

MINUTES
Meeting of the Finance Committee
October 22, 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: D. Niemeyer, Village Manager
B. Bettenhausen, Treasurer/Finance Director
D. Framke, Marketing Director
K. Clarke, Planning Manager
D. Spale, Village Attorney
L. Godette, Deputy Village Clerk
D. Melone, Administrative Assistant

Item #1 - The meeting of the Finance Committee was called to order at 7:19 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON SEPTEMBER 24, 2019 – Motion was made by Trustee Berg, seconded by Trustee Mueller, to approve the minutes of the Special Finance Committee meeting held on September 24, 2019. Vote by voice call. Chairman Galante declared the motion carried.

Item #3 – RECEIVE SEPTEMBER FINANCIAL REPORT - Treasurer/Finance Director Bettenhausen presented the summary financial report for September 2019 - Fiscal Year 2020, Month 5. A summary status of key revenues including Sales Tax, Home Rule Sales Tax, Use Tax, Income Tax, Property Tax, Video Gaming, Motor Fuel Taxes and Commuter Parking was included in the presentation.

Item #4 – RECEIVE COMMENTS FROM THE PUBLIC - None.

ADJOURNMENT

Motion was made by Chairman Galante, seconded by Trustee Mueller, to adjourn this meeting of the Finance Committee. Vote by voice call. Chairman Galante declared the motion carried and adjourned the meeting at 7:30 p.m.

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