

AGENDA ()

**FOR THE SPECIAL BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
for OCTOBER 26, 2011 (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 ()
REC. DIR. BILINA () BLDG. CMSR. ENNESSER ()
P.W. DIR. WORLEY () ASST. PW DIR. SCHMIDT ()
CHIEF SCULLY () ()
DEPUTY CHIEF BLAHA () ESDA DIRECTOR LEDDIN ()

SALUTE TO THE FLAG

1. Finance: Trustee O'Neill

a.) A motion to approve the Annual Audit for Fiscal Year 2010-2011, as presented.

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

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

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

NOTICE
of a Special Meeting
of the President and the Board of Trustees
of the Village of Orland Hills, Illinois

On Wednesday, October 26, 2011, at 8:00 PM, the President and the Board of Trustees of the Village of Orland Hills will hold a special meeting in the Village Complex, 16033 S. 94th Avenue, Orland Hills, Illinois.

The following will be on the agenda for this special meeting:

- Consideration and Approval of Annual Audit for Fiscal Year 2010-2011.

The Board may enter into executive session during the meeting and may take formal action on matters of special business on the agenda.

Mikki M. Burke
Village Clerk
