



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, July 18, 2016

7:00 PM

Village Hall

****AMENDED AGENDA****

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2016-0505 Approval of the July 5, 2016 Regular Meeting Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2016-0527 Community Pride Award - Evans Scholarship

2016-0530 Employee Recognition - Presentation

Added to Agenda

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. 2016-0523 Payroll - Approval

B. 2016-0524 Accounts Payable - Approval

C. 2016-0480 Renewal for the Code Red Emergency Notification

D. 2016-0482 Renewal for the PerfectForms System

E. 2016-0492 Cisco Network Device - Annual Maintenance

- F. **2016-0498** Budget Adjustments 2nd Quarter 2016 - Approval

- G. **2016-0487** Chi-Cal Rivers Fund Grant Resolution

- H. **2016-0344** Cosmetic Enhancement Clinic and Academy - Special Use Permit - Ordinance

- I. **2016-0313** Team Rockhouse - Motor Vehicle Services - Ordinance

- J. **2016-0493** Fernway Subdivision Roadway and Ditch Grading Improvements 2016 - Bid and Construction Engineering Services

- K. **2016-0478** One (1) 2017 Ford F350 Crew Cab & Stake Bed Chassis - Bid Award

- L. **2016-0490** Two (2) Single Axle Chassis - Purchase

- M. **2016-0497** Elevator Pit Ladder Replacement at Village Buildings - Proposal

- N. **2016-0500** Purchase of two (2) 5-Ton Combination Roof-Top HVAC units for Robert Davidson Center - Emergency Purchase

- 7. HEARINGS 7:00 P.M.**

- 8. PUBLIC SAFETY**

- 9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT**

- 10. PUBLIC WORKS**

- 11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING**
 - 2016-0092** Palos Community Hospital South Campus Redevelopment - Planned Unit Development

 - 2016-0525** Palos Community Hospital South Campus Redevelopment - Development Agreement Authorization Ordinance

 - 2016-0518** Palos Community Hospital - Land Exchange Agreement

2016-0529 Palos Community Hospital - Tower Lease Agreement

2016-0528 Palos Community Hospital Physical Therapy/Occupational Therapy License Agreement

12. PARKS AND RECREATION

2016-0507 Special Event Insurance - Taste of Orland 2016

2016-0515 Zero Waste Cutlery and Straw Purchase Approval

13. FINANCE

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. The Appointment, Employment, Compensation, Discipline, Performances or Dismissal of Specific Village Employees

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

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

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT