

***** COMMITTEE REPORTS *****

4. Finance: Trustee Petrey

a.) A motion to approve Warrant #19-20-45 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated March 18th, 2020 in the amount of \$132,295.32, as presented.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings __ Kissane__

b.) A motion to approve and authorize the execution of documents with GW & Associates, P.C. of Chicago Heights for the 2020 Audit and Financial Statement preparation in an amount not to exceed \$41,500.00, as presented.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane__

5. Developmental, Planning & Zoning: Trustee Kissane

6. Police & Fire: Trustee Hastings II

7. Public Works: Trustee Janachowski

8. Youth, Education and Recreation: Trustee Morrison

a.) A motion to approve the Orland Hills Wolves Boys Baseball and Girls Softball Association 2019 Outdoor Facility Requests and the waiver of all fees, as presented.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings __ Kissane__

b.) A motion to approve and authorize the execution of documents with All Around Amusements, Inc. of Lockport, Illinois to operate a carnival with permission from the Orland Towne Center in the Subway and Aldi parking lots from April 13 - April 27, 2020 as presented.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane__

9. Economic Development / Environmental Committee: Trustee Roti

10. Special Events: Trustee Hastings II

11. Audience Comments:

12. Old Business:

13. A motion to enter into **Closed Session** at _____ p.m., to discuss appointment, employment, discipline, compensation, performance and dismissal of personnel; purchase and lease of real property; pending, imminent and probable litigation; and collective bargaining matters.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __

14. A motion to return to **Open Session** at _____ p.m.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __

15. Closed Session Business:

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __

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

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __