

Village of La Grange Park
Finance Committee Minutes
September 27, 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 September 27, 2016.

Chairman Rocco called the meeting to order at 6:45 pm. Village Clerk Seidel called roll.

Committee Members in attendance were:

Trustees:

Scott Mesick
Patricia Rocco
James Kucera

Also in Attendance were:

Village President: James Discipio

Village Clerk: Amanda Seidel
Finance Director: Larry Noller
Assistant Village Manager: Emily Rodman

Clerk Seidel informed Chairman Rocco a quorum was present.

Approval of Minutes-March 22, 2016

Trustee Kucera made a motion to approve the minutes of March 22, 2016. The motion was seconded by Trustee Mesick and passed unanimously by voice vote.

Public Comment

There was none.

Banking Services RFP Process

Finance Director Noller updated the Finance Committee on the current banking services for the Village of LaGrange Park. He moved on to the Request For Proposal-Banking Services document. Finance Director Noller asked the Committee for feedback on the RFP document. Finance Director Noller and Assistant Village Manager Rodman answered any questions of the Committee. He moved on to deadline and timeline for the RFP Process. He ended with next steps and mentioned the next Finance Committee in November to present the results and to provide staffs recommendation.

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 6:58 p.m.

Respectfully submitted,


Amanda G. Seidel-Village Clerk