

MINUTES
Special Meeting of the Finance Committee
January 23, 2018 - 6:30 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

Members Absent: M. Pannitto, Village Trustee

Other Board Members Present: None

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

Item #1 - The Special meeting of the Finance Committee was called to order at 6:32 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE SPECIAL FINANCE MEETING HELD ON NOVEMBER 28, 2017 – Motion was made by Trustee Berg, seconded by Chairman Mangin, to approve the minutes of the Special Meeting of the Finance Committee held on November 28, 2017. Vote by voice call. Chairman Mangin declared the motion carried.

Item #3 – REVIEW DECEMBER 2017 MONTHLY REPORTS - Ruth Gibson, Senior Accountant, presented a revenues update for December 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. Ms. Gibson stated most revenues are holding fairly strong and on target for budget. The Finance Committee received a copy of the revenues update for December 2017.

Chairman Mangin provided an update from the last Special Meeting of the Finance Committee, stating the audit is finished and results were exemplary. Chairman Mangin congratulated the Finance team, Treasury and management for their hard work regarding the audit results.

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

ADJOURNMENT

Motion was made by Trustee Berg, seconded by Chairman Mangin, to adjourn this Special Meeting of the Finance Committee. Vote by voice call. Chairman Mangin declared the motion carried and adjourned the meeting at 6:36 p.m.