



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, James V. Dodge, Jr., Edward G. Schussler,
Patricia Gira, Carole Griffin Ruzich, and Daniel T. Calandriello*

Monday, June 2, 2014

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2014-0316 Approval of the May 15, 2015 Special Meeting Minutes

2014-0323 Approval of the May 19, 2014 Regular Meeting Minutes

2014-0324 Orland Township Food & Pet Pantry - Raffle License

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2014-0318 Eagle Scout Recognition - Presentation

2014-0339 Employee Recognition - Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. 2014-0301 Payroll - Approval

B. 2014-0345 Accounts Payable - Approval

C. 2014-0302 Treadmills - Purchase

D. 2014-0284 Disposal of Certain Seized Vehicles at Public Auction - Ordinance

E. 2014-0285 Century Jr. High Ball Field Fencing Repairs

- F. **2014-0295** Pond Site Stewardship Management Proposal
- G. **2014-0297** Recreation Department Program Guide - Fall 2014 Programs
- H. **2014-0293** Chefs' Auction Donation to American Cancer Society
- I. **2014-0299** Approval Contract - Taste of Orland Electricity
- J. **2014-0290** Taste of Orland Park Cup Purchase
- K. **2014-0300** Deer Haven Estates Phase II - Annexation Authorization Ordinance
- L. **2014-0218** Barry House - Landscape Plan
- M. **2014-0245** Horton Center Shopping Center - Appearance Improvement Grant
- N. **2014-0176** Main Street District Geotechnical Borings
- O. **2014-0322** McDonald's Restaurant 14445 Lagrange Road - Authorizing
Development Agreement - Ordinance
- 7. HEARINGS 7:00 P.M.**
- 8. PUBLIC SAFETY**
- 9. ECONOMIC DEVELOPMENT STRATEGY AND COMMUNITY ENGAGEMENT**
- 10. PUBLIC WORKS**
 - 2014-0329** Cook County DHSEM MOU - Approval
- 11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING**
 - 2010-0045** Electronic Message Boards - Discussion
 - 2014-0327** Temporary Construction Signage Request - Portable Message
Boards - Discussion Only
 - 2014-0326** Stellwagen Farm Lease

2014-0338 Boley Farm/Farm Stand Rental Agreement

12. PARKS AND RECREATION

13. FINANCE & INFORMATION TECHNOLOGY

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

C. The Purchase or Lease of Real Property for the Use of The Village

D. Setting a Price for Sale or Lease of Village Property

E. Security Procedures to Respond to a Danger to the Safety of the Public or Village Staff or Property

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT