

**Village of Indian Head Park
201 Acacia Drive
Indian Head Park, IL 60525**

**Finance Committee Meeting- Minutes
6:30 pm January 26, 2021**

MEETING LOCATION: VILLAGE HALL – VILLAGE HALL/ZOOM

A meeting of the Finance Committee of the Village of Indian Head Park was held on January 26, 2021 at Village Hall. The meeting was called to order at 6:30 pm.

The following were invited:

Committee Member, John Corcoran – Not Present
Committee Member, Charlie Eck - Zoom
Committee Member, Maureen Garcia - Zoom
Committee Member, Jim Gazis - Zoom
Ex-Officio Member, Mayor Tom Hinshaw – Village Hall/Zoom
Committee Chair, Christian Metz - Zoom
Committee Member, Brenda O’Laughlin - Zoom
Village Administrator, John DuRocher – Village Hall/Zoom
Village Finance Manager, Argelia Garbacz – Village Hall/Zoom

The following was discussed:

- A. Approve Minutes, April 1, 2020.
 - i. Tabled until next meeting, roll call vote yes all in attendance.
- B. Budget for 2021-22
 - i. Reviewed and discussed projected budget for 2021-22
 - ii. Recommended line items to investigate and change.
- C. Capital Plan Review
 - i. Reviewed and discussed recommended Capital Plan items.
- D. Village Wide Goals
 - i. Reviewed and discussed Village wide goals.
 - ii. Top items and associated costs:
 - Savings for church-\$1M
 - Wolf Road improvements- \$1M
 - Blackhawk Park improvements- \$225K
 - Village Cameras- \$75-95K
- E. Next meeting Date set for February 23, 2021 – 6PM.

There being no further business, the meeting adjourned at 7:53 pm.

Respectfully submitted,
Argelia Garbacz
Finance Manager