



# Village of Orland Hills

## Finance Committee Minutes

Tuesday, April 9, 2024

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ROLL CALL at: 703

**Members:** Petrey y Schmidt y Kissane    

**Others:** Roti y Hastings II y Morrison y Myr Hastings      
Clerk Jen y O'Neill y Tuma y Blaha y  
Hanley y Haleem y Radney y Kowalski    

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**1 A motion to approve the committee minutes dated March 12, 2024, as presented:**

**Motion** cp **Second** cs  
Petrey y Schmidt y Kissane    

**2 FY 2025 Budget Preparations**

Special Board meeting scheduled for April 24, 2024 at 7 or 8 pm?

The special board meeting will be held at 7 pm

**3 Discussion of the annual transfer of \$60,000 to the Police Pension Fund**

Due as of 2-29-24 is ~\$312,110

A motion to approve the transfer of \$60,000 from the Village of Orland Hills General Fund to the Village of Orland Hills Police Pension fund.

**Motion** cp **Second** cs  
Petrey y Schmidt y Kissane    

O'Neill explained the history of why the Village does this

**4 Christian Hills Update**

Village staff is working with the village engineer and various subcontractors to help ensure that when the weather permits, work can begin. Working with the excavator, electrical contractor, astro turf, musco lighting, village engineer.

**5 Sports Arena Update**

Village still meeting with the contractor and architect each week to go over punch list items. Soft opening in the fitness center going well. Most extra wall pads installed. Can we put gravel in the area between the pickle ball court and the old building? Staff will inquire.

**6 Discussion of the 2024 MFT Road maintenance Program**

Phase one contractor, PT Ferro is hoping to begin the project by the end of April and complete it by the end of May. The time frame is weather dependent.

**7 Reminder to file your Statement of Economic Interest with the Cook County Clerk's office by May 1.**

**8 Miscellaneous**

None

**9 A motion to adjourn at: 726**

**Motion** cp  
Petrey y

**Second** cs  
Schmidt y

Kissane \_\_\_\_\_