



Village of Orland Hills

Finance Committee Minutes

Tuesday, October 8, 2024

ROLL CALL at: 720

Members: Petrey y Schmidt y Kissane ___

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

1 A motion to approve the committee minutes dated Sept 10, 2024, as presented:

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

2 Christian Hills Update

Volume control facility being constructed.
Fabrication of sewers has been a big part of delays.

3 Sports Arena Update

Air conditioning issues being taken care of by Rec Dept along with the HVAC contractor for the building.

4 Discussion of the 2024 Road maintenance Programs

PT Ferro is the contractor for all three phases and will begin soon.

5 Cook County Hazard Mitigation Plan

This is something that the Village has to pass/renew in order to eligible for any federal funds if needed in any type of emergency or weather event.

6 Audit update

Special meeting on Oct 30 at 7pm
Another positive change in fund balance for the last FY.
The funding level of the police pension fund continues in a positive trend.
We are working with Enterprise to finalize lease details.

7 Miscellaneous

Police Full time ordered in hours:

from 132 hours (two week pay period), to 97, to 97.5, to 74.5.

Bottom line: new part time police hiring program working

Expect 3 or 4 more part time hires soon

Dept awards ceremony on Oct 25

Discussion on Fitness Center Updates:

FYE 2025 Total Fitness Revenue:

YTD, we have collected \$15,859.00 which is an increase from last month of \$5,947.00.

Discussion on Rentals:

FYE 2025 Usage Fees Collected:

Gym Revenue: \$5,655.00

Multipurpose Room Revenue: \$1,900.00

Turf Revenue: \$41,699.50

Outdoor Usage Revenue: \$2,047.00

Total Rental Reven ###

YTD, we have collected \$17,795.00 more than a month ago.

Discussion on Turf Tank Quotes:

It was asked at prior committee meeting how many staff hours it takes to paint the Tackle Field and Flag Football Fields. Members asked what the hourly cost for staff to paint the Tackle Field and Flag Football Fields and it was noted this will be determined for next committee meeting and compared to the Turf Tank Quotes to get a better idea if the Turf Tank is worth purchasing. It was noted it would take the Turf Tank 3-3 ½ hours to pain Kelly Park versus our staff spending three full days with four staff members to initially line and measure out the field.

Discussion on Splash Pad QBS:

All firms have great qualifications and it was recommended to go with PRI, Inc. based on their qualifications and being a minority owned firm which would help with our BEP Plan that is required for the DCEO grant. They were also one of the lower in costs when a proposal had been requested. Those members who were present asked to have more time to review the QBS and get back to me.

Tackle Football Goal Posts:

It was brought up about leaving the goal posts up. To remove them would cost \$3,950 and then to install them again next year be approximately \$7K-\$9K due to the crane rentals, installing, etc.

It was asked for us to find rubber covers for the bolts on the posts and if the posts would be in the line of play for the baseball/softball field. The answer was the goal post is in foul territory and would not interfere but we would need to put the goal post pad on. This is something that we can bring back next month to committee.

Mailboxes for Santa Letter:

It was discussed about wrapping the new wooden mailbox and metal mailbox. Aaron received

a quote from Image 360 and for the wooden mailbox that goes at the Village Hall it would cost \$550.20 to wrap and the metal mailbox which goes at the Community Center would cost \$1,243.20. It was noted the previous mailboxes lasted 20 years and it's time for new ones. It was noted to reach out to Element for a cost comparison. It was also asked if we could build another wooden mailbox for the Community Center and we paint both wooden mailboxes.

8 A motion to adjourn at: 757

Motion cp
Petrey y

Second cs
Schmidt y

Kissane _____