



Village of Orland Hills

Finance Committee Agenda

Tuesday, March 8, 2022

ROLL CALL at:

Members: Petrey ____ Janachowski ____ Kissane ____

Others: Roti ____ Hastings II ____ Morrison ____ Myr Hastings ____
O'Neill ____ Bilina ____ Clerk Jen ____ Hanley ____
Blaha ____ Haleem ____ Radney ____ Kowalski ____

1 A motion to approve the committee minutes dated January 11, 2022, as presented:

Motion ____ **Second** ____
Petrey ____ Janachowski ____ Kissane ____

2 FY 2023 Budget Preparations

3 Discussion of Walmart incentive payment

4 Discussion of Kia incentive payment

5 Clear Channel Agreement

6 FY 2022 Audit Engagement with GWA

A motion to approve and authorization to execute documents with GWA PC of Chicago Heights for the FY 2022 Audit and Financial Statement preparation in an amount not to exceed \$45,000, as presented

Motion ____ **Second** ____
Petrey ____ Janachowski ____ Kissane ____

7 Review of Revenue and Expense Report

8 Miscellaneous

9 A motion to adjourn at:

Motion _____ **Second** _____
Petrey _____ Janachowski _____ Kissane _____