



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, November 19, 2012

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2012-0668 Approval of the November 5, 2012 Regular Meeting Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2012-0677** Payroll - Approval

B. **2012-0676** Accounts Payable - Approval

C. **2012-0643** Portable Toilet Contract Cancellation

D. **2012-0642** Fertilization & Broadleaf Weed Control Contract Cancellation

E. **2012-0648** Custodial Services Contract Renewal Rejection

F. **2012-0637** Civic Center Door Replacement Bid Award

G. **2012-0627** Colette Highlands Park Pavilion/Amenities Quote

H. **2012-0651** FY2013 Liability Insurance Renewal - Approval

I. **2012-0641** Multi-Purpose Paper Bid 2012 - Approval

- J. **2012-0654** Gymnastics Runway Replacement 2012
- K. **2009-0447** Orland Park Medical Center - Landscape Plan
- L. **2011-0482** Ninety 7 Fifty on the Park - Landscape Plan
- M. **2012-0674** Marquette Bank - Authorizing Development Agreement - Ordinance
- N. **2012-0537** Engel Annexation - Authorizing Annexation Agreement - Ordinance

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT

10. PUBLIC WORKS AND ENGINEERING

11. DEVELOPMENT SERVICES AND PLANNING

2012-0510 Memorandum of Agreement with Stellwagen Family

2012-0683 14620 Westwood Avenue Property Sale - Ordinance

12. PARKS AND RECREATION

2012-0686 Support of Renewal of an Indoor Facility Agreement with Orland School District 135 - Resolution

13. FINANCE

2012-0665 An Ordinance to Provide for the Issuance for General Obligation Refunding Bonds, Series 2012D - Ordinance

2012-0666 Taxable General Obligation Refunding Bonds, Series 2012B & 2012C Sale Results - Discussion Only

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

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

B. 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