

FINANCE COMMITTEE MEETING MINUTES

April 25, 2022

**I. Roll call**

**Members in Attendance:**

**Gary Pilafas, Chair  
Anna Newell, Vice Chairperson  
Michael Gaeta, Trustee  
Karen Mills, Trustee  
Gary Stanton, Trustee  
William McLeod, Mayor**

**Members Absent:**

**Karen Arnet, Trustee**

**Management Team Members  
in Attendance:**

**Eric Palm, Village Manager  
Dan O'Malley, Deputy Village Manager  
Arthur Janura, Corporation Counsel  
Alan Wax, Fire Chief  
Kasia Cawley, Police Chief  
Fred Besenhoffer, Director of IT  
Alan Wenderski, Village Engineer  
Monica Saavedra, Director of HHS  
Joe Nebel, Director of Public Works  
Ric Signorella, CATV Coordinator  
Bev Romanoff, Clerk  
Tricia O'Donnell, Communications Manager**

The Finance Committee meeting was called to order at 7:06 p.m.

**I. Approval of Minutes – March 28, 2022**

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve the Finance Meeting minutes from March 28, 2022. Voice vote taken. All ayes. Motion carried.

**REPORTS ONLY**

**1. Finance Department Monthly Report.**

The Finance Department Monthly Report was received and filed.

**2. Information System Department Monthly Report.**

The Information System Department Monthly Report was received and filed.

**3. NOW Arena Monthly Report.**

The NOW Arena Monthly Report was received and filed.

**II. President's Report**

**III. Other**

**IV. Items in Review**

**V. Adjournment**

Motion by Trustee Gaeta, seconded by Trustee Stanton, to adjourn the meeting at 7:09 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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Jennifer Djordjevic, Director of Operations/  
Outreach, Office of the Mayor and Board

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Date