



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 16, 2014

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2014-0353 Approval of the June 2, 2014 Regular Meeting Minutes

2014-0352 Chicago White Sox Charities Inc.- Raffle License

2014-0351 St. Francis of Assisi - Raffle License

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

2014-0362 Mokena Fire Protection District - Presentation

2014-0363 Orland Park Lions Club - Presentation

6. CONSENT AGENDA

A. 2014-0357 Payroll - Approval

B. 2014-0358 Accounts Payable - Approval

C. 2014-0319 Cisco Network Switch - Annual Maintenance

D. 2014-0334 2013 Annual Treasurer's Report - Acknowledgement

E. 2009-0441 Tall Woods Estates - Extension

- F. **2014-0330** 2014 Pavement Marking
- G. **2014-0331** Disposal of Certain Village Equipment by On-line Auction - Ordinance
- H. **2014-0332** 156th Street and LaGrange Rd. Roadway Fill - Approval
- I. **2014-0333** Catalina Detention Pond Exploratory Excavation - Approval

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

2014-0372 Implementation of Narcan (Naloxone) Program in Police Department

9. ECONOMIC DEVELOPMENT STRATEGY AND COMMUNITY ENGAGEMENT

10. PUBLIC WORKS

2014-0365 Oak Lawn Water Agreement Amendment - Ordinance

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

12. PARKS AND RECREATION

13. FINANCE & INFORMATION TECHNOLOGY

14. MAYOR'S REPORT

2014-0364 Village Code Amending Title 7 Chapter 4 - Ordinance

2014-0369 Amending Title 7 Chapter 4 - Ordinance

15. VILLAGE MANAGER'S REPORT

2014-0374 Commuter Station Concession RFP Rejection

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. Setting a Price for Sale or Lease of Village Property

D. 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