



VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orland-park.il.us

Meeting Agenda

Board of Trustees

Village President Daniel J. McLaughlin
Village Clerk David P. Maher
Trustees, Kathleen M. Fenton, Brad S. O'Halloran,
James V. Dodge, Jr., Edward G. Schussler, Patricia Gira and Carole Griffin Ruzich

Monday, September 19, 2011

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2011-0604 Approval of the September 6, 2011 Regular Meeting Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2011-0603 33rd Annual Orland "Open" Spelling Bee - Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2011-0582** Payroll - Approval

B. **2011-0594** Accounts Payable - Approval

C. **2011-0566** Software Purchase & Maintenance Contract - Contract Approval

D. **2011-0567** Fiber Optic Cable Repair - Expenditure Approval

E. **2011-0553** Community Wide Surveys

F. **2011-0589** University of Illinois Extension - Master Gardener Lease Agreement Extension

G. **2011-0584** Early Termination of Commercial Lease - Read & Ascend

H. **2011-0572** Sportsplex Gymnasium - Change Order

- I. **2011-0539** Orland Park Theatre Troupe Dinner Show - Payment Approval
- J. **2011-0550** Recreation Department Program Brochure - Winter 2012 Programs
- K. **2011-0533** Carpet Water Damage at Cultural Center
- L. **2011-0541** Tennis Court Resurfacing/Repairs Bid
- M. **2011-0542** Additional Architectural Services on Clock Tower Brick Repair
- N. **2011-0549** Village Hall & Franklin Loebe Roof Replacement Bid
- O. **2011-0571** Sportsplex Gymnasium Flooring Change Order

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT

10. PUBLIC WORKS AND ENGINEERING

11. DEVELOPMENT SERVICES AND PLANNING

2011-0482 Ninety 7 Fifty on the Park - Site Plan, Special Use Permit, Subdivision

2011-0586 Ninety 7 Fifty on the Park - Special Use Permit - Ordinance

2011-0547 Ninety 7 Fifty on the Park - Authorizing Redevelopment Agreement - Ordinance

12. PARKS AND RECREATION

13. FINANCE

2011-0605 Ninety 7 Fifty on the Park Line of Credit/Term Loan Provider - Approval

2011-0560 Authorizing a Loan Agreement and the Issuance of Taxable

General Obligation Bonds - Ordinance

2011-0606 Authorization for Staff to Explore, Identify & Evaluate Various Fund Options for Ninety 7 Fifty on the Park - Resolution

- 14. MAYOR'S REPORT**
- 15. VILLAGE MANAGER'S REPORT**
- 16. NON-SCHEDULED CITIZENS & VISITORS**
- 17. BOARD COMMENTS**
- 18. EXECUTIVE SESSION**
- 19. RECONVENE BOARD MEETING**

Report on Executive Session and Action as a Result of, if any.

- 20. ADJOURNMENT**