

Village of La Grange Park  
**Finance Committee Meeting**  
March 10, 2015

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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 March 10, 2015.

Chairman Patricia Rocco called the meeting to order at 6:00 pm. She asked Village Clerk Seidel to call the roll.

Committee Members in attendance were:

Trustees:

Scott Mesick  
Patricia Rocco  
James Kucera

Also in Attendance were:

Village Manager: Julia Cedillo  
Village Finance Director: Larry Noller  
Fire Chief: Dean Maggos  
Public Works Director: Brendan McLaughlin  
Village Clerk: Amanda Seidel  
Village Trustee: Robert Lautner  
Village President: James Discipio

Clerk Seidel informed Chairman Rocco a quorum was present.

Chairman Rocco moved to the next item of business which was approval of minutes from August 18, 2014. There was no discussion and the *motion to approve the minutes from August 18, 2014 was made by Trustee Mesick and seconded by Trustee Kucera and passed unanimously on a voice vote.*

The next item on the Agenda was Public Participation. There were no citizens present at the Finance Committee Meeting.

Chairman Rocco began the meeting with discussion of the FY 2015/2016 Budget. Village Manager Cedillo did a brief overview of the Budget as well as thanked staff for all their hard work on putting together the budget. Village Manager summarized; general fund, administration, police, fire, public works, building, debt service fund, water fund, MFT, sewer fund, capital projects, emergency telephone fund, and police pension fund. Village Manager Cedillo went over Table 3 of the Budget. Changes were discussed including; police pension due to GASB and public works equipment for road repair. The capitol plan and road program were discussed. Discussion moved to different revenue streams including; administrative tows, new sprint lease, and municipal fees. Discussion moved to new sources for revenue and a possible economic development study. Discussion moved to Plymouth Place and Bethlehem Woods. Finance

Director Noller discussed the structural changes to the budget including; new line items for information technology and employee programs, additional year of history, and police pension fund. Questions regarding property and liability insurance, dumping fees, and the MFT were clarified by Public Works Director McLaughlin. It was clarified that the list of contractors will be distributed in June. Finance Director Noller clarified transparency questions on page 53 and 73. President Discipio discussed the Local Government Distributive Fund and Village Manager Cedillo discussed how the LGDF would change the budget and 5 year plan.

Chairman Rocco moved to the next item review of the 5-year Plan. Village Manager Cedillo, Public Works Director McLaughlin, Chief Maggos, and Finance Director Noller did an overview and discussed items included in the 5 year plan. The Committee discussed any questions regarding the 5 Year Plan.

At the end of discussion it was a consensus by the Finance Committee to recommend the FY 2015/2016 Budget to the Village Board. It was consensus to recommend the 5-year Plan FY 2015/16-FY 2019/20 to the Village Board. The Budget Presentation and Public Hearing was scheduled for the April Work Session Meeting.

Since there was no further business to be brought before the Finance Committee that evening, Chairman Rocco said she would entertain a motion to adjourn. *Trustee Mesick brought a motion to adjourn. The motion was seconded by Trustee Kucera.*

The Finance Committee adjourned at 7:30 pm.

Respectfully submitted,



Amanda G. Seidel  
Village Clerk