



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*

Monday, April 4, 2016

7:00 PM

Village Hall

****AMENDED AGENDA****

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2016-0228 Approval of the March 21, 2016 Regular Meeting Minutes

2016-0229 The National Multiple Sclerosis Society - Raffle License

2016-0137 Orland Park Chamber of Commerce - Raffle License

2016-0245 Disabled Patriot Fund - Raffle License

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2016-0224 Open Lands Fund Commission - Appointment

2016-0225 Community Pride Award - Gabriella Gasior

2016-0268 Community Pride Award - Michael Schofield

Added to Agenda

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. 2016-0231 Payroll - Approval

- B. **2016-0232** Accounts Payable - Approval
- C. **2016-0195** Centennial Park Aquatic Center - Pool Shade Structure Quote
- D. **2016-0202** Football Scoreboard - Bid Award
- E. **2016-0201** Rejection Dogwood Park Construction Services, Bid 15-025
- F. **2016-0187** Day Camp Field Trip Bussing - Approval
- G. **2016-0188** City Lights Orchestra Concert Stage & Audio
- H. **2016-0189** Centennial Park Aquatic Center Concession Furniture Purchase
- I. **2016-0192** Summer Entertainment Guide 2016 - Quotes for Publication
- J. **2016-0196** Dance Costume Payment Approval
- K. **2016-0198** Taste of Orland Park Tent & Supply Rental Contract
- L. **2015-0267** Dunkin Donuts Plaza - Ordinance
- M. **2016-0131** BMW Mini Auto Addition
- N. **2016-0180** Net3 LLC 7170 159th Street
- O. **2015-0785** Downtown Main Street Parking Deck - Professional Consulting Services (Addendum #2)
- P. **2015-0579** Retail Plaza at 159th Street and La Grange Road - Development Agreement Authorization Ordinance
- Q. **2015-0526** 7420 W. 159th Street - Development Agreement Authorization Ordinance

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. ECONOMIC DEVELOPMENT STRATEGY AND COMMUNITY ENGAGEMENT

10. PUBLIC WORKS

2016-0264 Sanitary Flow Monitoring - Proposal

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2016-0233 2016 Development Activity - Additional Staffing Allocation/Adjustments

2016-0237 Memorandum of Understanding with St. George Corporation, St. George Wellness Center and Palos Community Hospital

12. PARKS AND RECREATION

13. FINANCE & INFORMATION TECHNOLOGY

14. MAYOR'S REPORT

2016-0227 Village Code Amendment - Committees - Ordinance

2016-0267 Greenest Region Compact 2 - Resolution

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. 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. Pending Litigation Against, Affecting or on Behalf of The Village or When Found by The Board that Such Action is Probable or Imminent and/or Litigation, When an Action Against, Affecting or on Behalf of the Particular Public Body has been Filed and is Pending before a Court or Administrative Tribunal, or when the Public Body Finds that an Action is Probable or Imminent

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT