



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, December 17, 2012

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2012-0739 Approval of the December 3, 2012 Special Meeting Minutes

2012-0733 Approval of the December 3, 2012 Regular Meeting Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2012-0728 Michael P. Gordon Memorial Foundation - Presentation

2012-0729 Cool City - Presentation

2012-0731 Community Pride Awards - Presentations

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2012-0726** Payroll - Approval

B. **2012-0725** Accounts Payable - Approval

C. **2012-0702** 2012 Fourth Quarter Budget Adjustments - Approval

D. **2012-0709** Class Software Annual Maintenance - Expenditure Approval

E. **2012-0707** GIS Server Replacement - Approve Purchase

- F. **2012-0708** Symantec Anti-Virus Software Annual Maintenance - Expenditure Approval
- G. **2012-0675** Recreation and Parks Department Program Brochure - 2013 Spring/Summer Programs
- H **2012-0680** Pyrotechnical Services 2013
- I. **2012-0681** Winter 2013 Program Brochure - Distribution
- J. **2012-0714** Sportsplex Membership Fees
- K. **2012-0672** Civic Center Carpet Replacement Bid
- L. **2012-0700** Native Landscape Stewardship 2013 Quote
- M. **2012-0701** Controlled Burn Quote Award
- N. **2012-0591** McDonald's - Site Plan, Elevations, Special Use Permit Amendment with modifications
- O. **2012-0596** Pro Sports Performance - 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

2012-0723 Indemnification Agreement Abrogation - Ordinance

12. PARKS AND RECREATION

13. FINANCE

14. MAYOR'S REPORT

2012-0724 Title 7 Chapter 4 - Number of Liquor Licenses - Ordinance

2012-0732 Appointment of Mayor Pro Tem

15. VILLAGE MANAGER'S REPORT

2012-0744 Collective Bargaining Agreement - American Federation of State, County and Municipal Employees, AFL-CIO Council 31, Local 368 (AFSCME) - Approval

2012-0743 Meet and Confer Agreement - Orland Park Police Supervisors Agreement (OPPSA) Deputy Chief and Commanders - Approval

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. 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