

Village of La Grange Park
Finance Committee Minutes
January 12, 2016

A Finance Committee meeting of the Village of La Grange Park, Illinois was held in the Conference Room of the La Grange Park Municipal Building on January 12, 2016.

Chairman Rocco called the meeting to order at 7:00 pm. Village Clerk Seidel called roll.

Committee Members in attendance were:

Trustees:

Scott Mesick
Patricia Rocco
James Kucera

Village President: James Discipio

Also in Attendance were:

Village Manager: Julia Cedillo
Assistant Village Manager: Martin Bourke
Village Clerk: Amanda Seidel
Finance Director: Larry Noller
Village Trustee: Robert Lautner

Clerk Seidel informed Chairman Rocco a quorum was present.

Approval of Minutes-March 10, 2015

Trustee Mesick made a motion to approve the minutes of March 10, 2015. The motion was seconded by Trustee Kucera and passed unanimously by voice vote.

Public Comment

There was none.

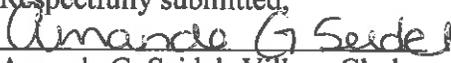
Auditing Services

Finance Director Noller summarized the Auditing Services Request for Proposal Process. He summarized the background and upcoming timeline. The Committee was provided a copy of the RFP for Auditing Services. Chairman Rocco discussed the Comprehensive Annual Financial Report providing additional financial and statistical information. Finance Director Noller clarified questions of the Committee and discussed staff time and an end goal of a more comprehensive plan.

Adjournment

Since there was no further business to be brought before the Finance Committee. *Trustee Mesick made a motion to adjourn. Trustee Kucera seconded the motion and the motion to adjourn passed unanimously by voice vote.*

Meeting adjourned at 7:08 p.m.

Respectfully submitted,

Amanda G. Seidel -Village Clerk