

**MINUTES**  
**Meeting of the Finance Committee**  
**September 24, 2019 - 6:30 p.m.**  
**Village Hall of Tinley Park – Council Chambers**  
**16250 S. Oak Park Avenue**  
**Tinley Park, IL 60477**

Members Present: D. Galante, Chairman  
C. Berg, Village Trustee  
M. Mueller, Village Trustee

Members Absent: None

Other Board Members Present: None

Staff Present: P. Carr, Assistant Village Manager  
E. Scholz, Senior Accountant  
C. Frankenfield, Finance  
L. Valley, Executive Assistant to the Manager and Trustees  
L. Godette, Deputy Village Clerk  
L. Carollo, Commission/Committee Secretary

**Item #1** - The meeting of the Finance Committee was called to order at 7 p.m.

**Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE SPECIAL FINANCE COMMITTEE MEETING HELD ON AUGUST 27, 2019** – Motion was made by Chairman Galante, seconded by Trustee Mueller, to approve the minutes of the Special Finance Committee meeting held on August 27, 2019. Vote by voice call. Chairman Galante declared the motion carried.

**Item #3 – RECEIVE AUGUST FINANCE REPORT** - C. Frankenfield of the Finance Department with the assistance of E. Scholz, Senior Accountant presented a revenues update for August 2019 - Fiscal Year 2020, Month 4. A summary status of revenues for Sales Tax, Home Rule Sales Tax, Use Tax, Income Tax, Property Tax, Video Gaming, Motor Fuel Taxes and Commuter Parking was the subject of the report.

Chairman Galante asked the Finance Committee if there were any questions. No one came forward.

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

**ADJOURNMENT**

Motion was made by Chairman Galante, seconded by Trustee Berg, to adjourn this meeting of the Finance Committee. Vote by voice call. Chairman Galante declared the motion carried and adjourned the meeting at 7:10 p.m.