

Finance Committee Meeting  
Minutes 6-17-14

The meeting was called to order Tuesday, June 17, 2014 at 6:41 p.m. in the East Annex of City Hall, 2434 Vermont Street, Blue Island, Illinois with proper public notice given. Roll call taken of the committee with Alderman Tom Hawley and Alderman Nancy Thompson present. Alderman Chrissy Buckner and Alderman Kevin Donahue absent. Also present were Finance Director Matt Anastasia, Director Robert Houlf, Director John Rita, Jr., Treasurer Carmine Billotto and the new Director Colleen Waltman of the Blue Island Library who officially began on May 19, 2014.

ServiScape discussion for the golf course. Motion to authorize the Management Contract was tabled by Alderman Nancy Thompson and 2<sup>nd</sup> by Alderman Tom Hawley. Many of the same questions were asked again which were previously asked when Mr. Clay Putnam came to our last finance meeting and we did not have a quorum which had nothing to do with the management contract such as job duties of the employees over the winter, equipment being used by Alsip and the \$33,000 reimbursement fee which is used for "special projects" such as flooding on the golf course, the pass through contract savings. Mr. Clay Putnam will be at our next finance meeting to answer questions.

Accounts Payable for May 21, 2014 in the amount of \$408,599.29 authorized by Alderman Nancy Thompson and 2<sup>nd</sup> by Alderman Kevin Donahue. Voice vote all in favor to approve. Motion carried.

Payroll for May 9, 2014 with a motion to authorize by Alderman Kevin Donahue and 2<sup>nd</sup> by Alderman Tom Hawley. Voice vote all in favor to approve the total payroll liability in the amount of \$349,180.09 Motion carried.

Motion to adjourn made by Kevin Donahue and 2<sup>nd</sup> by Alderman Nancy Thompson. Voice vote all in favor. The meeting was adjourned at at 7:57 p.m.

The next Finance Committee meeting will be held on Tuesday, June 3, 2014 at 6:30 p.m. in the East Annex of City Hall, Blue Island, Illinois.

Respectfully submitted by,  
Alderman Nancy Rita, Chair