SPECIAL BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
for OCTOBER 24, 2012 (8:00 PM)**

PRESIDENT HASTINGS CALLED THE MEETING TO ORDER AT _____ P.M.

ROLL CALL: PRESIDENT HASTINGS () CLERK BURKE ()

TRUSTEES: O'NEILL () ROTI () JANACHOWSKI ()
SCHMIDT () MORRISON () HASTINGS II ()

ADMINISTRATOR DALY () ATTORNEY AMY ZALE ()
ASST. ADMIN. KIEBLES () REC. DIR. BILINA ()
P. W. DIRECTOR WORLEY (E) ASST. PW DIR. SCHMIDT ()
CHIEF SCULLY () DEPUTY CHIEF BLAHA ()
BLDG. CMSR. ENNESSER (E) ESDA DIRECTOR LEDDIN ()

SALUTE TO THE FLAG

1. **President's Report:** President Hastings

2. **Finance:** Trustee O'Neill

a.) A motion to approve the Annual Audit from Legacy Professions, LLP, for Fiscal Year May 1, 2011 through April 30, 2012, as presented.

M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

3. **Audience Comments:**

4. A motion to **ADJOURN** the meeting at _____ p.m.

M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___