



Village of Orland Hills

Finance Committee Agenda

February 12, 2013

ROLL CALL: at [] o'clock p.m.

Members: Chairman O'Neill [] Schmidt [] Morrison []

Others: Roti [] Janachowski [] Hastings II [] Clerk Burke [] Mayor Hastings []
M. Worley [] C. Schmidt [] Bilina [] Ennesser []
Scully [] Blaha [] Treasurer _____ [] Kiebles [] Daly []

(02/08/13 4:00 PM)

- 1.) A motion to approve the Committee Minutes dated January 8, 2013, as presented.
M ___ 2nd ___ : Schmidt ___ Morrison ___ O'Neill ___
- 2.) A discussion of the Line of Credit setup process.
- 3.) A motion to approve the use of the Line of Credit for the Street Light project.
M ___ 2nd ___ : Schmidt ___ Morrison ___ O'Neill ___
- 4.) A motion to approve the use of the Line of Credit for the Harris Accounting Software upgrade.
M ___ 2nd ___ : Schmidt ___ Morrison ___ O'Neill ___
- 5.) A discussion of continued litigation efforts.
- 6.) A discussion of On-Line Travel Company Class Action process.
M ___ 2nd ___ : Schmidt ___ Morrison ___ O'Neill ___
- 7.) A discussion of Annual Budget process.
- 8.) Other / miscellaneous.
(Happy Birthday, Abe)
- 9.) A motion to adjourn at [] o'clock p.m.
M ___ 2nd ___ : Schmidt ___ Morrison ___ O'Neill ___