



# 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*

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Monday, March 18, 2013

7:00 PM

Village Hall

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**1. CALL TO ORDER/ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. VILLAGE CLERK'S OFFICE**

**2013-0163** Approval of the March 4, 2013 Regular Meeting Minutes

**2013-0157** Orland Park Rotary - Raffle License

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

**2013-0160** Sandburg Speech Team State Championships - Community Pride Awards Presentations

**5. PRE-SCHEDULED CITIZENS & VISITORS**

**6. CONSENT AGENDA**

A. **2013-0162** Payroll - Approval

B. **2013-0161** Accounts Payable - Approval

C. **2013-0134** Computer Equipment Purchase - Approval

D. **2013-0081** Centennial Park Aquatic Center Chemicals Quote

E. **2013-0104** Centennial Park Aquatic Center 20' Shade Structure Quote

F. **2013-0090** Demolition of Orland Plaza at 143rd Street & LaGrange Road Bid Award

- G.     **2013-0091**   Rental and Service of Portable Toilets RFP
  - H.     **2013-0086**   Centennial Park Aquatic Center Water Heaters Bid Award
  - I.     **2013-0083**   Removal & Replacement of Sand (Silica) for Centennial Pool Filters Bid Award
  - J.     **2013-0080**   Sealcoating, Painting & Crack Filling - Unit Pricing Bid Award
  - K.     **2013-0153**   Engineering for Phone Line Relocation at FLC Serving Civic Campus
  - L.     **2013-0128**   Centennial Park Aquatic Center 2013 - Lifeguard Licensing
  - M.     **2013-0142**   Summer Entertainment Guide 2013 - Quotes for Publication
  - N.     **2013-0144**   Spring/Summer 2013 Program Brochure - Distribution
  - O.     **2013-0147**   Centennial Park Aquatic Center - Lifeguard Staff Uniforms & Equipment
  - P.     **2013-0149**   Centennial Park West Concert Stage & Audio
  - Q.     **2013-0150**   Village of Orland Park Open Lands Golf Outing 2013
  - R.     **2012-0690**   Kelly Grove Subdivision - Ordinance
- 7.    HEARINGS 7:00 P.M.**
- 8.    PUBLIC SAFETY**
- 9.    TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT**
- 10.   PUBLIC WORKS AND ENGINEERING**
- 2013-0176**   2013-2014 Road Salt Joint Purchasing Requisition - Renewal
  - 2013-0178**   Payment for Utility Easements (East Side of LaGrange Road) - Ordinance
  - 2013-0174**   Refuse Hauling Contract

**11. DEVELOPMENT SERVICES AND PLANNING**

**2011-0754** Rankin Subdivision - Approval Extension

**12. PARKS AND RECREATION**

**2013-0143** Dog Park Information

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

**19. RECONVENE BOARD MEETING**

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

**20. ADJOURNMENT**