



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 John C. Mehalek

Trustees, Kathleen M. Fenton, Brad S. O'Halloran,

James V. Dodge, Jr., Edward G. Schussler, Patricia Gira and Carole Griffin Ruzich

Monday, May 20, 2013

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2013-0309 Approval of the May 4, 2013 Special Meeting Minutes - Strategic Planning Workshop

2013-0301 Approval of the May 6, 2013 Regular Meeting Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2013-0318 St. Michael School Varsity Cheerleaders - Presentation

2013-0319 Rethink, Recycle, Recreate Art Contest Awards Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. 2013-0313 Payroll - Approval

B. 2013-0316 Accounts Payable - Approval

C. 2013-0264 Cisco Annual Maintenance

D. 2013-0247 Dog Park Gate Access Hardware and Installation

E. 2013-0254 Eagle Ridge Park Play Unit Quote

- F. **2013-0263** Franklin Loebe Center Data/Voice Cabling Renovations Bid Award

- G. **2013-0253** 2013 Stormwater Basin Management Plan

- H. **2013-0272** Shade Structures for Dog Park Quote

- I. **2012-0462** Bonefish Grill - Landscape Plan

- J. **2013-0252** Parking Fare Terminals - Annual Maintenance

- K. **2013-0256** Special Recreation Christmas Dinner Dance

- L. **2013-0258** Recreation Department Program Brochure - Fall 2013 Programs

- M. **2013-0268** Taste of Orland Park Tent & Equipment Rental Contract

- N. **2013-0304** Hotel/Motel Room Tax Legal Services Agreement

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT

10. PUBLIC WORKS AND ENGINEERING

11. DEVELOPMENT SERVICES AND PLANNING

- 2013-0321** No Cash Bid Resolution - ParkView Subdivision (Southeast corner 179th Street and Wolf Road)

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. 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