



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, July 15, 2013

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2013-0443 Approval of the July 1, 2013 Regular Meeting Minutes

2013-0430 Orland Park Chamber of Commerce - Raffle License

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2013-0440 Community Pride Award - T.J. McFarland - Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2013-0436** Payroll - Approval

B. **2013-0435** Accounts Payable - Approval

C. **2013-0419** Fitness Equipment Purchase for 2013

D. **2013-0420** Fitness Equipment Upgrade Purchase

E. **2013-0422** Part-Time Membership Coordinator

F. **2013-0425** Pedestrian Bridge Wall Planting Proposal

G. **2013-0402** RPZ & Backflow Testing at Village Buildings

- H. **2013-0407** Centennial Park Aquatic Center Painting - Change Orders
- I. **2013-0391** Cable Access Installation in Sportsplex Fitness Center Award
- J. **2013-0388** Eagle Ridge Park Play Unit Installation Bid Award
- K. **2013-0259** McDonald's Restaurant - 9110 159th Street - Ordinance

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

2013-0429 New World Systems CAD Annual Maintenance - Purchase

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

2013-0439 Increase Number of Liquor Licenses - Title 7 Chapter 4 - Ordinance

15. VILLAGE MANAGER'S REPORT

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT