

FINANCE COMMITTEE MEETING MINUTES

March 20, 2023

I. Roll call

Members in Attendance:

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

Members Telephonic:

Michael Gaeta, Trustee

**Management Team Members
in Attendance:**

**Eric Palm, Village Manager
Dan O'Malley, Deputy Village Manager
Rachel Musiala, Finance Director
Art Janura, Corporation Counsel
Alan Wax, Fire Chief
Kasia Cawley, Police Chief
Pete Gugliotta, Dir. Dev Services
Al Wenderski, Director of Engineering
Patrick Seger, HRM Director
Audra Marks, Asst. Director of HHS
Darek Raszka, Director of IT
Joe Nebel, Director of Public Works
Suzanne Ostrovsky, Asst. Village Mgr.
Missy Brito, Communications Manager
Ric Signorella, Multimedia Manager
Ben Gibbs, NOW Arena GM**

The Finance Committee meeting was called to order at 7:27 p.m.

II. Approval of Minutes – February 27, 2023

Motion by Trustee Stanton, seconded by Trustee Arnet, to approve the Finance Meeting minutes from February 27, 2023. Roll call vote taken. All ayes. Motion carried.

REPORTS ONLY

1. Finance Department Monthly Report.

The Finance Department Monthly Report for January and February 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 for December and January was received and filed.

Mr. Gibbs updated the Board on the NOW Arena activities including the success of the Windy City Bulls with sellout events. The Hide Away will open on April 5th with Cinco De Mayo.

III. President's Report

IV. Other

V. Items in Review

VI. Adjournment

Motion by Trustee Arnet, seconded by Trustee Mills, to adjourn the meeting at 7:32 p.m. Roll call vote taken. All ayes. Motion carried.

Minutes submitted by:

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

Date