



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, September 17, 2012

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

2012-0531 Approval of the September 4, 2012 Regular Meeting Minutes

2012-0526 Orland Park Chamber of Commerce - Raffle License

3. VILLAGE CLERK'S OFFICE

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2012-0536 Constitution Week - Proclamation

2012-0533 Community Pride Awards - Presentations

2012-0535 Garden Contest Winners - Presentations

2012-0534 Garden Walk Hosts - Presentations

5. PRE-SCHEDULED CITIZENS & VISITORS

2012-0514 Dave & Busters - Presentation

6. CONSENT AGENDA

A. **2012-0544** Payroll - Approval

B. **2012-0545** Accounts Payable - Approval

C. **2012-0520** Centennial Park Fiber Optic Cable - Bid Award

- D. **2012-0521** IBM Server Maintenance - Expenditure Approval
- E. **2012-0524** Electricity for 2012 Taste of Orland Park
- F. **2012-0512** 2013 Special Recreation Vacation Trip
- G. **2011-0540** Miroballi Plaza - Landscape Plan
- H. **2012-0228** Engel - Rezoning (Subject to Annexation)

7. HEARINGS 7:00 P.M.

2012-0537 Engel - Annexation 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

15. VILLAGE MANAGER'S REPORT

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

C. Setting a Price for Sale or Lease of Village Property

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT