



Village of Orland Hills

Finance Committee Minutes

Tuesday, September 10, 2024

ROLL CALL at: 906

Members: Petrey y Schmidt y Kissane y-el

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

1 A motion to approve the committee minutes dated Aug 13, 2024, as presented:

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

2 Christian Hills Update

Contractor is working on the volume control facility on the north side of the property. VOH met with electric, engineer, excavator to make sure things keep progressing. The field will not be done by the end of CY 2024.

3 Sports Arena Update

Mostly just punch list items and issues arising need to be addressed.

4 Discussion of the 2024 Road maintenance Programs

Pare PI project beginning soon.
92nd Ave project bids opening on Thursday.

5 Treasurers Report

The report generated by our accounting software were presented. They will be published as required and the report will be on the agenda for approval at the next meeting.

6 Miscellaneous

IML Sept 19-21

7 A motion to adjourn at: 920

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