

**MINUTES OF THE SPECIAL BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD APRIL 11, 2023**

The special meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Council Chambers located in the Village Hall of Tinley Park, 16250 S. Oak Park Avenue, Tinley Park, IL on April 11, 2023. President Glotz called this meeting to order at 4:31 p.m.

Clerk O'Connor called the roll. Present and responding to roll call were the following:

Village President:	Michael W. Glotz
Village Clerk:	Nancy M. O'Connor
Trustees:	William P. Brady William A. Brennan Dennis P. Mahoney Michael G. Mueller Colleen M. Sullivan
Absent:	Diane M. Galante
Also Present:	
Village Manager:	Patrick Carr
Village Attorney:	Paul O'Grady

**A PUBLIC HEARING HELD ON APRIL 11, 2023, BEFORE THE CORPORATE
AUTHORITIES OF THE VILLAGE OF TINLEY PARK, COOK AND WILL
COUNTIES, ILLINOIS, REGARDING THE PROPOSED 2024 FISCAL YEAR (FY)
BUDGET (MAY 1, 2023 THROUGH APRIL 30, 2024).**

Motion was made by Trustee Mueller, seconded by Trustee Brady, to open the Public Hearing on **THE PROPOSED 2024 FISCAL YEAR BUDGET (MAY 1, 2023 THROUGH APRIL 30, 2024)**. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Glotz declared the motion carried.

Trustee Sullivan introduced Assistant Finance Directors, Brandi Azbill and David Adamski who presented an overview of the Fiscal Year 2024 Proposed Budget.

Mr. Adamski presented an overview of the General Fund Fiscal Year 23 Year End Estimate and Fiscal Year 24 Budgeted Revenues. He noted that revenues are expected to exceed expenditures by approximately \$5.4 million. He stated the largest revenue resource is generated from taxes at 86%. The bulk of the taxes collected are from property and sales taxes.

Mr. Adamski noted that the bulk of expenditures are made up from Public Safety and Public Works. He stated that the 159th & Harlem Tax Increment Finance fund was the most active and it is estimated that there will be a 30% increase in revenues in Fiscal Year 24.

Ms. Azbill stated personnel requests for FY 24 include:

Information Technology	\$	81,258
Police	\$	1,770,047
Public Works	\$	184,320
	\$	<u>2,035,625</u>

Capital Requests include:

FY 23 Carryover	\$	6,290,832
FY 24 New Requests	\$	<u>6,551,752</u>
	\$	12,842,584

Ms. Azbill stated the budget is scheduled to go before the Village Board for final adoption at the April 18, 2023, Village Board meeting.

Trustee Sullivan asked if there were any comments from members of the Village Board. There were none.

Trustee Sullivan asked if there were any comments from members of the Public. There were none.

Motion was made by Trustee Sullivan, seconded by Trustee Mueller, to close the Public Hearing. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Glotz declared the motion carried and closed the Public Hearing.

President Glotz asked if there were any comments from members of the public. There were none.

Motion was made by Trustee Sullivan, seconded by Trustee Brady, to adjourn the special Board meeting. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Glotz declared the motion carried and adjourned the special Board meeting at 4:38 p.m.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.

APPROVED:


Village President

ATTEST:


Village Clerk