

MINUTES
Meeting of the Finance Committee
August 19, 2025 – 5:30 p.m.
Village Hall - Council Chambers
16250 S Oak Park Ave.
Tinley Park, IL 60477

Item #1 - At 5:38 p.m. the meeting of the Finance Committee was called to order.

Item #2 – - Clerk O'Connor called the roll. Present and responding to roll call were the following:

Members Present: K. Shaw, Chairperson
D. Mahoney, Village Trustee
C. Sullivan, Village Trustee

Other Board Members Present:

- W. Brady, Village Trustee
- W. Brennan, Village Trustee (arrived at 5:45)
- M. Mueller, Village Trustee (arrived at 5:45)
- N. O'Connor, Village Clerk

Members Absent: None

Staff Present:

P. Carr, Village Manager
H. Lipman, Assistant Village Manager/Interim Finance Director
T. Tilton, Interim Police Chief
S. Klotz, Fire Chief
J. Urbanski, Public Works Director
D. Framke, Marketing Director
M. DelGaldo, Village Attorney (arrived at 5:45)

Others Present:

Item #3 - CONSIDER APPROVAL OF THE MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON JUNE 17, 2025– Motion was made by Trustee Sullivan, seconded by Trustee Mahoney, to approve the minutes of the Finance Committee held on June 17, 2025. Vote by roll call. Ayes: Mahoney, Shaw, Sullivan. Nays: None. Absent: None. Chairperson Shaw declared the motion carried.

Item #4 – RECEIVE FINANCIAL UPDATE – Hannah Lipman, Interim Finance Director, provided a general update on Village finances including Revenue and Expense, and Expenditures Over Budget reports.

Item #5 – CONSIDER SIKICH REPORT - REVIEW OF POLICE DEPARTMENT PAYROLL – Ms. Lipman presented the Sikich, LLC report on Police Department payroll. Trustee Shaw emphasized the Village Board’s obligation to taxpayers in regards to overtime budgets across all departments and noted that the recommendations in the Sikich report will be addressed in a future discussion. Trustees Sullivan and Mahoney concurred.

Item #5 – RECEIVE COMMENTS FROM THE PUBLIC –
Chairperson Shaw asked if there were any comments from the public. There were none.

Motion was made by Trustee Mahoney, seconded by Trustee Sullivan, to adjourn the Finance Committee meeting. Vote by roll call. Ayes: Mahoney, Shaw, Sullivan. Nays: None. Absent: None. Chairperson Shaw declared the meeting adjourned at 5:59 p.m.