

MINUTES
Special Meeting of the Finance Committee
November 28, 2017 - 7 p.m.
Village Hall of Tinley Park – Council Chambers
16250 S. Oak Park Avenue
Tinley Park, IL 60477

Members Present: M. Mangin, Chairman
C. Berg, Village Trustee
M. Pannitto, Village Trustee

Members Absent: None

Other Board Members Present: M. Glotz, Village Trustee

Staff Present: D. Niemeyer, Village Manager
P. Carr, Assistant Village Manager
P. Hoban, Economic Development Manager
D. Framke, Marketing Director
R. Gibson, Senior Accountant
P. Connelly, Village Attorney
L. Godette, Deputy Village Clerk
L. Carollo, Commission/Committee Secretary

Item #1 - The Special Meeting of the Finance Committee Meeting was called to order at 8:05 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF THE FINANCE COMMITTEE HELD ON OCTOBER 24, 2017 – Motion was made by Trustee Pannitto, seconded by Trustee Berg, to approve the minutes of the Special Meeting of the Finance Committee held on October 24, 2017. Vote by voice call. Chairman Mangin declared the motion carried.

Item #3 – REVIEW OCTOBER 2017 MONTHLY REPORT - Ruth Gibson, Senior Accountant, presented a revenue update for October 2017. A summary status of revenues for Sales Tax, Home Rule Sales Tax, Income Tax, Property Tax and Video Gaming, Motor Fuel Taxes, Commuter Parking and Impact fees paid to other governments were the subjects of the report.

Chairman Mangin provided updates from the last Special Meeting of the Finance Committee, which includes: The audit is finished and findings will be brought to the Board within the next 30-40 days. The fraud assessment is in its last stage and the preliminary report will be brought to the Board within the next 2-3 weeks. Chairman Mangin, Pat Carr, and Norman Elftmann, owner of Cavellini's had a discussion relating to Mr. Elftmann's business concerns. Chairman Mangin visited the business and observed normal operations, and is in the process of working with Mr. Elftmann to rectify his business concerns, which should be within the next 30 days.

Item #4 – RECEIVE COMMENTS FROM THE PUBLIC - No comments from the public.

ADJOURNMENT

Motion was made by Trustee Pannitto, seconded by Trustee Berg, to adjourn this Special Meeting of the Finance Committee. Vote by voice call. Chairman Mangin declared the motion carried and adjourned the meeting at 8:10 p.m.

