

# Minutes - Board of Town Trustees

STATE OF ILLINOIS     )

COOK COUNTY            )

## Lemont Township Finance Committee Meeting –February 12, 2019

Supervisor Rosendahl called the meeting to order at 6:00 pm at the Lemont Township Office, 1115 Warner Avenue, Lemont IL. Roll call was taken by Deputy Clerk Ganta Rynne: Trustees Gilbertson, Wozniak, Nicklas, and Supervisor Rosendahl were present. Highway Commissioner Mark Labno was also present.

Supervisor Rosendahl stated that this would be the last Finance meeting. In the future, Finance meetings would be scheduled as needed. Trustee Sanderson arrived at 6:09 p.m.

Elizabeth distributed a report of account balances for all funds for Jan. 31, 2019, as well as a Quick Books Actual/Budget to date report, reflecting the categories Selden Fox uses to prepare our yearly audit report. All were in agreement that the Quick Books report can be used to build the budget for the next fiscal year.

Trustee Sanderson questioned the *Income vs. Expenses* as it pertains to rentals. Discussion was had on whether we should streamline rentals to community organizations rather than large weddings, etc. He also had questions with regard to custodial responsibility for Warner and Alba.

Trustees Sanderson and Gilbertson addressed office space needed at Alba. Trustee Sanderson displayed a drawing of the new addition to the Community Center on the West side of the building. Discussion followed on whether we could utilize space in the large room and to the north of it. Trustee Sanderson will have a drawing reflecting this at the next meeting.

Supervisor Rosendahl will continue exploring the sale of the Warner office. Jeanette Daubarus made a comment that she would prefer we utilize Warner instead of Alba as she thinks herself and other seniors will find it difficult to attend meeting, etc. due to the location.

Supervisor Rosendahl called for a motion to adjourn at 7pm. Trustee Wozniak made the motion and Trustee Gilbertson second.

Elizabeth Ganta  
Deputy Clerk