



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, June 18, 2012

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2012-0363 Approval of the June 4, 2012 Regular Meeting Minutes

2012-0370 Destruction of Verbatim Recordings of Closed Meetings

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

2012-0380 Lions Club - Presentation

6. CONSENT AGENDA

A. **2012-0365** Payroll - Approval

B. **2012-0366** Accounts Payable - Approval

C. **2012-0348** Citizens Information Center - Public Transparency Policy - Resolution

D. **2012-0337** Disposal of Copier - Ordinance

E. **2012-0343** Renewal for the Global Connect Emergency Notification System

F. **2012-0137** Marquette Bank Offices - Ordinance

- G. **2011-0776** 2012 Land Development Code Amendments I - Ordinance
- H. **2012-0376** Amusement Device License - Mackeys' Pub
- I. **2012-0338** Taste of Orland Park Cup Purchase
- J. **2012-0385** 143rd Street Watermain Completion Agreement

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT

10. PUBLIC WORKS AND ENGINEERING

11. DEVELOPMENT SERVICES AND PLANNING

12. PARKS AND RECREATION

2012-0373 Heater Replacement at Centennial Park Aquatic Center

2012-0384 Orland Park Concert Event - The City Lights Orchestra

13. FINANCE

14. MAYOR'S REPORT

2012-0379 Village Code Amendment - Title 7 Chapter 4 - Ordinance

15. VILLAGE MANAGER'S REPORT

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. Approval of Minutes

**B. The Appointment, Employment, Compensation, Discipline,
Performances or Dismissal of Specific Village Employees**

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

D. The Purchase or Lease of Real Property for the Use of The Village

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT