

Village of La Grange Park
Finance Committee Meeting
September 11, 2012

A Finance Committee Meeting of the Village of La Grange Park, Illinois was held in the Board Room of the La Grange Park Municipal Building on September 11, 2012.

Chairman Patricia Rocco called the meeting to order at 8:45 pm. She asked Village Clerk Seidel to call the roll.

Committee Members in attendance were:

Trustees:

Scott Mesick
Marshall Seeder
Patricia Rocco

Also in Attendance were:

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

Clerk Seidel informed Chairman Rocco a quorum was present.

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

Chairman Rocco moved to the next item of business, which was approval of minutes from May 22, 2012. There was no discussion and the motion to approve the minutes of May 22, 2012 was made by Trustee Seeder and seconded by Trustee Mesick and passed unanimously on a voice vote.

Chairman Rocco moved on to the next item, which was a discussion and action of requesting authorization for Village Manger to approve Harris Computer Systems invoice (MSI). Chairman Rocco read the Finance Committee Agenda Memo of September 4, 2012 regarding Software Support. Finance Director Garesche clarified the increase as well as the perks and interfaces of the software. Trustee Mesick made a motion to move that the Finance Committee hereby approve the payment of \$8,085.41 to Harris Computer Systems for the annual maintenance of its proprietary software. The Motion was seconded by Trustee Seeder and passed unanimously by voice vote.

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 Seeder brought a motion to adjourn. Trustee Mesick seconded the motion and the motion to adjourn passed unanimously on a voice vote.

The Finance Committee adjourned at 8:49 pm.

Respectfully submitted,

Amanda G. Seidel
Village Clerk