

Village of La Grange Park
Finance Committee
Minutes
September 24, 2013

A meeting of the La Grange Park Finance Committee was scheduled on Tuesday, September 24, 2013, in the Conference Room of the La Grange Park Village Hall. Committee Chairman, Patricia Rocco called the meeting to order at 8:38 p.m. Clerk Seidel called the roll.

Members in attendance were:

Committee Chairman: Patricia Rocco
Committee Member: Scott Mesick
Committee Member: Jim Kucera

Also in attendance:

Village Manager: Julia Cedillo
Finance Director: Pierre Garesche
Village Clerk: Amanda Seidel

Clerk Seidel informed the Chairman a quorum was present.

Chairman Rocco moved on to Public Comment. There was none.

Chairman Rocco moved on to the first item-approve minutes from April 1, 2013. Committee Member Mesick made a motion to approve the minutes of April 1, 2013. The motion was seconded by Committee Member Kucera. Motion passed unanimously by voice vote.

Chairman Rocco moved on to the next item by summarizing the Finance Committee Agenda Memo of September 19, 2013 regarding Software Support. Finance Director Garesche clarified how the software works and how it provides maintenance and forms for accounting. He went through the Invoice of 8/20/2013. *Committee Member Mesick made a motion to move that the Finance Committee hereby approve the payment of \$8,489.69 to Harris Computer Systems for the annual maintenance of its proprietary software. The motion was seconded by Committee Member Kucera and passed unanimously by roll call vote.*

The next meeting of the Finance Committee was not scheduled. At the end of discussion, there was no further business to be brought before the Finance Committee, so Chairman Rocco said she would entertain a motion to adjourn. There was a motion by Committee Member Mesick to adjourn the meeting. Committee Member Kucera seconded the motion and the motion to adjourn passed unanimously on a voice vote.

The meeting adjourned at 8:45 p.m.

Respectfully submitted,

Amanda G. Seidel
Village Clerk