



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, April 16, 2012

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2012-0226 Approval of the April 2, 2012 Regular Meeting Minutes

2012-0227 National Multiple Sclerosis Society - Raffle License

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2012-0200 Earth Day - April 22, 2012 and Arbor Day - April 27, 2012

2012-0214 Sandburg Wrestling Champions - Community Pride Award Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2012-0212** Payroll - Approval

B. **2012-0211** Accounts Payable - Approval

C. **2012-0183** Copier Purchase - Approval

D. **2012-0184** GASB 54 Policy - Approval

E. **2012-0158** Utility Bill Outsourcing - Approval

- F. **2012-0176** Centennial Park Aquatic Center Chemicals State Bid Award
- G. **2012-0172** Day Camp Field Trip Bussing - Approval
- H. **2012-0182** Centennial Park Aquatic Center Outdoor Furniture Purchase
- I. **2012-0190** Summer Entertainment Guide - Quotes for Publication
- J. **2012-0167** Fertilization & Broadleaf Weed Control Bid Award
- K. **2011-0779** Factory Motor Parts Buildout - Ordinance

7. HEARINGS 7:00 P.M.

- 2012-0185** The Consideration of a Plan of Operation for an Electricity Aggregation Program - Public Hearing

8. PUBLIC SAFETY

9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT

10. PUBLIC WORKS AND ENGINEERING

11. DEVELOPMENT SERVICES AND PLANNING

12. PARKS AND RECREATION

13. FINANCE

14. MAYOR'S REPORT

- 2012-0215** Title 7 Chapter 4, Increase Class A Liquor Licenses - Ordinance

15. VILLAGE MANAGER'S REPORT

- 2012-0220** Electric Aggregation Program Authorization - Ordinance

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. Approval of Minutes

B. Collective Negotiating Matters Between The Village and its Employees, or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT