

Village of La Grange Park
Finance Committee Meeting Minutes
April 7, 2020

A Finance Committee Meeting of the Village of La Grange Park, Illinois was scheduled April 7, 2020 at 6:00 p.m., via teleconference.

Village President James Discipio called the meeting to order at 6:03 p.m. President Discipio then asked Village Clerk Meghan Kooi to call the roll.

Board Members in attendance were (*unless otherwise noted*):

Trustees: Scott Mesick
Michael
Sheehan (absent)
James Kucera
Robert Lautner
Jamie Zaura (absent)
Amanda Seidel (absent)

Village James Discipio
President:

Also in Attendance were:

Village Manager: Julia Cedillo
Assistant Village Manager: Emily
Rodman
Village Clerk: Meghan Kooi
Finance Director: Larry Noller
Director of Building and Fire: Dean Maggos
Police Chief: Tim Contois

Village Clerk Kooi informed President Discipio that a quorum was present.

Public Comment

There was none.

Approval of Minutes from March 10, 2020

Trustee Robert Lautner made a *Motion to Approve the Minutes from the Finance Committee Meeting that was held on March 10, 2020. The motion was seconded by Trustee Mesick and passed unanimously by voice vote.*

Review of FY 2020/2021 Budget and Five Year Plan

Village Manager Julia Cedillo presented the Village Board with an Overview of recent changes made to the 2020/2021 Budget and Five Year Plan due to the COVID-19 pandemic that the Village was managing. Village Manger Cedillo outlined the budget changes for consideration, which included updates to the revenues and inflow the Village would potentially be receiving as well as the expenditures and outflow for the Village. Village Manager Cedillo suggested a 3 month budget review at the August Village Board Work Session to monitor trends and make any necessary changes. She also stated the Finance Committee was recommending a suspension to the water and sewer rates for 1 year as well as moving the deadline for the purchase of vehicle stickers to Halloween 2020 instead of July 2020 in order to help the residents that were effected financially by COVID-19.

Trustees Mesick, Kucera, and Lautner all agreed with the suggested changes to the budget and thanked Village Manger Cedillo and Finance Director Noller for all of their hard work.

President Discipio also agreed with the budget changes and thanked staff for the remarkable job they had done dealing with COVID-19 and updating the budget.

Village Manger Cedillo outlined the next steps for the Finance Committee which included continuing to work on developing the draft budget based on comments made at the meeting, the Finance Committee would meet on April 14, 2020 at 6:00 p.m. via teleconference to review the 5 Year Plan, and the Committee would conduct a budget hearing on April 14, 2020 to present the draft budget and supplemental payments.

Adjourn

Since there was no further business to be brought before the Village Board, *President Discipio stated he would entertain a motion to adjourn. Trustee Lautner made a motion to Adjourn. The motion was seconded by Trustee Kucera and passed unanimously by voice vote.*

Meeting adjourned at 7:19 p.m.

Respectfully submitted,

PP  , Deputy Village Clerk
Meghan M. Kooi
Village Clerk