

ORLAND FIRE PROTECTION DISTRICT

Administration Center

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ISO Class 2

Board of Trustees

President Patrick Maher

Secretary Patricia Corcoran

Treasurer Martin McGill

Trustee Salvatore "Bob" Cacciato

Trustee Glenn Michalek

BOARD OF TRUSTEES SPECIAL MEETING

NOVEMBER 25, 2008 - 6:00 PM

<p>A Special Meeting of the Board of Trustees was called to order at 6:02 p.m. by President Pro-Tem Martin McGill at the Administration Building, 9788 West 151st Street, Orland Park, Illinois, for the purpose of conducting a Public Hearing for the Budget and Appropriations Ordinance of the Orland Fire Protection District for the fiscal year of 2009.</p>	CALL TO ORDER
<p>PRESENT: Trustees Bob Cacciato, Patti Corcoran and Martin McGill.</p> <p>ABSENT: Trustees Patrick Maher and Glenn Michalek</p> <p>OTHERS PRESENT: Dennis Walsh, Attorney; Chief Bryant Krizik; Kerry Sullivan, Finance Director; and Barbara J. Utterback, Executive Secretary.</p>	ROLL CALL
<p>A motion was made by Trustee Cacciato to open the Public Hearing, seconded by Trustee Corcoran.</p> <p>Ayes: Trustees Cacciato, Corcoran and McGill</p> <p>Absent: Trustees Maher & Michalek</p> <p>Nays: None</p>	CALL TO ORDER
<p>Attorney Dennis Walsh stated that this is the Public Hearing on the Budget and Appropriations Tentative Ordinance No. 2008-04 of the Orland Fire Protection District for fiscal year beginning January 1, 2009 through December 31, 2009. No one from the public was in attendance at this Public Hearing.</p> <p>Kerry Sullivan summarized the 2009 Budget, stating that the budgeted revenue of \$27,522,239 is less than the budgeted expenditures of \$28,339,015.</p> <p>Kerry Sullivan stated that the 2009 Tentative Budget was on display for at least 30 days, and Notice of Public Hearing has been published as required by law.</p>	PUBLIC HEARING

<p>Trustee Cacciato motioned to close the Public Hearing, seconded by Trustee Corcoran. Ayes: Trustees Cacciato, Corcoran and McGill Absent: Trustees Maher & Michalek Nays: None</p>	
<p>Trustee Cacciato motioned to adopt the Final Budget and Appropriations Ordinance No. 2008-04 of the Orland Fire Protection District for fiscal year beginning January 1, 2009 through December 31, 2009. The motion was seconded by Trustee Corcoran. Ayes: Trustees Cacciato, Corcoran and McGill Absent: Trustees Maher & Michalek Nays: None</p>	ADOPTION OF ORDINANCE No. 2008-04
<p>A motion to adjourn was made by Trustee Cacciato at 6:06 p.m. and the motion was seconded by Trustee Corcoran. Ayes: Trustees Cacciato, Corcoran and McGill Absent: Trustees Maher & Michalek Nays: None</p>	ADJOURNMENT