

**MINUTES
FOR THE SPECIAL BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For October 29, 2025**

President Hastings called the meeting to order at 7:01 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings, Trustees: Roti (electronically 7:03), Petrey, Schmidt, Morrison, Hastings II, Kissane (electronically 7:03), Administrator O'Neill, PW Director Hanley (electronically 7:03), Deputy Chief Haleem, and EMA Director Leddin
Excused: Village Attorney, Assistant Administrator Tuma, Treasurer Kowalski
Absent: Chief Blaha

With a quorum having been established, President Hastings led the Pledge of Allegiance and the salute to the flag.

President Hastings requested support of a motion to allow Trustee Roti and Kissane to attend the meeting by electronic means.

A motion was made by Trustee Schmidt seconded by Trustee Morrison

Ayes: Trustees Petrey, Morrison, Hastings II, Schmidt

Nays: None

Absent: None

MOTION CARRIED

Trustee Roti and Kissane joined the meeting by electronic means at 7:03pm

President's Report: President Hastings

President Hastings noted we are here to review and approve the audited financials. President Hastings congratulation Trustee Hastings II on his successful football season with Andrew with a 4-5 season.

Clerk's Report: Clerk Iannantone

Clerk Iannantone requested support of a motion to approve the minutes of the Regular Village Board Meeting of the Village President and the Board of Trustees for October 15, 2025, as presented.

A motion was made by Trustee Morrison and seconded by Petrey

Ayes: Trustees Roti, Petrey, Morrison, Hastings II, Kissane, Schmidt

Nays: None

Absent: None

MOTION CARRIED

Administrator's Report: Administrator O'Neill – No report

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Schmidt, to accept the Audited Financial Statements for the year ended April 30, 2025, as presented.

Ayes: Trustees Roti, Petrey, Morrison, Hastings II, Kissane, Schmidt

Nays: None

Absent: None

MOTION CARRIED

President Hastings asked Administrator O'Neill for a brief overview.

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Administrator O'Neill commented the financial highlights section of the Audit report, the change in the fund balance for the General fund for fiscal year 2025 was a loss of \$658,955. As a reminder, fund balance is simply defined as an accumulation of revenues minus expenditures. The loss is largely due to the extra road work that we did last year on 92nd Ave, 169th St and 169th PI that was funded with general funds as opposed to MFT or grant funds. This brings our current general fund balance to a positive \$3,501,911 and it now sits at 43.5% of budgeted expenses for the current FY. That is a healthy percentage and significantly better than just a few years ago. The Village's financial position has improved quite a bit over the past several years. This is due to the Fiscal policies directed by the Mayor and Board of Trustees and implemented by Village staff. But, the Net Pension Liability of the Police Pension Fund is still an ongoing concern. Fortunately, there is good news to report there. Our net pension liability decreased by \$561,571 due to the fact that our entire property tax levy, outside of bond debt service payments, continues to be earmarked for the pension fund instead of being split between the general fund and the pension fund as it had been in years past. The result of this is that our Plan Fiduciary Net Position as a Percentage of the Total Pension Liability increased from 33.2% to 37.94%. 37.94% is still a relatively low level, but that percentage is, importantly, trending up. Continuing to earmark our general property tax levy towards the police pension fund will go a long way to shoring up the fund, but it will take time. Overall, our net pension liability for the police pension fund still remains at \$7,373,670 – which is down from last years \$7,935,241. It will take a multi-year commitment on the part of the Village to get this liability properly funded. And my hope is that the commitment of future property tax levies towards the police pension fund will continue to alleviate and make up for the current shortfall. Though, extra payments from the Village may be needed if there are census changes within the fund or investments fall short of expected rates of return. Overall, this audit shows that the Village continues to remain on solid financial ground while simultaneously addressing its financial challenges. We are not unlike many municipalities throughout the state where we are trying to shore up or maintain a general fund reserve and at the same time, keep other funds at a healthy balance in order to pay future promised benefits.

Development, Planning & Zoning Trustee Kissane - No Report

Police & Fire: Trustee Hastings II – No Report

Public Works: Trustee Schmidt – No Report

Youth, Education and Recreation: Trustee Morrison – No Report

Economic Development/ Environmental: Trustee Roti - No Report

Special Events: Trustee Hastings II – No Report

Audience Comments: None

Old Business: None

Adjournment:

With no further business to be heard, Trustee Morison motioned to adjourn the meeting at 7:10 p.m., seconded by Trustee Schmidt

Ayes: Trustees Roti, Petrey, Morrison, Hastings II, Kissane, Schmidt

Nays: None

Absent: None

MOTION CARRIED

(Seal)

Jen Iannantone
VILLAGE CLERK