



Village of Orland Hills

Finance Committee Agenda

Tuesday, March 10, 2020

ROLL CALL at:

Members: Petrey ____ Janachowski ____ Kissane ____

Others: Roti ____ Hastings II ____ Morrison ____ Clerk Jen ____
O'Neill ____ Bilina ____ Myr Hastings ____ Scully ____
Blaha ____ Hanley ____ Treasurer ____

1 A motion to approve the committee minutes dated February 11th, 2020, as presented:

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

2 Carnival update for 2020

3 Update on Grant

4 Update on Architect Contract

6 Census update

8 Kia rebate update

9 Walmart rebate update

11 Cannabis update

12 Budget preparation update

13 Discussion on Engagement Letter for FY 2020 Audit

A motion to approve and authorization to execute documents with GWA PC of Chicago Heights for the FY 2020 Audit and Financial Statement preparation in an amount not to exceed \$41,500, as presented

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

14 Discussion of computer upgrades in the Police Department

15 Discussion of replacing a dump truck in the Public Works fleet

16 Miscellaneous

A motion to adjourn at:

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