



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, August 20, 2012

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2012-0482 Approval of the August 6, 2012 Regular Meeting Minutes

2012-0477 Saint Michael's Church - Raffle License

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2012-0470** Payroll - Approval

B. **2012-0472** Accounts Payable - Approval

C. **2012-0455** 2012 Asphalt Paving for Parks

D. **2012-0448** Civic Center Parking Lot Drainage Improvements Bid

E. **2012-0456** Intergovernmental Agreement with Orland Township Providing Cost Sharing to Construct a Dog Park

F. **2012-0449** Fall 2012 Program Brochure - Distribution

G. **2012-0404** Special Recreation Christmas Dinner Dance

H. **2012-0450** Recreation Department Program Brochure - Winter 2013

Programs

- I. **2011-0268** Sheffield Square - Landscape Plan

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT

10. PUBLIC WORKS AND ENGINEERING

- 2012-0475** Contract for Oak Lawn Water Negotiation Consultant

11. DEVELOPMENT SERVICES AND PLANNING

12. PARKS AND RECREATION

13. FINANCE

- 2012-0489** Reimbursement Agreement - LaGrange Road - Approval

- 2012-0438** An Ordinance to Provide for the Issuance for General Obligation Refunding Bonds, Series 2012A - Ordinance

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

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

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

C. Pending Litigation Against, Affecting or on Behalf of The Village or When Found by The Board that Such Action is Probable or Imminent

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT