



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, July 16, 2012

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2012-0421 Approval of the July 2, 2012 Regular Meeting Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2012-0423** Payroll - Approval

B. **2012-0424** Accounts Payable - Approval

C. **2012-0344** 2012 Budget Adjustments - Approval

D. **2012-0400** 2011 Annual Treasurer's Report - Approval

E. **2012-0401** IOC Local Debt Recovery Program - Approval

F. **2012-0408** Network Server Replacements - Bid Award

G. **2012-0394** Copier/Printer Maintenance

H. **2012-0403** Special Recreation Fundraiser - Product Payment Approval

I. **2012-0435** 14438 First Avenue Open Space Purchase - Ordinance

J. **2012-0437** Assignment of Contract to Alpha Construction - Approval

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT

10. PUBLIC WORKS AND ENGINEERING

11. DEVELOPMENT SERVICES AND PLANNING

2012-0431 Ninety 7 Fifty on the Park - Com Ed Easement for 9750-
 Indemnification Agreement

12. PARKS AND RECREATION

2012-0425 Plumbing at Franklin Loebe Center (FLC) Multipurpose Rooms

2012-0426 Centennial Aquatic Center Pool Pumps

2012-0434 Orland Park Public Library Request for Surplus Property

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