



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., Patricia Gira,
Carole Griffin Ruzich, Daniel T. Calandriello, and Michael F. Carroll*

Tuesday, September 8, 2015

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2015-0525 Approval of the August 17, 2015 Regular Meeting Minutes

2015-0542 Approval of the August 20, 2015 Special Meeting Minutes

2015-0535 Carl Sandburg High School Music Booster Club - Raffle License

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2015-0524 Substance Abuse Recovery Month - Proclamation

5. PRE-SCHEDULED CITIZENS & VISITORS

2015-0523 37th Annual Orland "Open" Spelling Bee - Presentation

6. CONSENT AGENDA

A. 2015-0560 Payroll - Approval

B. 2015-0561 Accounts Payable - Approval

C. 2015-0489 Fall 2015 Program Guide - Distribution

D. 2015-0490 Recreation Department Program Guide - Winter/Spring 2016 Programs

E. 2015-0425 The Public Arts Commission Piano Purchase Proposal

- F. **2015-0541** University of Chicago Medicine - Center for Advanced Care - Authorizing Development Agreement - Ordinance
- G. **2015-0514** Stellwagen Farmhouse Foundation Restoration Bid #15-019 Rejection
- H. **2015-0384** Calvary Church - Special Use Permit Amendment, Site Plan Amendment, Landscape Plan Amendment
- I. **2015-0388** Charter Fitness - 66 Orland Square Drive - Special Use Approval
- J. **2014-0724** University of Chicago Medicine - Center for Advanced Care - Plat
- K. **2015-0506** Village Code Amendment Title 1, Chapter 14 - Village Fee Collection - Ordinance

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. ECONOMIC DEVELOPMENT STRATEGY AND COMMUNITY ENGAGEMENT

10. PUBLIC WORKS

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2015-0546 Fountain Village Development Completion

12. PARKS AND RECREATION

13. FINANCE & INFORMATION TECHNOLOGY

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

2015-0539 University of Illinois - Master Gardener Lease Agreement Extension
 2015 - 2017

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. Collective Negotiating Matters Between The Village and its Employees, or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees

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

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT