



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, November 21, 2011

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2011-0716 Approval of the November 2, 2011 Special Meeting Minutes

2011-0721 Approval of the November 7, 2011 Regular Meeting Minutes

2011-0720 Approval of the November 7, 2011 Special Meeting Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2011-0719 Community Pride Awards - Eagle Scouts

2011-0718 Public Arts Commission - Appointments

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. 2011-0727 Payroll - Approval

B. 2011-0729 Accounts Payable - Approval

C. 2011-0682 IBM Server Maintenance - Expenditure Approval

D. 2011-0676 Baseball Backstops and Fence Repair Bid Award

E. 2011-0583 Clock Tower Extra Work Quote

- F. **2011-0686** Police Station Bypass System Emergency Repairs
- G. **2011-0685** Recreation and Parks Department Program Brochure - 2012
Spring/Summer Programs
- H. **2011-0617** 2012 Special Recreation Vacation Trip
- I. **2011-0173** Water Conservation Strategy and Ordinance - Resolution
- J. **2010-0189** Dave & Busters - Ordinance
- K. **2011-0675** GIS Agreement with Cook County - Resolution
- L. **2011-0660** Economic Development Web Application/ GIS Software
- M. **2011-0738** Support Of Hickory Creek Watershed Plan - Resolution

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT

10. PUBLIC WORKS AND ENGINEERING

11. DEVELOPMENT SERVICES AND PLANNING

2011-0748 Brown Drive Easement Abrogation - Ordinance

12. PARKS AND RECREATION

13. FINANCE

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

19. RECONVENE BOARD MEETING

20. ADJOURNMENT