



Village of Orland Hills

Finance Committee Minutes

Tuesday, September 8, 2020

ROLL CALL at: 727

Members: Petrey y Janachowski y Kissane y

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

1 A motion to approve the committee minutes dated June 9th, 2020, as presented:

Motion p **Second** j
Petrey y Janachowski y Kissane y

2 Update on 2020 MFT Project

Phase 1 is substantially complete. Phase 2 will be done by M&J Asphalt at the bid of 196K.

3 WalMart movie night on 9-15 and 9-16

Just a reminder to the committee

4 Update of Annual Audit

All the on site work has been completed and a draft is expected for the Oct committee meeting.

5 Board Resolution supporting IGA with CC

Just a reminder to the committee

6 Miscellaneous

Treasurers report to be on the agenda for the next board meeting. Nothing unusual from years past

A motion to adjourn at: 736

Motion p **Second** j
Petrey y Janachowski y Kissane y

Trustee Petrey